Regular Meeting of the Town Board of the Town of Van Buren, held on October 2, 2024 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Mr. Michael Burke Councilor
Mr. Robert Grover Councilor
Mrs. Jennifer Sullivan Councilor
Ms. Darcie Lesniak Councilor
Mrs. Wendy Van Der Water Supervisor

Absent:

Mr. Roger Hand, Councilor

Also Present:

Ms. Nadine Bell Town Attorney
Mr. Jason Hoy Town Engineer

Mr. Doug Foster Highway Superintendent

Mr. Steve McMahon Town Historian
Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve Meeting Minutes of September 18, 2024:

190-24-000 MOTION BY Mr. Burke, seconded by Mr. Grover, to approve the minutes of the Regular Town Board Meeting on September 18, 2024 as published.

Mr. Burke – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Ms. Lesniak – Yes, Mrs. Van der Water – Yes

Motion Carried & Adopted

<u>Citizens Comments</u>: None

Presentation by Steve McMahon, Town Historian:

Mr. McMahon said he has been the Historian since January 2023. He said his goal is to make history more accessible so he has created a dedicated section on the town's website. He showed the Board the page and went through the unique town resources and links to helpful sites for those seeking genealogy information and other local history.

Mr. McMahon said he is active in many local history clubs and has researched and presented his own local history stories, many of them local true crimes.

Mr. McMahon said he is currently working on the Bicentennial of the Erie Canal which is coming up next year.

Approve vouchers:

191-24-007 MOTION BY Ms. Lesniak, seconded by Mrs. Sullivan, to approve payment of claims 232762-232775 and 232788-232811 in the amount of \$29,096.96.

Mr. Burke – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Ms. Lesniak – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

<u>Authorize Supervisor to sign a one year agreement with Advanced Business Systems for computer and networking services:</u>

192-24-002 MOTION BY Mr. Burke, seconded by Ms. Lesniak, to authorize Supervisor to sign one year agreement with Advanced Business Systems for computer and networking services.

Mr. Burke – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Ms. Lesniak – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

Approve payment in the amount of \$14,453.07 to Advanced Business Systems for one time hardware/onboarding cost:

193-24-002 MOTION BY Mrs. Sullivan, seconded by Mr. Burke, to approve payment in the amount of \$14,453.07 to Advanced Business Systems for one time hardware/onboarding cost.

Mr. Burke – Yes, Mr. Grover – Yes, Mrs. Sullivan – Yes, Ms. Lesniak – Yes, Mrs. Van Der Water – Yes

Motion Carried & Adopted

Set public hearing for Local Law E-24, Overriding the Tax Levy Limit:

194-24-039 MOTION BY Councilor Grover introduced proposed Local Law No. E-2024, relating to the ability of the Town of Van Buren to override the limit on the amount of real property taxes that may be levied by the Town of Van Buren pursuant to General Municipal Law § 3-c, and to allow the Town of Van Buren to adopt a Town budget for the fiscal year 2025 in excess of the "tax levy limit," and made the following motion, which was seconded by Councilor Sullivan

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Van Buren, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act