

Regular Meeting of the Town Board of the Town of Van Buren, held on October 5, 2022 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

|                          |            |
|--------------------------|------------|
| Mrs. Jennifer Sullivan   | Councilor  |
| Mr. Michael Hulchanski   | Councilor  |
| Mrs. Wendy Van Der Water | Councilor  |
| Ms. Darcie Lesniak       | Councilor  |
| Mr. Howard Tupper        | Councilor  |
| Mr. Ronald Dudzinski     | Councilor  |
| Ms. Mary Frances Sabin   | Supervisor |

Also Present:

|                   |                        |
|-------------------|------------------------|
| Ms. Nadine Bell   | Town Attorney          |
| Mr. Doug Foster   | Highway Superintendent |
| Mr. Jason Hoy     | Town Engineer          |
| Ms. Lynn Precourt | Town Clerk             |

Pledge of Allegiance and Roll Call.

Approve Regular Meeting Minutes of September 21, 2022:

128-22-000 MOTION BY Mr. Hulchanski, seconded by Mrs. Van Der Water, to approve the minutes of the Regular Town Board Meeting on September 21, 2022 as published.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Citizens Comments: None

Accept resignation of Casey Palmer effective 10/7/22:

129-22-038 MOTION BY Mrs. Van Der Water, seconded by Mr. Dudzinski, to accept the resignation of Casey Palmer effective 10/7/22.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Ms. Sabin thanked Mr. Palmer for his service to the town and wished him well in his new endeavor.

Consider approval of the annual MS4 coalition agreement:

Mr. Hoy said the town has been participating in this for several years because it includes the public outreach and education the town is required to do for stormwater regulations along with training opportunities for town staff.

130-22-056 MOTION BY Ms. Lesniak, seconded by Mrs. Sullivan, to approve the annual MS4 coalition agreement.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Consider approval of the CNY SPCA contract for 1/6/23-12/31/25:

131-22-012 MOTION BY Mrs. Van Der Water, seconded by Ms. Lesniak, to approve the CNY SPCA contract for 1/6/23 – 12/31/25.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Mr. Tupper thanked the Town of Camillus for the good service we received and their cooperation over the years.

Approve resolution to end the Agreement with the Town of Camillus to provide Dog Control Services effective 1/6/23:

132-22-012 MOTION BY Mrs. Van Der Water, seconded by Mr. Dudzinski, to approve the resolution to end the Agreement with the Town of Camillus to provide Dog Control Services effective 1/6/23.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Approve intermunicipal agreement with the Town of Salina to provide Code Enforcement Officer:

133-22-001.1 MOTION BY Ms. Lesniak, seconded by Mrs. Sullivan, to approve the revised intermunicipal agreement, updated to reflect a termination date of 12/31/23, with the Town of Salina to provide Code Enforcement Officer.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

October 5, 2022 Regular Town Board Meeting

Ms. Sabin said the town still has agreements with the Village of Baldwinsville and Town of Lysander to provide Code Enforcement services as well.

Accept resignation of January Baker:

134-22-038 MOTION BY Mr. Tupper, seconded by Mr. Hulchanski, to accept the resignation of January Baker effective 10/11/22.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Ms. Sabin thanked Ms. Baker for her service to the town and wished her well in her new endeavor.

Appoint Marie Giannone as temporary clerk:

139-22-038 MOTION BY Mr. Dudzinski, seconded by Mr. Tupper, to appoint Marie Giannone on a temporary basis as a clerk in the codes office effective 10/7/22 at \$23.49 an hour with a maximum number of five hours a day and 25 hours a week.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Ms. Sabin said Mrs. Giannone was very gracious to agree to come in and help out so that office can be open at least four hours a day, five days a week.

Councilor Committee Reports and Comments:

Mrs. Van Der Water said she is attending the Canton Woods Board of Directors meeting tomorrow morning.

Ms. Lesniak said the town has applied for a Smart Growth Comprehensive Plan grant. She said she checked the status of our application and we are in queue to be reviewed and should know by the end of this month or early November if we will get funding.

Mrs. Sullivan asked for the Baldwinsville Little League to be added as a link on our website.

Highway Superintendent Comments:

Mr. Foster said the department will be putting out delineators for plowing this winter but will not do so before Halloween in order to keep kids from getting hurt while out trick or treating.

Supervisor Comments: None

Engineer Comments:

Mr. Hoy said the Board has previously authorized him to put out a bid for the Connors Road culvert repair. He said the plan is done and has been approved. He would like to set the bid opening date for November 8, 2022 and award the bid at the November 16<sup>th</sup> Board meeting.

Attorney Comments:

Ms. Bell said Brolex and National Grid have signed the consent agreement so there will be no issue with road dedication to the town before winter.

140-22-014 MOTION BY Mrs. Van Der Water, seconded by Ms. Lesniak, to go into Executive Session to discuss a particular personnel issue at 7:14 pm.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

141-22-000 MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to close the Executive Session and resume the regular meeting at 7:54 pm

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

142-22-000 MOTION BY Mrs. Van Der Water, seconded by Mr. Hulchanski, to adjourn to the next Regular Town Board Meeting on October 19, 2022 at 7:00 pm.

Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Meeting closed 7:55 pm

Respectfully submitted,

Lynn Precourt

Town Clerk

Dated: 10/6/22

