Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on September 18, 2018 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Present:

Mr. Rick Zaccaria	Councilor
Ms. Darcie Lesniak	Councilor
Mr. Howard Tupper	Councilor
Ms. Patricia Dickman	Councilor
Mr. Ronald Dudzinski	Councilor
Ms. Mary Frances Sabin	Councilor
Mr. Claude Sykes	Supervisor

Also present:

Mr. Kevin Gilligan Town Attorney

Mr. Jason Hoy Engineer

Mr. Doug Foster Highway Superintendent

Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting on September 4, 2018:

<u>171-18-000</u> MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to approve the minutes of the Regular Town Board Meeting on September 4, 2018 as published.

Mr. Zaccaria _ Yes, Ms. Lesniak - Yes, Mr. Tupper - Yes, Ms. Dickman - Yes, Mr. Dudzinski - yes, Ms. Sabin - Yes, Mr. Sykes - Yes

All Ayes - Motion Carried & Adopted

2019 Cruelty Contract with CNYSPCA at a cost of \$2372.76:

<u>172-18-010</u> MOTION BY Mr. Tupper, seconded by Ms. Dickman, to authorize the Supervisor to sign the 2019 Cruelty Contract with the CNYSPCA at a cost of \$2372.76.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Appointment of negotiating committee for IUOE Contract for 2019 and beyond – Councilors Dickman, Zaccaria, Sabin and Robert Rogers:

<u>173-18-002</u> MOTION BY Mr. Dudzinski, seconded by Ms. Sabin, to approve appointment of negotiating committee for IUOE Contract for 2019 and beyond – Councilors Dickman, Zaccaria, Sabin and Robert Rogers.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes - Motion Carried & Adopted

<u>Authorize Highway Supt. to install Henderson stainless steel dump body on Truck #5 at a cost of</u> \$15,700 to come from equipment reserve fund:

<u>174-18-026</u> MOTION BY Ms. Dickman, seconded by Mr. Zaccaria, to authorize the Highway Superintendent to install Henderson stainless steel dump body on Truck #5 at a cost of \$15,700 to come from equipment reserve fund, subject to permissive referendum.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes - Motion Carried & Adopted

Set budget work session times and dates for 2019 budget work:

<u>175-18-007</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to set the following dates and times for 2019 budget work sessions:

October 16, 2018:

5:45 pm - Codes

6:00 pm - Engineer

6:15 pm – Town Clerk/Tax Receiver

Following Town Board Meeting +/- 7:30pm, Parks & Rec, 8:15 pm Bldgs and Grounds

October 23, 2018:

6:30 pm – Justice Court

7:00 pm – Highway

October 24, 2018:

6:00 pm – Assessor

6:30 pm – General Review, Special Districts, Supervisor, Town Board, Comptroller, Senior Center, Others

November 7, 2018:

7:00 pm – Tentative Budget Public Hearing and Special District Budgets

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

<u>Set public hearing to hear comments on the installation of parking prohibition signs on Warners Road and Downer Street, October 2, 2018 at 7:00 pm with Local Law D-2018:</u>

176-18-039 Mr. Zaccaria introduced proposed Local Law No. D-2018, to amend Chapter 186 of the Code of the Town of Van Buren titled "Vehicles and Traffic" with respect to restrictions on parking on Warners Road and Downer Street Road, and made the following motion, which was seconded by Mr. Tupper:

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.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and it is further

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. D-2018 is a Type II action and therefore will have no significant effect on the environment, thus concluding environmental review under SEQR; and it is further

RESOLVED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. D-2018 at the Town Hall located at 7575 Van Buren Road, Baldwinsville, New York on October 2, 2018 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

Roll Call Votes: Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

<u>Authorize Supervisor to execute agreement #84605 with Onondaga County for Youth Services Program:</u>

<u>177-18-036</u> MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to authorize Supervisor to execute agreement #84605 with Onondaga County for Youth Services Program.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Councilor Committee Reports & Comments;

Ms. Sabin said they had a Land Use Committee meeting before the work session tonight to discuss concerns with fences. She said more information and discussion is needed before any action is taken.

Ms. Sabin said she wanted to give Verizon FOIS customers a customer service number in case they have issues with billing or services. She said there is a storefront near Kinney's in the

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Village that will accept equipment and bills can be paid, but they cannot help with service questions or issues. She said the phone number is 800-837-4966.

Ms. Dickman said there is a Labor Committee meeting scheduled for September 24th at 1:00 pm here at Town Hall.

Mr. Tupper said the 40^{th} anniversary for Canton Woods is September 28, 2018 from 4:00 pm to 7:00 pm.

Highway Superintendent Comments:

Mr. Foster said all seasonal paving is complete and they have a few more days of lawn repairs. He asked that any homeowners who think their property was missed for lawn repair please call the department to report any problems at 315-635-5124. He said they will be working to patch potholes and doing some drainage work along with tree work before winter.

Ms. Sabin said the drainage work and paving on Delwood Drive looks great and after the recent rain there was no puddling of water.

Mr. Foster agreed and said the residents on that road suffered with poor drainage for a long time and he is happy the department was able to fix the problems this year.

Ms. Dickman asked when the state will start paving Downer Street near Harbour Heights.

Mr. Foster said the equipment is in the town's parking lot and he suspects they will move forward quickly weather permitting. He said they plan to mill and pave from underneath the Rt. 690 bridge to the blinking light. He urged people to avoid that area if possible while they complete this work.

Supervisor Comments:

Mr. Sykes thanked Tristan Miranda for doing his Eagle Scout project in Van Buren Central Park. He said he erected a flagpole and dedicated it on September 11th in a very nice ceremony with the VFW Honor Guard in attendance.

Engineer Comments:

Mr. Hoy said the salt shed at the new Highway Garage and the paving of the lot will be completed by the end of the week.

Attorney Comments: None

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Citizen Comments:

Mrs. Akers said she heard Spectrum is leaving New York State.

Ms. Sabin said they have been given another 30 days from the NYS Public Service Commission to organize a plan to sell to a different company and in the meantime they are not allowed to close or leave. She said the NYS Public Service Commission has been critical of their build out for new services which is what has started all the speculation,

Mr. Paul Dreher-Wiberg thanked the Supervisor and Mr. Foster for them scheduling the hearing for the parking prohibition. He said he will not miss having the trucks parked across the street and running their engines all night.

<u>178-18-000</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board Meeting on October 2, 2018 at 7:00 pm.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes - Motion Carried & Adopted

Meeting closed 7:22 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 9/19/18