

Regular Meeting of the Town Board of the Town of Van Buren, held on September 18, 2024 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

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

Absent:

Also Present:

Ms. Nadine Bell	Town Attorney
Mr. Jason Hoy	Town Engineer
Ms. Lynn Precourt	Town Clerk

Pledge of Allegiance and Roll Call.

Approve meeting minutes of September 4, 2024:

184-24-000 MOTION BY Mr. Burke, seconded by Mr. Grover, to approve the minutes of the September 4, 2024 Regular Town Board meeting as published.

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

Motion Carried & Adopted

Citizens Comments: None

Approve vouchers:

185-24-007 MOTION BY Mr. Grover, seconded by Ms. Lesniak, to approve payment of claims 232695-232714 and 232726-232761 in the amount of \$447,560.00.

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

Motion Carried & Adopted

Approve budget transfers:

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186-24-007 MOTION BY Mrs. Sullivan, seconded by Mr. Grover, to approve the following budget transfers:

FROM:	B.3620.0100	TOWN OUTSIDE WAGES	\$(10,000.00)
TO:	B.3620.0418	TOWN OUTSIDE COMPUTER SOFTWARE	\$ 10,000.00
		NEW SOFTWARE FOR CODES	

FROM:	B.8020.0432	COMPREHENSIVE PLAN	\$ (4,000.00)
TO:	B.3620.0418	TOWN OUTSIDE COMPUTER SOFTWARE	\$ 4,000.00
		NEW SOFTWARE FOR CODES	

**HYDRANTS SHORTAGE
2024:**

FROM:	SW08.0000.909	ROUTE 173 HYDRANTS FUND BALANCE	\$ (1.35)
TO:	SW08.8350.0410	ROUTE 173 HYDRANTS	\$ 1.35

		EAST SORRELL HILL ROAD HYDRANTS	
FROM:	SW13.0000.909	FUND BALANCE	\$ (2.69)
TO:	SW13.8350.0410	EAST SORRELL HILL ROAD	\$ 2.69

		JACKS REEF WATER HYDRANTS FUND	
FROM:	SW19.0000.909	BALANCE	\$ (7.73)
TO:	SW19.8350.0410	JACKS REEF WATER	\$ 7.73

		CONSOLIDATED WATER HYDRANTS	
FROM:	SW20.0000.909	FUND BALANCE	\$ (46.55)
TO:	SW20.8350.0410	CONSOLIDATED WATER	\$ 46.55

		WALTERS ROAD CONSOLIDATED	
FROM:	SW26.0000.909	HYDRANTS FUND BALANCE	\$ (66.05)
TO:	SW26.8350.0410	WALTERS ROAD CONSOLIDATED	\$ 66.05

		MARION MEADOWS HYDRANTS FUND	
FROM:	SW28.0000.909	BALANCE	\$ (2.69)
TO:	SW28.8350.0410	MARION MEADOWS	\$ 2.69

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

Motion Carried & Adopted

Authorize the Supervisor to sign a Land Purchase Contract with Marion Garden Apartments LLC for the sale of approximately two acres of land contiguous to the Town of Van Buren Town Hall for the amount of \$56,000:

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187-24-048 MOTION BY Ms. Lesniak, seconded by Mr. Grover, to authorize the Supervisor to sign a Land Purchase Contract with Marion Garden Apartments LLC for the sale of approximately two acres of land contiguous to the Town of Van Buren Town Hall for the amount of \$56,000.00.

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

Motion Carried & Adopted

Authorize payment to Darcie Lesniak, Deputy Supervisor, as compensation as Acting Supervisor from 2/1 through 8/7/24 in the amount of \$12,500:

Mrs. Van Der Water said Ms. Lesniak stepped into the Supervisor role and the Board is appreciative of her hard work and sacrifice from her family to do this job and her regular job.

188-24-038 MOTION BY Mrs. Sullivan, seconded by Mr. Grover, to authorize payment to Darcie Lesniak, Deputy Supervisor, as compensation as Acting Supervisor from 2/1 through 8/7/24 in the amount of \$12,500.

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

Motion Carried & Adopted

Councilor Committee Reports and Comments:

Mrs. Sullivan has a Parks & Recreation committee meeting on September 25th at 3:00 pm at the Van Buren Central Park Office.

Mrs. Sullivan said they are going to discuss the report for this summer. She said pool usage was up and from the numbers it was a very successful summer.

Supervisor Comments:

Mrs. Van Der Water thanked Lori and PAC-B for videoing the Planning Board meetings.

Mrs. Van Der Water said the water chestnut harvesting is complete for the season and they worked 184 acres, removing 3.9 million pounds.

Highway Superintendent Comments: None

Engineer Comments: None

Attorney Comments: None

189-24-000 MOTION BY Mr. Burke, seconded by Mrs. Sullivan, to adjourn to the next Regular Town Board Meeting on October 2, 2024 at 7:00 pm.

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

Motion Carried & Adopted

Meeting closed 7:10 pm

Respectfully submitted,

Lynn Precourt
Town Clerk

Dated: 9/19/24