Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on September 4, 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 August 21, 2018:

166-18-000 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve the minutes of the Regular Town Board Meeting on August 21, 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

#### Consider fence waiver for 214 San Marino Path:

Mr. Hoy said he has discussed this with the homeowner and has agreed to allow the fence in the drainage swale as long as it is high enough to allow water to flow underneath.

167-18-052 MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to declare these actions Type II under SEQRA with no adverse environmental impacts and approve the fence waivers for 214 San Marino Path.

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

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

Mr. Sykes said he would like to do more research on this before considering approval.

### Receive quotes and award quotes for gutters at 3417 Walters Road:

Mr. Sykes said the town received two quotes, one for \$24,585.00 and one in the amount of \$34,220.70.

168-18-026 MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to award quotes for gutters at 3417 Walters Road to Quality Seamless Gutter Co. in the amount of \$24,585.00 using the same SEQR determination dated October 20, 2015 and reaffirmed on June 21, 2016.

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

### Receive quote and award quotes for snow rails at 3417 Walters Road:

Mr. Sykes said the town received two quotes for snow rails in the amounts of \$27,330.33 and \$74,700.00.

<u>169-18-026</u> MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to award quotes for snow rails at 3417 Walters Road to JLS Construction of CNY in the amount of \$27,330.33 using same SEQR determination dated October 20, 2015 and reaffirmed June 21, 2016.

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 scheduled a Land Use Committee meeting for September 18, 2018 at 5:45 pm at Town Hall.

Md. Dickman said a Labor Committee meeting will be held on September 5, 2018 at 3:00 at Town Hall.

Mr. Tupper said Canton Woods is having a 40<sup>th</sup> anniversary party on September 28, 2018 from 4 pm to 7 pm. He encouraged people at attend to see what have to offer.

# **Highway Superintendent Comments:**

Mr. Foster said all paving projects are done but they are working on lawn repairs on Hosmer Drive, Delwood Drive and Idlewood Boulevard.

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### **Supervisor Comments**:

Mr. Sykes said the Town Hall parking lot will be paved this week, weather permitting.

**Engineer Comments:** None

**Attorney Comments:** None

Citizens Comments: None

<u>170-18-000</u> MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board Meeting on September 18, 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 7:09 pm

Respectfully submitted,

Lynn Precourt

Town Clerk

Dated: 9/5/18