Regular Meeting of the Town Board of the Town of Van Buren, held on March 6, 2023 at 6:30 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Mr. Robert Grover Councilor
Mrs. Jennifer Sullivan Councilor
Mr. Michael Hulchanski Councilor
Mr. Howard Tupper Councilor
Ms. Mary Frances Sabin Supervisor

Absent:

Ms. Darcie Lesniak, Councilor

Mrs. Wendy Van Der Water, Councilor

Also Present:

Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Appointment of Linda Pease as Budget Officer effective 3/7/23:

<u>058-23-002</u> MOTION BY Mrs. Sullivan, seconded by Mr. Hulchanski, to appoint Linda Pease as Budget Officer effective 3/7/23.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mr. Tupper- Yes, Ms. Sabin – Yes

Motion Carried & Adopted

<u>Creation of a Finance Committee and designate the following Councilors to the Committee:</u> <u>Chair Wendy Van Der Water, Jennifer Sullivan and Bob Grover:</u>

<u>059-23-000</u> MOTION BY Mr. Hulchanski, seconded by Mrs. Sullivan, to create a Finance Committee and designate the following Councilors to the Committee: Chair Wendy Van Der Water, Jennifer Sullivan and Bob Grover.

Mr. Grover – Yes, Mrs. Sullivan – Yes, Mr. Hulchanski – Yes, Mr. Tupper- Yes, Ms. Sabin – Yes

Motion Carried & Adopted

Ms. Sabin is meeting with department heads on Thursday morning to go over new procedures.

Councilor Committee Reports & Comments: None

Supervisor Comments: None

Highway Superintendent Comments: None

Engineer Comments: None Attorney Comments: None

<u>060-23-000</u> MOTION BY Mr. Grover, seconded by Mr. Tupper, to adjourn to the Regular Town Board Meeting on March 15, 2023 at 7:00 pm.

 $\operatorname{Mr.\ Grover}-\operatorname{Yes},\operatorname{Mrs.\ Sullivan}-\operatorname{Yes},\operatorname{Mr.\ Hulchanski}-\operatorname{Yes},\operatorname{Mr.\ Tupper-\ Yes},\operatorname{Ms.\ Sabin}-\operatorname{Yes}$

Motion Carried & Adopted

Meeting closed 6:32 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 3/8/23