Legular Meeting of the Town Board of the Town of Van Buren, held on September 7, 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. Ronald Dudzinski Councilor
Ms. Mary Frances Sabin Supervisor

Absent: Mr. Howard Tupper, Councilor

Also Present:

Mr. Rich Andino

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 August 3, 2022:

116-22-000 MOTION BY Mrs. Van Der Water, seconded by Mr. Hulchanski, to approve the minutes of the Regular Town Board Meeting on August 3, 2022 as published.

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

Motion Carried & Adopted

Citizens Comments:

Laurie Ciciarelli, 6694 Pottery Road, addressed the Board with concerns about the dump trucks traveling Pottery Road. She said hundreds of trucks have been going past her house to dump fill on a nearby property. She said they are not cleaning the road as they should be and the dust and dirt is making her property dirty and unusable.

Ms. Sabin said she will speak with the Code Enforcement Officer about any rules under the fill permit guidelines the town can enforce to help.

Consider resolution to decline participating in annual NYS Reappraisal – reassessments for 2023:

117-22-003 MOTION BY Mrs. Van Der Water, seconded by Mrs. Sullivan, to decline participation in Annual NYS Reappraisal – reassessments for 2023.

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

Motion Carried & Adopted

Consider settlement agreement with Charter Cable regarding subscriber audit and authorize Supervisor to execute agreement and pay auditor:

Ms. Sabin said 130 homes were identified during the audit that should have had franchise fees for Van Buren.

118-22-009 MOTION BY Ms. Lesniak, seconded by Mr. Dudzinski, to approve settlement with Charter Cable regarding subscriber audit and authorize Supervisor to execute agreement and pay auditor.

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

Motion Carried & Adopted

Approve court clerk to attend NYS Assoc. of Municipal Court Clerk's conference in October in Albany with costs not to exceed \$1,300.00:

119-22-027 MOTION BY Mrs. Van Der Water, seconded by Mr. Dudzinski, to approve the court clerk's attendance at the NYS Assoc. of Municipal Court Clerk's conference in October in Albany with costs not to exceed \$1.300.00.

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

Motion Carried & Adopted

Appoint Noelle Platt to the part time court clerk position effective 9/12/22:

120-22-038 MOTION BY Mr. Dudzinski, seconded by Mrs. Sullivan, to appoint Noelle Platt to the part time court clerk position effective 9/12/22 at \$16.42 an hour.

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

Motion Carried & Adopted

Approve trash hauler license for Waste Management:

121-22-021 MOTION BY Ms. Lesniak, seconded by Mr. Dudzinski, to approve issuance of trash hauler license to Waste Management.

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

Regular Town Board Meeting September 7, 2022

Motion Carried & Adopted

Councilor Committee Reports & Comments:

Mrs. Van Der Water asked if the arrangement with the concession vendor at the pool was a success.

Mr. Dudzinski said it did not go as well as they hoped and next year the park staff will run it.

Mr. Dudzinski said there is a couple who would like to donate a memorial bench to be placed on the Erie Canal Trail. He said he has walked the site with the Buildings and Grounds Supt. and Mr. Foster and they have found a good spot for placement. He said he is asking the Board to approve the donation so they can order the bench.

Mrs. Van Der Water said when other groups have offered donations they were told they need to wait until the town develops a donation form.

Ms. Sabin said the form is being reviewed by the town attorney.

Mr. Hulchanski thanked the Buildings and Grounds Dept, on behalf of the residents in Harbour Heights for the quick removal of graffiti in Harbour Heights Park.

Ms. Sabin said this is the second vandalism in a month.

Highway Superintendent Comments:

Mr. Foster said all the paving is complete but they are still doing some restoration. He asked people to be aware of work crews and children now that school has started.

Supervisor Comments:

Ms. Sabin said OCRRA is demolishing a house they own on Brickyard Road and is in the process of evicting the tenant in the adjacent house.

Engineer Comments:

Mr. Hoy said the basketball court in Snowdale Park will be paved this month. He said the work on the smaller culvert on Connors Road is complete.

Attorney Comments: None

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122-22-000 MOTION BY Mr. Hulchanski, seconded by Mrs. Van Der Water, to adjourn to the next Regular Town Board meeting on September 21, 2022 at 7:00 pm.

 $Mrs.\ Sullivan-Yes,\ Mr.\ Hulchanski-Yes,\ Mrs.\ Van\ Der\ Water-Yes,\ Ms.\ Lesniak-Yes,\ Mr.\ Dudzinski-Yes,\ Ms.\ Sabin-Yes$

Motion Carried & Adopted

Meeting closed 7:32 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 9/8/22