

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on April 20, 2016 at 7:30 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Present:

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

Absent:

Mr. Ronald Dudzinski, Councilor

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.

Citizens Comments:

Mr. Nick Georgiades, 111 Clarewood Drive, said he wanted to confirm that the town will be fixing some backyard drainage issues at his house.

Mr. Hoy said yes, his property is on the schedule for this summer.

Mr. Georgiades also asked if a stop sign can be placed at the intersection of Delwood and Clarewood Drive.

Mr. Foster said the Board can look into adding this to our Code and then a sign can be placed there. He said he looked into this a couple years ago and NYS considers this a "T" intersection so it technically does not need a stop sign.

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Mr. Sykes said the Board can add this intersection to the list when we do them for Marion Meadows.

Mr. Georgiades asked about the street sweeper leaving stones behind it and whether it needs repair.

Mr. Foster said the sweeper is very old and the town does contract with C & S to provide additional sweeping of town streets.

Mr. Sykes said a street sweeper is an item that could be jointly purchased with another municipality because of the high cost and easily shared since it can be used during the day and at night.

Mr. Georgiades also asked for a “children at play” sign on Clarewood Drive. Mr. Sykes said the Public Safety Committee can look into that sign placement.

Approve minutes of the Regular Town Board Meeting on April 5, 2016:

084-16-000 MOTION BY Mr. Tupper, seconded by Ms. Dickman, to approve the minutes of the Regular Town Board Meeting on April 5, 2016 as published.

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

All Ayes - Motion Carried & Adopted

Approval for OCWA to install six (6) hydrants in the Marion Meadows (Hyacinth Land Development Tract) at annual rate of \$71.61 per hydrant:

085-16-051 MOTION BY Ms. Sabin, seconded by Mr. Zaccaria, to approve OCWA to install six (6) hydrants in the Marion Meadows (Hyacinth Land Development Tract) at an annual rate of \$71.61 per hydrant.

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

All Ayes - Motion Carried & Adopted

Approval for Highway Supt. to attend annual Highway School at Cornell, June 6, 7 & 8th at a cost not to exceed \$231.00:

086-16-027 Ms. Dickman, seconded by Ms. Sabin, to approve the Highway Supt.’s attendance at annual Highway School at Cornell, June 6, 7 and 8th at a cost not to exceed \$231.00.

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

All Ayes - Motion Carried & Adopted

Authorize easement on Tuscany Lane in Marion Meadows for National Grid to bring electric service to the tract and authorize the Supervisor to execute the easement, subject to permissive referendum:

087-16-015 MOTION BY Ms. Lesniak, seconded by Mr. Tupper, to authorize easement on Tuscany Lane in Marion Meadows for National Grid to bring electric service to the tract and authorize the Supervisor to execute the easement, subject to permissive referendum.

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

All Ayes - Motion Carried & Adopted

Receive and award quotes for Henderson Boulevard survey for drainage work:

Mr. Hoy said he received two quotes, one for \$1,440.00 and one for \$2,500.00.

088-16-013 MOTION BY Ms. Lesniak, seconded by Mr. Zaccaria, to receive and award the quote for Henderson Boulevard survey for drainage work to CNY Land Surveying in the amount of \$1,440.00.

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

All Ayes - Motion Carried & Adopted

Introduction of Local Law B of 2016 which amends town procurement policy to allow for best value purchasing:

Mr. Gilligan said this allows the town to avail ourselves of national contracts in order to piggyback on bids and authorize best value over lowest responsible bidder.

089-16-039 MOTION BY Mr. Zaccaria introduced proposed Local Law No. B-2016, titled “A Local Law Amending Chapter 50, titled ‘Procurement Policy’ to Authorize Purchasing Based on Best Value and to Set Forth Requirements for ‘Piggybacking’ Purchases,” which Local Law would authorize the Town to have the authority to award purchase contracts on the basis of best value and sets forth requirements for piggybacking purchases, and made the following motion, which was seconded by Ms. Sabin, to wit:

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, such that 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 of Van Buren Town Board shall act as lead agency in this matter.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the adoption of said Local Law is a Type II action for purposes of environmental review under SEQRA thus concluding the environmental review process.

RESOLVED AND DETERMINED, that the Town Board conduct a public hearing as to the enactment of proposed Local Law No. B-2016 at the Van Buren Town Hall located at 7575 Van Buren Road, Baldwinsville, New York, on May 3, 2016 at 7:30 p.m. or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

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

All Ayes - Motion Carried & Adopted

SEQRA determination for Idlewood Boulevard culvert replacement:

Mr. Hoy said the town will need to get a NYS DOT work permit and this is part of the process.

Mr. Foster said the town will be replacing a culvert and relaying the intersection of Idlewood Boulevard and Rt. 48 where the road is very uneven.

090-16-026 MOTION BY Ms. Lesniak, seconded by Ms. Dickman, to declare the Town of Van Buren lead agency in an uncoordinated review of a Type 2 SEQRA with no adverse environmental impact.

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

All Ayes - Motion Carried & Adopted

Authorize Engineer to prepare RFP for fueling station with a due date of 5/16/16 at 10:00 am:

Mr. Sykes removed this item from the agenda with no action.

Appoint Elaine McMahon as Court Clerk:

091-16-038 MOTION BY Ms. Sabin, seconded by Mr. Tupper, to appoint Elaine McMahon as a court clerk in the Justice Court on a part time, as needed basis through May 4th and appoint as a full time Justice Court Clerk effective May 5, 2016 with a one year probation, at the rate defined in the Collective Bargaining Agreement.

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

All Ayes - Motion Carried & Adopted

Councilor Committee Reports and Comments:

Mr. Tupper pointed out the poster on the wall in the Boardroom that was created by Ms. Breakey, Town Historian, that has also been posted at the Erie Canal Trail.

Mr. Tupper said they held a Public Safety Committee meeting and had fire department representatives, a representative from the 911 Center, Sheriff's Dept., and Baldwinsville Ambulance.

Mr. Tupper said they discussed the Hoag Road bridge closure and the emergency officials agreed that changing the name of one side of the road makes sense to avoid confusion. He said this will have to be discussed with the homeowners.

Mr. Tupper said the Sheriff has added patrols for speed enforcement on West Dead Creek Road.

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Mr. Tupper said the fire department representatives talked about the need for some dry hydrants and whether the town could help in construction. He said they also talked about having free smoke detectors available. They discussed using the Highway Department parking lot for new drivers to practice driving fire equipment.

Mr. Tupper said the ambulance corps representative discussed their budget constraints. He said they are not supported by tax dollars and rely on donations and insurance payments. He said many of the transports they do are for those without insurance, but, they still must respond even though they are not compensated.

Ms. Lesniak said they respond to 4,000 call a year and are in need of both donations and volunteers.

Highway Superintendent Comments:

Mr. Foster said he received a call from a resident on Buccaneer Bend who asked for a “children at play” sign. He said he will look into these signs for the neighborhoods. But, he cautioned, that many studies have shown that too much signage often causes drivers to ignore all signage.

Mr. Sykes said many times these signs give parents and the kids a false sense of security.

Supervisor Comments: None

Citizens Comments: None

Engineer Comments: None

Attorney Comments: None

092-16-000 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to adjourn to the next Regular Town Board Meeting on May 3, 2016 at 7:30 pm.

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

All Ayes - Motion Carried & Adopted

Meeting closed 8:00 pm

Respectfully submitted,

Lynn Precourt, Town Clerk

