

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on June 21, 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 |
| Mr. Ronald Dudzinski | Councilor |
| Ms. Patricia Dickman | Councilor |
| Mr. Claude Sykes | Supervisor |

| | |
|--------------------|------------------------|
| Mr. Kevin Gilligan | Town Attorney |
| Mr. Jason Hoy | Town Engineer |
| Mr. Doug Foster | Highway Superintendent |
| Ms. Lynn Precourt | Town Clerk |

Pledge of Allegiance and Roll Call.

Citizens Comments: None

Approve minutes of the Regular Town Board Meeting on June 7, 2016:

120-16-000 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve the minutes of the Regular Town Board Meeting on June 7, 2016 as published.

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

All Ayes – Motion Carried & Adopted

Permission for Justice Van Der Water to attend annual continuing judicial education at Potsdam 7/18-7/20 at a cost not to exceed \$525.00:

121-16-027 MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, to approve Justice Van Der Water's attendance at annual continuing judicial education at Potsdam 7/18-7/20 at a cost not to exceed \$525.00.

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

All Ayes – Motion Carried & Adopted

Consider fence waiver for 9 Sun Meadows Way:

Regular Town Board Meeting June 21, 2016

Mr. Hoy said there are no drainage facilities on this property.

122-16-013 MOTION BY Mr. Zaccaria, seconded by Ms. Dickman, to approve the fence waiver for 9 Sun Meadows Way.

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

All Ayes – Motion Carried & Adopted

Resolution regarding SEQRA for salt storage building at 3417 Walters Road for “SAM” Grant:

Mr. Sykes said the Board previously adopted a SEQRA in October but it did not include the salt shed. He said this SEQRA addresses this building and will continue to have no adverse environmental impacts.

123-16-026 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to approve the following resolution:

Supplemental SEQR Determination to Address Inclusion of
Salt Storage Shed into the New Town Highway Garage Project at
3417 Walters Road

It is hereby:

RESOLVED AND DETERMINED, that this Board issued SEQR Findings and rendered a negative declaration for purposes of SEQR with respect to the new VanBuren Highway Garage project in a resolution dated October 16, 2015; and it is further

RESOLVED AND DETERMINED, that this Board authorizes the addition of a salt storage shed to the aforesaid highway garage project at 3417 Walters Road; and it is further

RESOLVED AND DETERMINED, that the Board has considered the long form EAF, parts 1&2 completed and submitted in connection with this supplemental SEQR determination; and it is further

RESOLVED AND DETERMINED, that the Board hereby ratifies and readopts the negative declaration issued for this project on October 16, 2015, based upon the findings made at that time and based upon the supplemental EAF and makes the following additional SEQR Findings:

ADDITIONAL SEQR FINDINGS

Town of Van Buren Highway Garage Project, 3417 Walters Road

- The inclusion of a salt storage shed with the Highway Garage project will allow road salt, used in connection with road treatments during winter months, to be covered and sheltered from the elements which will preserve the salt material and control leaching of salt onto nearby areas.
- The construction of a salt storage facility will create no additional demand for energy, sanitary sewer or water.
- There will be no adverse impacts to surface water, ground water, air or land as a result of the construction of the salt storage shed as part of the Highway Garage project.

Regular Town Board Meeting June 21, 2016

- Design of the salt storage shed will be such that drainage will not pose a threat to the Camillus-15 wetland.

Roll Call Votes: Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Dickman – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Authorize Town Engineer to draft and issue bid documents for new sprinkler system for 3417 Walters Road with bids due July 15, 2016 at 10:00 am:

124-16-026 MOTION BY Mr. Dudzinski, seconded by Ms. Dickman, to authorize the Town Engineer to draft and issue bid documents for new sprinkler system for 3417 Walters Road with bids due July 15, 2016 at 10:00 am.

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

All Ayes – Motion Carried & Adopted

Resolution to approve the proposal for participation with the CNY Stormwater Coalition to provide staff services and education assistance compliance for the town’s MS4 program for 2017 at a cost of \$3,600.00:

Mr. Hoy said it is worthwhile for the town to participate in this, the coalition has a website, hotline for illicit discharge reporting and publishes educational outreach materials that are part of the town’s compliance requirement.

125-16-056 MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to approve the following resolution:

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, Town of Van Buren herein called the “Municipality”, after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the “Board”, has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by

distributing total program costs over a number of entities within a twelve month timeframe as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY the Van Buren Town Board

1. That Claude Sykes, Town Supervisor or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;

2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.

3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.

4. That this Resolution take effect immediately.

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

All Ayes – Motion Carried & Adopted

Receive quotes and award for tree removal for Henderson Boulevard Community Development Drainage Project:

Mr. Sykes said the town received one quote and does not feel that it reflects adequate competition. The town will be seeking more quotes so at this time he would like to just receive the quote.

126-16-023 MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to receive the one quote for tree removal for Henderson Boulevard Community Development Drainage Project.

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

All Ayes – Motion Carried & Adopted

Declare paper shredder #0565 as junk and authorize disposal:

127-16-000 MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to declare paper shredder #0565 as junk and authorize disposal.

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

All Ayes – Motion Carried & Adopted

Approval for adding new employees and pay adjustments for pool, concession and park attendants per Director's memo:

128-16-038 MOTION BY Mr. Zaccaria, seconded by Mr. Tupper, to approve the following: Danielle and Andrea Walker are returning sub- lifeguards and will make \$10.25

Regular Town Board Meeting June 21, 2016

Elena Margrey will be returning sub- lifeguard and will make \$9.75

Jonathon Simmons will be a new concession/pool gate worker and make \$9.25/hour

Steve LaQuay will be a new sub-park attendant and make \$9.50/hour

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

All Ayes – Motion Carried & Adopted

Approval for repair/replacement of two air conditioner units at \$6,115.00:

Mr. Sykes said going forward we will begin a replacement schedule for these units. They are 16 years old and it is hard to get replacement parts and coolant.

129-16-040 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to approve repair/replacement of two air conditioner units at \$6,115.00.

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

All Ayes – Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Sabin scheduled an Economic Development Committee meeting on July 19, 2016 at 6:00 pm here at Town Hall.

Mr. Tupper said there is a Comprehensive Land Use meeting on June 22, 2016 from 4:00 to 6:00 pm at Town Hall.

Highway Superintendent Comments:

Mr. Foster said they are chip sealing East Dead Creek Road and Breed Road. He said June 23rd they will be using a nova chip on Crego Road. He said he is hopeful this process will go quickly because he knows it is a high traffic road.

Mr. Foster said July 11th they will be milling and paving in Seneca Knolls.

Mr. Foster said the only road project left for this season is Idlewood Boulevard and St. Rt. 48 and he is waiting on the NYS work permit for that road repair.

Mr. Foster said he planned to get this road work done early in the season so it will have plenty of time to set up before winter.

Regular Town Board Meeting June 21, 2016

Supervisor Comments:

Mr. Sykes asked for an additional agenda item to add seven laborer spots on the town's seasonal Onondaga County Civil Service Roster so part time seasonal employees can be reported.

130-16-038 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to approve the addition of seven Laborer, title 62990, to our seasonal roster for Onondaga County Civil Service.

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

All Ayes – Motion Carried & Adopted

Mr. Sykes said July 30th from 9:30 am to 1:30 pm at Baker High School Assemblyman Magnarelli, along with Time Warner and SunKing, are holding an electronic recycling event. He said the proceeds will benefit the Baldwinsville Marching Band.

Mr. Sykes said the town made a proactive decision to have the drinking fountain in Town Hall tested for lead and that test came back negative.

Citizens Comments: None

Engineer Comments: None

Attorney Comments: None

131-16-000 MOTION BY Ms. Lesniak, seconded by Mr. Zaccaria, to adjourn to the next Regular Town Board Meeting on July 5, 2016 at 7:30 pm.

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

All Ayes – Motion Carried & Adopted

Meeting closed 7:45 pm

Respectfully submitted,

Lynn Precourt
Town Clerk

Dated: 6/23/16

Regular Town Board Meeting June 21, 2016