Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on June 7, 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. Greg Maxwell Comptroller
Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Citizens Comments: None

Approve minutes of the Regular Town Board Meeting on May 17, 2016:

109-16-000 MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to approve minutes of the Regular Town Board Meeting on May 17, 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

Consider shed waiver for 78 Cross Country Drive:

Mr. Sykes said Mr. Hoy has been to the property and the shed placement will not interfere with the town's ability to maintain the drainage easement.

110-16-015 MOTION BY Mr. Tupper, seconded by Ms. Sabin, to approve the shed waiver for 78 Cross Country Drive.

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

Award quotes for Town Hall parking lot sealing to Tarvia seal Corporation in the amount of \$3,200:

Mr. Sykes said R.J. Green submitted a quote for \$3,600 and Armour Seal's quote was \$2,963, but, did not include crack sealing.

111-16-034 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to award quote for Town Hall parking lot sealing to Tarvia Seal Corporation in the amount of \$3,200.

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

<u>Approve annual software maintenance renewal with Business Automation Services for the tax</u> collection and clerk software at \$3,350:

112-16-010 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to approve the annual software maintenance renewal with Business Automation Services for the tax collection and clerk software at \$3.350.

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

Acknowledgement of letter of retirement from Comptroller effective June 30, 2016:

<u>113-16-038</u> MOTION BY Mr. Dudzinski, seconded by Mr. Zaccaria, to accept the letter of retirement from the Comptroller effective June 30, 2016.

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 and award the proposals for providing steel for 3417 Walters Road:

Mr. Hoy said he sent the RFP out to several companies with only one bid returned. He said the amount is in line with what they estimated the cost to be when they put out the request.

114-16-026 MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to receive and award the proposals for providing steel for 3417 Walters Road to Metallic Steel Corp. in the amount of \$9,310.

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 of trash hauler license for Butler Disposal Systems:

115-16-021 MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, to approve a trash hauler license for Butler Disposal Systems.

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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

<u>Authorize Engineer to prepare and publish RFP for tree removal work on the Henderson</u> Boulevard Community Development Drainage Project with proposals due 6/20/16 by 10:00 am:

116-16-023 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to authorize the Engineer to prepare and publish RFP for tree removal work on the Henderson Boulevard Community Development Drainage Project with proposals due 6/20/16 by 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

Consider renewal of General Code maintenance contract at \$1,195:

117-16-010 MOTION BY Mr. Tupper, seconded by Ms. Sabin, to approve the renewal of the General Code maintenance contract at \$1,195.

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

Make appointments and set pay rates for seasonal part-time Parks & Recreation personnel per Park Director memo for lifeguards, park attendants, concession workers, recreation aides and leaders:

118-16-038 MOTION BY Mr. Dudzinski, seconded by Ms. Dickman, to approve the following:

Maria Mancini, Anthony Rossi, John Petrelli, Emily Stevens, Mia Shum, Charlie McAllister and Liz Johns are returning recreation aides. They will be making \$9.10.

Ken Slack, Rachel Hewitt, Kailey Brigande, Keely Bowman and Liz Wisely are returning recreation aides. They will be making \$9.20.

Steven Petrelli is a returning recreation aide. He will be making \$9.45.

Emily Eastman is a returning aide. She will be making \$9.60.

Julia Gorski is a returning recreation leader. She will be making \$10.25.

Nicole Becker is a returning recreation aide. She will be making \$13.20.

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Megan Witte (Merriam) is a returning recreation coordinator. She will be making \$13.20.

Emma Bass, Lucas Butchko, Jonathan Dunn and Nicole Harry are all new recreation aides. They will be making \$9.00.

Harrison Warner is a supervising Lifeguard he will make \$12.00

Emily Buis is a supervising Lifeguard she will make \$11.50

Ryan Roman is a returning lifeguards and will make \$10.25

Emily Somes, Rebekkah LaRue and Julianne Cary will be new concession employees and will make \$9.25

Brooke Atkinson and Emma Atkinson are returning lifeguards/WSI and will make \$10.50

Allie Derby, Nathan Fenlon and Paul Zogg will be returning lifeguards and will make \$9.75

Abby Timmins, Grace Smith, Zachery Zoanetti, Sophia Uczen and Chris Tack will all be new lifeguards and make \$9.50

Nicole Rossi will be a recreation aide and will make \$9.60

Alicia Montague will be a recreation leader and make \$10.45

Amelia Younis will be a sub lifeguard and will make \$9.75.

Mary Beth Valentine will be the returning Summer Assistant and will make \$11.35

Zachery Timmins will be a new Park Attendant and make \$9.50

Andrew Williams will be a Park Attendant and make \$9.75

Michael Zucco will be a Park Attendant and make \$9.25

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

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Mr. Zaccaria said with the minimum wage increase set to take effect next year we may not be

able to afford as many seasonal employees.

Mr. Sykes said with the constraints of the tax cap and increase in minimum wage the town will

have some hard choices to make at budget time.

Councilor Committee Reports and Comments:

Ms. Dickman thanked the Memorial Day Committee for organizing the parade and ceremony in

Riverview Cemetery following the parade.

Mr. Zaccaria said the Honor Run/Walk to Remember to benefit the Corporal Kyle Schneider Foundation and Friends of Van Buren Park was well attended. He said they will be hosting it

again next year. He said the Van Buren Park Lodge was also officially named after the Corporal

killed in Afghanistan in 2011.

Mr. Zaccaria said knockerball teams are forming now for those who are interested. He said the

last disc golf basket has been installed and the course is ready for play. He said the frisbees are

available at the park Office.

Mr. Dudzinski asked Mr. Hoy where the fishing platform project stands at the Erie Canal.

Mr. Hoy said he will be marking trees that will need to be removed and then request Army Corps of Engineers' approval for the removal. He said once that is done he can put out a RFP for

construction of the platform. He said he has received approval to remove the deadfall trees from

the canal so kayakers can use that area.

Mr. Tupper said he sent a follow up letter to the 1st responders who came to the Public Safety

Meeting. He said he heard back only from the Baldwinsville Ambulance Corps about their

becoming their own district with a Board of Commissioners.

Highway Superintendent Comments: None

Supervisor Comments: None

Citizens Comments: None

Engineer Comments:

 $\operatorname{Mr.}$ Hoy said paving in upper Seneca Knolls will begin in July on Resseguie Drive, the 200

block of Snowdale Drive, and a portion of Bump Drive and Blanchard Boulevard.

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Mr. Sykes said he went with Mr. Hoy and Mr. Foster to look at the ditch behind Baker Boulevard and the Highway Department employees have been cleaning it out, re-establishing the banks and it has eliminated a lot of the standing water. He said they are about 1/3 of the way done and will complete the work on the entire length of the ditch.

Attorney Comments: None

119-16-000 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to adjourn to the next Regular Town Board meeting on June 21, 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 7:55 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 6/8/16