

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on July 5, 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

Mr. Howard Tupper                      Councilor

Mr. Ronald Dudzinski                      Councilor

Ms. Patricia Dickman                      Councilor

Mr. Claude Sykes                      Supervisor

Absent: Ms. Mary Frances Sabin, Councilor

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:

Ruth Troy, Canton Woods Senior Center Director, was present to address the Board.

She thanked Assessor Theresa Golden for speaking to the seniors about the recent STAR exemption changes and said it cleared up confusion.

Ms. Troy said the center now has an unused medicine unit installed to dispose of unused prescription medicine.

She said the center received a Community Health Award from Blue Cross Blue Shield for hydration health. She said they have a new fountain installed at the center and will be studying the effects of better hydration on health.

Ms. Troy said the center received \$1,000 from the new Stewart's Shop in Baldwinsville. She said they will use the money to create a private counseling area.

She said the Community Development Block Grant that was awarded will be used to make roof improvements.

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Canton Woods will be at the Community Resources Day at Ray Middle School on July 13<sup>th</sup> from Noon to 6:00 pm. She said they will also be the recipient of the proceeds from the Cannonball 5K Run at Van Buren Park on July 17<sup>th</sup>.

Ms. Troy said the Rotary Dinner for Seniors is July 27<sup>th</sup> and anyone interested in attending should call the center to make a reservation.

The annual Canton Woods Car Show is August 8<sup>th</sup> and anyone who has a car they would like to show can contact the center for more information.

Approve minutes of the Regular Town Board Meeting on June 21, 2016:

132-16-000 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to approve the minutes of the June 21, 2016 Regular Town Board Meeting as published.

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

All Ayes – Motion Carried & Adopted

Appointment of Greg Maxwell as Comptroller at \$1,310.00 per month with resolution 052-12-038 dated 2/21/12 continuing with retirement:

133-16-038 MOTION BY Mr. Tupper, seconded by Mr. Zaccaria, to appoint Greg Maxwell as Comptroller at \$1,310.00 per month with resolution 052-12-038 dated 2/21/12 continuing with retirement.

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

All Ayes – Motion Carried & Adopted

Approval for trash hauler license for Waste Management:

134-16-021 MOTION BY Ms. Lesniak, seconded by Mr. Dudzinski, to approve a trash hauler license for Waste Management.

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

All Ayes – Motion Carried & Adopted

Authorize Engineer to prepare and issue bid documents for insulation work at 3417 Walters Road with bids due July 29, 2016 at 10:00 am:

135-16-026 MOTION BY Mr. Dudzinski, seconded by Ms. Dickman, to authorize the Engineer to prepare and issue bid documents for insulation work at 3417 Walters Road with bids due July 29, 2016 at 10:00 am.

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

All Ayes – Motion Carried & Adopted

Authorize OCWEP to replace impellers and wear rings on sewer pumps at the Exit 39 pump station at a parts only cost of \$4296.44 and \$688.00 labor to the district:

136-16-045 MOTION BY Mr. Dudzinski, seconded by Mr. Tupper, to authorize OCWEP to replace impellers and wear rings on sewer pumps at the Exit 39 pump station at a parts only cost of \$4296.44 and \$688.00 labor to the district.

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

All Ayes – Motion Carried & Adopted

Waive \$70.00 fee and damage deposit for Pavilion “C” usage by Onondaga County Assessors’ Association on July 19<sup>th</sup> from Noon to 3:00 pm:

137-16-036 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to waive \$70.00 fee and damage deposit for Pavilion “C” usage by Onondaga County Assessors’ Association on July 19<sup>th</sup> from Noon to 3:00 pm.

Mr. Zaccaria – Yes, Ms. Lesniak – No, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Dickman – Yes, Mr. Sykes – Yes

Motion Carried & Adopted

Approval for trash hauler licenses for Dependable Disposal and Morgan Rubbish Removal:

138-16-021 MOTION BY Mr. Dudzinski, seconded by Mr. Tupper, to approve trash hauler licenses for Dependable Disposal and Morgan Rubbish Removal.

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

All Ayes – Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Lesniak reminded everyone there is an Economic Development Committee Meeting on July 19<sup>th</sup> at 6:00 pm here at the Town Hall to discuss potential changes to the town’s property maintenance codes.

Mr. Tupper said the next Canton Woods Board of Directors meeting is August 4<sup>th</sup> at 7:45 am.

Highway Superintendent Comments: None

Supervisor Comments: None

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Citizens Comments:

A woman in the audience asked if Mr. Maxwell is filling in until the town finds a new Comptroller or if he will be permanently part time.

Mr. Sykes said he will be part time here now that he is retired and is working the same number of hours as when we shared him with the Town of Salina.

Engineer Comments:

Mr. Hoy said paving in Seneca Knolls will begin next week, they will be completing Resseguie Drive, 200 block of Snowdale Drive and portions of Bump drive and Blanchard Boulevard. He said once that is complete the lawn restorations will begin and he thanked everyone for their patience while this work has been ongoing.

Ms. Dickman said the paving on Crego Road looks terrific and like a new road surface.

Mr. Foster said it did come out very well even though it is only a surface treatment.

139-16-000 MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board meeting on July 19, 2016 at 7:30 pm.

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

All Ayes – Motion Carried & Adopted

Meeting closed 7:46 pm

Respectfully submitted,

Lynn Precourt  
Town Clerk

Dated: 7/6/16

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