

Organizational Meeting of the Town Board of the Town of Van Buren, held on January 3, 2017 at 7:30 pm at the Van Buren Town Hall, 7557 Van Buren Road, Baldwinsville, New York.

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

Absent: Ms. Patricia Dickman, Councilor and Mr. Ronald Dudzinski, Councilor

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

Also present: Anthony Geiss and Mark Budosh

Mr. Sykes announced all oaths and official undertakings are in place.

001-17-000 MOTION BY Ms. Sabin, seconded by Mr. Tupper, to set 1st and 3rd Tuesdays of each month at 7:30 pm as the date and time of regular Town Board meetings. Set 1st, 3rd and 4th Tuesdays of each month at 7:00 pm as Town Board work sessions as needed.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Mr. Sykes – Yes
All Ayes – Motion Carried & Adopted

002-17-002 MOTION BY Ms. Sabin, seconded by Mr. Zaccaria, to appoint Attorneys for Town Board, Planning Board and Zoning Board of Appeals. Agreement with Costello, Cooney & Fearon has already been approved.

Kevin Gilligan - Town Board Attorney

Nadine Bell – Joint Zoning Board and Planning Board Attorney

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Mr. Sykes – Yes
All Ayes – Motion Carried & Adopted

003-17-000 MOTION BY Ms. Lesniak, seconded by Mr. Tupper, to approve the following items:

Designate official newspaper of 2016 – Eagle Newspapers (*The Messenger*) and *The Post Standard* as necessary.

Organizational Meeting January 5, 2016

Designate M & T Bank, Baldwinsville, Solvay Bank and MBIA as the depositories for all general and special accounts and authorize the Supervisor or Deputy Supervisor to make all deposits and withdrawals and sign checks on checking accounts.

Approve M & T Bank, Baldwinsville, as the depository for the funds of the Town Clerk, Justices and Receiver of Taxes.

Authorize the Town Clerk to make deposits in the Receiver of Taxes account.

Authorize the Parks & Recreation Dept. to make deposits in the General account.

Authorize the Town Clerk to make deposits in the General account.

Establish petty cash funds as follows:

- a. Town Clerk, \$425.00 (\$125.00, plus \$100.00 in each of 3 cash boxes)
- b. Justices, \$200.00
- c. Parks & Recreation, \$75.00
- d. Parks & Recreation Refunds, \$100.00
- e. Pool, \$150.00, seasonal
- f. Concessions, \$150.00, seasonal

Set mileage reimbursement rate at \$.54 cents for use of personal vehicles for official business. Further, the rate shall stay concurrent with IRS rate throughout the year.

Reaffirm Town's investment policy.

Direct that fees for building, zoning and planning permits and developer's fees be collected by the Town Clerk's office and turn over to the Supervisor for deposit.

Approve Schedule of Fees for 2016 for building permits, filing fees, legal and engineering deposits and park use fees.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Mr. Sykes – Yes
All Ayes – Motion Carried & Adopted

Town Clerk names Deputies – Rebecca Murray, Melissa MacConaghy and Rosemary Johnson.

Mr. Sykes names Marilyn Breakey as Town Historian, Marie Giannone as Confidential Secretary to Supervisor and Greg Maxwell as Budget Officer.

Organizational Meeting January 5, 2016

005-17-002 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to approve the following items and appointments:

Appointment of Mark Budosh to the Joint Zoning/Planning Board with term to expire 12/31/23.

Appointment of Anthony Geiss as chairman of the Joint Zoning/Planning Board with term to expire 12/31/17.

Appointment of Greg Maxwell as Comptroller and Budget and Accounting Officer for 4 (four) year term expiring 12/31/2020.

Appointment by Supervisor of Patricia Dickman as Deputy Supervisor.

Appointment of Robert Paxton to Board of Assessment Review, term to expire 9/30/21.

Appointment of Douglas Jean to Board of Assessment Review, term to expire 9/30/22.

Appointment of Howard Tupper to represent the Town on the Canton Woods Board of Directors.

Appointment of Melissa Mariano (Town of Camillus Dog Control Office) as Dog Control Officer.

Appointment of Jason Hoy as Town Engineer.

Appointment of Anthony Geiss as Town representative to OCRRA Board.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Mr. Sykes – Yes
All Ayes – Motion Carried & Adopted

006-17-000 MOTION BY Mr. Zaccaria, seconded by Ms. Sabin, to approve the following salary and employee rosters:

Approve payroll rates and dates for 2016 per budget for elected, nonaffiliated and appointed personnel and name individuals to those positions:

Supervisor	\$30,000.00, annual	
Town Board	\$8,090.00 each, annual	
Justice	\$33565.00 each, annual	
Town Clerk	\$62,283.00, annual	Lynn Precourt
Deputy Town Clerk	\$22.96/hr.	RebeccaMurray Deputy
Town Clerk (pt time)	\$14.20/hr. (100 hrs).	Meslissa MacConaghy
Highway Supt.	\$60,000.00, annual	Douglas Foster
Assessor	\$75,663.00, annual	Theresa Golden
Deputy Supervisor	\$1,961.00, annual	
Board of Assessment Review	\$200.00, each, annual	listing attached

Organizational Meeting January 5, 2016

Joint Zoning/Planning Board Chairman	\$4,487.00, annual	Anthony Geiss
Joint Zoning/Planning Board Members	\$2,961.00, each,	listing attached
Historian	\$1,600.00, annual	Marilyn Breakey
PT Confidential Secretary to Supervisor	\$14.75/hour	Marie Giannone
Comptroller/Budget Accounting Officer	\$16,920.00, annual	Greg Maxwell
Assessor Clerk	\$10.60/hour	Maxim \$500 Security –
Sheriff Deputies - full or partial hour over two (2) hours.	\$66.24 each for first two (2) hours, thereafter \$33.12 for every	
Buildings & Grounds seasonal staff:		
Two returning employees	\$10.00/hour	
	\$10.25/hour	
Dog Control Office	By intermunicipal contract	Melissa Mariano
Town Engineer	\$93,163.00	Jason Hoy
Code Enforcement Officer	\$33.46/hr	Dave Pringle
Parks Director	\$28.85/hr	Cathy Perkins

Approve seasonal personnel job roster and rates for Parks & Recreation Department per attached sheets. Union and affiliated personnel payroll rates per respective agreements.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Mr. Sykes – Yes
All Ayes – Motion Carried & Adopted

007-17-000 MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to approve the following Committee assignments:

Board Committees:

Public Safety: Howard Tupper, Chairperson
Patricia Dickman
Darcie Lesniak

Parks & Recreation
And Facilities: Rick Zaccaria, Chairperson
Pat Dickman
Claude Sykes

Erie Canal
Committee: Ronald Dudzinski, Chairperson
Howard Tupper

Organizational Meeting January 5, 2016

- Personnel: Patricia Dickman, Chairperson
Mary Frances Sabin
Howard Tupper
- Highway: Claude Sykes, Chairperson
Ronald Dudzinski
Rick Zaccaria
- Planning & Zoning: Ron Dudzinski, Chairperson
Mary Frances Sabin
Howard Tupper
- Cable TV: Mary Frances Sabin, Chairperson
Darcie Lesniak
- Ethics: Lynn McCormick, Chairperson
Bradley Benton
Loren Michels
- Insurance: Patricia Dickman, Chairperson
Lynn McCormick
Claude Sykes
- Economic
Development: Mary Frances Sabin, Chairperson
Patricia Dickman
Darcie Lesniak

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

All Ayes – Motion Carried & Adopted

008-17-000 MOTION BY Mr. Zaccaria, seconded by Ms. Sabin, to approve the following two items:

Reaffirm Town Procurement Policy (Chapter 50 Town Code).

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

All Ayes – Motion Carried & Adopted

Organizational Meeting January 5, 2016

009-17-000 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to approve blanket approval for memberships and dues for professional, county and state associations for elected officials and department heads.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Mr. Sykes – Yes
All Ayes – Motion Carried & Adopted

010-17-000 MOTION BY Ms. Sabin, seconded by Mr. Tupper, to approve the following items:

To set the standard workday for retirement purposes at seven (7) hours per day for IUOE members and non-represented hourly employees.

Move July 4, 2017 Board Meeting date to July 5, 2017.

Move November 7, 2017 (Election Day) Board Meeting date to Wednesday November 8, 2017.

Work hours for non-represented employees shall be 8:30 am to 4:00 pm with a one (1) hour lunch period, one-half of which is unpaid and one-half is paid.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Mr. Sykes – Yes
All Ayes – Motion Carried & Adopted

Mr. Sykes announced the end of the Organizational Meeting Agenda and the Board moved to the Regular Town Board Meeting Agenda for January 3, 2017.

Respectfully submitted,

Lynn Precourt
Town Clerk

Dated: 1/4/16

Organizational Meeting January 5, 2016