

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on February 21, 2017 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

Also present:

Mr. Wendy Reese	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 Regular Town Board meeting on February 7, 2017:

035-17-000 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve the minutes of the Regular Town Board meeting on February 7, 2017 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

Introduction of Local Law A-2017 regarding placement of stop signs in Marion Meadows – Phase 1:

036-17-039 Mr. Zaccaria introduced proposed Local Law No. A-2017, to amend Chapter 186 of the Code of the Town of Van Buren titled “Vehicles and Traffic” with respect to Stop Signs in the Marion Meadows Subdivision, and made the following motion, which was seconded by Ms. Sabin:

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.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, 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 Board shall act as lead agency in this matter; and it is further

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. A-2017 is a Type II action and therefore will have no significant effect on the environment, thus concluding environmental review under SEQRA; and it is further

RESOLVED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. A-2017 at the Town Hall located at 7575 Van Buren Road, Baldwinsville, New York on March 7, 2017 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.

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

All Ayes – Motion Carried & Adopted

Approval of final 2016 budget transfers per Comptroller’s memo:

037-17-007 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to approve the following budget transfers:

Budget Transfer

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	A.1110.0100	Justice Court-wages	\$ 3,965
	A.1110.0460	Justice Court-jury trial	\$ 64
	A.1220.0100	Town Supervisor-wages	\$ 57
	A.1220.0401	Town Supervisor-office supplies	\$ 8
	A.1220.0435	Town Supervisor-bank fees	\$ 114
	A.1315.0408	Comptroller-postage	\$ 22
	A.1620.0411	Bldg & Grounds-Bldg repairs	\$ 546
	A.1620.0415	Bldg & Grounds-Trash removal	\$ 16
	A.1620.0426	Bldg & Grounds-security systems	\$ 107
FROM:	A.1110.0441	Justice Court-Conferences	\$ 64
	A.1315.0401	Comptroller-office supplies	\$ 22
	A.1620.0422	Bldg & Grounds-gasoline	\$ 669
	A.1621.0421	Shared services-electricity	\$ 3,950
	A.1621.0408	Shared services-postage	\$ 194

Explanation:

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1110, Justice Court: Over-budget in wages due to unanticipated turnover of personnel, which necessitated additional hours for training new employees

1620, Bldg. & Grounds Repairs-Repairs to air conditioning units and Harbor Heights Playground created the over-spent position

Budget Transfer

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	A.1410.0413	Town Clerk-publication	\$ 441
	A.1670.0443	Public notices	\$ 108
	A.5010.0100	Highway Superintendent-wages	\$ 68
	A.5132.0423	Highway Garage-water	\$ 49
	A.7020.0100	Parks & Rec Admin-wages	\$ 2,460
	A.7020.0440	Parks & Rec Admin-mileage	\$ 281
	A.7110.0100	Parks-wages	\$ 1,051
	A.7110.0406	Parks-shirts	\$ 3
	A.7110.0423	Parks-water	\$ 448
	A.7189.0409	Programs-other costs	\$ 3,356
	A.8160.0400	Landfill	\$ 7,738
	A.9055.0800	Disability	\$ 10
FROM:	A.1410.0408	Town Clerk-postage	\$ 549
	A.5132.0422	Highway Garage-heat	\$ 117
	A.7180.0100	Swimming Pool-wages	\$ 3,511
	A.7189.432	Programs-Instructors	\$ 4,304
	A.9730.0700	Interest	\$ 7,738
	A.9050.0800	Unemployment Insurance	\$ 10

planation:

Landfill- Repairs to an adjacent property required under the DEC consent decree is the reason why the account is over-spent

Budget Transfer

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	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	B.3310.0400	Traffic Signs	\$ 907
	B.3620.0100	Codes-wages	\$ 1,328
	B.3620.0401	Codes-office supplies	\$ 8
	B.3620.0408	Codes-postage	\$ 30
FROM:	B.3120.0400	Sheriffs	\$ 2,273

Explanation:

3620, Codes, wages-year end accruals for wages and comp time payments created the over-budget condition

Budget Transfer

<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
DB.5110.0410	Materials for Roads	\$ 22,886
DB.5010.0420	Telephones	\$ 156
DB.5130.0404	Gasoline	\$ 695
DB.5130.0413	Vehicle Supplies	\$ 78
DB.9050.0800	Unemployment Insurance	\$ 472
DB.9010.0800	NYS Retirement	\$ 24,287

Explanation:

Materials for roads-continued spending for drainage upgrades (catch basins) are the reason for the over-spent condition.

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 Clerk/Receiver to attend NYSTCA conference in Rochester 4/24-4/26 at a cost of \$125.00 for registration and \$20.00 for meals plus mileage:

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038-17-027 MOTION BY Mr. Tupper, seconded by Ms. Sabin, to approve Clerk/Receiver attendance at NYSTCA conference in Rochester 4/24-4/26 at a cost of \$125.00 for registration and \$20.00 for meals plus mileage.

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 five laborer, civil service title 60200 positions to be added to the highway department roster for winter operations wing men:

039-17-038 MOTION BY Mr. Zaccaria, seconded by Ms. Lesniak, to approve the creation of five laborer positions, civil service title 60200 positions to the highway department roster for winter operations wing men.

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

All Ayes – Motion Carried & Adopted

Award quote for 261 feet of 6 ft high fence and a 25 foot wide slide gate at the low bid cost of \$10,200 by Arrow Fence:

Mr. Sykes said Atlas Fence was \$10,285. and Butler Fence was \$13,260. Leaving Arrow Fence as the low bidder for the fencing.

040-17-026 MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to award quote for 261 feet of six foot high fencing with a 25 foot slide gate at the cost of \$10,200.00 to Arrow Fence for the Highway Garage at 3417 Walters Road.

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:

Ms. Sabin said she received the franchise agreement from Charter One and she will start making calls to the Village of Baldwinsville and Town of Lysander to set up negotiation meetings. She will announce those once they are determined.

Mr. Zaccaria said the final meeting on the Hoag Road bridge was held tonight and the committee will have a recommendation to the Town Board soon.

Mr. Tupper said the roof repairs at the senior center were discussed today. The Village of Baldwinsville received a \$50,000 grant to repair wind damage at the center.

Highway Superintendent Comments: None

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Supervisor Comments:

Mr. Sykes said Onondaga County Community Development received a \$2,000,000.00 grant for lead hazard reduction and the information is on our website. He said there are certain qualifications, including income that must be met.

Mr. Sykes the town did not receive Community Development money for Delwood Drive drainage, but, did get \$50,000.00 for Hosmer Drive Drainage and Pavement Rehabilitation Phase 1.

Citizen Comments: None

Engineer Comments: None

Attorney Comments: None

041-17-000 MOTION BY Ms. Sabin, seconded by Mr. Tupper, to adjourn to the next Regular Town Board Meeting on March 7, 2017 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 7:41 pm

Respectfully submitted,

Lynn Precourt
Town Clerk

Dated: 2/22/17