

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on February 7, 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. 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 Regular Town Board Meeting on January 17, 2017:

Mr. Tupper had an amendment to his comments at the last meeting about the marker the Historian is seeking were incorrect. He asked that it be replaced with the following: The Town Historian is currently working on a grant application relevant to the erection of a historical roadside marker to commemorate Canton, which is Memphis as being the halfway point on the old Erie Canal, not the one that is there now, but the original, between Buffalo and Albany. The application cannot be submitted until November, the Pomeroy Foundation has a window during which all grants must adhere to.

022-17-000 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to approve the minutes of the Regular Town Board Meeting on January 17, 2017 as amended.

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

Motion Carried & Adopted

Discussion on burned/damaged structure at 2548 Warners Road:

Mr. Scott, property owner, was present to address the Board.

Regular Town Board Meeting February 7, 2017

Mr. Scott said he is building a new home and has to wait until that is completed before additional insurance money will be released to him. He said once he gets that money he can tear down the structure and clean up the property. He said if all goes as planned it should be around April 1<sup>st</sup>.

Mr. Sykes asked if that date is set in stone.

Mr. Scott said no, it all depends on if the new build is complete and there are usually delays.

Mr. Sykes said if there is no movement by April 15<sup>th</sup> and a contractor has not been hired by Mr. Scott, the town will be forced to issue the order to go ahead with the repair or removal.

Mr. Sykes asked Mr. Scott if he has contacted demolition companies for estimates.

Mr. Scott said no, he has friends with excavators who will help him clean up the property.

Mr. Sykes said according to our Code Enforcement Officer there is asbestos on the property, which means it has to be removed by trained people and the debris will have to be taken to a landfill.

Mr. Scott said he received a grant to remove asbestos from the structure.

Mr. Gilligan encouraged him to find the paperwork that shows that and contact the contractor who performed the work to show there is no asbestos remaining there.

Ms. Lesniak said she would prefer to give Mr. Scott until April to contact his insurance company and find the paperwork regarding the asbestos removal.

Mr. Sykes said this item will be on the first meeting date in April, which is April 4<sup>th</sup> and by then we should have solid answers.

Consider revision to motion #016-17-037 removing reference to money coming from Buildings and Grounds Capital Reserve – money was budgeted:

023-17-037 MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to revise motion #016-17-037 to remove the reference to Buildings and Grounds Capital Reserve because the money was budgeted.

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

All Ayes - Motion Carried & Adopted

Regular Town Board Meeting February 7, 2017

Approval for CEO to attend annual NYSBOC Central Chapter training conference in Liverpool, April 4 – 6<sup>th</sup>, 2017 and approval of annual dues for a total of \$410.00:

024-17-027 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to approve the Code Enforcement Officer to attend the annual NYSBOC Central Chapter training conference in Liverpool, April 4 – 6<sup>th</sup>, 2017 and approve annual dues for a total of \$410.00.

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

All Ayes - Motion Carried & Adopted

Authorize Justice Court to declare as junk and dispose of HP3005, #M506DN printer:

025-17-034 MOTION BY Ms. Sabin, seconded by Ms. Dickman, to authorize Justice Court to declare as junk and dispose of HP3005, M506DN printer.

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

All Ayes - Motion Carried & Adopted

Appointment of Kathleen Middleton as part time Court Clerk 1 at \$14.24 per hour effective 2/8/17:

026-17-038 MOTION BY Mr. Tupper, seconded by Ms. Sabin, to appoint Kathleen Middleton as part time Court Clerk 1 at \$14.24 per hour effective 2/8/17.

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 change order for highway garage floor work in the amount of \$7,120.70 to Bellows Construction Specialties:

Mr. Hoy said the tension rods between the columns are encased in cement and there are high and low points that were found. He said these may interfere with the radiant heat floor. This work will allow for the removal of the tension rods and make certain the heat will work correctly.

027-17-026 MOTION BY Ms. Dickman, seconded by Mr. Zaccaria, to approve change order for highway garage floor work in the amount of \$7,120.70 to Bellows Construction Specialties.

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 National Grid to install nine street lights in Marion Meadows for Phase I and for one street light on Van Buren Road at Caserta Drive:

Regular Town Board Meeting February 7, 2017

028-17-032 MOTION BY Mr. Tupper, seconded by Mr. Zaccaria, to approve National Grid to install nine street lights in Marion Meadows for Phase I and for one street light on Van Buren Road at Caserta Drive.

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

All Ayes - Motion Carried & Adopted

Approval to expend \$299.95 with 911 Generators for annual planned maintenance agreement on Town Hall generator:

029-17-034 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to approve the expense of \$299.95 with 911 Generators for annual planned maintenance agreement on Town Hall generator.

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 change order of \$1,787.00 for J.L.S. Construction for additional steel work on damaged door jambs:

Mr. Hoy said this is work that we anticipated doing when the overhead doors are installed, but, it needs to be done now so the steel work can be installed properly.

030-17-026 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to approve change order of \$1,787.00 for J.L.S. Construction for additional steel work on damaged door jambs.

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 Town Engineer to attend MS4 training on March 2, 2017 at CNYRP&DB at a cost of \$250.00 which is budgeted:

031-17-027 MOTION BY Mr. Tupper, seconded by Ms. Sabin, to approve the Town Engineer to attend MS4 training on March 2, 2017 at CNYRP&DB at a cost of \$250.00 which is budgeted.

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 2017 Canton Woods Senior Center Agreement:

032-17-044 MOTION BY Mr. Tupper, seconded by Mr. Zaccaria, to approve the 2017 Canton Woods Senior Center Agreement.

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

All Ayes - Motion Carried & Adopted

Regular Town Board Meeting February 7, 2017

Approve overhead door installation at Highway Garage on 3417 Walters Road:

Mr. Foster said the installation of one overhead door will allow contractors working on the building to bring in oversized materials without damaging man doors. He said he did receive four quotes and Wayne Dalton was the lowest at \$1234.00.

033-17-026 MOTION BY Mr. Zaccaria, seconded by Ms. Dickman, to approve installation of one 8 x 7.6 overhead door at the Highway Garage on 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 has contacted Charter Communications (formerly Time Warner) about the franchise renewal negotiations. She said they are working on a rough draft. She is also contacting the Town of Lysander and Village of Baldwinsville to let them know as well since the three municipalities negotiate together.

Mr. Zaccaria said the final public meeting on Hoag Road will be February 21, 2017 at 5:45 pm here at Town Hall. He said this will be the last meeting before a recommendation will be made to the Town Board.

Ms. Dickman thanked the Board members for excusing her from the January meeting while she was out of town.

Highway Superintendent Comments:

Mr. Foster said the town received notice that the Hoag Road bridge repair was not selected for funding by the NYS Bridge Grant that was submitted.

Mr. Foster thanked both the Town Supervisor and Town Engineer for their help in submitting the application.

Supervisor Comments:

Mr. Sykes said the town put out RFP's for vending services and/or operation of concession stand at the park and sent them to 15 companies. He said no one submitted a proposal. He said he thinks the short six week season is probably the reason the companies chose not to submit a proposal. He said it will again be staffed by seasonal employees.

Mr. Sykes scheduled a Highway Committee Meeting on February 16<sup>th</sup> at 10:00 am here at Town Hall.

Citizens Comments:

Regular Town Board Meeting February 7, 2017

Mr. Andrew Bowes was present to address the Board. He said his mother lives on Van Buren Road and walks on Ellsworth Road. He said he is concerned about the new housing development and increased traffic on Ellsworth Road and that it will create unsafe conditions for people who walk along the road.

Mr. Sykes said the majority of Ellsworth Road is in the Village of Baldwinsville, so there is not much the town can do without their involvement.

Ms. Lesniak said a traffic study should have been completed by the developer. She asked if once the development is complete if walking through that for exercise is a safer option for local residents.

Mr. Sykes said looking at whether sidewalks are necessary is a step in the Planning Board's process. He said he will pass this concern onto them as they continue to look at the development.

Engineer Comments: None

Attorney Comments: None

034-17-000 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to adjourn to the next Regular Town Board Meeting on February 21, 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 8:10 pm

Respectfully submitted,

Lynn Precourt  
Town Clerk

Dated: 2/8/17

Regular Town Board Meeting February 7, 2017