

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on April 4, 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
Mr. Ronald Dudzinski	Councilor
Ms. Patricia Dickman	Councilor
Mr. Claude Sykes	Supervisor

Also present:

Mr. Kevin Gilligan	Town Attorney
Mr. Jason Hoy	Town Engineer
Mr. Doug Foster	Highway Superintendent
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 March 21, 2017:

062-17-000 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve the minutes of the Regular Town Board Meeting on March 21, 2017 as published.

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

Motion Carried & Adopted

Discussion on burned/damaged structure at 2548 Warners Road – final decision:

Mr. Sykes said the property owner came before the Board in January and we discussed the steps that needed to be taken in order to give the owner time to clean up this property.

Mr. Sykes said the owner of this property did speak once to the Code Enforcement Officer and was given an outline of the work that needed to be completed. However, after that, no work has

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been done and there has been no further communication. Mr. Sykes noted the owner is not present here tonight.

Ms. Lesniak said it is unfortunate the Board was never given a plan of action from the owner and that there has been no communication since he was given ample time.

063-17-033 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to direct the Code Enforcement Officer to effect the demolition of the structure at 2548 Warners Road.

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

A-063-17-033 FRIENDLY AMENDMENT TO MOTION by Ms. Dickman, seconded by Mr. Zaccaria, to declare the structure at 2548 Warners Road unsafe and direct the Code Enforcement Officer to effect demolition.

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 lodge roof replacement bids:

Mr. Sykes said one bid was submitted from R & R Roofing in the amount of \$13,970.00 with a cost of \$50.00 per sheet of plywood should any need to be replaced.

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 lodge roof replacement bid:

064-17-037 MOTION BY Mr. Zaccaria, seconded by Ms. Sabin, to designate the lodge roof replacement as a Type II action under SEQRA, award the bid to R & R Roofing in the amount of \$13,970.00 and \$50.00 per sheet of plywood, if necessary, and authorize the roof replacement work to proceed.

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

Introduction of Local Law C-2017 regarding in lieu of park payments for apartment units and set public hearing for April 18, 2-17 at 7:30 pm:

065-17-039 Ms. Dickman introduced proposed Local Law No. C-2017, “Amending Chapter 200 of the Code of the Town of Van Buren titled ‘Zoning’,” which Local Law will amend

the regulations for the Planned Unit Development District to include a fee in lieu of parkland, was seconded by Mr. Dudzinski.

**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.

**WHEREAS**, a short EAF in support of this local law has been prepared and has been reviewed by the Town Board; and

**WHEREAS**, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

**NOW, THEREFORE**, it is

**RESOLVED AND DETERMINED**, that 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 this Local Law, with the result that the Town Board shall act as lead agency in this matter, and that the enactment of proposed Local Law No. C-2017 is an unlisted action; and it is further

**RESOLVED AND DETERMINED**, the Town Board upon review of the short EAF has determined this action will have no adverse impact on the environment and that this resolution shall constitute a negative declaration 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. C-2017 at the Town Hall located at 7575 Van Buren Road in the Town on April 18, 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, Mr. Dudzinski – Yes, Ms. Dickman – Yes, Mr. Sykes – Yes

All Ayes - Motion Carried & Adopted

Reappointment of Doug Jean to the Board of Assessment Review:

066-17-002 MOTION BY Mr. Dudzinski, seconded by Mr. Tupper, to reappoint Doug Jean to the Board of Assessment Review.

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 for Highway Superintendent to attend annual highway school at Cornell, June 12-14, 2017 at a cost of \$110.00 for registration and not to exceed \$140.00 for lodging:

067-17-027 MOTION BY Mr. Dudzinski, seconded by Mr. Zaccaria, to approve the Highway Superintendent to attend annual highway school at Cornell, June 12 – 14, 2017 at a cost of \$110.00 for registration and not to exceed \$140.00 for lodging.

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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Make wage adjustments for parks and recreation workers per list from Recreation Supervisor:

068-17-038 MOTION BY Ms. Dickman, seconded by Mr. Zaccaria, to approve the following wage adjustments for parks and recreation workers per list from Recreation Supervisor:

Nicole Rossi will be a recreation aide and will make \$10.30

Alicia Montague will be a recreation leader and will make \$11.15

Keely Bowman will be a recreation aide and will make \$9.90

Mariah Mancini will be a recreation aide and will make \$9.80

Nicole Becker will be a recreation leader and will make \$13.90

Rachel Hewitt will be a recreation aide and will make \$9.90

Anthony Rossi will be a recreation aide and will make \$9.80

Nicole Harry will be a recreation aide and will make \$9.70

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

Councilor Committee Reports and Comments:

Ms. Sabin said comments have been submitted to Charter Communications for the franchise agreement renewal negotiations. She scheduled a Cable TV Committee meeting for April 11, 2017 at 5:45 pm here at Town Hall.

Mr. Zaccaria scheduled a Parks & Recreation Committee meeting on April 12, 2017 at 1:00 pm here at Town Hall.

Mr. Tupper said the Town Historian and the Memphis Historian, Margie Abell, have co-authored an investigative research report titled, *Halfway to Lake Erie – In Search of the Old Erie Canal*. The authors feel their search was successful as it is supported by the personal interviews, photographs, news clippings, maps and historical records. The report is nearing completion and will be ready for the printers in the next few weeks.

Highway Superintendent Comments:

Mr. Foster said they have started some lawn repairs. He said they are not putting down new topsoil or seeding yet.

Supervisor Comments:

Mr. Sykes said there is no state budget, but, money for the gondola from the NYS Fair to the Amphitheater has been kept in the budget extender package. He said Assemblyman Magnarelli's own survey results show people who live here do not want the gondola.

Citizens Comments:

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Mr. Andrew Bowes said there are potholes on Overlook Drive that need to be repaired.

Mr. Bowes said as far as the gondolas go they may or may not be right for this area, but, he is in favor of anything to highlight the parks.

Engineer Comments: None

Attorney Comments: None

069-17-014 MOTION BY Ms. Lesniak, seconded by Mr. Dudzinski, to go into Executive Session to discuss a personnel matter involving a specific employee.

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 recessed 7:50 pm

Meeting resumed 8:20 pm

070-17-014 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to close the Executive Session and resume the Regular meeting at 8:22 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

071-17-000 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board meeting on April 18, 2017 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 8:22 pm

Respectfully submitted,

Lynn Precourt, Town Clerk

Dated: 4/5/17

