

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on August 1, 2017 at 7:30 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Present:

Mr. Rick Zaccaria	Councilor
Ms. Mary Frances Sabin	Councilor
Mr. Howard Tupper	Councilor
Mr. Ronald Dudzinski	Councilor
Ms. Patricia Dickman	Councilor
Mr. Claude Sykes	Supervisor
Absent: Ms. Darcie Lesniak, Councilor	

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 the Regular Town Board Meeting on July 18, 2017:

151-17-000 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve the minutes of the Regular Town Board Meeting on July 18, 2017 as published.

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

All Ayes – Motion Carried & Adopted

Consider approval of liquor license renewal for Iona Corners Tavern:

152-17-055 MOTION BY Mr. Dudzinski, seconded by Ms. Sabin, to approve the following resolution:

WHEREAS, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premises is located, and

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WHEREAS, this notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the ABC Board,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Van Buren, that with respect to the application submitted by **Iona Corners Tavern** for a license to sell alcoholic beverages at retail for on premises consumption, the Van Buren Town Board does express a favorable opinion.

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

All Ayes – Motion Carried & Adopted

Set bid date of August of August 11, 2017 at 10:00 am for paving bid:

Mr. Sykes said this item will have to be placed on agenda for August 15<sup>th</sup> since we are waiting on contractors.

Authorize Supervisor to execute solar lease with Forefront Power for Kingdom Road property:

Mr. Gilligan said the town originally had a lease with One Energy which transferred their interest to Sun Edison who is now transferring it to Forefront Power. He said they are asking the town to assign the lease and have requested two new items be added to the lease terms. The first is that a tenant representative be on premises if we enter the property, which can be exempted in case of emergency. The second is to agree to a lease term of 49 years. He said the original lease had no cap.

153-17-010 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to authorize the Supervisor to execute solar lease with Forefront Power for Kingdom Road property.

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

All Ayes – Motion Carried & Adopted

Consider accepting dedication of roads, utilities, and easements in Marion Meadows for two (2) new sections (3 and 3A):

Mr. Sykes said this item will be tabled until a punch list and security amount is complete.

Approve Assessor Training 9/11-9/15/17:

154-17-027 MOTION BY Ms. Sabin, seconded by Ms. Dickman, to approve attendance by Assessor at Commercial/Industrial Valuation training class September 11<sup>th</sup> through 15<sup>th</sup> at a cost not to exceed \$450.00 plus mileage.

Mr. Zaccaria – 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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Councilor Committee Reports and Comments:

Ms. Sabin said she hopes to have an update on the cable franchise negotiations at the next meeting.

Mr. Dudzinski scheduled a Land Use Committee meeting for August 3, 2017 at 7:00 pm here at Town Hall.

Mr. Tupper said there is a Canton Woods Board of Directors meeting Thursday morning at 7:45 am at the senior center. He said they are open to the public.

Highway Superintendent Comments: None

Supervisor Comments:

Mr. Sykes attended the ribbon cutting for Tessy Plastics warehouse on Rt. 48 today. He said as part of their economic development money from the State they were required to create 50 jobs and they have created 200. He said it is a beautiful facility.

Citizens Comments:

Mrs. Akers asked if there is any news on the consolidation efforts from Onondaga County.

Mr. Sykes said the first volume is out and contains all the Consensus recommendations and several from neighboring towns/villages and school districts. He said the shared services proposals from local municipalities do have dollar amounts to be saved listed while many of the other recommendations do not show savings.

Mr. Sykes said towns and villages can opt out of any or all the recommendations.

There is a public hearing on Thursday in Minoa to discuss the proposals.

Mr. Sykes said Van Buren submitted several concrete shared service proposals, some with Lysander and the Village of Baldwinsville, Onondaga County, etc.

Engineer Comments: None

Attorney Comments: None

Executive Session to discuss personnel matter:

155-17-014 MOTION BY Mr. Zaccaria, seconded by Ms. Sabin, to recess the Regular meeting and to go into Executive Session to discuss a couple personnel matters at 7:45pm.

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

All Ayes – Motion Carried & Adopted

156-17-000 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to close the Executive Session at 9:15 pm, resume the Regular meeting and adjourn the Regular meeting to August 15, 2017 at 7:30 pm.

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

All Ayes – Motion Carried & Adopted

Meeting closed 9:15 pm

Respectfully submitted,

Lynn Precourt  
Town Clerk

Dated: 8/3/17