

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on September 19, 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
Ms. Lynn Precourt	Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting on September 19, 2017:

184-17-000 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve the minutes of the Regular Town Board Meeting on September 19, 2017 as published.

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

Acceptance of roads, easement, utilities in Marion Meadows Section B:

185-17-049 MOTION BY Mr. Zaccaria, seconded by Ms. Dickman, to accept the roads, easement and utilities in Marion Meadows Section B and authorize the Supervisor to execute related documents.

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

Authorize Supervisor to execute amendment to Kingdom Road Solar Lease:

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Mr. Gilligan said this amendment reduces the size from 18 acres to 11.8 acres. Mr. Sykes said the lease is for \$1,000 per acre.

186-17-048 MOTION BY Mr. Zaccaria, seconded by Ms. Dickman, to authorize the Supervisor to execute amendment to Kingdom Road Solar Lease, estoppel certificate and title insurance notice.

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

Approve Justice Van Der Water’s conference attendance:

187-17-027 MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, to approve attendance at training for Justice Van Der Water October 15 – 18th at Turning Stone and approve payment of \$50.00 registration fee.

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 G-2017, Cold War Veterans Exemption:

188-17-030 MOTION BY Councilor Dickman introduced proposed Local Law No. G-2017 amending Chapter 180, Article VIII of the Code of the Town of Van Buren relating to the Tax Exemption for Cold War Veterans in accordance with § 458-B of the New York Real Property Tax Law and made the following Resolution, which was seconded by Lesniak:

WHEREAS, New York State Real Property Tax Law allows local municipalities to adopt and permit certain real property tax exemptions for Cold War Veterans, and the State has amended Section 458-b of the Real Property Tax Law to allow Towns to remove the 10-year limitation on such exemptions, and the Town Board of the Town of Van Buren desires to enact a local law in this regard; and

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, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) 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.

NOW, THEREFORE, it is

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

RESOLVED AND DETERMINED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. G-2017 at the Van Buren Town Offices located at 7575 Van Buren Road in the Town of Van Buren on October 17, 2017 at 7:30 p.m., or as soon

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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

Councilor Committee Reports and Comments:

Ms. Sabin said she is reviewing the latest revisions to the franchise agreement with Charter Communications.

Ms. Dickman scheduled a Labor Committee meeting for October 10th at 5:30 pm to be held at Town Hall.

Mr. Tupper said the Canton Woods Board of Directors meeting is this Thursday at 7:45 am and anyone is welcome to attend.

Highway Superintendent Comments:

Mr. Foster said all scheduled road repairs have been completed. He said some street sweeping on roads with oil and stone will be done in the next couple weeks. The department is working on replacing catch basins. He said they have also been cutting trees and taking care of fixed deadly objects in ditches along town roads.

Mr. Foster said he received a call about speeding on Interstate Island Road. He said there is no speed limit on the road.

Mr. Sykes asked Mr. Gilligan to prepare a local law to set the speed limit on Interstate Island Road at 30 mph.

Supervisor Comments:

Mr. Sykes said the NYS Comptroller's Office has once again determined the Town of Van Buren has no fiscal stress.

Engineer Comments:

Mr. Hoy said the bids for Hosmer Drive drainage work are due on the 16th and should be ready to be awarded at the next meeting.

Attorney Comments: None

Citizens Comments: None

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189-17-014 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to recess the regular meeting and go into Executive Session to discuss a particular employee at 7:40 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

190-17-014 MOTION BY Mr. Dudzinski, seconded by Ms. Sabin, to close the Executive Session and resume the Regular Meeting at 7:59 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

191-17-000 MOTION BY Mr. Dudzinski, seconded by Ms. Sabin, to adjourn to the next Regular Town Board Meeting on October 17, 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 7:59 pm

Respectfully submitted,

Lynn Precourt
Town Clerk

Dated: 10/4/17