

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on January 16, 2018 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Present:

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| Mr. Rick Zaccaria | Councilor |
| Ms. Darcie Lesniak | Councilor |
| Mr. Howard Tupper | Councilor |
| Mr. Claude Sykes | Supervisor |

Absent: Ms. Patricia Dickman, Councilor, Ms. Mary Frances Sabin, Councilor, Mr. Ronald Dudzinski, Councilor

Also present:

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| Mr. Kevin Gilligan | Town Attorney |
| Mr. Ken Bush | County Legislator |
| Ms. Lynn Precourt | Town Clerk |

Pledge of Allegiance and Roll Call.

Approve Organizational Meeting minutes from 1/2/18:

013-18-000 MOTION BY Mr. Zaccaria, seconded by Ms. Lesniak, to approve the Organizational Meeting minutes from 1/2/18.

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

All Ayes – Motion Carried & Adopted

Approve Regular Meeting minutes from 1/2/18 meeting:

014-18-000 MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to approve the Regular Meeting minutes from 1/2/18 meeting.

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

All Ayes – Motion Carried & Adopted

Authorize Supervisor to execute contract renewal #06914-R1 – Community Development - \$20,000.00 for Hosmer Drive Drainage and Pavement Rehab project:

015-18-023 MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to authorize Supervisor to execute contract renewal #06914-R1 – Community Development - \$20,000.00 for Hosmer Drive Drainage and Pavement Rehab project.

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

All Ayes – Motion Carried & Adopted

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Authorize Supervisor to execute intermunicipal Waste Water Agreement with Onondaga County WEP for maintenance and operation of town sewers:

Mr. Sykes said he is asking for approval to sign this contract, but, it is pending the outcome of a meeting next week to discuss the proposed rates for work.

016-18-045 MOTION BY Ms. Lesniak, seconded by Mr. Zaccaria, to authorize the Supervisor to execute the intermunicipal Waste Water Agreement with Onondaga County WEP for maintenance and operation of town sewers.

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

All Ayes – Motion Carried & Adopted

Approval of change orders for Bellows Construction for 3417 Walters Road:

017-18-026 MOTION BY Mr. Zaccaria, seconded by Mr. Tupper, to approve the change order with Bellows Construction in the amount of \$8325.60 with \$5809.80 to be paid by Barton & Loguidice and \$2129.80 by the Town, along with \$386.00 additional amount to be paid by the town for additional work that was performed.

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

All Ayes – Motion Carried & Adopted

Ms. Lesniak pointed out that this is a very small change order amount for a large project.

Approval for Codes Officer to attend annual NYSBOC education conference in Liverpool April 10-12, 2018 at a cost of \$360.00:

018-18-027 MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to approve the Codes Officer to attend annual NYSBOC education conference in Liverpool April 10 – 12, 2018 at a cost of \$360.00.

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

All Ayes – Motion Carried & Adopted

Authorize engineer to solicit bids for contract #TOVB2018-1 Van Buren Park Office Siding Project – Bid date of February 16, 2018 at 10:00 am at Town Hall:

019-18-037 MOTION BY Mr. Zaccaria, seconded by Ms. Lesniak, to authorize the engineer to solicit bids for contract #TOVB 2018-1 Van Buren Park Office Siding Project – Bid date of February 16, 2018 at 10:00 am at Town Hall.

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

All Ayes – Motion Carried & Adopted

Approval for National Grid easement on Kingdom Road subject to permissive referendum:

Mr. Sykes said the town had previously granted National Grid an easement for additional poles on Kingdom Road in connection with the solar project that is being built on the town's property. He said the original placement was contingent upon approval of a property owner to also grant

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an easement which that person declined. He said this new easement will accommodate the use of only town property for the easement and additional pole placement.

020-18-015 MOTION BY Ms. Lesniak, seconded by Mr. Tupper, to approve an easement to National Grid on Kingdom Road subject to permissive referendum.

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

All Ayes – Motion Carried & Adopted

Approve draft PILOT agreement with AES for solar energy system:

Mr. Sykes said this draft PILOT agreement is for 15 years and starts at \$3100.00 per year with 2% increases annually.

021-18-041 MOTION BY Mr. Zaccaria, seconded by Ms. Lesniak, to approve the draft PILOT agreement between the town and AES for solar energy system.

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

All Ayes – Motion Carried & Adopted

Councilor Committee Reports and Comments: None

Highway Superintendent Comments: None

Supervisor Comments:

Mr. Sykes welcomed Mr. Ken Bush, County Legislator to the meeting.

Mr. Bush said he wanted to stop in and say hello to the Board. He said he was happy to hear that cable was extended through Memphis to the Elbridge town line. He said there are three new legislators at the County this year. He said the staff at Legislature is wonderful and very helpful and he wanted to let the Board know he is available when they have any concerns or questions he can be of help with.

Engineer Comments: None

Attorney Comments: None

Citizen Comments:

Mrs. Akers asked if the highway department had been moved into the new building.

Mr. Sykes said no, they hope to get in this Spring.

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022-18-000 MOTION BY Mr. Zaccaria, seconded by Mr. Tupper, to adjourn to the next Regular Town Board Meeting on February 6, 2018 at 7:00 pm.

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

All Ayes – Motion Carried & Adopted

Meeting closed 7:14 pm

Respectfully submitted,

Lynn Precourt

Town Clerk

Dated: 1/17/18