

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on March 6, 2018 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Present:

Mr. Rick Zaccaria	Councilor
Ms. Darcie Lesniak	Councilor
Ms. Patricia Dickman	Councilor
Mr. Ronald Dudzinski	Councilor
Ms. Mary Frances Sabin	Councilor
Mr. Claude Sykes	Supervisor

Absent: Mr. Howard Tupper, Councilor

Also present:

Mr. Kevin Gilligan	Town Attorney
Mr. Jason Hoy	Engineer
Mr. Douglas Foster	Highway Superintendent
Ms. Lynn Precourt	Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting on February 20, 2018:

046-18-000 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to approve the minutes of the Regular Town Board Meeting on February 20, 2018 as published.

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

All Ayes – Motion Carried & Adopted

7:00 pm Public Hearing on 2018 Community Development Project Application and Five Year Plan:

047-18-000 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to recess the regular meeting, open the public hearing and waive reading the legal notice published in *The Messenger* on 2/28/18.

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

All Ayes – Motion Carried & Adopted

Mr. Sykes read the following projects as the town's five year plan:

2018 Application

1. **Snowdale Drive Drainage and Pavement Rehabilitation – Phase 1**

Rehabilitation of drainage and pavement of Snowdale Drive in the Seneca Knolls area. The rehabilitation would generally consist of closed drainage installation and milling and asphalt overlay of the existing pavement with minor pavement repairs.

Total Project Cost	\$75,000
Town's Share @ 25%	<u>(\$ 25,000)</u>

Requested Community Development Funds: \$50,000

2. **Delwood Drive Drainage Improvements**

Installation of backyard drainage systems to alleviate ponding water for residents and elementary School in the Village Green Neighborhood.

Total Project Cost	\$35,000
Town's Share	<u>(\$ 9,000)</u>

Requested Community Development Funds: \$26,000

2019 Application

Snowdale Drive Drainage and Pavement Rehabilitation – Phase 2

Rehabilitation of drainage and pavement of Snowdale Drive in the Seneca Knolls area. The rehabilitation would generally consist of closed drainage installation and milling and asphalt overlay of the existing pavement with minor pavement repairs.

Total Project Cost	\$75,000
Town's Share @ 25%	<u>(\$ 25,000)</u>

Requested Community Development Funds: \$50,000

2020 Application

Drainage Swale Rehabilitation

Rehabilitation of approximately 1000' of existing open channel drainage ways in the Village Green neighborhood. The work would be behind the properties on Birchwood and Farwood Drives. The rehabilitation would generally consist of regrading and reshaping the open channel, select tree removals, placement of erosion control materials in erosive areas and establishing turf.

Total Project Cost	\$67,500
Town's Share @ 25%	<u>(\$ 17,500)</u>

Requested Community Development Funds: \$50,000

2021 Application

Downer Street Road Sidewalk (south side) – Phase 1

Installation of 5' wide concrete sidewalk west from Meigs Road. The project would also include some tree removals and plantings.

Total Project Cost	\$67,000
Town's Share	<u>(\$ 17,000)</u>

Requested Community Development Funds: \$50,000

2022 Application

Downer Street Road Sidewalk (south side) – Phase 2

Installation of 5' wide concrete sidewalk west from end of Phase 1 project. The project would also include some tree removals and plantings.

Total Project Cost	\$67,000
Town's Share @ 25%	<u>(\$ 17,000)</u>

Requested Community Development Funds: \$50,000

Mr. Sykes asked if there was anyone to speak in favor of this plan and application. No one spoke.

Mr. Sykes asked if there was anyone to speak against this plan and application. No one spoke.

048-18-000 MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to close the public hearing at 7:05 pm and resume the regular meeting.

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

All Ayes – Motion Carried & Adopted

Approval of five year plan and 2018 Community Development Project Application:

049-18-023 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to approve the following 2018 Community Development Application and Five Year Plan:

2018 Application

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Total Project Cost	\$75,000
Town's Share @ 25%	<u>(\$ 25,000)</u>

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Town's Share	<u>(\$ 9,000)</u>

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Requested Community Development Funds: \$50,000

2021 Application

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Town's Share	<u>(\$ 17,000)</u>

Requested Community Development Funds: \$50,000

2022 Application

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Installation of 5' wide concrete sidewalk west from end of Phase 1 project. The project would also include some tree removals and plantings.

Total Project Cost	\$67,000
Town's Share @ 25%	<u>(\$ 17,000)</u>

Requested Community Development Funds: \$50,000

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

All Ayes – Motion Carried & Adopted

Approval for 3 fire hydrants to be installed as part of the Fox Creek Apartment Project – Phase 1 & 2 in the L744 Van Buren Consolidated Water Supply District:

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050-18-051 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve 3 fire hydrants to be installed as part of the Fox Creek Apartment Project – Phase 1 & 2 in the L744 Van Buren Consolidated Water Supply District.

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

All Ayes – Motion Carried & Adopted

Authorize engineer to prepare bid documents for salt shed foundation with a bid date of 10:00 am on April 3, 2018 at Town Hall:

051-18-026 MOTION BY Mr. Dudzinski, seconded by Mr. Zaccaria, to authorize the engineer to prepare bid documents for salt shed foundation with bid date of 10:00 am on April 3, 2018 at Town Hall.

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

All Ayes – Motion Carried & Adopted

Consider change orders totaling \$17,173.64 with Knapp Electric for 3417 Walters Road project:

052-18-026 MOTION BY Mr. Zaccaria, seconded by Ms. Dickman, to approve change orders totaling \$17,173.64 with Knapp Electric for 3417 Walters Road project.

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

All Ayes – Motion Carried & Adopted

Councilor Committee Reports & Comment:

Ms. Sabin said the Land Use Committee met and reviewed definitions requested by the Planning and Zoning Board of Appeals and the attorneys are currently reviewing the language.

Mr. Zaccaria scheduled a Park & Recreation Committee meeting for March 13, 2018 at 3:00 pm at the Town Hall.

Ms. Dickman scheduled a Labor Committee meeting for March 20, 2018 at 5:45 pm at Town Hall.

Ms. Dickman scheduled a Public Safety Committee meeting for April 3, 2018 5:45 pm at Town Hall.

Highway Superintendent Comments: None

Supervisor Comments: None

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Engineer Comments: None

Attorney Comments: None

Citizens Comments: None

053-18-000 MOTION BY Ms. Dickman, seconded by Mr. Zaccaria, to adjourn to the next Regular Town Board Meeting on March 20, 2018 at 7:00 pm.

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

All Ayes – Motion Carried & Adopted

Meeting closed 7:10 pm

Respectfully submitted,

Lynn Precourt
Town Clerk

Dated: 3/7/18