

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on June 5, 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
Mr. Howard Tupper	Councilor
Ms. Patricia Dickman	Councilor
Mr. Ronald Dudzinski	Councilor
Ms. Mary Frances Sabin	Councilor
Mr. Claude Sykes	Supervisor

Also present:

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

Mr. Sykes asked for a moment of silence in honor of Larry Parry, Pearl Harbor survivor and resident of the Town of Van Buren, who recently passed away.

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting on May 15, 2018:

092-18-000 MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to approve the minutes of the Regular Town Board Meeting on May 15, 2018 as published.

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

All Ayes – Motion Carried & Adopted

Consider approval of liquor license application for Strada Mia Sports Bar & Restaurant at 3535 Walters Road:

Mr. Sykes said this is the site of the former Quaker Steak & Lube.

Ms. Lesniak thanked Mr. Ranalli for renovating this dilapidated property.

093-18-053 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, 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

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 **Strada Mia Sports Bar & Restaurant** 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. Lesniak - Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Receive bids for salt shed foundation:

094-18-026 MOTION BY Mr. Zaccaria, seconded by Mr. Tupper, to receive the bid for salt shed foundation from P & S Concrete in the amount of \$87,100.00.

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

All Ayes – Motion Carried & Adopted

Award bids for salt shed foundation:

095-18-026 MOTION BY Ms. Lesniak, seconded by Mr. Dudzinski, to award the bid for the salt shed foundation to P & S Concrete in the amount of \$87,100.00.

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

All Ayes – Motion Carried & Adopted

Authorize Engineer to procure new wear rings for pumps at Exit 39 Sewer Pump Station at a cost of \$2900.00:

Mr. Sykes said these wear rings are being replaced much more often than they should have to be with no obvious reason for failure. He said the town is purchasing stainless steel wear rings this time to see if they hold up better.

096-18-045 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to authorize Engineer to procure new wear rings for pumps at Exit 39 Sewer Pump Station at a cost of \$2900.00.

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

All Ayes – Motion Carried & Adopted

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Approval of Fox Creek Apartments sanitary sewer construction drawings:

097-18-045 MOTION BY Mr. Dudzinski, seconded by Ms. Sabin, to approve the Fox Creek Apartments sanitary sewer construction drawings.

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

All Ayes – Motion Carried & Adopted

Ms. Sabin asked when this project might start.

Mr. Hoy said not until after November 1<sup>st</sup>. There are brown bat protections in place so no land with certain trees may be cleared until after November 1<sup>st</sup>.

Approve resolution to complete requirements for reporting for appointed and elected officials to NYS Retirement:

098-18-038 MOTION BY Ms. Sabin, seconded by Mr. Tupper, to approve the following resolution:

Be it resolved that the Van Buren Town Board hereby establishes a six hour standard workday for the position of Councilor and will report 1.11 days per pay period for Darcie Lesniak and 1.37 days per pay period for Ronald Dudzinski and 10.00 days per pay period for Doug Foster, Highway Supt. as days worked to the New York State and Local Employees' Retirement System based on the record of activities and/or timesheets maintained and submitted by these elected officials.

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

Motion Carried & Adopted

Consider fence waiver for 305 Caserta drive – Marion Meadows:

Mr. Hoy said he has looked at the property and as long as the fence is five feet from the property line and not in the drainage swale he has no issues with installation.

099-18-052 MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to approve the fence waiver at 305 Caserta Drive.

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

All Ayes – Motion Carried & Adopted

Approve addition of Ethan Warren as part time seasonal highway employee at a rate of \$22.17 an hour:

100-18-038 MOTION BY Mr. Dudzinski, seconded by Ms. Dickman, to approve addition of Ethan Warren as part time seasonal highway employee at a rate of \$22.17 an hour effective May 24, 2018.

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

All Ayes – Motion Carried & Adopted

Approve appointments and pay rates of new and returning part staff per Park Director’s memo: 101-18-038 MOTION BY Mr. Zaccaria, seconded by Ms. Dickman, to approve the following appointments and pay rates of new and returning park staff per Park Director’s memo effective 6/5/18:

Ruben Alvaranga is a new employee and will be a park attendant and make \$11.00

Alexandra Pelletier, Diego Aguirre and Clara Derby will be a first year lifeguard and make \$10.65

Conor McManus and Jacob Petrik will be a first year sub- lifeguard and make \$10.65

Grace LaQuay, Hannah Delpha and Maddy Kaye will be a first year concession/pool gate and make \$10.65

They have completed all paperwork and have their background checks has been done.

Returning Employees:

Emma and Brooke Atkinson, fifth year. Supervising Lifeguards/ WSI, will make \$13.00

Sophia Uezen is a third year employee and will be a supervising lifeguard and make \$12.00

Amelia Younis will be a fourth year lifeguard/WSI and make \$11.25

Ruth Rodriguez, Margaret Kianka, John Licciardello and Nicolas Aguirre will be a second year lifeguard and make \$10.75

Molly Derby will be a second year lifeguard/WSI and make \$11.00

Grace Smith will be a third year lifeguard and make \$11.00

Mary Beth Valentine will be our returning Summer Assistant for her 14th summer and make \$13.00

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Rebekkah LaRue will be a third year returning pool gate/concession and make \$10.85

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

All Ayes – Motion Carried & Adopted

Approval of lease agreement for Park Office copier:

102-18-037 MOTION BY Ms. Sabin, seconded by Ms. Dickman, to approve the lease agreement for Park Office copier with Toshiba Solutions for 63 months at a cost of \$49.63 per month.

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

All Ayes – Motion Carried & Adopted

Authorize Justice Van Der Water to attend annual Continuing Judicial Education Program at SUNY Potsdam July 16 – 18 with costs not to exceed \$500:

103-18-027 MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, to authorize Justice Van Der Water to attend annual Continuing Judicial Education Program at SUNY Potsdam July 16 – 18 with costs not to exceed \$500.

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

All Ayes – Motion Carried & Adopted

Authorize Justice Van Der Water to have court clerk attend Court Clerk training on June 15<sup>th</sup> in Phoenix, NY at a cost of \$10.00 plus mileage:

104-18-027 MOTION BY Ms. Sabin, seconded by Ms. Dickman, to authorize Justice Van Der Water to have court clerk attend Court Clerk training on June 15<sup>th</sup> in Phoenix, NY at a cost of \$10.00 plus mileage.

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

All Ayes – Motion Carried & Adopted

Councilor Committee Reports & Comments:

Ms. Sabin scheduled a Land Use Committee meeting on June 19, 2018 at 5:30 pm here at Town Hall.

Ms. Dickman thanked the Memorial Day Parade committee and community for a well-attended event.

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Mr. Dudzinski thanked the residents who came out for the Memorial Day Parade.

Mr. Sykes thanked Mr. Blaisdell, Highway Department employee, for volunteering his time to drive a truck in the Memorial Day Parade.

Mr. Tupper acknowledged the passing of Marilyn Breakey, former Town Historian. He said she did a tremendous amount of work for the town while she was employed here.

Mr. Tupper said the Board of Directors for the Canton Woods Senior Center meets this Thursday at 7:45 am at the center. He said they are looking for a volunteer treasurer if anyone is interested.

Highway Superintendent Comments:

Mr. Foster also thanked Mr. Blaisdell for driving a department truck in the Memorial Day Parade.

Mr. Foster said there was some flooding last Friday during the rainstorm. He said residents can help by making sure they are not putting glass clippings, leaves, etc. in drainage easements or covering up catch basins.

Supervisor Comments: None

Engineer Comments: None

Attorney Comments:

Mr. Gilligan said some time ago the town decided not to replace the bridge on Hoag Road. He said two residents agreed to give the town easements for a turnaround.

Approve easements from Hoag Road property owners for turnaround:

105-18-015 MOTION BY Ms. Lesniak, seconded by Mr. Dudzinski, to approve two easements on Hoag Road one from Mr. DeBarr and one from Mr. Brunell and to declare the actions Type II actions under SEQRA with the Town Board as lead agency, with no other involved agencies and no adverse environmental impacts.

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

All Ayes – Motion Carried & Adopted

Citizens Comments: None

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106-18-014 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to recess the Regular Meeting and go into Executive Session to discuss a specific personnel matter at 7:25 pm.

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

All Ayes – Motion Carried & Adopted

107-18-000 MOTION BY Ms. Lesniak, seconded by Ms. Dickman, to close the Executive Session and resume the Regular Meeting at 7:50 pm.

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

All Ayes – Motion Carried & Adopted

108-18-000 MOTION BY Ms. Lesniak, seconded by Ms. Dickman, to adjourn to the next Regular Town Board Meeting on June 19, 2018 at 7:00 pm.

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

All Ayes – Motion Carried & Adopted

Meeting closed 7:50 pm

Respectfully submitted,

Lynn Precourt  
Town Clerk

Dated: 6/7/18