

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on February 5, 2019 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
Ms. Mary Frances Sabin	Councilor
Mr. Claude Sykes	Supervisor

Absent: Mr. Ronald Dudzinski, Councilor

Also present:

Mr. Kevin Gilligan	Town Attorney
Mr. Jason Hoy	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 January 15, 2019:

035-19-000 MOTION BY Ms. Lesniak, seconded by Mr. Tupper, to approve the minutes of the Regular Town Board Meeting on January 15, 2019 as published.

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

Motion Carried & Adopted

Approve minutes of the Special Town Board Meeting on January 25, 2019:

036-19-000 MOTION BY Mr. Zaccaria, seconded by Ms. Lesniak, to approve the minutes of the Special Town Board Meeting on January 25, 2019 as published.

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

Motion Carried & Adopted

Public Hearing on demolition of house at 125 Peck Road Extension:

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037-19-039 MOTION BY Ms. Lesniak, seconded by Ms. Sabin, to recess the regular meeting, open the public hearing and waive reading the legal notice served to the homeowner by both regular and certified mail on January 16, 2019 and posted on the property by the Code Enforcement Officer on January 17, 2019 and recorded in the Onondaga County Clerk's Office on January 18, 2019.

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

All Ayes - Motion Carried & Adopted

Mr. Sykes asked if there was anyone present to represent the property at 125 Peck Road Extension. There was no one present in the audience.

Mr. Sykes asked if anyone had any comments on the structure at 125 Peck Road Extension. No one spoke.

Mr. Sykes recognized the report by Code Enforcement Officer Pringle indicating the building is structurally unsafe and presents a hazard and has condemned the property.

038-19-000 MOTION BY Ms. Lesniak, seconded by Ms. Dickman, to close the public hearing and resume the Regular meeting at 7:04 pm.

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

All Ayes - Motion Carried & Adopted

Action on demolition of house at 125 Peck Road Extension:

039-19-052 MOTION BY Ms. Dickman, seconded by Mr. Tupper, to declare the property at 125 Peck Road Extension, under Chapter 96 of the Town Code, unsafe to the public and declare the structure to be repaired or removed by March 5, 2019. Should the property owner fail to repair or remove the structure, the Town will demolish the structure. The cost of demolition, including the cost of professional fees incurred for such removal, will be assessed against the land upon which the structure is located at the same time and in the same manner as general Town taxes.

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

All Ayes - Motion Carried & Adopted

Approval for CEO to attend annual NYSBOC training seminar in Liverpool April 2, 3, and 4th at a cost of \$360.00:

040-19-027 Mr. Tupper, seconded by Ms. Lesniak, to approve the CEO to attend annual NYSBOC training seminar in Liverpool on April 2, 3, and 4th at a cost of \$360.00.

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

All Ayes - Motion Carried & Adopted

Approval of annual maintenance agreement for generator at \$334.95 with 911 Generators:

041-19-001.1 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to approve the annual maintenance agreement for generator at \$334.95 with 911 Generators.

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

All Ayes - Motion Carried & Adopted

Approval for Justice O’Kane to attend Association of Towns Meeting February 17-20th in NYC at a cost not to exceed \$1,000:

042-19-027 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to approve attendance by Justice O’Kane at Association of Towns Meeting February 17-20th in NYC at a cost not to exceed \$1,000.

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

All Ayes - Motion Carried & Adopted

Authorize Town Engineer to prepare specifications and bid documents for the repair/refurbishing of Parks Dept. swimming pool with bid opening March 15, 2019 at 10:00 am:

Mr. Sykes said the repair cost is expected to be around \$100,000 and the town may have to issue bonds to pay for it.

043-19-037 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to authorize the Town Engineer to prepare specifications and bid documents for the repair/refurbishing of Parks Dept. swimming pool with bid opening March 15, 2019 at 10:00 am.

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

All Ayes - Motion Carried & Adopted

Approval of \$319.00 change order for chlorine room rebuild to Derby Construction:

Mr. Hoy said the contractor found deteriorated sills and a problem with the roof attaching with a wall that needed repair.

044-19-037 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to approve a change order for chlorine room rebuild in the amount of \$319.00 to Derby Construction.

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

All Ayes - Motion Carried & Adopted

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Approve expenditure of \$2895.00 to upgrade Park Dept. and Buildings and Grounds phone system with Teleco:

045-19-037 MOTION BY Ms. Dickman, seconded by Mr. Tupper, to approve the expenditure of \$2895.00 to upgrade Park Dept. and Buildings and Grounds phone system with Teleco.

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

All Ayes - Motion Carried & Adopted

Consider approval of final budget transfers per Comptroller's memo:

046-19-007 MOTION BY Ms. Sabin, seconded by Mr. Tupper, to approve the following budget transfers:

Budget Transfer

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	A.1110.0401	Court, Supplies	\$ 69
	A.1110.0443	Court, Publications	\$ 166
	A.1220.0100	Town Super, Wages	\$ 61
	A.1220.0420	Town Super, Telephones	\$ 8
	A.1220.0440	Town Super, Travel	\$ 79
	A.1315.0401	Comptroller, Supplies	\$ 307
	A.1355.0401	Assessor, Office Supplies	\$ 165
	A.1355.0408	Assessor, Postage	\$ 36
	A.1410.0408	Town Clerk, Postage	\$ 408
	A.1420.0430	Attorney, Non-retainers	\$ 2,485
	A.1440.0420	Engineers, Cell Phones	\$ 40
FROM:	A.1110.0413	Court, Equipment Repairs	\$ 235
	A.1220.0418	Town Supervisor Computer Software	\$ 525
	A.1220.0443	Town Supervisor Publication	\$ 148
	A.1355.0440	Assessor, Travel	\$ 201
	A.1410.0443	Town Clerk, Publication	\$ 500
	A.1440.0401	Engineer, Supplies	\$ 40
	A.1990.0400	Contingency	\$ 2,175

Explanation:

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1315-Comptroller-unplanned purchase of checks for payroll bank accounts caused the over-bought condition

1440-Legal-labor matters, including using a consultant for negotiations created the over-budget condition

BUDGET TRANSFER

<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
A.1620.0200	Bldg & Grounds-Equipmeny	\$ 527
A.1620.0411	Bldg & Grounds-building repairs	\$ 2,992
A.1620.0413	Bldg & Grounds-equipment repairs	\$ 2,315
A.1620.0420	Bldg & Grounds, telephones	\$ 14
A.1621.0401	Shared Services, Supplies	\$ 99
A.1621.0407	Shared Service, Copley machine	\$ 511
A.1621.0421	Shared Services, Electric & Gas	\$ 111
A.1680.0413	Computer-repairs	\$ 308
A.1680.0424	Computer-Internet Access	\$ 29
A.5132.200	Highway Garage-Furniture	\$ 773
A.5132.0415	Highway Garage-Trash	\$ 58
A.5132.0422	Highway Garage-Heating	\$ 9,752
FROM: A.1620.0100	Bldg& Grounds-Wages	\$ 2,622
A.1620.423	Bldg & Grounds-Water	\$ 2,016
A.1621.0401	Shared Services-Telephones	\$ 721
A.1680.0413	Computers-web page	\$ 337
A.5132.0409	Highway Garage-Cleaning supplies	\$ 1,540
A.5132.0411	Highway Garage-Repairs	\$ 1,379
A.1990.0400	Contingency	\$ 8,874

Budget Transfer

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	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	A.7020.0401	Parks & Rec Admin-Supplies	\$ 32
	A.7020.0413	Parks & Rec Admin-Equip Maint	\$ 34
	A.9010.0800	NYS Retirement	\$3,664
FROM:	A.7020.0443	Parks & Rec Admin-Telephones	\$ 66
	A.9030.0800	Social Security	\$3,664

Budget Transfer

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	B.3620.0401	Codes-Equipment	\$ 190
	B.3620.0401	Codes-gasoline	\$ 172
	B.3620.0408	Codes-Postage	\$ 53
	B.3620.0412	Codes-Vehicle Repairs	\$ 74
	B.3620.0430	Codes-Other legal	\$ 53
	B.8020.100	Zoning/Plan-Wages	\$ 2,961
	B.9020.0800	NYS retirement	\$ 138
FROM:	B.3620.0409	Codes-Other	\$ 542
	B.8020.0430	Zoning/Planning-Legal	\$ 2,961
	B.9060.0800	Health Insurance	\$ 138

Budget Transfers

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	DB.5010.0420	Highway Admin-Telephones	\$ 211
	DB.5110-0100	Road Repairs-Wages	\$11,459
	DB.5110.0431	Road Repairs-Engineering	\$10,290
	DB.5130.0412	Vehicle Repairs	\$11,405
	DB.5130.0413	Vehicle Supplies	\$ 6,784
	DB.5142.0403	Road Salt	\$15,829
FROM:	DB.5010.0460	Highway Admin-First Aid	\$ 211
	DB-5142.0100	Plowing-Wages	\$11,459
	DB.5130.0405	Diesel	\$33,603
	DB.5110.0410	Road Rep Matereial	\$10,705

EXPLANATION

Road Repair Wages- Wages are allocated to various expense lines based on a formula. While the actual cost may be over-budget on a specific expense, the overall cost is below budget

Budget Transfer

	<u>Account Number</u>	<u>Account Description</u>	<u>Amount</u>
TO:	SS13.8150.0420	Village Green Sewers-Telephones	\$ 132
FROM:	SS13.8150.0431	Village Green Sewers-Engineer	\$ 132
TO:	SS14.8150.0421	Timber Hills Sewers-Electricity	\$ 52
FROM:	SS14.8150.0431	Timber Hills Sewers-Engineer	\$ 52
TO:	SS17.8150.0421	Marion Meadows Sewers-Elec	\$ 684
FROM:	SS17.8150.0431	Marion Meadows Sewers-Engineer	\$ 684

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

All Ayes - Motion Carried & Adopted

Set public hearing on 2019 Community Development Application and Five Year Plan for February 19, 2019 at 7:00 pm:

047-19-039 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to schedule a public hearing on February 19, 2019 at 7:00 pm to hear comments on the 2019 Community Development Application and Five Year Plan.

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

All Ayes - Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Dickman scheduled a Labor Committee meeting for February 11, 2019 at 3:30 pm at the Town Hall.

Ms. Dickman asked Mr. Sykes if he could mention the potential cut to AIM funding from the State.

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Mr. Sykes said the Governor has proposed eliminating this funding to towns that in our case is worth about \$100,000. He said if that money is cut we will have to make it up in taxes.

Ms. Lesniak said the town could cut services to not raise taxes.

Mr. Sykes said we will have to look at all the options.

Mr. Sykes said the Supervisor's Association is lobbying to keep that money in the budget. He said he has contacted Assemblyman Magnarelli's office and has been assured he is not in favor of any cuts to this funding. Senator Antonacci also has indicated he is opposed to any cuts for AIM funding and has put out a press release to that effect. He said the locally elected state officials are supporting the towns.

Highway Superintendent Comments: None

Supervisor Comments: None

Engineer Comments: None

Attorney Comments: None

Citizens Comments: None

048-19-014 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to go into Executive Session to discuss a particular employee and ongoing union negotiations at 7:17 pm.

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

All Ayes - Motion Carried & Adopted

049-19-000 MOTION BY Ms. Lesniak, seconded by Ms. Dickman, to close the Executive Session and resume the regular meeting at 8:33 pm.

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

All Ayes - Motion Carried & Adopted

050-19-000 MOTION BY Ms. Lesniak, seconded by Ms. Dickman, to adjourn to the next Regular Town Board meeting on February 19, 2019 at 7:00 pm.

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

All Ayes - Motion Carried & Adopted

Meeting closed 8:33 pm

Respectfully submitted,

Lynn Precourt

Town Clerk

Dated: 2/6/19