

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on March 21, 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
Ms. Patricia Dickman	Deputy Supervisor

Absent: Mr. Ronald Dudzinski, Councilor and 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.

Citizens Comments: None

Approve minutes of the Regular Town Board Meeting on March 7, 2017:

052-17-000 MOTION BY Mr. Zaccaria, seconded by Ms. Lesniak, to approve the minutes of the Regular Town Board Meeting on March 7, 2017 as published.

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

Motion Carried & Adopted

Public hearing on 2017 Community Development application and 5 year plan:

053-17-000 MOTION BY Ms. Sabin, seconded by Mr. Zaccaria, to recess the regular meeting, open the public hearing and waive reading the legal notice published on March 15, 2017 in the *Messenger*.

Mr. Hoy listed the town's five year plan which follows:

**2017 Application**

1. **Drainage and Pavement Rehabilitation – Phase2**

Rehabilitation of drainage and pavement of Hosmer 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	\$85,000
Town's Share @ 25%	<u>(\$ 35,000)</u>

***Requested Community Development Funds: \$50,000***

2. **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***

**2018 Application**

**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**

**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.

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Total Project Cost	\$67,000
Town's Share	<u>(\$ 17,000)</u>
<b><i>Requested Community Development Funds:</i></b>	<b><i>\$50,000</i></b>

**2020Application**

**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>
<b><i>Requested Community Development Funds:</i></b>	<b><i>\$50,000</i></b>

**2021Application**

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<b><i>Requested Community Development Funds:</i></b>	<b><i>\$50,000</i></b>

Ms. Dickman said the projects need to be in low-income areas or benefits senior citizens.

Ms. Dickman asked if there was anyone to speak in favor of the application and plan. No one spoke.

Ms. Dickman asked if there was anyone to speak against the application and five year plan. No one spoke.

054-17-000 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to close the public hearing and resume the regular meeting at 7:38 pm.

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Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes  
All Ayes - Motion Carried & Adopted

Action on 2017 Community Development application and five year plan:

055-17-023 MOTION BY Mr. Zaccaria, seconded by Mr. Tupper, to approve and submit the following five year plan for the 2017 Community Development application:

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Regular Town Board Meeting March 21, 2017

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

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All Ayes - Motion Carried & Adopted

Introduction of Local Law B-2017 to consider zoning amendment for PUD at 7029 Van Buren Road tax map no. 057.-01-04.8 to allow both indoor and outdoor storage to accommodate building expansions for transition for outdoor to indoor storage:

056-17-039 Ms. Lesniak introduced proposed Local Law No. B-2017, titled “A Local Law Confirming the Zoning Designation for Certain Property as Being Zoned Planned Unit Development (PUD) in the Town of Van Buren and Amending the 1999 Property Rezoning Plan – Ragonese Commercial Park”, which Local Law would adopt a revised zoning plan for the Property Rezoning Plan – Ragonese Commercial Park, prepared March 1999 by Plumley Engineer P.C., depicting certain lands as a new Area-D, formerly zoned Area-C, which was seconded by Ms. Sabin, to wit:

**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; and

**WHEREAS**, the Town of Van Buren’s Planning Board recommended approval of this action at its February 14, 2017 meeting; and

**WHEREAS**, an EAF in support of this local law has been prepared and has been reviewed by the Town Board; and

**WHEREAS**, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

**NOW, THEREFORE**, it is

**RESOLVED AND DETERMINED**, that the enactment of proposed Local Law No. B-2017 is an unlisted action, the Town Planning Board is an involved agency and shall proceed on an uncoordinated basis in this matter for purposes of SEQRA review; and it is further

**RESOLVED AND DETERMINED**, the Town Board upon review of the plan, EAF and project has determined this action will have no adverse impact on the environment; that accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQRA; 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. B-2017 at the Van Buren Town Offices located at 7575 Van Buren Road in the Town of Van Buren on April **4/18**, 2017 at 7:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

Roll Call Votes: Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes

All Ayes - Motion Carried & Adopted

Set public hearing for April 4, 2017 at 7:32 pm to hear comments on Local Law B-2017 to consider zoning amendment for PUD at 7029 Van Buren Road:

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057-17-039 MOTION BY Ms. Lesniak, seconded by Ms. Sabin, to amend the previous resolution to schedule the public hearing to hear comments on proposed Local Law B-2017 on April 18, 2017 at 7:32 pm.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes  
All Ayes - Motion Carried & Adopted

Resolution committing town funds for any costs overruns over and above \$300,000 grant for salt storage shed project ID #7691:

Mr. Hoy said this is a project to construct a salt shed and pave portions of the parking lot at the new Highway facility on Walters Road. He said the town is committed to doing this project and the \$300,000 grant will alleviate much of the cost from our costs.

058-17-057 MOTION BY Mr. Zaccaria, seconded by Mr. Tupper, to commit town funds for any cost overruns over and above \$300,000 grant for salt storage shed project ID # 7691.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes  
All Ayes - Motion Carried & Adopted

Authorize Buildings and Grounds supervisor to purchase new fuel meter pump system for buildings and grounds department from S & W Services, Inc. in the amount of \$1,224.24:

Ms. Dickman said there may be other options for obtaining fuel at a lower cost than maintaining this fueling station.

Ms. Lesniak asked for figures on how much the town is paying for gasoline to fill the tank and how much is being used by the vehicles and equipment. She also asked how much the town spends on maintaining this system.

Ms. Dickman said we just want to make sure repairing this unit is the most economical thing for the town to do.

059-17-037 MOTION BY Ms. Lesniak, seconded by Mr. Zaccaria, to table this authorization for the purchase of a new fuel meter pump system for buildings and grounds to April 4, 2017.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes  
All Ayes - Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Sabin said the Cable TV Committee has met and discussed potential meeting dates for the franchise renewal negotiations with Charter Communications, formerly Time Warner Cable.

Highway Superintendent Comments:

Mr. Foster thanked all his department employees for the work they did during the storm last week. He said people seemed to listen to the travel advisories and the low traffic volume did help them keep the streets passable throughout the storm.

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Supervisor Comments: None

Citizens Comments: None

Engineer Comments: None

Attorney Comments: None

060-17-014 MOTION BY Ms. Lesniak, seconded by Ms. Sabin, to enter into an Executive Session to discuss the employment history of a particular person (or persons).

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Ms. Dickman –Yes  
All Ayes - Motion Carried & Adopted

Meeting recessed 7:50 pm

Meeting resumed 8:25 pm

061-17-000 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to adjourn to the next Regular Town Board on April 4, 2017 at 7:30 pm.

Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Ms. Sabin – Yes, Mr. Tupper – Yes, Ms. Dickman –Yes  
All Ayes - Motion Carried & Adopted

Meeting closed 8:25 pm

Respectfully submitted,

Lynn Precourt

Town Clerk

Dated: 3/22/17