Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on May 16, 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
Mr. Ronald Dudzinski Councilor
Ms. Patricia Dickman Councilor
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 May 2, 2017:

<u>087-17-000</u> MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve the minutes of the Regular Town Board Meeting on May 2, 2017 as published.

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

All Ayes – Motion Carried & Adopted

Consider waiver of the 30 day waiting period for liquor license for TD's Sports Bar LLC at 7249 State Fair Blvd.:

<u>088-17-055</u> MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, 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 **TD's Sports Bar LLC** for a license to sell alcoholic beverages at retail for on premises consumption, the Van Buren Town Board does express a favorable opinion and waives the 30 day waiting period.

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

All Ayes – Motion Carried & Adopted

Approval of two (2) change orders to Knapp Electric contract for 3417 Walters Road which were not included in original contract

#1 \$13,860 for domestic area electrical work

#2 \$16,599 for garage bay LED lighting

<u>089-17-026</u> MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to approve two (2) change orders to Knapp Electric contract for 3417 Walters Road which were not included in original contract

#1 \$13,860 for domestic area electrical work

#2 \$16,599 for garage bay LED lighting

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

All Ayes – Motion Carried & Adopted

Declare 2004 HP 1350 printer, #00303, as surplus junk and authorize disposal:

 $\underline{090\text{-}17\text{-}000}$  MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to declare 2004 HP printer, #00303, as surplus junk and authorize disposal.

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

All Ayes – Motion Carried & Adopted

Declare Dell monitor #00302 as surplus junk and authorize disposal:

<u>091-17-000</u> MOTION BY Ms. Dickman, seconded by Mr. Tupper, to declare Dell monitor #00302 as surplus junk an authorize disposal.

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

All Ayes - Motion Carried & Adopted

Approve seasonal staff for Building & Grounds Department:

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<u>092-17-038</u> MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to appoint Eric Klein and Brandon Smith as seasonal full time Buildings & Grounds employees at 32.5 hours a week for ten weeks at \$10.00 each.

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

All Ayes – Motion Carried & Adopted

### Councilor Committee Reports & Comments:

Mr. Zaccaria said the honor Walk/Run in Van Buren Park to benefit the Kyle Schneider Foundation is this weekend. You can sign up this Friday or Saturday morning at the Lodge.

Ms. Dickman reminded everyone that the Memorial Day Parade is May 30<sup>th</sup> at 6:00 pm and encouraged everyone to attend the ceremony in Riverview Cemetery following the parade.

Mr. Tupper said the Canton Woods Senior Center Board of Directors meets June 1<sup>st</sup> at 7:45 am at the center and anyone is welcome to attend.

Highway Superintendent Comments: None

#### **Supervisor Comments:**

Mr. Sykes said there are two electronic recycling events sponsored by Senator Valesky and Assemblyman Magnarelli. The first is May 20<sup>th</sup> from 9:30 am to 1:30 pm at the North Syracuse DMV Office and the second is July 29<sup>th</sup> at Destiny Mall from 9:30 am to 1:30 pm.

## Citizens Comments:

Mrs. Akers asked if the electrical work approved is for the new Highway Garage.

Mr. Sykes said yes, for what we call the "domestic" part, the offices, locker rooms, bathrooms, etc.

# **Engineer Comments:**

Mr. Hoy said the bid for the overhead doors at the Highway Garage are out.

Mr. Hoy said stormwater inspections of construction sites will start this week.

Attorney Comments: None

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<u>093-17-000</u> MOTION BY Mr. Dudzinski, seconded by Ms. Dickman, to adjourn to the next Regular Town Board Meeting on June 6, 2017 at 7:30 pm.

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

All Ayes – Motion Carried & Adopted

Meeting closed 7:40 pm

Respectfully submitted,

Lynn Precourt Town Clerk