

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on July 18, 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. 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 July 5, 2017:

139-17-000 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve the minutes of the Regular Town Board Meeting on July 5, 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

7:30 pm Public Hearing on Local Law F-2017, expansion of Billboard Overlay District:

140-17-039 MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to recess the regular meeting, open the public hearing and waive reading the legal notice published in the *Post Standard* on July 11, 2017.

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

Mr. Sykes said local law will allow the owner of the billboard on property between the NYS Thruway and Walters Road to advertise off premises use.

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Mr. Sykes asked if there was anyone to speak in favor of this proposed local law.

Ms. Sandra Kirnan, 7400 E Seneca Turnpike, said she is in favor of this local law.

Mr. Sykes asked if anyone wanted to speak in opposition to this proposed local law. No one spoke.

141-17-000 MOTION BY Mr. Dudzinski, seconded by Mr. Zaccaria, to close the public hearing and resume the regular meeting at 7:33 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

Mr. Sykes said the town is waiting on Onondaga County Planning Board comments to come back before we can take action to approve this local law.

Accept bids for project TOVB-2017-3, brick re-pointing and foundation repairs:

142-17-054 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to accept the five bids ranging from \$11,950 to \$44,960.

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

Award bid for project TOVB-2017-3:

143-17-054 MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to award the bid to Thorpe Masonry in the amount of \$11,950.

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

Ms. Dickman thanked Mr. Foster and his crew for excavating the areas to expose the damage.

Accept bids for Project TOVB-2017-4, Lodge residing:

144-17-054 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to accept the two bids ranging from \$17,800 to \$35,460 for residing the lodge at Van Buren Central Park.

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

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Award bid for Project TOVB-2017-4:

145-17-054 MOTION BY Ms. Lesniak, seconded by Mr. Tupper, to award the bid for residing the lodge at Van Buren Central Park to R & R Roofing in the amount of \$17,800.

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

Authorize Supervisor to execute Grant Disbursement Agreement with DASNY for grant monies to repave Van Buren Central Park:

Mr. Sykes said this finalizes the \$50,000 grant received through Senator DeFrancisco's Office to help with the cost of this project. Mr. Sykes said it will cost more than \$50,000 to complete and the Board has budgeted for this expense.

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 for Justice Van Der Water to attend annual training in Potsdam at a cost not to exceed \$525.00:

146-17-027 MOTION BY Ms. Sabin, seconded by Mr. Zaccaria, to approve annual training in Potsdam for Justice Van Der Water at a cost not to exceed \$525.00

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

Authorize Supervisor to execute solar lease with Forefront Power for Kingdom Rd property:

Mr. Sykes said he is still waiting for some information on this lease so it will be put on the agenda for August 1, 2017.

Consider waiver for retaining wall at 13 Naylor Circle:

Mr. Hoy said he has looked at the site and it will not interfere with drainage.

147-17-013 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to approve the waiver for retaining wall at 13 Naylor Circle.

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 and Comments:

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Ms. Sabin said she is waiting for more information on how the Town of Lysander wants to proceed regarding the Charter Communications franchise negotiations.

Highway Superintendent Comments:

Mr. Foster said the wet weather this summer has postponed paving projects for municipalities. He said he will give as much notice to homeowners as possible, but, in some cases it may be only a day or two. Notices will be hand delivered when necessary.

Supervisor Comments:

Mr. Sykes said he attended the Aldi's Grand Opening yesterday with the Town Clerk and Code Enforcement Secretary. He said there were about 200 people there and he has heard the parking lot has been full since they opened their doors.

Mr. Sykes said he had a meeting with the new owners of River Mall. He said they are looking for community input about what people would like to see there before investing up to \$700,000 in renovations to the mall.

Citizens Comments: None

Engineer Comments: None

Attorney Comments:

Mr. Gilligan gave a report on the ongoing federal lawsuit. He said the town received a favorable ruling today that the motion to stay discovery pending the outcome of general motion to dismiss the lawsuit against the town was granted. So at least no one will be spending any money running around getting information prior to the decision whether or not the case will go forward. The insurance attorney seemed like there is a very good likelihood they will succeed on the motion to dismiss.

148-17-014 MOTION BY Ms. Lesniak, seconded by Ms. Sabin to go into Executive Session to discuss a specific personnel matter at 7:49 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

149-17-014 MOTION BY Ms. Lesniak, seconded by Mr. Zaccaria, to close the executive Session and resume the regular meeting at 8:23 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

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150-17-000 MOTION BY Ms. Lesniak, seconded by Mr. Zaccaria, to adjourn to the next Regular Town Board Meeting on August 1, 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 8:23 pm

Respectfully submitted,

Lynn Precourt
Town Clerk

Dated: 7/19/17