

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on February 6, 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
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. Douglas Foster	Highway Superintendent
Mr. Greg Maxwell	Comptroller
Ms. Lynn Precourt	Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting on January 16, 2018:

023-18-000 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to approve the minutes of the Regular Town Board Meeting on January 16, 2018 as published.

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

Motion Carried & Adopted

Appointment of town wide safety committee:

024-18-034 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to appoint the following to a town wide safety committee: Greg Maxwell, Comptroller and Chair, Ms. Sabin, Deputy Supervisor, Mr. Foster, Highway Supt., the Buildings and Grounds Supervisor, Code Enforcement Officer and a representative from the Highway Department, Parks & Recreation and Town Hall.

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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Authorize engineer to seek bids for new phone system for town hall:

025-18-054 MOTION BY Ms. Sabin, seconded by Ms. Dickman, to authorize engineer to seek bids for new phone system for town hall.

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

All Ayes - Motion Carried & Adopted

Authorize engineer to seek bids for CCTV camera system for town hall:

026-18-054 MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to authorize engineer to seek bids for CCTV camera system for town hall.

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 change order in the amount of \$3450.00 for glycol mix for heat system by Tag Mechanical at 3417 Walters Road:

027-18-026 MOTION BY Mr. Zaccaria, seconded by Mr. Tupper, to approve the change order in the amount of \$3450.00 for glycol mix for heat system by Tag Mechanical at 3417 Walters Road.

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 generator planned maintenance agreement with 911 Generators at \$314.95:

028-18-034 MOTION BY Ms. Lesniak, seconded by Ms. Sabin, to approve the generator planned maintenance agreement with 911 Generators at \$314.95.

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. Sabin said she will be scheduling a Land Use Committee meeting in the next couple weeks.

Mr. Zaccaria said he will be scheduling a Park & Recreation Committee meeting by the next board meeting.

Highway Superintendent Comments:

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Mr. Foster reminded everyone there is no parking on town roads between 2:00 am and 6:00 am to assist in snow removal.

Supervisor Comments:

Mr. Sykes scheduled a Highway Committee meeting on February 13, 2018 at 9:00 am at town hall.

Mr. Sykes reminded everyone Assemblyman Magnarelli has a community meeting planned for February 14th at 6:30 pm here at town hall.

Engineer Comments:

Mr. Hoy said the plans for the salt shed at the new highway garage are moving along and he will be seeking approval to put the bid documents out soon.

Attorney Comments: None

Citizens Comments: None

029-18-014 MOTION BY Mr. Zaccaria, seconded by Ms. Sabin, to go into Executive Session to discuss a specific employment issue related to a Collective Bargaining Agreement at 7:12 pm.

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

All Ayes - Motion Carried & Adopted

030-18-000 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to close the Executive Session and resume the Regular Town Board meeting at 7:52 pm.

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

All Ayes - Motion Carried & Adopted

031-18-000 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to adjourn to the next Regular Town Board Meeting on February 20, 2018 at 7:00 pm.

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

All Ayes - Motion Carried & Adopted

Respectfully submitted,

Lynn Precourt, Town Clerk

Dated: 2/7/18