

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on March 20, 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
Mr. Ronald Dudzinski	Councilor
Ms. Mary Frances Sabin	Deputy Supervisor

Absent: Mr. Claude Sykes, Supervisor

Also present:

Mr. Kevin Gilligan	Town Attorney
Mr. Jason Hoy	Engineer
Mr. Douglas Foster	Highway Superintendent
Ms. Lynn Precourt	Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting on March 6, 2018:

054-18-000 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to approve the minutes of the Regular Town Board meeting on March 6, 2018 as published.

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

Motion Carried & Adopted

Authorize engineer to prepare RFP for replacement of the pool chlorine building with a bid date of April 17, 2018 at 10:00 am:

Mr. Hoy said there has been deterioration of the flooring in the building that houses the chlorine and the block wall has been disturbed and needs repair.

055-18-037 MOTION BY Mr. Tupper, seconded by Ms. Dickman, to authorize the engineer to prepare an RFP for replacement of the pool chlorine building with bid date of April 17, 2018 at 10:00 am.

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

All Ayes - Motion Carried & Adopted

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Approve the authorize acceptance of easement from Dan Quackenbush in respect to sewer lift station Lot 12 – Timber Hills:

Mr. Gilligan said the lift station is on Mr. Quackenbush's property, Lot 12, in Timber Hills and this will allow the town to have an easement for access to the lift station for maintenance and repairs.

Mr. Gilligan said the paperwork is in order, but, he does still need the abstract for Lot 12 from the homeowner.

056-18-015 MOTION BY Mr. Dudzinski, seconded by Mr. Tupper, to approve and authorize acceptance of easement from Dan Quackenbush in respect to sewer lift station Lot 12 – Timber Hills:

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

All Ayes - Motion Carried & Adopted

Councilor Committee Reports and Comments:

Mr. Dudzinski thanked the Warners Fire Department members for clearing some downed tree limbs from the Erie Canal trail.

Ms. Lesniak said there is a Public Safety Committee meeting scheduled for April 3rd at 5:45 pm.

Highway Superintendent Comments:

Mr. Foster said as soon as the weather gets nicer and the snow is melted his department will start lawn repairs. He said homeowners should contact him with any areas needing repairs.

Mr. Foster also asked for people to call the department to report potholes in town roads that require repair.

Ms. Dickman thanked the employees of the Highway Department. She said it has been a harsh winter and they have done a great job.

Mr. Foster agreed and said they have worked a lot of hours and many consecutive days and have done an excellent job.

Supervisor Comments: None

Engineer Comments: None

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Attorney Comments: None

Citizens Comments: None

057-18-000 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board Meeting on April 3, 2018 at 7:00 pm.

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

All Ayes - Motion Carried & Adopted

Meeting closed 7:10 pm

Respectfully submitted,

Lynn Precourt
Town Clerk

Dated: 3/21/18