

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on April 3, 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
Mr. Ronald Dudzinski	Councilor
Ms. Mary Frances Sabin	Councilor
Mr. Claude Sykes	Supervisor

Absent: Ms. Patricia Dickman, Councilor

Also present:

Mr. Kevin Gilligan	Town Attorney
Mr. Jason Hoy	Engineer
Ms. Lynn Precourt	Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting on March 20, 2018:

058-18-000 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to approve the minutes of the Regular Town Board Meeting on March 20, 2018 as published.

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

Motion Carried & Adopted

Receive and award bid for salt shed foundation:

059-18-054 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to receive the bids for the salt shed foundation.

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

All Ayes - Motion Carried & Adopted

Mr. Sykes said the two bids came in at \$228,000 and \$232,000. He said they are much higher than the town anticipated and at this point we will need to contact the manufacturer of the canvass for the top to discuss options for foundation materials.

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Receive and award RFP for pool chlorine room project:

Mr. Sykes said this item is being pulled from the agenda.

Authorize Highway Superintendent to attend Cornell Local Roads Program June 4- 6, 2018, registration cost \$110.00 with total cost not to exceed \$500.00:

060-18-027 MOTION BY Mr. Dudzinski, seconded by Mr. Tupper, to authorize attendance of the Highway Superintendent at the Cornell Local Roads Program, June 4 – 6, 2018 and approve registration cost of \$110.00, total cost of expenses not to exceed \$500.00.

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

All Ayes - Motion Carried & Adopted

Approval of seasonal Park & Recreation staff and salaries:

061-18-038 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to approve the following staff and salaries:

Steven LaQuay, park attendant, \$11.00/hour

Molly Derby, returning lifeguard/WSI, \$11.25/hour

Nicole Becker, returning recreation leader, \$14.00/hour

Alicia Montague, playground coordinator, \$13.7/hour

Peter Demjanenko, park attendant, \$10.75/hour

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

All Ayes - Motion Carried & Adopted

Appointment of Donald Rodriguez as Highway Motor Equipment Operator with benefits to commence per collective bargaining agreement:

062-18-038 MOTION BY Mr. Dudzinski, seconded by Ms. Sabin, to appoint Donald Rodriguez as Highway Motor Equipment Operator with benefits to commence per collective bargaining agreement.

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

All Ayes - Motion Carried & Adopted

Councilor Committee Reports & Comments:

Ms. Sabin said the Land Use Committee met and discussed defining some terms in the zoning code. She said the attorneys have reviewed and readied a draft local law that can be introduced at the next meeting.

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Mr. Dudzinski asked for an Executive Session regarding a personnel matter at the end of the meeting.

Ms. Lesniak said the Public Safety Committee members discussed a potential policy for staff who are firefighters to respond to certain calls during work hours. She said often fire departments have trouble getting volunteers to respond during the day.

Mr. Tupper announced there is a Canton Woods Board of Directors meeting at 7:45 am on Thursday.

Highway Superintendent Comments: None

Supervisor Comments: None

Engineer Comments: Mr. Hoy said Haney Road will be closed again tomorrow for an emergency culvert repair.

Attorney Comments: None

Citizens Comments: Mr. Andy Bowes said maybe the Park & Recreation Department could host an event where people could become familiar with fire department apparatus to help bring in potential volunteers.

063-18-014 MOTION BY Ms. Lesniak seconded by Ms. Sabin, to recess the regular meeting and go into Executive Session to discuss a specific personnel matter at 7:11 pm.

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

All Ayes - Motion Carried & Adopted

064-18-000 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to close the Executive Session and resume the regular board meeting at 7:32 pm.

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

All Ayes - Motion Carried & Adopted

065-18-000 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to adjourn to the next Regular Town Board Meeting on April 17, 2018 at 7:00 pm.

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

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All Ayes - Motion Carried & Adopted

Meeting closed 7:32 pm

Respectfully submitted,

Lynn Precourt
Town Clerk

Dated: 4/4/18