

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on July 17, 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	Councilor
Mr. Claude Sykes	Supervisor

Also present:

Mr. Kevin Gilligan	Town Attorney
Mr. Jason Hoy	Engineer
Mr. Doug Foster	Highway Superintendent
Mr. Greg Maxwell	Comptroller
Ms. Kathryn Halleron	Deputy Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting on July 3, 2018:

131-18-000 MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to approve the minutes of the Regular Town Board Meeting on July 3, 2018 as published.

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

All Ayes – Motion Carried & Adopted

Authorize Engineer to prepare and issue RFP for gutters and snow rails for 3417 Walters Road with due date of August 6, 2018 at 10:00 am:

132-18-026 MOTION BY Ms. Sabin, seconded by Mr. Zaccaria, to authorize the Engineer to prepare and issue RFP for gutters and snow rails for 3417 Walters Road with due date of August 6, 2018 at 10:00 am.

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

All Ayes – Motion Carried & Adopted

Introduction of Local Law C-2018 which places stop signs and speed limit signs in sections 2 and 3 of Marion Meadows subdivision:

133-18-039 MOTION BY Ms. Sabin introduced proposed Local Law No. C-2018, to amend Chapter 186 of the Code of the Town of Van Buren titled “Vehicles and Traffic” with respect to Stop Signs on Caserta Drive, Milan Way and San Marino Path and to Establish a 30 mph speed limit on all roads in the Marion Meadows Subdivision, and made the following motion, which was seconded by Mr. Dudzinski:

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Van Buren.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and it is further

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. C-2018 is a Type II action and therefore will have no significant effect on the environment, thus concluding environmental review under SEQR; and it is further

RESOLVED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. C-2018 at the Town Hall located at 7575 Van Buren Road, Baldwinsville, New York on August 7, 2018 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

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

All Ayes – Motion Carried & Adopted

Approval of trash hauler license for Waste Management:

134-18-021 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to approve issuance of a trash hauler license to Waste Management.

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

All Ayes – Motion Carried & Adopted

Consideration of agreements and hold harmless agreement related to land swap with Kirnan for adjoining land at 3417 Walters Road:

Mr. Sykes said this includes a hold harmless agreement that will allow the town to begin construction on salt shed.

135-18-048 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to authorize the Supervisor to execute the agreements related to the land swap with Kirnan for adjoining land at 3417 Walters Road pending review and approval of the Town Attorney.

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

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All Ayes – Motion Carried & Adopted

Approval for Supervisor to execute two estoppel certificates related to the Kingdom Road solar lease:

Mr. Gilligan said these certificates will be used by the solar company to show their finance people that the town has no issues with their project, they are not in violation of town codes and have paid all monies for the land lease to the town.

136-18-048 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to authorize the Supervisor to execute two estoppel certificates related to the Kingdom Road solar lease.

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

All Ayes – Motion Carried & Adopted

Accept resignation of Robert Lathrop as Crew Leader for Buildings and Grounds Department:

137-18-038 MOTION BY Mr. Tupper, seconded by Mr. Zaccaria, to accept the resignation of Robert Lathrop effective July 16, 2018.

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

All Ayes – Motion Carried & Adopted

Mr. Sykes thanked him for his service for the last couple years.

Appointment of Jon LaManche as Crew Leader in the Buildings and Grounds Department effective July 16, 2018:

138-18-038 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to appoint Jon LaManche as Crew Leader for the Buildings and Grounds Department effective July 16, 2018 with a one year probationary period.

Mr. Zaccaria – No, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

Motion Carried & Adopted

Mr. Sykes said the town will be looking to hire to fill Jon's previous position of Laborer 3.

Councilor Committee Reports and Comments: None

Highway Superintendent Comments: None

Supervisor Comments: None

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Engineer Comments: None

Attorney Comments: None

Citizens Comments: None

139-18-000 MOTION BY Ms. Dickman, seconded by Mr. Zaccaria, to adjourn the next Regular Town Board Meeting on August 7, 2018 at 7:00 pm.

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

All Ayes – Motion Carried & Adopted

Meeting closed 7:10 pm

Respectfully submitted,

Lynn Precourt

Town Clerk

Dated: 7/18/18