

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on August 21, 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. Doug Foster	Highway Superintendent
Ms. Lynn Precourt	Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting on August 7, 2018:

156-18-000 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to approve the minutes of the Regular Town Board Meeting on August 7, 2018 as published.

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

All Ayes – Motion Carried & Adopted

Consider fence waiver for 214 San Marino Path:

Mr. Sykes said Mr. Hoy has some concerns about this waiver and would like more information before making a recommendation.

Consider award of copier lease quotes for Town Clerk's copier:

Mr. Sykes said the town received four quotes on a new five year lease and BXI Consultants was the low bid on a Xerox copier at \$ 126.96 a month.

157-18-010 MOTION BY Mr. Zaccaria, seconded by Ms. Lesniak, to approve a 63 month lease for a Xerox copier for Town Hall with BXI Consultants at a cost of \$126.96 a month.

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

All Ayes – Motion Carried & Adopted

Approval for Assessor to attend Assessment Administration seminar in Binghamton 9/30 – 10/3/18 at a cost of \$787 plus mileage per Assessor’s memo:

158-18-027 MOTION BY Ms. Sabin, seconded by Mr. Tupper, to approve Assessor’s attendance at Assessment Administration seminar in Binghamton 9/30 – 10/3/18 at a cost of \$787 plus mileage per Assessor’s memo.

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

All Ayes – Motion Carried & Adopted

Consider proposals for negotiating services:

Mr. Sykes said the town received two proposals, one from Costello, Cooney and Fearon and one from 3C Human Resources Consulting.

159-18-010 MOTION BY Mr. Zaccaria, seconded by Ms. Lesniak, to approve the proposal for negotiating services with 3C Human Resources Consulting at a cost of \$100.00 an hour.

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

All Ayes – Motion Carried & Adopted

Approval for Judge Van Der Water to attend NYS Magistrate’s Conference at Niagara Falls 9/22-9/26/18 at a cost not to exceed \$600 plus mileage:

160-18-027 MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to approve Judge Van Der Water’s attendance at NYS Magistrate’s Conference at Niagara Falls 9/22-9/26/18 at a cost not to exceed \$600 plus mileage.

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

All Ayes – Motion Carried & Adopted

Appointment of Kim Saxon as park attendant at \$11.00 an hour:

161-18-038 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to appoint Kim Saxon as park attendant at \$11.00 an hour.

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

All Ayes – Motion Carried & Adopted

Approve Town Engineer’s attendance at 2018 CNY Engineering Expo on November 12, 2018 at a cost not to exceed \$120.00 plus mileage:

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162-18-027 MOTION BY Mr. Tupper, seconded by Ms. Sabin, to approve the Engineer's attendance at the 2018 CNY Engineering Expo on November 12, 2018 at a cost not to exceed \$120.00 plus mileage.

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

All Ayes – Motion Carried & Adopted

Receive and award floor finish bids for 3417 Walters Road:

Mr. Sykes said the town received two proposals, one from Brophy Services, Inc. and one from East Coast Underlayments. He said Mr. Hoy has spoken with the low bidder, Brophy Services and they are confident in their pricing for the job and understand it is a prevailing wage job.

163-18-026 MOTION BY Mr. Zaccaria, seconded by Ms. Lesniak, to award the bid for floor finish bid for 3417 Walters Road to Brophy Services, Inc in the amount of \$11,070.00.

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

All Ayes – Motion Carried & Adopted

Approve Comptroller's attendance at PERMA Manager's Conference:

164-18-027 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve the attendance of the Comptroller at the PERMA Manager's Conference on September 19, 2018 in Syracuse with the only cost to town being mileage.

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

All Ayes – Motion Carried & Adopted

Councilor Committee Reports and Comments: None

Highway Superintendent Comments: None

Supervisor Comments: None

Engineer Comments: None

Attorney Comments: None

Citizens Comments: None

165-18-000 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to adjourn to the next Regular Town Board Meeting on September 4, 2018 at 7:00 pm.

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

All Ayes – Motion Carried & Adopted

Meeting closed 7:14 pm

Respectfully submitted,

Lynn Precourt  
Town Clerk

Dated: 8/22/18