Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on October 16, 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. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

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

<u>185-18-000</u> MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to approve the minutes of the Regular Town Board Meeting on October 16, 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 Buildings and Grounds department to order new pickup truck at a cost of \$25,855.81 subject to 30 day estoppel period since money coming from B & G's equipment fund. Purchase from NYS Contract PC67318:

186-18-040 MOTION BY Ms. Sabin, seconded by Mr. Zaccaria, to authorize Buildings and Grounds department to order new pickup truck at a cost of \$25,855.81 subject to 30 day estoppel period since money coming from B & G's equipment fund. Purchase from NYS Contract PC67318.

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

Consider approval of liquor license for Sweet World, LLC (Ironwood Golf Course):

Mr. Sykes said the Board will need to table this item until after the Code Enforcement Officer can conduct an inspection and advise the Board.

187-18-055 MOTION BY Mr. Zaccaria, seconded by Ms. Dickman, to table this item to the November 7, 2018 Town Board meeting.

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 two RFP's for provision and installation of: fire alarm system and building/gate access control for 3417 Walters Road with an 11/2/18, 10:00 am bid opening:

188-18-026 MOTION BY Mr. Dudzinski, seconded by Mr. Zaccaria, to authorize Engineer to prepare two RFP's for provision and installation of: fire alarm system and building/gate access control for 3417 Walters Road with an 11/2/18, 10:00 am bid opening.

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

Approve change order to Town Hall security camera system bid from 2/20/18 in the amount of \$2,525.00 for camera system for 3417 Walters Road – CP Alarm:

Mr. Sykes said this item will not be acted on tonight since there are some additional questions and more information needed about how expandable the system may be that is being considered.

Approve change order to Town Hall phone system bid from 2/20/18 in the amount of \$2,500.00 for VOIP phone system for 3417 Walters Road - Telco:

189-18-026 MOTION BY Ms. Dickman, seconded by Ms. Sabin, to approve change order to Town Hall phone system bid from 2/20/18 in the amount of \$2,500.00 for VOIP phone system for 3417 Walters Road – Telco.

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

<u>Introduction of Local Law E-2018 amending Chapter 200 of Town Code titled "Zoning" with</u> regard to fences:

Ms. Sabin the change is to make sure the "good" side of the fence will face outward and does not preclude someone from using a fence with two finished sides. The proposed local law would make the following change to Town Code:

"So that a new Section 200-71, titled "Fences – All Districts" shall be added to this Chapter, and shall read, in its entirety, as follows:

"200-71 Fences – All Districts.

Fences located in any zoning district shall be constructed or installed so that the finished side of such fence shall face the adjoining landowner."

190-18-030 Mr. Dudzinski introduced proposed Local Law No. E-2018, Amending Chapter 200 of the Code of the Town of Van Buren titled "Zoning" which was seconded by Councilor Ms. Sabin.

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, the adoption of said Local Law is a Type II action pursuant to 6 N.Y.C.R.R. Part 617.5(c)(20)(27) for purposes of SEQRA thus concluding the environmental review process; and it is further

RESOLVED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. E-2018 at the Town Hall located at 7575 Van Buren Road in the Town on November 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.

BE IT ENACTED by the Town Board of the Town of Van Buren that this local law amends Chapter 200 of the Code of the Town of Van Buren titled "Zoning", as follows:

Roll Call Votes: 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

<u>Approve SEQRA determination for Warners Road sidewalk project funded by surplus DASNY</u> project money:

Mr. Sykes said the town has about \$24,000 left from the grant money we received. He said this project will cost \$14,000 and will extend the sidewalk by Memphis Park past three homes toward the school on Warners Road. It is about 240 feet of sidewalk.

191-18-057 MOTION BY Mr. Zaccaria, seconded by Mr. Tupper, to approve the following SEQRA determination for Warners Road sidewalk project funded by surplus DASNY project money. Part 1 and Part 2 of the Environmental Assessment Form conclude there is a negative declaration with small, if any, environmental impacts. The Town Board is declared lead agency

Regular Town Board Meeting October 16, 2018

with NYSDOT an involved agency with an uncoordinated review and the Boar declares this an unlisted action under SEQRA.

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 order auxiliary generator for 3417 Walters Road at a cost of \$20,924.12 with money to come from DASNY grant project surplus and building bond:

Mr. Sykes said this equipment will be purchased through the NYSOGS, NYS HIRE – Emergency Fire Response Equipment special contract PC66786.

Ms. Lesniak asked if there will be annual fees associated with this purchase.

Mr. Sykes said yes, but, the mechanic will likely be able to maintain the generator once it is installed and they receive instruction of what maintenance is required.

192-18-026 MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to authorize the Engineer to order auxiliary generator for 3417 Walters Road at a cost of \$20,924.12 with money to come from DASNY grant project surplus and building bond to be purchased through NYSOGS Emergency Fire Response Equipment special contract PC66786.

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

Councilor Committee Reports and Comments:

Ms. Sabin said they had a Land Use Committee meeting and they discussed outdoor recreation activities and will be asking the attorney to produce an amendment to our zoning code to remove the term motorized vehicle racing from the public assembly uses. This will prohibit race tracks in the town.

Ms. Dickman said the Labor Committee will start negotiations with the Operating Engineers Union on October 25, 2018 at 4:00 pm.

Highway Superintendent Comments:

Mr. Foster said there has been an issue with changing the phone system over to Verizon at the Highway Garage. He said right now they have no phone or fax available. He asked anyone who needs to contact the department to call the clerk's office at 315-635-3010 and they will relay the messages.

Mr. Foster said the employees are working on cutting trees back from the road in preparation for winter plowing activities. He said they will start patching potholes with hot mix next week.

Regular Town Board Meeting October 16, 2018

Mr. Dudzinski asked Mr. Foster if he knew when the state might get the paving done on Rt. 31.

Mr. Foster said he doesn't know for sure but based on how much they get done daily he would guess by the end of next week. He said this is an area to avoid if possible until it is done, they have a lot of equipment there and it's a busy road.

Mr. Sykes said he received a call about the Rt. 690 intersection at Downer Street. He said the resident was concerned about the increase in traffic and asked about a traffic signal.

Mr. Sykes said when they town did the Downer Street Corridor Study it was suggested that the intersection would fail and require signalization in 2015. He said the NYSDOT is the agency that needs to be contacted and he encouraged anyone with concerns to do that. He said often that is the way to get a response.

Supervisor Comments: None

Engineer Comments: None

Attorney Comments: None

Citizens Comments: None

193-18-000 MOTION BY Ms. Dickman, seconded by Mr. Zaccaria, to adjourn to the next Regular Town Board Meeting on November 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 7:22 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 10/17/18

Regular Town Board Meeting October 16, 2018