Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on January 15, 2019 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Present:

Mr. Rick Zaccaria
Ms. Darcie Lesniak
Mr. Howard Tupper
Mr. Ronald Dudzinski
Ms. Mary Frances Sabin
Mr. Claude Sykes
Councilor
Councilor
Councilor
Councilor
Councilor
Mr. Claude Sykes

Absent: Ms. Patricia Dickman, 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 Organizational Meeting of 2019:

<u>021-19-000</u> MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to approve the minutes of the Organizational Meeting of 2019 as published.

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

All Ayes – Motion Carried & Adopted

Approve minutes of the Regular Town Board Meeting on January 2, 2019:

<u>022-19-000</u> MOTION BY Mr. Zaccaria, seconded by Ms. Lesniak, to approve the minutes of the Regular Town Board meeting on January 2, 2019 as published.

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

All Ayes - Motion Carried & Adopted

Review and accept CEO report re: 125 Peck Road Extension under Town Code Section 96-2 and 96-3 and set public hearing for February 5, 2019 at 7:00 pm:

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Mr. Sykes said the Code Enforcement Officer has provided a report and photos and issued a notice for repair or demolition. The owner has not responded to the notices. At this time it is appropriate for the Town Board to schedule a public hearing to hear comments on the proposed demolition by the town.

Ms. Sabin said this has been going on since last September so ample time has been granted to the property owner to comply.

<u>023-19-052</u> MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to approve the following: Upon receipt and review of the report prepared by CEO Pringle, the Town Board hereby finds that there are grounds to believe that the residential structure situated on the property located at 125 Peck Road Extension is dangerous or unsafe, and therefore orders its removal or repair; the Town Board further orders that a notice (see the attached document) shall be served, either personally or by certified mail, upon the owner, or a person having an interest in the property, pursuant to Town Code Section 96-3. The notice, among other things, advises the owner that a hearing before the Town Board has been scheduled for February 5, 2019.

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

All Ayes – Motion Carried & Adopted

Consider approval of 2019 Canton Woods Senior Center Agreement:

Mr. Sykes said this is the same agreement between the municipalities that has been used for years and the town's portion is \$66,950.00.

M. Sabin said there is language in the agreement that would allow the town to review the finances.

Mr. Sykes said the town has never taken that role.

Mr. Zaccaria said Section 16 of the agreement does specify that the finances be reviewed by annually by both town comptrollers and the Village treasurer.

Ms. Sabin said a review could help the Board understand if there is a need for more funds.

Mr. Sykes said he will contact the Lysander Supervisor and Mayor to alert them to this section. 024-19-014 MOTION BY Mr. Zaccaria, seconded by Mr. Tupper, to recess the meeting to confer and receive advice from Attorney Gilligan related to this matter at 7:07 pm.

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

All Ayes – Motion Carried & Adopted

<u>025-19-014</u> MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to resume the Regular Town Board Meeting at 7:10 pm.

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

All Ayes - Motion Carried & Adopted

<u>026-19-044</u> MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to approve the 2019 Canton Woods Senior Center agreement and invoke Section 16 of the agreement to have the financial records reviewed by the three municipalities.

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

All Ayes - Motion Carried & Adopted

Consider approval of inspection agreement with Davis-Ulmer for Highway Garage sprinkler system and backflow device at \$300.00 a year:

<u>027-19-024</u> MOTION BY Mr. Dudzinski, seconded by Ms. Lesniak, to approve the inspection agreement with Davis-Ulmer for Highway Garage sprinkler system and backflow device at \$300.00 a year.

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

All Ayes – Motion Carried & Adopted

Reappoint Douglas Jean to the Board of Assessment Review with term running through 9/30/23

<u>028-19-002</u> MOTION BY Ms. Sabin, seconded by Mr. Zaccaria, to reappoint Douglas Jean to the Board of Assessment Review with term running through 9/30/23.

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

All Ayes - Motion Carried & Adopted

Reappoint AnneMarie Doyle to the Board of Assessment Review with term running through 9/30/20:

<u>029-19-002</u> MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to reappoint AnneMarie Doyle to the Board of Assessment Review with term running through 9/30/20.

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

All Ayes – Motion Carried & Adopted

Reappoint Mary Crego to the Board of Assessment Review term running through 9/30/22:

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<u>030-19-002</u> MOTION BY Mr. Zaccaria, seconded by Ms. Lesniak, to reappoint Mary Crego to the Board of Assessment Review with term running through 9/30/22.

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 and Comments:

Ms. Sabin said she was contacted by a resident in Village Green who has lawn damage from what is likely a large pick up truck. She said three yards were damaged. She asked that anyone who sees activity like this to get a description of the vehicle, a license plate ideally, and to contact the Sheriff's Department.

Mr. Zaccaria reminded everyone to stop when school buses are stopped with lights flashing. He said they have had a couple close calls in his neighborhood with vehicles going around stopped school buses.

Mr. Dudzinski said he went by the park last weekend and there were a lot pf people enjoying the sledding hill. He encouraged people to continue to use the park in the winter.

Mr. Tupper said he is attending the 11th annual Onondaga County Emergency Legislative breakfast to be held at the Lakeside Fire Department. He said the biggest need for these groups is volunteers. He said if the taxpayers had to fund paid emergency response departments it would be very expensive and unsustainable. He urged the community to help them by volunteering.

Highway Superintendent Comments: None

Supervisor Comments:

Assemblyman Magnarelli will host a town hall meeting here on February 28th 6:30 to 8:00 pm.

Mr. Sykes scheduled a Highway Committee meeting on February 12, 2019 at 9:00 am.

Mr. Sykes said the town is holding mandatory training for all employees and elected and appointed officials on January 23rd. He said there are 3 sessions, 7:30 am at the Highway Garage and 10:00 am and 2:30 pm at the Town Hall. He said there will also be special training for department heads so they can train new employees and seasonal employees.

Engineer Comments: None

Attorney Comments: None

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Citizens Comments: None

<u>031-19-000</u> MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board meeting on February 5, 2019 at 7:00 pm.

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

All Ayes – Motion Carried & Adopted

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 1/16/19