

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on January 2, 2019 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
Mr. Doug Foster	Highway Superintendent
Mr. Greg Maxwell	Town Comptroller
Ms. Lynn Precourt	Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Regular Town Board Meeting on December 18, 2018:

018-19-000 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to approve the minutes of the Regular Town Board Meeting on December 18, 2018 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

Resolution to encumber Town's portion of salt storage shed:

Mr. Sykes said the town still has some bills related to this project coming in and once they are paid we will file with the state.

019-19-007 MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to encumber \$46,000, the town's portion of salt storage shed grant money.

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

Councilor Committee Reports and Comments:

Ms. Sabin said FIOS has come to an agreement with ESPN but Charter has not yet. She said she hopes the negotiations are successful so subscribers do not lose that channel.

Ms. Sabin said she has been working with Verizon to get the cable hook ups for the new highway garage and town hall. Under the franchise agreement municipalities are entitled to free basic cable package.

Highway Superintendent Comments: None

Supervisor Comments: None

Engineer Comments: None

Attorney Comments: None

Citizens Comments: None

020-19-000 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board Meeting on January 15, 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

Meeting closed 7:14 pm

Respectfully submitted,

Lynn Precourt  
Town Clerk

Dated: 1/3/19