

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on November 20, 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
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
Ms. Lynn Precourt	Town Clerk

Pledge of Allegiance and Roll Call.

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

216-18-000 MOTION BY Ms. Sabin, seconded by Mr. Zaccaria, to approve the minutes of the Regular Town Board Meeting on November 20, 2018 as published.

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

Motion Carried & Adopted

Introduction of Local Law F-2018 amending Chapter 200 of Town Code titled “zoning” to remove motorized vehicle racing as an allowed use:

217-18-030 Mr. Dudzinski introduced proposed Local Law No. F-2018, amending Chapter 200 of the Code of the Town of Van Buren titled “Zoning” to Remove Motorized Vehicle Racing as an Allowed Use, which was seconded by Mr. Tupper:

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria;

WHEREAS, an EAF in support of this local law has been prepared and has been reviewed by the Town Board; and

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that 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, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) 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 said Local Law is a Type I action for purposes of environmental review under SEQR; and it is further

RESOLVED AND DETERMINED, the Town Board upon review of the plan, EAF and project it has determined this action will have no adverse impact on the environment; that accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQRA based upon the following Reasons and Findings:

- The Board hereby finds and determines that due to high noise levels, and other potential impacts from odors, lights and traffic there is no appropriate location within the Town for such uses.
- Such uses can draw significant crowds and traffic, disruption in local vicinity.
- Removal of potential use will result in no adverse environmental impact, in fact will most likely have a positive impact.
- There will be no adverse impacts on land, surface water, ground water, drainage, geological features, air, plants or animals, agricultural resources, aesthetic resources, historic/archeological resources, open space, critical environmental areas, transportation, energy, noise, odors, lights, human health, community plans, community character or flooding.

; and it is further

RESOLVED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. F-2018 at the Town Hall located at 7575 Van Buren Road in the Town on December 4, 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.

Roll Call Votes: Mr. Zaccaria – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

Motion Carried & Adopted

Award RFP for access and gate control work at 3417 Walters Road:

Mr. Sykes said the request were sent to five companies with only one submitting a proposal.

218-18-026 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to accept the RFP for access and gate control work at 3417 Walters Road from CP Alarms in the amount of \$6,927.00.

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

Motion Carried & Adopted

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219-18-026 MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to award the access and gate control work at 3417 Walters Road to CP Alarms in the amount of \$6,927.00.

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

Motion Carried & Adopted

Award RFP for fire alarm system work at 3417 Walters Road:

Mr. Sykes said this too was sent to five companies with only one submitting a proposal.

220-18-026 MOTION BY Mr. Dudzinski, seconded by Mr. Tupper, to accept and award RFP for fire alarm system work at 3417 Walters Road to CP Alarms in the amount of \$5,724.00.

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

Motion Carried & Adopted

Authorize Supervisor to execute contract to purchase fuel from Onondaga County under contract 29818:

Mr. Sykes said this is one of the projects the town submitted as part of the shared services ideas. He said by sharing the fueling facility at the Onondaga County Highway Garage rather than installing our own fueling station at the new Highway Garage the town is saving an estimated \$430,000. He said this will result in \$51,628.00 back to the town from New York State when they reimburse for shared services contracts.

Mr. Tupper noted that this town has been proactive in shared services agreements since before the state started giving out incentives.

Ms. Lesniak said this is the first project to make it all the way through to be signed.

221-18-024 MOTION BY Mr. Zaccaria, seconded by Mr. Dudzinski, to authorize Supervisor to execute contract to purchase fuel from Onondaga County on piggyback basis under contract 29818.

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

Motion Carried & Adopted

Authorize Supervisor to sign release for Eldan Homes:

Mr. Sykes said Eldan Homes has made the last payment to the town as part of a settlement in 2014 for their failure to follow through on project completion in Harbour Heights. They are requesting a letter showing payments have been made.

222-18-001.1 MOTION BY Ms. Lesniak, seconded by Mr. Dudzinski, to authorize Supervisor to sign release for Eldan Homes.

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

Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Lesniak wished everyone a Happy Thanksgiving.

Supervisor Comments: None

Engineer Comments: None

Attorney Comments: None

Citizens Comments: None

223-18-014 MOTION BY Mr. Dudzinski, seconded by Ms. Sabin, to go into executive Session at 7:08 pm to discuss ongoing collective bargaining negotiations.

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

Motion Carried & Adopted

224-18-000 MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, to close the Executive Session and resume the regular meeting at 7:42 pm.

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

Motion Carried & Adopted

225-18-000 MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board Meeting on December 4, 2018 at 7:00 pm.

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

Motion Carried & Adopted

Meeting closed 7:42 pm

Respectfully submitted,

Lynn Precourt, Town Clerk

Dated: 11/21/18