

Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on March 19, 2019 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Present:

Ms. Darcie Lesniak	Councilor
Mr. Howard Tupper	Councilor
Ms. Patricia Dickman	Councilor
Mr. Ronald Dudzinski	Councilor
Ms. Mary Frances Sabin	Deputy Supervisor

Absent: Mr. Claude Sykes Supervisor

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 March 5, 2019:

065-19-000 MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to approve the minutes of the Regular Town Board meeting on March 5, 2019 as published.

Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

All Ayes – Motion Carried & Adopted

Introduction of Local Law A-2019 regarding Waterfront Overlay District:

Ms. Sabin said this is an effort to protect waterfront views for those who own property on the river.

066-19-030 MOTION BY Mr. Dudzinski introduced proposed Local Law No. A-2019 amending Chapter 200 of the Code of the Town of Van Buren titled “Zoning”, which Local Law will result in changes to the Waterfront Property Overlay District regulations, and made the following Resolution, which was seconded by Mr. Tupper,

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible in the consideration of a proposed action, an involved agency shall make a determination whether the action is subject to the aforementioned law;

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, 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

WHEREAS, the adoption of said Local Law is a Type I action for purposes of environmental review under SEQRA and shall require the completion of a Full Environmental Assessment Form (EAF).

NOW, THEREFORE, it is

RESOLVED AND DETERMINED that the enactment of proposed Local Law No. A-2019 is a Type I action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQRA review; and it is further

RESOLVED AND DETERMINED, that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. A-2019 at the Van Buren Town Offices located at 7575 Van Buren Road in the Town of Van Buren on April 2, 2019 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.

Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

All Ayes – Motion Carried & Adopted

Receive bids on swimming pool rehabilitation project:

Mr. Hoy said the town received two bids, Leisure Craft Pools in the amount of \$155,000 and Patterson-Stevens in the amount of \$134,000.

067-19-054 MOTION BY Ms. Lesniak, seconded by Mr. Dudzinski, to receive the bids for the swimming pool rehabilitation.

Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

All Ayes – Motion Carried & Adopted

Award bids on swimming pool rehabilitation project:

Ms. Sabin said this will need to wait for the BAN resolution to be prepared and approved so it will be on the agenda for the first meeting in April.

Acceptance of resignation of Councilor Rick Zaccaria from Town Board:

068-19-038 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to accept the resignation of Rick Zaccaria from the Town Board.

Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

All Ayes – Motion Carried & Adopted

Regular Town Board Meeting March 19, 2019

Accept resignation of Melissa MacConaghy from part time Codes Secretary position:

069-19-038 MOTION BY Mr. Dudzinski, seconded by Mr. Tupper, to accept the resignation of Melissa MacConaghy from part time Codes Secretary position.

Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

All Ayes – Motion Carried & Adopted

Accept resignation from Doug Jean from Board of Assessment Review:

070-19-038 MOTION BY Ms. Dickman, seconded by Ms. Lesniak, to accept the resignation of Doug Jean from Board of Assessment Review.

Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

All Ayes – Motion Carried & Adopted

Appointment of Thomas Dillon to the Board of Assessment Review with term ending 9/30/23:

071-19-038 MOTION BY Mr. Tupper, seconded by Mr. Dudzinski, to appoint Thomas Dillon to the Board of Assessment Review with term ending 9/30/23.

Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

All Ayes – Motion Carried & Adopted

Approval for Comptroller to attend PERMA conference May 23 – 24 2019 at Bolton Landing at a cost not to exceed \$500.00:

072-19-027 MOTION BY Ms. Lesniak, seconded by Ms. Dickman, to approve the Comptroller's attendance at PERMA conference May 23 – 24 2019 at Bolton Landing at a cost not to exceed \$500.00.

Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

All Ayes – Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Sabin announced there will be a meeting March 22, 2019 at 4:00 pm at the Town Hall to discuss the new development at the Seneca Golf Course. She said they are presenting a revision to the latest plan to the subcommittee. Anyone who is interested is welcome to attend.

Highway Superintendent Comments:

Mr. Foster said now that the weather is getting a bit better they have started temporary pothole repairs. He said they will start lawn repairs soon.

Regular Town Board Meeting March 19, 2019

Supervisor Comments:

Ms. Sabin said the town is in the process of canvassing a civil service list to fill the position in the Codes Enforcement Office.

Ms. Sabin said there is a presentation on April 8th at 1:30 pm at Canton Woods on solar energy for all, a program through NYSERDA, to help qualifying residents lower their energy bills. This can be used in addition to HEAP assistance. The presentation will be done by County Executive Ryan McMahan.

Ms. Sabin said the Board members asked Assemblyman Magnarelli for an update concerning the possible installation of a traffic signal at Rt. 690 and Downer Street. She said he responded it is currently in the evaluation stage of study by the NYS DOT.

Ms. Sabin said there is an Electronics Recycling Event at the NYS Fairgrounds on March 30th from 9 am to Noon, enter at Gate 9.

Mr. Foster said Earth Day is April 26th and 27th. He said his department will be participating this year. He reminded residents that electronics are not accepted at the town drop off and urged people to go to the event at the Fairgrounds to recycle electronics.

Engineer Comments: None

Attorney Comments: None

Citizens Comments: None

073-19-000 MOTION BY Ms. Dickman, seconded by Mr. Dudzinski, to adjourn to the next Regular Town Board Meeting on April 2, 2019 at 7:00 pm.

Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes

All Ayes – Motion Carried & Adopted

Meeting closed 7:16 pm

Respectfully submitted,

Lynn Precourt
Town Clerk

Dated: 3/20/19