

ORGANIZATIONAL MEETING
STATE OF NEW YORK
COUNTY OF ONONDAGA
TOWN OF CICERO

SS:

The Town of Cicero Board held their 2010 Organizational Meeting on January 4, 2010 at 7:00 p.m., at Cicero Town Hall, 8236 South Main Street, Cicero, New York 13039.

Present: Judy A. Boyke, Supervisor
Jessica Zambrano, Councilor
Lynn Jennings, Councilman
C. Vernon Conway, Councilman
James E. Corl, Jr., Councilman
Tracy M. Cosilmon, Town Clerk

Others Present: Joseph Snell, Police Chief
Christopher Woznica, Highway Superintendent
Sharon Edick, Receiver of Taxes
Jody Rogers, Director of Parks & Recreation
Shirlie Stuart, Comptroller
Wayne Dean, Director of Planning & Development
Brad Brennan, Assessor
Pamela Williamson, Secretary to Supervisor
Anthony Rivizzigno, Gilberti, Stinziano, Heintz & Smith, P.C., Town Attorney
C & S Companies, Ron Ditota, Town Engineer
Catie O'Toole, The Post-Standard

The meeting was opened at 7:00 p.m. with the Pledge of Allegiance.

Lynn Jennings asked everyone to remain standing for a moment of silence for the men and women serving in our Armed Forces at home and overseas.

Ms. Boyke asked that all cell phones be turned off.

Ms. Boyke stated that this evenings meeting is for the 2010 Organizational Meeting and there will be no public input tonight. At our next regularly scheduled board meeting, you will all be invited to participate.

Ms. Boyke indicated where the fire exits were and read the following statement:

The Cicero Town Board acknowledges the importance of full public participation in all public hearings and, therefore, urges all who wish to address those in attendance to utilize the microphones located in the front of the room. At this time please turn off your cell phones and be sure to speak into the microphones to enable all to hear.

State Environmental Quality Review Act (S.E.Q.R.)

Motion was made by Ms. Boyke seconded by Mr. Jennings, that all action taken tonight are Type 2 or Unlisted Actions, and have a negative impact on the environment unless otherwise determined.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
Mr. Jennings: Yes
Ms. Zambrano: Yes
Mr. Corl: Yes
Ms. Boyke: Yes

ATTORNEY FOR THE TOWN

Motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve Anthony Rivizzigno, Gilberti, Stinziano, Heintz & Smith, P.C., attorney for the town at an annual retainer fee of \$70,000.

Discussion:

Mr. Corl – Before we call the roll, I believe we need to have discussion on this particular item. In regards to the annual retainer fee of \$70,000.00, I do not have a proposed retainer agreement. I don't know if that was prepared for you or any of the board members, but, I don't have that and I don't know what the \$70,000.00 includes.

Ms. Boyke – Because of the circumstances involved with paperwork, I do have that in my possession and I will be happy to give a copy of it to you. I apologize for you not having it this evening.

Mr. Corl – Could we have that, before we vote on this particular item?

Ms. Boyke – I would rather not, because we do need an attorney in place as soon as possible.

Mr. Corl stated that before we vote on this particular item, we need information relative to what the \$70,000.00 retainer is going to include and whether or not, that's all inclusive and if all litigation matters, Tax Certiorari's, or if it's just day to day activities for town type related issues.

Ms. Boyke – Mr. Rivizzigno is here and maybe he could present that.

Mr. Rivizzigno – The \$70,000.00 retainer, represents general town business and does not represent litigation, Tax Certiorari's, Special Districts or SEQR work. As you know, \$70,000.00 is less than half the retainer that was scheduled last year.

Mr. Corl – Has there been any discussion or any retainer regarding outside activities and what that might include and what those costs may be.

Mr. Rivizzigno - The fees for work outside of the retainer will be \$190.00 per hour, which is a blended rate for everyone in the firm.

Mr. Corl – Was that information set forth in the Retainer Agreement that you provided to the Supervisor?

Mr. Rivizzigno – Yes it is.

Mr. Corl asked if any of the other board members had a copy of the retainer, or is it just the Supervisor.

Ms. Zambrano – I have a copy.

Mr. Jennings – I have a copy.

Mr. Corl asked Mr. Conway if he had a copy.

Mr. Conway stated that he didn't.

Mr. Corl – Neither do I. Relative to the selection of the Attorney, was there any formal bid process in regard to the selection of this particular attorney?

Ms. Boyke – There was no formal bid process, as in the past, the bids were open and we were contacted by several, but, none, presented a proposal accept for Mr. Rivizzigno's Firm.

Mr. Corl – Just so that every body knows, last Tuesday, I had a meeting with the Supervisor Elect, and I was basically, told that Mr. Rivizzigno would be appointed and I had no input on other firms that were considered. Mr. Corl asked if he could be told the names of other firms that were considered for this position.

Ms. Boyke stated that Mr. Mike McDermott’s Office was considered and that they spoke with Terry Kirwan, but, because of the intense work within the town he chose not to pursue it. Those are the only ones. Because of the fact that there’s very few Municipal Attorneys and under the circumstances and the lack of information or cooperation, that I did not receive from anyone Mr. Rivizzigno, was chosen.

Mr. Corl asked if there were proposals or proposed retainers by the other Attorneys that were interested in the position.

Ms. Boyke – There we none.

Mr. Corl – Were there any postings for the Town Attorney position?

Ms. Boyke – There was not. Do you have anymore questions, Mr. Corl?

Mr. Corl – No I don’t

Continuation of the vote.

The motion was approved by a vote resulting as follows:

Mr. Conway:	No
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	No
Ms. Boyke:	Yes

Mr. Corl explained that this was his first experience to select an attorney as there was an attorney in place, when he began being a Councilman for the Town. He thought there should be proper protocol if we’re going to select a new attorney and that we should get all of the information so that we find out who is best qualified, so that the resident’s of the Town of Cicero are getting an open process and so that various attorneys have the opportunity to bid on the project. This would give all board members the opportunity to interview and look at the potential candidates. I have nothing against the Gilberti Law Firm as they have a good reputation, but, I feel it should be an open process.

Motion was made by Mr. Corl, seconded by Mr. Conway, to seek bids in request for proposals from Law Firms to provide legal services for the Town of Cicero, to include day to day consultations on legal issues as they come before the Town Board and the boards handling of litigation issues, review of standard contracts, drafting of contracts, which may be necessary. Such proposals shall include a retainer and what services will be included along with fees that may be incurred outside the retainer with an hourly rate provided. On such bids, being submitted to the town they will be shared with all board members and interviews will be conducted with all board members and thereafter lead to a selection of a town Attorney.

The motion was Denied by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	No
Ms. Zambrano:	No
Mr. Corl:	Yes
Ms. Boyke:	No

ENGINEER FOR THE TOWN

Motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the engineering firm of C & S Companies, Ron Ditota, as Engineer for the town at an annual retainer fee of \$50,000.

Discussion:

Mr. Corl stated that there hasn't been a new Engineer appointed in several years, or since he's been on the board. O'Brien & Gere has been the primary Engineer for the last 30 years or so and would like to ask the same question as stated previously. I had a discussion with the Supervisor Elect relative to a Town Engineer and was told that a selection had already been made and that they had chose C & S. Last Tuesday and I was provided a packet of information relative to C & S Engineers and what they were going to work on for the town, however the packet was dated December 2 and I just received it last week. Mr. Corl asked Mr. Conway if he received that information.

Mr. Conway – No I didn't.

Mr. Corl – I would ask the same question relative to the selection of C & S Engineers for the Town and this matter before the board and what if any process or protocol was followed for the selection of this Engineering Firm. Were there any bids selected, or was there a process where various firms were interviewed?

Ms. Boyke – There were several requests that came in, not bids. The process for selection was because C & S Engineering has agreed to work with us on a two year economic development proposal to create more business for the town on a no fee basis. This is a two year free consultation, where they are going to be working with our committee for Urban Development. That was the choice that was made.

Mr. Corl – Do you have any information or packets from other firms?

Ms. Boyke – I do.

Mr. Corl asked if any other board members were given that information, besides the Supervisor.

Ms. Boyke – Yes

Mr. Corl – Would that be Ms. Zambrano and Mr. Jennings?

Ms. Boyke – Certainly

Mr. Corl asked Mr. Conway if he received any.

Mr. Conway – No

Mr. Corl – In regards to the annual rate of \$50,000.00, I believe O'Brien & Gere's annual retainer rate was \$34,000.00. Are you aware of that, Ms. Boyke?

Ms. Boyke – Yes, I am.

Mr. Corl – How is this annual retainer being paid?

Ms. Boyke – A representative from C & S Engineering is here to answer your questions.

Representative with C & S asked Mr. Corl, what his question was.

Mr. Corl – Relative to the \$50,000.00 Annual Retainer, is that paid in monthly installments?

Representative – I understand that the budget is for \$50,000.00 and we have it set up on an hourly basis. We will only bill for time spent at the rates that are set forth in the rate schedule that was provided. It's at an hourly rate, billed against the budget.

Mr. Corl – That's opposed to a disbursement each month.

Representative – That's right.

Mr. Corl – In addition to this free service, or, corridor study, or whatever that may be, can you describe to me what that is.

Representative - We have been asked to assist the Committee with this effort. The details of that are in process of being worked out. We have yet, to be appointed but, that has been our offer to assist with that effort.

Mr. Corl – There is nothing in writing that will guarantee this free additional service for the Northern Blvd. Corridor.

C & S Representative – Nothing in writing, but, that is our commitment.

Mr. Corl asked if there were any other interviews conducted, face to face.

Ms. Boyke – Yes, there was.

Mr. Corl – How many firms?

Ms. Boyke – Just one other.

Mr. Corl – Would that be O’Brien & Gere?

Ms. Boyke – It was not.

Mr. Corl – Who was that?

Ms. Zambrano – Bryant Associates.

Continuation of the vote:

The motion was approved by a vote resulting as follows:

Mr. Conway:	No
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	No
Ms. Boyke:	Yes

Mr. Corl – Once again, I think with a decision of this magnitude there should be an open process for the selection of a new Town Engineer, which all Board Members are party too and have information and have quotes from other firms, to determine and make sure the residents of the Town of Cicero are getting the best value for what they are paying for. Therefore I will make a similar resolution regarding this type of service. The Planning Board mentioned that this process was used for their Town Attorney and it worked out very well.

Motion was made by Mr. Corl, seconded by Mr. Conway, that the Town of Cicero seek bids, and requests for proposals from Engineering Firms to provide Engineering services for the Town of Cicero to include day to day activities, consultations for stormwater drainage, inspections of developments, acceptance of road projects, sewer systems, holding of securities, to name a few of the services which the town needs. Such proposals shall include a general retainer and what services will be included along with fees that may be incurred outside the general retainer with an hourly rate provided. Such bids shall be submitted to the town and they will be publicized and once we receive all the bids, that we will be able to conduct interviews. All of the bids, will be received by all of the Board Members so, that a decision can be made, with all the information presented to everybody involved with this process.

The motion was Denied by a vote resulting as follows:

Mr. Conway: No
 Mr. Jennings: No
 Ms. Zambrano: No
 Mr. Corl: Yes
 Ms. Boyke: No

ALTERNATE ENGINEER FOR THE TOWN

Motion was made by Ms. Boyke, seconded by Ms. Zambrano, to appoint the engineering firm of Bryant Associates, P.C., as alternate engineers to serve at the discretion of the town board.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: No, once again, I've received no information as to Bryant Associates. No retainer or hourly fee as to what will be incurred. Not one piece of literature or information has been shared relative to Bryant Associates or to what their qualifications may or may not be.
 Ms. Boyke: Yes

2010 BENEFIT ELIGIBILITY

Motion was made by Ms. Boyke, seconded by Mr. Jennings, that the 2010 permanent part-time position must work 1040 hours to be eligible for part-time benefits and 2010 full-time positions must work 40 hours per week to be eligible for full-time employee benefits.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

The following are the 2010 appointments and salaries to be paid to the following employees of the Town of Cicero to serve, except where otherwise required by law, at the pleasure of the town board during the year 2010.

The motion was made by Ms. Boyke, seconded by Mr. Jennings, to approve the following salaries for 2010:

TOWN BOARD

Lynn Jennings	Councilor	\$11,013.00
Jessica Zambrano	Councilor	\$11,013.00
James Corl, Jr.	Councilor	\$11,013.00
C. Vernon Conway	Councilor	\$11,013.00

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes

Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

The motion was made by Ms. Boyke , seconded by Ms. Zambrano, to approve the following salaries for 2010:

JUSTICE DEPARTMENT

Robert Walczyk Jr.	Town Justice	\$35,393
Carl Putzer	Town Justice	\$35,393
Jackie Crowley	Clerk I PT (not to exceed 1040 max. hrs./yr.)	\$ 12.55/hr.
Jenifer Bowers	Clerk I FT	\$27,379.89
Mary Lou Cole	Justice Clerk	\$31,846.95
Linda Cerio	Justice Clerk	\$31,846.95
Penelope Chase	Clerk 1 FT	\$28,475.96

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

The motion was made by Ms. Zambrano, seconded by Mr. Jenning, to approve the following salaries for 2010:

SUPERVISOR

Judy Boyke	Supervisor	\$46,371
Pamela Williamson	Secretary to Supervisor	\$30,401.06
	Secretary to Supervisor – seasonal (160 max. hrs./yr.) (vacation fill-in)	\$ 10.00/hr.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the following salaries for 2010:

TOWN CLERK

Tracy M. Cosilmon	Town Clerk	\$41,385.00
Sharon Putman	Deputy Town Clerk	\$31,694.81

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

APPOINTMENT OF COMPTROLLER

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the appointment of Shirlie Stuart, as Comptroller for the Town of Cicero, effective January 1, 2010.

Discussion:

Mr. Corl explained that once again, this is a decision which is a change of a Department Head and I think this warrant's some discussion. Do you have any objections, to that, Ms. Supervisor?

Ms. Boyke – No, I don't.

Mr. Corl explained that last Tuesday, he had the opportunity to meet with the Supervisor Elect and that he inquired as to who may be the new Comptroller for the Town of Cicero and was not given an answer as to who that may be. Today, I received my minutes in the later afternoon, and once again that position, is left blank. This is the first time I am hearing about this individual being appointed as Comptroller for the Town of Cicero. Once again the previous Comptroller was let go in mid December and was told that her services were going to be no longer required. Proper procedure would have allowed her an opportunity to continue her employment while another job search was conducted by the Town of Cicero, if her services were not adequate. This would have required notification in the paper as to the position for submission of applications and that information should have been shared with all of the Town Board Members. Mr. Corl asked Mr. Conway, if he knew, who was going to be appointed to the position of Comptroller?

Mr. Conway – I knew it early this morning.

Mr. Corl – Was there an interview process conducted, for the selection of the new Comptroller?

Ms. Boyke – There was.

Mr. Corl – Who was part of that interview committee?

Ms. Boyke stated it was herself, Jessica and Lynn.

Mr. Corl – How many applications were submitted for that particular position?

Ms. Boyke – Two.

Mr. Corl – Who else was interested?

Ms. Boyke – Jeanne Kulesa. She was the Comptroller.

Mr. Corl – There were no other applications submitted?

Ms. Boyke – There was not.

Mr. Corl – We're there any solicited?

Ms. Boyke -There was not.

Mr. Corl – Was there any notification in the papers as far as you're aware?

Ms. Boyke – No there wasn't.

Mr. Corl – Do you agree that information should have been shared with Mr. Conway and myself, before this evening?

Ms.Boyke – I do. Once the process was in place and the person who was selected had an opportunity to decide if she was going to take the position.

Mr. Corl – So, you just got confirmation today?

Ms. Boyke – Yesterday and I did speak to you when we sat along with Jessica, Lynn, when we talked about it and I told you that there was a process and I would not know until the near end of the week.

Mr. Corl – That’s correct, you did state that.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes

Mr. Corl – Once again, Ms. Kulesa had an opportunity to apply, but, the process should be if a new Comptroller is going to be selected, all Board Members should have an opportunity to all have input.

Mr. Jennings – I believe we have a motion on the floor.

Mr. Corl – I appreciate the fact, but, before I make my decision on this, it is reasonable to say that I have an opportunity to explain to the public as to why I’m going to vote a certain way. With that being said, I think the proper protocol would be for an application process and everybody having the opportunity for input as to that final decision. With that being said, I don’t think proper procedure was followed.

Continuation of vote:

Mr. Corl: No
 Ms. Boyke: Yes

Mr. Corl – With that being said I’d like to propose a motion also, that if we’re going to select a new Comptroller for the Town of Cicero, it is to allow everybody the opportunity to submit resumes as this is a crucial position and we have a \$10,000,000,00 budget and we should be able to recruit, not that the particular candidate, that has been hired, will not make the proper choices, but, I think we need to recruit and make sure that applications that have been submitted by everybody who is interested in the position.

Motion was made by Mr. Corl, seconded by Mr. Conway, that the Town of Cicero shall undergo a search to retain the services of a Comptroller and such will be done by publication in the Post Standard for this position and that all Town Board Members will be a part of the process of interviewing, selecting and reviewing the resumes, to allow an opportunity to make a final decision as to who the Comptroller for the Town of Cicero will be.

The motion was Denied by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: No
 Ms. Zambrano: No
 Mr. Corl: Yes
 Ms. Boyke No

Ms. Zambrano stated that Mr. Corl’s objections were pretty ironic. At the time the Comptroller that was in this position, was appointed, I had the objections that we got no information. It’s just very interesting.

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the following salaries for 2010:

COMPTROLLER'S OFFICE

Shirlie Stuart	Comptroller	\$58,975.34
Diane Cellucci	Account Clerk I, Deputy Comptroller	\$41,562.50
	Budget Officer	\$10,000

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

APPOINTMENT OF ASSESSOR

The motion was made by Ms. Boyke, seconded by Mr. Conway, to approve the appointment of Brad Brennan PT Assessor for the Town of Cicero for \$35.00/hr. contractual, \$91,000 for both towns (not to exceed) \$45,500.00 for the Town of Cicero plus benefits, which represents one half of his contracted salary with Town of Cicero and Town of Salina.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes - When will this contract expire, Mr. Brennan?

Mr. Brennan – There was no expiration date to the contract. It was an open ended contract with an option to cancel the agreement with 30 days notice. At certain times of the year, we would have protection during certain high volume assessing times, such as Grievance.

Continuation of the vote:

Mr. Corl: Yes
 Ms. Boyke: Yes

ASSESSOR'S OFFICE

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to approve the following salaries for 2010:

Lynette Wood	Assessment Clerk	\$27,278.46
John Dalessandro, Jr.	Assessment Clerk	\$22,453.29
Mary Beth Togni	Real Property Appraisal Aide	\$36,225.00

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

DIRECTOR OF PURCHASING

The motion was made by Ms. Zambrano, seconded by Mr. Jennings, to appoint Pamela Williamson as the Director of Purchasing and Trash Coordinator.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the following salaries for 2010:

RECEIVER OF TAXES

Sharon Edick	Receiver of Taxes	\$46,758
Sharon Krasowski	Deputy Receiver of Taxes	\$31,694.81
Sharon Hollenbeck	Clerk I (seasonal)	\$ 12.85/hr.
Tom Edick	Clerk I (seasonal)	\$ 12.85/hr.
	(920/hrs. max. for both Sharon Hollenbeck & Tom Edick)	

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the following salaries for 2010:

CODES ENFORCEMENT OFFICE

Wayne Dean	Director of Planning & Development	\$26,780.63
Wayne Dean	Drainage	\$26,780.63
Vacant	Codes Enforcement Officer	\$40,027.59
Steven Procopio	Codes Enforcement Officer	\$40,027.59
Maureen Wafer	Deputy Codes PT (1040 max. hrs./yr.)	\$ 13.77/hr.
Gary Repko	Drainage Officer PT (1040 max. hrs./yr.)	\$ 13.77/hr.
John Dunham	Codes Enforcement Officer PT (1040 max. hrs./yr.)	\$ 13.77/hr.
Suzanne Evans	Clerk I PT (1040 max. hrs./yr.)/Drainage	\$ 12.13/hr.
Tonia Mosley	Clerk I FT	\$29,400.21
Heidi LaLone	Clerk I FT	\$29,400.21

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the following salaries for 2010:

PARKS AND RECREATION DEPARTMENT

Jody Rogers	Park & Recreation Director	\$54,054.95
Julie Raddell	Recreation Supervisor	\$35,572.95
C. Dawn Maurer	Typist I	\$32,887.13
Corbie Sanderson	Recreation Attendant PT (max. 1040 hrs.)	\$ 10.00/hr.
Tim Richards	Park Labor Crew Leader	\$45,338.18
Michael Hogan	Park Laborer FT	\$34,535.88
Bill Alley	Park Laborer FT	\$36,990.90
Bill Lawrence	Park Laborer FT	\$35,744.76
Richards, Alley, Lawrence, Hogan (overtime)		\$ 3,500.00 max. all (4)
Judy Dickson	Coordinator Program for Aging FT	\$33,417.05
Nancy Noble	Recreation Attendant PT (max. 1040 hrs.)	\$ 11.46/hr.
Deborah Cooley	Recreation Attendant PT (max. 1300 hrs.)	\$ 11.75/hr.
	Bus Drivers	\$ 10.86/hr.
Jody Rogers	Youth Bureau Director	\$ 6,480.14 State Funded/OCFS
Toni'Lyn Brauchle	Youth Development Program Leader	\$35,972.46 State Funded/OCFS
Jennifer Ogden Asst.	Youth Development Program Leader	\$31,758.98 State Funded/OCFS
Vacant - CanTeen	Recreation Attendant PT (max.1200 hrs.)	\$ 10.00/hr. Grant Funded

Jody Rogers explained that she had a couple of changes in that. The overtime was \$3,500.00 and everyone should have gotten that change. Deborah Cooley is a maximum of 1040 hours and the Bus Driver make \$10.50 per hour.

The motion was approved by a vote resulting as follows:

- Mr. Conway: Yes
- Mr. Jennings: Yes
- Ms. Zambrano: Yes
- Mr. Corl: Yes
- Ms. Boyke: Yes

APPOINTMENT OF PARK & RECREATION COMMISSION MEMBER

The motion was made by Ms. Boyke, seconded by Mr. Jennings, to re-appoint Cynthia VanNamee, to a seven-year term to the Park & Recreation Commission to expire 12/31/2016.

The motion was approved by a vote resulting as follows:

- Mr. Conway: Yes
- Mr. Jennings: Yes
- Ms. Zambrano: Yes
- Mr. Corl: Yes
- Ms. Boyke: Yes

APPOINTMENT OF PARK & RECREATION COMMISSION MEMBER

The motion was made by Ms. Boyke, seconded by Mr. Jennings, to appoint Lori Lake Toms, Chairperson, to a one year term to the Park & Recreation Commission.

The motion was approved by a vote resulting as follows:

- Mr. Conway: Yes
- Mr. Jennings: Yes
- Ms. Zambrano: Yes
- Mr. Corl: Yes
- Ms. Boyke: Yes

GREATER CICERO COMMUNITY YOUTH BOARD MEMBERS REAPPOINTMENT
1/1/2010 – 12/31/2011 and ONE YEAR TERM FOR CHAIRMAN

The motion was made Ms. Boyke, seconded by Ms. Zambrano, to appoint the following to the Greater Cicero Community Youth Board 1/01/10 – 12/31/16, Vince Hollopeter as Chairman for a one year term effective January 1, 2010 to December 31, 2010 and Dr. David Morton, Zondra Vanderwalker and Sheri Mitchell to 12/31/16.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

The motion was made by Ms. Boyke, seconded by Mr. Jennings, to approve the following salaries for 2010:

HIGHWAY DEPARTMENT

Christopher Woznica	Highway Superintendent	\$56,280.00
Theresa Walsh	Secretary to Highway Superintendent	\$31,228.00

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to set the salaries at the current CSEA Contract as follows:

HIGHWAY DEPARTMENT

<u>Foremen</u>	\$ 22.70/hr. per contract
Ronald Ketchum	
Richard Mutter	
 <u>M.E.O.'S/Mechanic</u>	 \$ 21.76/hr. per contract
David Christian	
David Clark	
Peter Ferstler	
John Harrington	
William Henderson	
Steven Hogan	
Randy Joss	
Daren LaDue	
Stephen LaRochelle	
James Lottermoser	
Joseph Mayers	
Justin Petterson	
Christopher Prevost/Mechanic	
Leo Remillard	

Keith Robbins
 Joseph Ross
 Michael See
 Mark Sherback
 Joseph Spenard
 Timothy Taylor
 Terry Wicks

Apprentice M.E.O. \$ 19.55/hr. per contract

Apprentice Mechanic \$ 20.73/hr. per contract
 Carl Price

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the following salaries for 2010:

HIGHWAY TEMPORARIES

Wingperson (seasonal) \$15.00/hr.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the following salaries for 2010.

POLICE DEPARTMENT ADMINISTRATION

Joseph Snell	Chief of Police	\$69,113.41
Daniel Kazmierczak	Clerk I FT	\$29,589.62
Angela Kleist	Clerk I PT (max. 1040 hrs./yr.)	\$ 12.42/hr.
John Fortino	Court Baliff (\$23.96/hr.)	\$ 6,000 (not to exceed)

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

POLICE DEPARTMENT

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the following salaries for 2010 Labor Contract Agreement as follows:

FULL TIME OFFICERS	2010
STEPS	
PROBATIONARY	\$38,420.50
1	\$40,372.03
2	\$44,029.82
Daniel Leneker	
James Snell	
3	\$46,861.00
Stephen Amyot	
Thomas Leo	
4	\$53,539.00
John Cottrell	
5	\$57,551.00
6	\$60,133.00
Michael Aregano	
Wayne Galutz	
James Meyers	
Douglas Pennock	
SERGEANT	\$65,133.00
Robert Lurcock	
John Baldini	
Andrew Scherer	
PART TIME OFFICER	2008-2010
	PT Rate
PROBATIONARY	\$16.52
Step 1	\$17.36
Step 2	\$18.93
Step 3	\$19.50
Heidi Mahan	
Raymond Mincolla	
Step 4	\$22.29
David Butler	
James Gray	
Step 5	\$23.96
John Fortino	
Wayne Freeman	
Leslie Herrick	
Step 6	\$25.03
Howard Grant	
Bruce Main	
C. Majo	
J. Zepp	

The motion was approved by a vote resulting as follows:

Mr. Jennings:	Yes
Mr. Conway:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve all the remaining positions as stated below as the following salaries for 2010:

MISCELLANEOUS POSITIONS FOR THE TOWN

Barbara Chiarizia	Dog Control Officer PT (1560 hrs./yr.)	\$ 16.02/hr.
Barbara Chiarizia	Overtime	\$ 2,000
Anthony Desimone	Bingo Inspector	\$ 4,424.63
Thomas Mafriaci	Town Historian	\$ 3,000
Paul Deischer	Board of Assessment Review Chairman	\$ 145.00 per occasion
Tonia Mosley	Planning Board Clerk	\$ 207.00 per occasion
Nancy Morgan	Zoning Board of Appeals Clerk	\$ 150.00 per occasion
C. Dawn Maurer	Parks & Recreation Comm. Clerk	\$ 80.00 per occasion
Lynette Wood	Board of Assessment Review Clerk	\$ 11.50/hr.
Eloise Corbett	Clerk I PT	\$ 12.37/hr.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the following salaries for 2010:

CITIZEN BOARD MEMBERS

Zoning Board of Appeals/Ad-Hoc	\$100.00 per occasion
Planning Board	\$103.50 per occasion
Board of Assessment Review	\$ 93.15 per occasion

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

APPROVAL OF TOWN CUSTODIAN AND PAYRATE

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to approve the annual custodial pay rate for Richard Boisey at the annual rate of \$12,315.00 for cleaning Town Hall, the annual pay rate of \$6,422.00 to clean the Senior Center and \$5,900.00 to clean the Teen Center.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

APPROVAL OF POLICE AND HIGHWAY CUSTODIAN AND PAYRATE

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the Police and Highway custodial cleaning with Imre Uhos, Blue Seal Janitorial at the annual rate \$ 780.00 /mth.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

BANK DEPOSITORIES FOR THE TOWN

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to designate M & T Bank as the bank depository for the town.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

INVESTMENT FIRMS FOR THE TOWN

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to designate M.B.I.A. Class, J. P. Morgan Chase, and Key Bank as investment firms for the town.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

SCHEDULE FOR TOWN BOARD MEETINGS

The motion was made by Ms. Boyke, seconded by Mr. Jennings, to designate the second and fourth Wednesdays of the month for Regular Town Board Meetings to begin at 7:00 p.m., with the following exceptions:

Wednesday, November 10, 2010 to Thursday, November 4, 2010, the Annual Budget Meeting for 2011 at 6:00 pm with the Town Board Meeting to immediately follow. One Town Board Meeting for the months of July and August to be held on Wednesday, July 28, 2010 and Wednesday, August 25, 2010.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

TOWN HALL BUSINESS HOURS

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to set the business hours at the Cicero Town Hall for 8:30 a.m. to 4:30 p.m., Monday through Friday.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

2010 HOLIDAYS

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the following holidays for 2010:

January 1	Friday	In observance of New Year's Day
January 18	Monday	Martin Luther King Day
February 15	Monday	President's Day
April 2	Friday	Good Friday
May 31	Monday	Memorial Day
July 5	Monday	In observance of Independence Day
September 6	Monday	Labor Day
October 11	Monday	Columbus Day
November 11	Thursday	Veteran's Day
November 25	Thursday	Thanksgiving Day
November 26	Friday	In observance of Thanksgiving
December 24	Friday	In observance of Christmas Day
December 31	Friday	In observance of New Year's

*Three Floating Holidays and Three Personal Days at the discretion of department heads for salary employees only.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

HEALTH AND DENTAL INSURANCE CARRIER

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve Blue Cross/Blue Shield EPO as the Town's health insurance carrier and Blue Cross/Blue Shield for dental coverage and each employee must pay 8%.

Teamsters Union Employees coverage per contract
 CESA Union Employees – 12% per contract
 PBA Union Employees – 12% per contract

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

OFFICIAL TOWN NEWSPAPER

The motion was made by Ms. Boyke, seconded by Mr. Jennings, to designate the Star Review, formerly Star News, as the official town newspaper with The Post-Standard as alternate.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

2010 MILEAGE REIMBURSEMENT

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, that all town employees using their own vehicles for town business shall be allowed a mileage reimbursement rate of 50 cents per mile, as adopted by the Internal Revenue Service, when authorized by the Town Board for such use during the year 2010. This amount is subject to change in the event that the Internal Revenue changes this amount.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

2010 PETTY CASH ALLOTMENTS

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the following petty cash allotments:

Town Clerk	Tracy Cosilmon	\$200.00 change bank
Highway Superintendent	Christopher Woznica	\$200.00 petty cash
Central Petty Cash	Pamela Williamson	\$200.00 petty cash
Receiver of Taxes	Sharon Edick	\$250.00 change bank
Park and Recreation	Jody Rogers	\$200.00 petty cash
Court Clerk (Putzer)	Linda Cerio	\$150.00 change bank
Court Clerk (Walczyk)	Mary Lou Cole	\$150.00 change bank
Police Department	Joseph Snell	\$200.00 petty cash
Zoning/Planning Office	Wayne Dean	\$200.00 change bank

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

SIGNATURE AUTHORIZATION FOR OTHER CHECKS

The motion was made by Ms. Boyke, seconded by Mr. Jennings, to authorize all other checks to require the signature of the Town Supervisor or Deputy Supervisor and the signature of the Comptroller or Deputy Comptroller.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

AUTHORIZATION TO PAY 2010 DUES

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve payment of annual dues for 2010 as follows: Subject to any monetary changes for 2010.

NYS Association of Town	1,500.00
NYS Planning Federation	190.00
International Code Council Governmental Membership Dues	100.00
Onondaga County Planning Federation Dues	50.00
NYS Building Officials (4 individuals x 45.00)	180.00
National Fire Protection	150.00
NYS Town Clerks Association	60.00
Onondaga County Town Clerks Association	20.00
Onondaga County Supervisor Association	20.00
NYS/CNY Recreation and Park Society (4 individuals)	386.00
Sports Turf Managers of New York	200.00
NYS Tax Receivers/Collectors Association	25.00
Onondaga County Tax Receivers/Collectors Association	15.00
Onondaga County Highway Superintendent Association	75.00
NYS Assoc. of Town Superintendent of Highways	150.00
NYS Association of Chiefs of Police	100.00
Onondaga County Chiefs of Police Dues	50.00
CNY Assoc. of Chiefs	50.00
Onondaga County Court Clerk's Association (2 x 25.00)	50.00
Onondaga County Magistrate's Assoc. Judges Walczyk/Putzer	80.00
NYS Magistrates Association	350.00
NYS Assessors Association	85.00
Onondaga County Assessor Association	30.00
National Recreation & Park Assoc.	130.00
Association of NYS Youth Bureau	140.00
Government Finance Officers Association	125.00

Chief Snell stated that Maglocen in the amount of \$400.00 should be under contractual as it is not dues, so it can be removed.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

2010 NYS ASSOCIATION OF TOWNS ANNUAL MEETING DELEGATE

The motion was made by Ms. Zambrano, seconded by Mr. Jennings, to appoint Supervisor Judy Boyke, as the delegate from the Town of Cicero and Jessica Zambrano as the alternate for the 2010 Association of Towns Meeting in New York City, February 14-17, 2010.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

2010 NYS ASSOCIATION OF TOWNS ANNUAL MEETING EXPENSE APPROVAL

The motion was made by Ms. Zambrano, seconded by Mr. Jennings, to approve expenditures for travel, hotel and registration, not to exceed \$800.00 per person for Supervisor Judy Boyke, Councilor, Jessica Zambrano, Lynn Jennings and Tax Receiver Sharon Edick to attend the 2010 Association of Towns Meeting in New York City, February 14-17, 2010.

Discussion:

Mr. Corl – As a backup, in the past we have only sent one individual from the town to the Association of Towns in NY City. In the past, it has been Sharon Edick from the town, and we have compensated her \$800.00 for that. I see that we added into their cost, for the Supervisor, and approve sending Ms. Boyke our new Supervisor, to NY City for this Association of Town's meeting. I object to Councilors Zambrano and Jennings going. When I was first elected to this position, I attended a meeting in Rochester, which costs \$50.00, which I paid for. I drove to Rochester, spent the day and it's a training type seminar for newly elected officials, which I feel is adequate under these tough economic times. There is no need to expend additional costs to the taxpayers for politicians and Board Members to go to New York City, for this type of event. The delegate can bring back the information and it can be shared with the other Town Board Members, so that we all have access to that to share amongst ourselves.

Mr. Jennings – I would like to make one point, Jim. This year was \$200.00 in Rochester, up from the \$50.00 when you went. I've been told, that is absolutely great training. I'm new to the business and I think it would behoove me to go to a meeting like this to get the education I need to carry on the position to which I have been elected to.

Mr. Corl – I appreciate that. Mr. Conway, were you invited to go to this trip?

Mr. Conway – No

Mr. Corl – I was not either. I was not asked or consulted.

Mr. Jennings – I believe it is for newly Elected Officials.

Mr. Corl – The Association of Towns is actually an annual event for any elected official to attend as to an update of information that may be relevant to towns. It's not geared towards or specifically for newly Elected Officials. The Associations of Towns goes on each and every year and is attended by Attorney's, Engineers and Elected Officials.

Mr. Jennings – I will stand corrected, thank you.

Ms. Boyke – Under the circumstances with myself and I appreciate the fact, that you feel it is best that I go. I also feel that because of the two newly elected officials as well, that the best education for them right now, would be for

them to go to this conference. I understand that and I was aware of the Rochester Classes, but, was told, that this is much better and well spent money to educate the newly elected officials as well as myself. As far as asking you Mr. Corl, or Mr. Conway, it's obvious, that you've been affiliated with the town and the Town Board for quite some time and have had the opportunity over the previous years to make that choice to go. Knowing of these particular classes in NY City and if you chose to do so, I'm sure that you would have had the opportunity.

Mr. Corl – I appreciate the comments.

The motion was approved by a vote resulting as follows:

Mr. Conway:	No
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	No
Ms. Boyke:	Yes

Mr. Corl asked if copies of any information, that the Supervisor deems necessary or helpful be given to Mr. Conway and myself.

Ms. Boyke agreed and said she would provide the information from any conference and that is what she and the Councilors plan to do.

Ms. Zambrano stated that when she went in 2007, she did bring information back to share with the other Town Councilors and some Department Heads and that information was rebuffed for the record.

PHOTO COPY FEES

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve charging .25 for photo copies per page.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

COORDINATOR FOR HANDICAP REGULATIONS

Ms. Boyke stated that Wayne Dean has always been the Coordinator for Handicap Regulation, but, with his extreme work load, I have asked one of his employees, Mr. Steve Procopio, to do this.

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to appoint Steve Procopio, as Coordinator for Handicapped Regulations.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

APPOINT FREEDOM OF INFORMATION LAW RECORDS ACCESS OFFICER
AND APPEALS OFFICER

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to appoint Tracy Cosilmon as Records Access Officer for Freedom of Information Law Requests and Jody Rogers, as Appeals Officer for Freedom of Information Law issues.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

TOWN SAFETY COMMITTEE COORDINATOR

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to appoint Daren LaDue as the Town Safety Committee Coordinator.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

NUISANCE ANIMAL CONTROL 2010 CONTRACT APPROVAL

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the 2010 contract between the Town of Cicero and William Berry, to provide Nuisance Animal Control at the pay rate of \$65.00 per animal. Patricia Richards and Jessica Fowler as backup dog control service in the absence of Barbara Chiarizia at the pay rate of \$15.00 per hour.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

APPOINTMENT OF PLANNING BOARD MEMBER

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the appointment of Mark Marzullo as Planning Board Member for a seven year term expiring 12/31/2016.

Discussion:

Mr. Corl asked if there was an application process for this particular position and how was this individual selected.

Ms. Boyke – After, carefully going over past and present opportunities, Mr. Marzullo who had been on the Planning Board before and also a Councilor in the Town of Cicero, I felt and I recommended that he would be the best candidate for the position at this time.

Mr. Corl – Were there any additional candidates that were reviewed for the position?

Ms. Boyke – Yes, there were.

Mr. Corl – Were there interviews conducted for this position?

Ms. Boyke – Yes there was.

Mr. Corl – May I ask who was part of those interviews.

Ms. Boyke – Pat Leone, was the only other person.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

APPROVAL FOR PLANNING BOARD CHAIRMAN AND PAYRATE

The motion was made by Ms. Boyke, seconded by Mr. Jennings, to appoint Mark Marzullo as Planning Board Chairman at a pay rate of \$210.00 per occasion.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

APPONTMENT OF ZONING BOARD MEMBER

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to appoint John Winters to a five year term as member to the Zoning Board of Appeals expiring 12/31/2014.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

APPROVE PAYRATE FOR ZONING BOARD CHAIRMAN

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to approve the pay rate of \$190.00 per occasion for Gary Natali as Zoning Board of Appeals Chairman.

The motion was approved by a vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

APPROVE APPOINTMENT OF ZONING BOARD OF APPEALS ATTORNEY

The motion was made by Ms. Boyke, seconded by **No Second**, to appoint Terry Kirwan as attorney for the Zoning Board of Appeals at a pay rate of \$3,500.00.

Discussion:

Mr. Conway, Gary, I thought you didn't want an attorney and wanted to use the Planning Board Attorney when you needed one.

Mr. Natali – I made the recommendation to the board, but in talking with the Supervisor, she thought that being a serious situation and with the fee being only \$3,500.00, that we should retain an attorney.

Mr. Corl – I got a letter from you dated December 29th stating that you didn't think it was needed and that it was very seldom that an attorney was consulted at the meetings. How often do you have to consult an attorney at your board meetings?

Mr. Natali – It's been seldom. There have only been two occasions in my last 14 years on the board.

Mr. Corl – I would propose that the new attorney for the town be available as opposed to appointing a separate person.

Mr. Natali stated that was part of his recommendation. When I first came on the board, Mr. Rivizzigno was the Zoning Board Attorney. If we got into a situation, similar to the Hastings case, maybe we could hire an attorney outside or a specialty attorney if needed.

Ms. Boyke – It's pretty obvious, that if you had an attorney on this board for the last 14 years, that whether or not if the Attorney has been used, has obviously, been appropriate. I believe for the protection of the Town and the minimal fee, regardless, that I feel we should be appointing an attorney for the Zoning Board of Appeals.

Mr. Natali – It's the board's call.

Mr. Corl – There hasn't been a seconded

Ms. Zambrano – I'll second the motion.

Mr. Corl asked if there was a retainer agreement or any letter that has been provided by Mr. Kirwan.

Ms. Boyke – I did receive a letter and it didn't have all of that information in it. The letter was sent to the town hall. I did not have an opportunity to get this letter until yesterday.

Mr. Corl – Was that provided to any other Town Board Members?

Ms. Boyke – It was not.

Mr. Corl – Were there any other individuals that applied for this position for the Zoning Board of Appeals? Where did he come from?

Ms. Boyke – He sent a letter asking if there was an opportunity to provide services to the town on the ZBA. And if there was, he would be interested.

Mr. Corl – Were there any other firms?

Ms. Boyke – There were no other firms, no other phone calls or requests.

The motion was approved by a vote resulting as follows:

Mr. Conway: No
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: No, I have no information on this individual.
 Ms. Boyke: Yes

RE-APPOINTMENT OF BOARD OF ASSESSMENT REVIEW MEMBER

The motion was made by Ms. Boyke, seconded by Ms. Zambrano, to appoint John Blackham to a five year term as member to the Board of Assessment Review expiring 09/30/2014.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

2010 DEPARTMENT HEAD APPOINTMENTS

The following are appointments for 2010, which do not require Town Board approval:

Ms. Jessica Zambrano, Deputy Supervisor
 Pamela Williamson, Secretary to Supervisor
 Sharon Putman, Deputy Town Clerk
 Sharon Krasowski, Deputy Receiver of Taxes
 Marylou Cole, Justice Clerk
 Linda Cerio, Justice Clerk

SENIOR ADVOCATE ASSIGNMENT

The motion was made by Ms. Zambrano, seconded by Mr. Jennings, to appoint Supervisor, Ms. Boyke as Senior Advocate.

The motion was approved by a vote resulting as follows:

Mr. Conway: Yes
 Mr. Jennings: Yes
 Ms. Zambrano: Yes
 Mr. Corl: Yes
 Ms. Boyke: Yes

2010 COMMITTEE ASSIGNMENTS

The following are Town Board committee assignments for 2010 to serve at the pleasure of the Town Supervisor:

Mr. Jennings – Town Clerk, Park & Recreation

Mr. Conway – Highway Department, ZBA, Fire Departments

Mr. Corl – Police Department, Justice Department, Tax Receiver

Ms. Zambrano – Drainage Committee, Zoning/Planning Office, Planning Board, Urban Development

Ms. Boyke – Assessor/Assessment Board of Review, Comptroller, Brewerton Revitalization Meetings, Senior Advocate

The next Town Board Meeting will be held WEDNESDAY, JANUARY 13, 2010 at 7:00 p.m.

Ms. Boyke stated that this evening there was to be no other business to be taken up, but, we have an emergency in the Highway Department.

Chris Woznica explained that due to the recent storm that we had, we are about out of salt so I am asking for approval of approximately 4,000 tons of salt with will come to about \$16,800.00. At the next meeting I will ask for the full blanket for the salt. We need to order this tomorrow, to plan for this coming weekend.

Motion was made by Mr. Conway, seconded by Mr. Corl, to authorize an expenditure of approximately \$16,800.00 to purchase 4,000 tons of salt from Cargill Salt.

The motion was approve with the vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

Chris Woznica stated that truck #43 is down and we need emergency parts from Stadium International with an approximate cost of \$4,900.00, for a turbo charger and a cooler.

Motion was made by Mr. Jennings, seconded by Mr. Conway, to authorize an emergency expenditure of approximately \$4,900.00 to Stadium International to purchase a turbo charger and cooler for truck #43.

Discussion:

Ms. Zambrano asked what Truck #43 is used for.

Chris Woznica – Snowplowing

The motion was approve with the vote resulting as follows:

Mr. Conway:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	Yes
Ms. Boyke:	Yes

Board Comments:

Mr. Conway – We have gotten snow for a change and Chris has been out there. The roads are cleaner than anywhere else. I think everyone should give Chris a hand for taking care of our roads.

Mr. Jennings thanked everyone who showed up this evening. Maybe, it was a rough start and we've got a lot to learn and have a lot of work to do. I think right now that we have a really good team up here on this board and I think we can accomplish this job. Thank you.

Mr. Corl – I congratulate everyone who is new to the board and I look forward to working with you. I think Lynn Jennings hit it right on target by saying team. I am looking forward to working together as a team which is inclusive of all information, which I ask can be shared with me before town board meetings. Together we can work in a non partisan fashion for the benefit of the residents of the Town of Cicero. I think that is why we all serve on a local level and I look forward to 2010 with all of you.

Ms. Zambrano – I just want to thank everyone for coming tonight. It has been very interesting building up to tonight. I want to thank everyone for their support and for their words of counsel and just general congratulations

that we all received from community members. I also wanted to say, that it will be an exciting year and that there will be a number of opportunities to have input from residents as we form our committees and Advisory Committees. We have a number of things to think about and to plan and I am looking forward to all of that. Thank you.

Highway – None

Police – None

Tax – Sharon Edick, we're doing taxes.

Zoning – None

Assessor – Brad Brennan, regarding the Assessors salary and the way the Agreement was written the Teamsters Union Contractual increases each year by 3% in longevity and there is also an allocation as per parcels in each town. The way I calculated and submitted my budget for this year, the Assessor's salary portion for Cicero should be \$47,305.00 as opposed to the \$45,500.00 that it was last year, when the parcels were almost exactly the same. Cicero has grown in the past nine months.

Ms. Boyke – How many parcels has Cicero grown?

Brad Brennan – I'm sorry I don't have that in front of me. It's probably a couple of hundred. We were probably within 10 parcels when this contract was originally put together. In the contract, it did state that we would look at the parcel growths and then allocate.

Ms. Zambrano – Can we get a memo?

Brad Brennan – Absolutely

Ms. Boyke – We'll take a look at it and if there is an amendment in order, it will be taken care of.

Brad Brennan stated that all of that is in my budget. I did show the parcel count and everything.

Ms. Boyke – That will be a help.

Tracy Cosilmon wished everyone a Healthy and Happy New Year.

Ms. Boyke stated that she appreciated everyone for coming this evening and expressed that she was thrilled to be there and she was thrilled that this is over and is looking forward to moving on with the team that they have now formed. I apologize for the sometimes lack of information that was not provided to others. On several occasions all of the information wasn't provided to her. We are going forward and I hope you have a fantastic year and I'd love to see the house full at every board meeting.

There being no further business before the board, the meeting was adjourned at 8:30 p.m.

Tracy M. Cosilmon
Town Clerk