

TOWN OF CICERO LOCAL LAW NUMBER _____
AMENDMENT TO CHAPTER 66 OF THE CICERO CODE SECTION 66-BRUSH, GRASS
RUBBISH AND WEEDS

§ _____ . Purpose.

The purpose of this Amendment is to change the notice requirements to owners as well as the mandatory response times related to necessary maintenance of properties and the penalties for offenses. The Town of Cicero has encountered a growing number of complaints related to property maintenance at vacant, foreclosed or improperly maintained properties. In many of these cases, personal service upon an owner is impossible or impractical. Furthermore, the Town recognizes the need to be in a position to act quickly to remedy situations in the interest of public health and welfare, and to recoup costs if possible.

§ _____ Regulations.

A. Section 66-5A is hereby Amended to delete the provisions calling for the Town to attempt to personally serve notice to remedy brush, grass, rubbish and weed violations upon landowners as well as to delete the requirements of notice service by certified mail.

B. Section 66-5A is hereby Amended to allow the Town to serve notice to remedy a deficient property condition by posting the notice on the front or main doorway of a property for a period of five (5) days. If the landowner does not remedy the deficient condition within the five (5) day period after posting, the Town may take any necessary remedial action at the cost of landowner pursuant to Section _____ of this Code.

§ _____ . Liability for Dangerous Conditions.

The owner of lands in the Town of Cicero shall be liable for any injury or damage by reason of omission, failure or negligence to maintain or repair such property. In the event the Town is forced to take remedial measures pursuant to this Code Section, the owner is liable for any dangerous conditions Town employees, contactors or agents may encounter when forced to enter the premises to take remedial action.

§ _____ . Severability.

If any paragraph, section, sentence or portion of a sentence of this chapter shall be found and determined to be invalid, unlawful and/or unconstitutional, such determination shall not invalidate or void any other paragraph, section, sentence or portion thereof, and such other parts thereof shall remain in full force and effect unless and until legally revoked, modified and/or amended.

§ _____ . Penalties for offenses.

Any person, firm or corporation who violates any provisions of this chapter shall be punished as provided in Section _____ of this Chapter, and each day such violation shall continue shall constitute a separate offense.

May 21, 2012

Town of Cicero
8236 Brewerton Road
Cicero, NY 13039

Re: Budget preparation response

Dear Supervisor Corl and Town Board members:

Enclosed please find my resume which highlights my qualifications to execute the preparation of the 2013 Town of Cicero budget. I have executive level municipal experience both at the Town and County levels. My experience extends beyond textbook / best practice methodology and includes real world relevant experience which I believe the Town would benefit from.

While the approach to the budget is ultimately decided by the Town Board, I would suggest a "pro-forma" budget be prepared to include limited, specific assumptions, which would determine the initial budget gap and provide a reference point for the board to set strategy. This pro-forma calculation would include 2 additional years of projections to give the board additional context from which to set budget strategy.

From this initial information, a number of budget approaches could be adopted by the board including, but not limited to: zero-based budgeting, target budgeting (setting targets for departments), or some hybrid form of budgeting where certain line items are given and departments fill in the blanks.

Please understand that while I feel I can bring value to the town, no Comptroller or budget officer has a silver bullet with which to overcome what may be structural fiscal problems with the Town's finances. The goals of maintaining services and not depleting fund balance may not be achievable if it is the desire of the Town Board to live within the tax cap. I would clearly lay out the policy choices from which the Board could shape the final budget.

Please contact me if you would like to further discuss my qualifications and budgeting approach.

Sincerely,



James Rowley
jjrowley@aol.com
559-7189 (cell)

Education

SUNY Brockport, Brockport, NY School Business Administrator – Permanent Certificate	2007
SYRACUSE UNIVERSITY, Syracuse, NY Master of Business Administration	1988
CLARKSON UNIVERSITY, Potsdam, NY Bachelor of Science Accounting and Business Law	1983

Professional Experience

COUNTY OF ONONDAGA, NY 2008 to Present
Principal government in the Central New York region with population of 458,336 and landmass of 780 square miles. The County administers all programs required by New York State and provides services in the areas of highway maintenance, law enforcement, corrections, parks and recreation, water environment protection, legal services and others.

Chief Fiscal Officer

- Responsible for developing and administering the County’s \$1.1 billion all funds budget and annual capital improvement plan.
- Administratively responsible for Finance, Management and Budget, Risk Management and Insurance encompassing 31 employees.
- Responsible for the treasury function of the County including bonding, interaction with rating agencies, cash management and debt service management.
- President of the Onondaga Tobacco Asset Securitization Corporation, which manages specific assets, used to defease County debt of approximately \$95 million.
- Interact with the County Executive, Department Heads, County Legislature, media and outside agencies regarding all matters pertaining to budget, finance and capital projects.

TOWN OF CLAY, Clay, NY 1995 to 2008
Thriving suburban class township in Onondaga County, NY located north of Syracuse, NY. Estimated population 60,000, 17th largest in NYS. Clay town government provides services to its residents in the areas of planning and development, code enforcement, tax collection, assessment, courts and public safety, recreation and parks, drainage and sewer maintenance, highway maintenance and snow removal.

Supervisor, 2006-2008

Deputy Supervisor, 2003-2006

Councilor, 1995 - 2003

- Chief Executive of the town overseeing an operating budget of approximately \$13 million, special districts budget of approximately \$8 million, and 110 employees.
- “Hands-on” executive actively involved in daily financial management and human resource functions, as well as all operating departments of the Town including building operations.
- Negotiate all contracts including labor agreements and fire and safety contracts.
- Major accomplishments include: **consolidation of Clay Police with the Onondaga County Sheriffs Department**, obtaining the rank of 59 out of 100 *America’s 100 Best Small Cities* – Money Magazine August 2008, maintaining Clay’s property tax rate as 3rd lowest in Onondaga County (NYS Comptroller’s Overlapping Real Property Tax Report)

GIS INFORMATION SYSTEMS, INC., Liverpool, NY
(POLARIS LIBRARY SYSTEMS)

2003 to 2008

Privately owned software developer of integrated library systems with annual sales of \$10 million. Company was spun-out from the sale of former parent company Gaylord Bros., Inc.

Chief Financial Officer

- Joined company as one member of a four-member turn around team. Implemented various strategies, including 30% work force reduction to stabilize company and position for growth.
- Established separate accounting system for new company.
- Named trustee for defined benefit plan and 401K plan of former parent company and responsible for administration and transitioning of these plans.
- Responsible for all financial and human resource aspects of the company. Developed methodology to account for and recognize deferred revenue in accordance with GAAP.

SUIT-KOTE CORPORATION, Cortland, NY

2001 to 2003

Privately owned road construction services company with annual sales of \$80 million. Company has 15 facilities located throughout upstate New York and Pennsylvania. Sister companies include Suit-Kote Contracting, a heavy highway construction firm (\$9 million sales), and Valley Asphalt LLC, a blacktop plant (\$1 million sales).

Chief Financial Officer

- Managed finances for all entities. Actively managed a \$15 million line of credit required to fund operations through highly seasonal fiscal year.
- Refinanced companies with different banks and negotiated more favorable loan agreements. Transitioned sister companies' financial reporting to parent company system, cut costs, and consolidated administrative operations to gain efficiency.
- Prepared financial statements for 25 separate reporting cost centers.
- Oversaw \$2.5 million corporate insurance program, managed capital lease program, coordinated annual audit, assisted in preparation of corporate tax returns.
- Managed 10 direct reports including payroll, human resources and MIS.

OWL WIRE & CABLE, INC., Canastota, NY

1997 to 2001

Privately owned copper wire mill with annual sales of \$90 million. Sister companies include Raven Wire, Inc. (copper wire mini-mill with \$12 million sales), Owl Wire Logistics, Inc. (trucking operation with \$6 million sales), KCS Manufacturing, Inc. (wire industry equipment manufacturer with \$100,000 sales), and P&R Enterprises (warehouse).

Controller, Secretary/Treasurer

- Managed finances for all entities during a period of substantial growth.
- Established integrated in-house financial reporting system (previously outsourced to an independent accounting firm) and implemented budget control system.
- Instituted monthly financial reporting for all entities including financial statements in compliance with GAAP as well as unique management financial reports (previously relied on quarterly statements prepared by outside audit firm).
- Significantly upgraded accounting software, fixed assets system, treasury and banking functions.
- Coordinated annual audit and assisted in preparation of corporate tax returns.
- Coordinated ownership transition when Owl Wire & Cable, Inc. and related companies were sold to The Marmon Group, Chicago, IL February 1999. Implemented new corporate financial reporting system, tax reporting and budget requirements in accordance with The Marmon Group policies.

HAYLOR, FREYER & COON, INC., Syracuse, NY 1993 to 1997
An insurance agency and bonding company with annual commission sales of approximately \$15 million (represents premium volume of \$120 million).

Controller

- Managed and was responsible for the closing of the general ledger, preparation of financial statements, coordination and administration of cash management, banking relations, bi-weekly payroll review, annual budgeting and collections.

CRUCIBLE MATERIALS CORPORATION, Syracuse, NY 1988 to 1993
International steel / metal manufacturer with annual sales of approximately \$350 million.

Corporate Accountant

- Maintained the corporate general ledger, including all inter-company accounts.
- Prepared monthly consolidated financial statements including elimination entries.
- **Successfully completed the Uniform Certified Public Accountancy (CPA) exam during tenure at Crucible.**

WELCH ALLYN, INC., Skaneateles, NY 1984 to 1988
Privately owned international manufacturer of medical diagnostic equipment, miniature lamps, and barcode scanning and decoding devices. Annual sales approximated \$200 million.

Cost Accountant (Data Collection Division)

- Maintained standard job cost system, which consisted of an amalgamation of manual / spreadsheet / mainframe.
- Determined the monthly inventory position (monthly work in process inventories were required).
- Participated on the shop floor control implementation team.

Certifications

School Business Administrator , New York State Education Department	2007
Certified Management Accountant , Institute of Management Accountants	1995

Community Activities

- Board Member, Town of Clay Board of Ethics, Clay, NY
 - Member, Institute of Management Accountants
 - Former youth coach, Syracuse Stars AAA travel hockey and Liverpool B.U.L.L. lacrosse
 - Notary Public, State of New York
-

Honors

- Received 40 under 40 Award, Sponsored by Syracuse Chamber of Commerce and Leadership Greater Syracuse (1999)
- Profiled in January 2003 issue of Central New York Business Journal
- Award for Government Modernization, Home Builders & Remodelers of CNY (2008)
- Award for Outstanding Leadership and Accomplishments in Government Modernization, Syracuse Chamber of Commerce (2008)

Memo

To: Supervisor, Town Board
From: Tracy
Date: June 7, 2012
Subject: Approvals
Re: TBM: June 13, 2012

I am requesting Town Board approval for the following item:

1. APPROVAL FOR FIREWORKS PERMIT FOR DANIELLE McCANN TO BE HELD ON JULY 28, 2012 AT 10:00 P.M., LOCATED AT 6777 LAKESHORE ROAD, (LAKESHORE YACHT & COUNTRY CLUB), CICERO – I have received all necessary documentation and signatures for the permit required. We are in receipt of the \$75.00 permit fee and will deposit it upon board approval.

RESOLUTION #1

Councilor Jennings moved the adoption of a resolution to approve the Supervisor to execute the Fireworks Permit for the Danielle McCann, at the Lakeshore Yacht & Country Club to be held on July 28, 2012, at 10:00 p.m. Located at 6777 Lakeshore Road, Cicero. Motion was seconded by Councilor _____.

Ayes - _____ and Noes - _____.

If you have any questions please contact me before the meeting.

Thank you

Tracy Cosilmon

clerk@ciceronewyork.net

315-699-8109

TOWN OF CICERO
APPLICATION FOR FIREWORKS PERMIT

NAME Danielle McCann OF Cicero NY
hereby applies for a permit for a public display of fireworks pursuant to The Town
of Cicero Municipal Law Chapter 109 and the State of New York Penal Law Article
405.00. Permit fee \$75.00 Pd. _____

1. The sponsoring organization is Danielle McCann
Contact person Danielle McCann Address 8801 Wedgetfield Ln Phone 445-3154
Cicero
2. Name of the company and persons actually in charge of the display.
Company American Fireworks Display LLC Address PO Box 950 Oxford NY Phone 607-314-3011
Person in charge Kevin Fritschler phone 607-314-3011
3. Date and time of display 7/28/12 approx 10:00 pm
4. The exact location planned for display Lake Shore Yacht & Country Club, Cicero
5. A diagram of the grounds on which the display is to be held showing the point at
which the fireworks are to be discharged, the location of all buildings, highways,
and other lines of communication, the lines behind which the audience will be
restrained and the location of all nearby trees, telegraph or telephone lines or
other overhead obstructions shall be attached to the application.
Received 6/7/2012
6. Pyrotechnician information which shall be attached to this application shall
include.
A. A current certificate of liability insurance and workman's compensation
insurance policy. Received 6/7/2012
B. Current photograph of technician, Date of Birth, Social Security Number,
experience, and copy of Department of Treasury- Bureau of Alcohol,
Tobacco and Firearms License / Permit (18 U. S. C. Chapter 40, Explosives)
and New York State Department of Labor, Division of Safety & Health to
deal in or manufacture Explosives Certificate. Received 6/7/2012
7. The manner and place of storage of such fireworks prior to the display.
No on-site storage
8. A description and the quantity of the fireworks to be displayed.
Approx 350 UN0335 1.3s Display Fireworks. Aerial
Shells ranging from 1" to 2.5" in diameter.

Note: Application is to be received at least 30 days prior to event.

Date Received 6/7/2012 by mail DL

TOWN OF CICERO
APPLICATION FOR FIREWORKS PERMIT

NAME Andria Pawling OF Lake Shore Yacht & Country Club
hereby applies for a permit for a public display of fireworks pursuant to The Town
of Cicero Municipal Law Chapter 109 and the State of New York Penal Law Article
405.00. Permit fee \$75.00 Pd. _____

1. The sponsoring organization is Lakeshore Yacht & Country Club
Contact person Andria Pawling Address 6777 Lakeshore Rd Phone 315-659-2797
Cicero, NY 13039
2. Name of the company and persons actually in charge of the display.
Company Pyrotechnics Address PO Box 149 Phone 315-440-5049
Person in charge Steve Pierce phone New Castle, PA 16103
315-440-5049

3. Date and time of display 7-1-12 9 pm

4. The exact location planned for display 6777 Lakeshore Dr. Cicero, NY

5. A diagram of the grounds on which the display is to be held showing the point at
which the fireworks are to be discharged, the location of all buildings, highways,
and other lines of communication, the lines behind which the audience will be
restrained and the location of all nearby trees, telegraph or telephone lines or
other overhead obstructions shall be attached to the application.
Received 5/30/2012

6. Pyrotechnician information which shall be attached to this application shall
include.
A. A current certificate of liability insurance and workman's compensation
insurance policy. Received 5/30/2012
B. Current photograph of technician, Date of Birth, Social Security Number,
experience, and copy of Department of Treasury- Bureau of Alcohol,
Tobacco and Firearms License / Permit (18 U. S. C. Chapter 40, Explosives)
and New York State Department of Labor, Division of Safety & Health to
deal in or manufacture Explosives Certificate. Received 5/30/2012

7. The manner and place of storage of such fireworks prior to the display.
on site in an approved DOT truck rental

8. A description and the quantity of the fireworks to be displayed.
21-Cakes (1.5" up to 2") Total Shots 1188
9-Roman Candles (1.5") Total Shots 72

Note: Application is to be received at least 30 days prior to event.

Date Received 5/30/2012 by AE

TOWN OF CICERO
APPLICATION FOR FIREWORKS PERMIT

NAME Andria Pawling OF Lake Shore Yacht & Country Club
hereby applies for a permit for a public display of fireworks pursuant to The Town
of Cicero Municipal Law Chapter 109 and the State of New York Penal Law Article
405.00. Permit fee \$75.00 Pd. _____

1. The sponsoring organization is Lakeshore Yacht & Country Club
Contact person Andria Pawling Address 6777 Lakeshore Rd Phone 315-659-2797
Cicero, NY 13039
2. Name of the company and persons actually in charge of the display.
Company Pyrotechnics Address PO Box 149 Phone 315-440-5049
Person in charge Steve Pierce phone New Castle, PA 16103
315-440-5049
3. Date and time of display 7-1-12 9 pm
4. The exact location planned for display 6777 Lakeshore Dr. Cicero, NY
5. A diagram of the grounds on which the display is to be held showing the point at
which the fireworks are to be discharged, the location of all buildings, highways,
and other lines of communication, the lines behind which the audience will be
restrained and the location of all nearby trees, telegraph or telephone lines or
other overhead obstructions shall be attached to the application.
Received 5/30/2012
6. Pyrotechnician information which shall be attached to this application shall
include.
A. A current certificate of liability insurance and workman's compensation
insurance policy. Received 5/30/2012
B. Current photograph of technician, Date of Birth, Social Security Number,
experience, and copy of Department of Treasury- Bureau of Alcohol,
Tobacco and Firearms License / Permit (18 U. S. C. Chapter 40, Explosives)
and New York State Department of Labor, Division of Safety & Health to
deal in or manufacture Explosives Certificate. Received 5/30/2012
7. The manner and place of storage of such fireworks prior to the display.
on site in an approved DOT truck rental
8. A description and the quantity of the fireworks to be displayed.
21-Cakes (1.5" up to 2") Total Shots 1188
9-Roman Candles (1.5") Total Shots 72

Note: Application is to be received at least 30 days prior to event.

Date Received 5/30/2012 by AE

JoLee Olszewski

From: wickman douglas [dwickman@cscos.com]
Sent: Thursday, June 07, 2012 11:53 AM
To: Jim Corl; James Corl; Jessica Zambrano; tim burtis; vern.conway@yahoo.com; aeroconway@aol.com; JENNINGS, LYNN
Cc: Robert Germain; Clerk's Office; JoLee Olszewski
Subject: Drainage Maintenance Projects

Dear Board Members,

We recommend consideration of five drainage maintenance projects:

1)Sloop Drive: This project involves cleaning and re-grading of a rear yard drainage facility that is currently filled in and backing up drainage into the Town drainage system in Town highways and will damage these roads. The estimated cost for this project is \$10,500.

2)Ledgestone Lane: This project involves re-grading of a rear yard swale that is not functioning, causing considerable standing water in rear yards. The estimated cost for this project is \$9,000.

3)Hawkeye Drive: This project involves re-grading of a rear yard drainage facility that serves a large drainage area and is causing water to back up on private property. The estimated cost for this project is\$6,000.

4)Finish Line Trail: This effort involves repair of a rear yard catch basin. Storm water is currently draining through the weep holes and bringing soil with it creating sink holes. As time goes on this problem will get worse. The estimated cost for this repair is \$1,500.

5)Rose Court Drive: This project involves re-grading of a rear yard drainage facility that is largely filled in and is backing up water into residents yards. The estimated cost for this project is \$9,600.

There are three other problem locations that have been reviewed and investigated, with cost estimates obtained. These projects have been judged to have a lower priority considering the cost and the benefit. Although these projects should be undertaken, we do not recommend them at this time. As the year progresses, we will continue to investigate complaints and hope to be able to undertake the most important projects with the funds that were budgeted this year.

Please call me if you have any questions.

Thanks,

Doug Wickman, P. E.

Town of Cicero Police Department

INTER OFFICE MEMO



DATE: June 6, 2012
TO: James Corl, Supervisor
FROM: Chief Joseph Snell
RE: Hire Two Part Time Officers

CC: Town Board

Request Town Board approve the hiring of:

1. Brian Fortino – 9082 A Beach Rd. Cicero, age 29
2. Eric Flansburg – 2 Oriole Path, Liverpool, age 31

Starting hourly rate - \$16.32

Both subjects have successfully completed; psychological evaluation, interview committee, background check.

Both subjects have successfully completed Phase I of the Police Academy. To attend Phase II of the academy it is required that the recruit be sponsored by a Police Agency. Both subjects have agreed to pay the \$250.00 registration fee. They also will not be paid during their time at the Phase II academy. The training runs from July 9 – August 9, 2012. Once they complete Phase II they will receive their field training from this department and be added to the payroll.

I am currently down to four part time patrol officers.

Memo

To: Supervisor, Town Board, *Police*
From: Tracy
Date: June 7, 2012
Subject: Approvals
Re: TBM: June 13, 2012

I am requesting Town Board approval for the following item

1. APPROVAL OF EXPENDITURE IN THE AMOUNT OF \$1,884.00 FOR REPAIRS TO POLICE DEPARTEMENT (SIDINGS, STAIRS, FRAME IN PHONE BOX) – I have received a quote from G&I Homes, today. The other two qualified (trailer vendors) I requested a quote from did not reply. Budgeted Item - Budget Code: A1620.406

RESOLUTION #1

Councilor Jennings moved the adoption of a resolution to approve an expenditure in the amount of \$1,884.00 to G&I Homes, for repairs to the Police Department building. Motion was seconded by Councilor _____.

Ayes - _____ and Noes - _____.

Please contact me before the Town Board Meeting (6/13/2012), if you have any questions.

Thank you

Tracy Cosilmon

clerk@ciceronewyork.net

315-699-8109



"Your Confidence Builder"

P.O. BOX 226
FRANKFORT, NY 13340
(315) 732-6136 PHONE
WWW.GIHOMES.NET

June 7, 2012

Attn: Tracy

Estimate for Town of Cicero

Need to build 3 steps out of pressure treated lumber	\$400.00
Need to put siding on 3 sides Need 4 square of clay siding and labor	\$850.00
Need 36' of white vertical siding and labor	\$504.00
Need 2 corner posts	\$30.00
Need to frame in phone box Material and labor	\$100.00
Total	\$1884.00

AGENDA June 13, 2012

TO: Town Board
FROM: Jody L. Rogers, Director
DATE: June 1, 2012
RE: Accept Tennis Grant/Purchase Approval

TENNIS GRANT

I would like the Town Board to accept the 2012 USTA Grow the Game of Tennis grant (first installment) in the amount of \$1,229.62. These funds will be used to purchase supplies for the Town's tennis program.

PURCHASE APPROVAL

ITEM: Six picnic tables purchased by North Syracuse Little League Participant Fee
(at no cost to Town)
VENDOR: Monarch Industries, Syracuse NY (ARC of Onondaga)
AMOUNT: \$1350
Budget Code: A7110.459NL

AGENDA June 13, 2012

TO: Town Board
FROM: Jody L. Rogers, Director
DATE: June 8, 2012
RE: Staff Appointment

Name: Danielle Trombley, 4174 Pisces Cr., Liverpool, NY 13090
Title: Recreation Attendant
Rate of Pay: \$7.50/hour
Hire Date: June 25, 2012
Budget Code: B7140.10

MOTION: To approve the appointment of Danielle Trombley, Recreation Attendant, part-time at a rate of \$7.50/hour with a maximum number of hours to be 320.

Jem

Date: June 13, 2012

Highway Department Agenda Items

Request approval for the following items:

DEPARTMENT HEAD: Security reasons for the Highway Salt barn lights on at night as items have been missing from vehicles in and around building.

EMERGENCY PURCHASE: none

(A) ITEM: Additional amount for repair of springs on truck #26

VENDOR: Allied Spring

AMOUNT: \$178.49 over P.O. # 17993 of \$975.00

ACCOUNT CODE: DB513044

MOTION TO APPROVE:

(B) ITEM: 6000 tons road salt (state contract up July) filling the barn at present price, avoiding increase) currently \$40.22 ton

VENDOR: American Rock Salt

AMOUNT: \$ 241,320.00

ACCOUNT CODE: DB514241

MOTION TO APPROVE:

Memo

To: Supervisor, Town Board
From: Tracy
Date: June 6, 2012
Subject: Approvals
Re: TBM: June 13, 2012

I am requesting Town Board approval for the following three items:

1. APPROVAL FOR ANNUAL FIREWORKS PERMIT FOR THE LAKESHORE YACHT & COUNTRY CLUB TO BE HELD ON JULY 1, 2012 AT 9:00 P.M., LOCATED AT 6777 LAKESHORE ROAD, CICERO – I have received all necessary documentation and signatures for the permit required. We are in receipt of the \$75.00 permit fee and will deposit it upon board approval.

RESOLUTION #1

Councilor Jennings moved the adoption of a resolution to approve the Supervisor to execute the Annual Fireworks Permit for the Lakeshore Yacht & Country Club to be held on July 1, 2012, at 9:00 p.m. Located at 6777 Lakeshore Road, Cicero. Motion was seconded by Councilor _____.

Ayes - _____ and Noes - _____.

EMERGENCE PURCHASE APPROVAL

2. REQUEST TO AUTHORIZE AN EMERGENCY PURCHASE APPROVAL NOT TO EXCEED \$4,000.00 FOR A REMANUFACTURED COMPRESSOR (TOWN HALL BUILDING), TO DAVIS MECHANICAL (I obtained three (3) verbal approvals from the town board members and necessary quotes – I have spoken with the Town insurance carrier for possible reimbursement, minus the deductible, it is under review at this time).

ITEM: Compressor for Town Hall cooling system

Vendor: Davis Mechanical Services

Amount: \$3,688.00 (Not to Exceed \$4,000.00)

Account Code: A162040

RESOLUTION #2

Councilor Jennings moved the adoption of a resolution to approve an expenditure of \$3,688.00 (not to exceed \$4,000.00), to Davis Mechanical, for a remanufactured compressor (Cicero Town Hall Building). Motion was seconded by Councilor _____.

Ayes - _____ and Noes - _____.

PURCHASE APPROVAL

3. REQUEST TO AUTHORIZE AN EXPENDITURE, IN THE AMOUNT OF \$1,900.0, TO DAVIS MECHANICAL, FOR THE ANNUAL WATER TREATMENT MAINTENANCE FOR THE HVAC COOLING TOWER.

RESOLUTION #3

Councilor Jennings moved the adoption of a resolution to approve an expenditure, in the amount of \$1,900.00 to Davis Mechanical, for the Annual Water Treatment Maintenance for the HVAC Cooling Tower. Motion was seconded by Councilor _____.

Ayes - _____ and Noes - _____.

Please contact me before the Town Board Meeting (6/13/2012), if you have any questions.

Thank you

Tracy Cosilmon

clerk@ciceronewyork.net

315-699-8109