

The Planning Board of the Town of Cicero held a meeting on Monday, December 21, 2009 at 7p.m. in the Town Hall at 8236 South Main Street, Cicero, New York 13039.

Agenda:

- Approval of the Planning Board minutes from 12/2/09 (approved)
- Resolution in appreciation of Chairman Leone's service (approved)
- Executive Session to discuss the personnel issues (motion to approve Planning Board attorney services)

Members Present: Patrick Leone (Chairman), Robert Smith, Christopher Rowe, Sharon May, Jason Mott and William Purdy

Members Absent: Richard Cushman and Scott Harris (Ad-Hoc)

Others Present: Wayne Dean (Director of Planning and Development), Mark Parrish (P.E., O'Brien & Gere), Ronald DeTota (Senior Project Engineer, C&S Companies) and Tonia Mosley (Clerk)

Others Absent: Heather Cole (Esquire, Wladis Law Firm)

The meeting was opened with the Pledge of Allegiance.

Chairman Leone noted the locations of the three fire exits and that there are no public hearings tonight and no formal agenda. He asked if anyone wanted to address the Board that they do so by first raising their hand and then using the microphone in the front of the room.

APPROVAL OF THE PLANNING BOARD MINUTES FROM
DECEMBER 2, 2009

Mr. Leone noted the following correction on page 3 in the last sentence of paragraph 3. The sentence: The OCDOT noted their requirement for shared driveways while SOCPA approved individual driveways should read SOCPA noted their requirement for shared driveways while the OCDOT approved individual driveways. Mrs. May made a motion to approve the December 2, 2009 Planning Board minutes with the correction noted above. Mr. Smith seconded the motion. The motion was approved with the following vote:

Mr. Smith:	Yes
Mr. Rowe:	Yes
Mrs. May:	Yes

Mr. Mott: Yes
Mr. Purdy: Yes
Mr. Leone: Yes

RESOLUTION IN APPRECIATION OF THE SERVICE OF PATRICK LEONE

Mr. Smith: Mr. Chairman I would like to see us pass a resolution thanking you for all of your service to this Planning Board. You have brought this Town and the planning function of this community so far. It has been night and day. I think that anyone who drives up and down the streets of this community and sees what we have built, owes a debt of gratitude to Pat Leone. I know as a Planning Board member you have educated me. You brought me along and I hate to see you go. I think that we should do a resolution that we should have prepared and sent. I am sure the other members can speak to it.

Mr. Mott seconded that motion. Pat, let me say that I have been on this Board for two years. I have learned a lot from you. The Town will miss you for sure. I hope that we can carry on to that level, to the standard that you set for forth.

Mr. Leone: If you keep the right help in place and keep the right Board together and keep your heads on straight one monkey won't stop the show. You guys will do just fine. Just don't go backwards. That's when I will be in the audience.

Mr. Smith clarified: This resolution should be sent to Mr. Leone and it will be in the minutes.

Mr. Leone: I appreciate that.

The resolution was approved with the following vote:

Mr. Smith: Yes
Mr. Rowe: Yes
Mrs. May: Yes
Mr. Mott: Yes, absolutely.
Mr. Purdy: Yes
Mr. Leone: Abstain

Mr. Leone thanked the Board.

EXECUTIVE SESSION

Mr. Leone stated the intent of this meeting is to go into an executive session to discuss professional services for the Planning Board.

Mr. Smith made a motion for the attending members of Planning Board to adjourn into executive session for personnel issues and that the Board will be returning into public session with the possibility of taking action or not taking action. Mrs. May seconded the motion. The motion was approved with the following vote:

Mr. Smith:	Yes
Mr. Rowe:	Yes
Mrs. May:	Yes
Mr. Mott:	Yes
Mr. Purdy:	Yes
Mr. Leone:	Yes

The Planning Board went into executive session at 7:09 p.m.

Mrs. May made a motion to reconvene from the executive session. Mr. Mott seconded the motion. The motion was approved unanimously.

The Planning Board reconvened from executive session at 7:45 p.m.

Mr. Leone noted that the Board talked about supportive services during the executive session.

Mr. Smith made a resolution to terminate the Wladis Law Firm as the Planning Board attorneys immediately. (As of December 21, 2009) Mrs. May seconded the motion. The motion was approved with the following vote:

Mr. Smith:	Yes
Mr. Rowe:	Yes
Mrs. May:	Yes
Mr. Mott:	Yes
Mr. Purdy:	Yes

Mr. Leone: Abstain

Mr. Smith made a resolution that the Planning Board will hire the Germain and Germain Law Firm, Robert Germain, to be the Planning Board attorney effective immediately. Mrs. May seconded the motion. The motion was approved with the following vote:

Mr. Smith:	Yes
Mr. Rowe:	Yes
Mrs. May:	Yes
Mr. Mott:	Yes
Mr. Purdy:	Yes
Mr. Leone:	Abstain

Mr. Smith made a motion to adjourn. Mr. Leone seconded the motion. The motion was approved unanimously.

IN AS MUCH AS THERE WAS NO FURTHER BUSINESS BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 7:47 P.M.

Dated: December 21, 2009

Tonia Mosley, Clerk