

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held their regular meeting on Wednesday, February 27, 2013 at 6:30 p.m. at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY 13039.

Present: Jim Corl, Supervisor
Jessica Zambrano, Councilor
C. Vernon Conway, Councilor
Lynn Jennings, Councilor
Tim Burtis, Councilor

Others Present: Tracy Cosilmon, Town Clerk
Joseph Snell, Police Chief
Robert Germain, Germain & Germain, Town Attorney
John Camp, C & S Companies, Town Engineer

Absent: Christopher Woznica, Highway

Supervisor Corl 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 silence your cell phones and if you can not hear the discussion amongst the board members please indicate so and they can make any necessary modifications.

The meeting was opened at 6:30 p.m. with the Pledge of Allegiance.

A moment of silence was observed in remembrance of our men and women serving in the Armed Forces in harms way.

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

Supervisor Corl moved the adoption of a resolution that all actions taken tonight are Type Two (2) or Unlisted actions under the New York Environmental Quality Review Act unless otherwise determined. Motion was seconded by Councilor Zambrano.

Ayes - 5 and Noes- 0. *Motion carried.*

APPROVAL OF TOWN BOARD MEETING MINUTES

Councilor Jennings moved the adoption of a resolution to Approve the Minutes of the February 13, 2013 Regular Town Board Meeting. Motion was seconded by Councilor Burtis.

Ayes- 4 and Noes – 0. *Abstained -1 Councilor Jennings*
Motion carried.

BUDGET MODIFICATIONS

TOWN BOARD MEETING
02/26/2013

Councilor Burtis moved the adoption of a resolution to approve the following budget modifications as follows:

2012
BUDGET MODIFICATIONS
YEAREND
FROM

		\$	TO		
DB511042	Runner Crush	1595.39	DB511041	Equipment Rental	
A135541	Fuel	291.56	A13554	Assessor Contractual	
A14204	Attorney Contractual	5998.06	A142044	Attorney – Litigation	
A362041	Marine Beacon	467.04	A51824	Street lighting Contractual	
A677255	Senior Postage	136.81	A677254	Senior Fuel	
B312042	Police Auto Repairs	2687.66	B312043	Police Fuel	
B702041	Office Supplies	9.09	B702040	Supplies	
B731043	Canteen Postage	61.56	B7310402	Program Supplies	
B312040	Police Contractual	94.84	B31201D OT	STEP OT	94.79
			B31201E OT	BUNY OT	.05

2012 BUDGET AMENDMENTS

Revenue	Appropriations	
B3389HG	17487.64 B312021 HG	17487.64 Homeland Grant

2013 BUDGET MODIFICATIONS

B312021	Police Computer Equip	3954.33	B31202	Police Equipment	
B312057	New Vehicle Striping	150.00	B312056	New Vehicle Conversion	
B312052	Policing Materials	800.00	B312051	Police Copier/Lease	
B31201 OT	Police OT	63.00	B312012	Police Training	
B312057	New Vehicle Striping	450.00	B31202	Police Equipment	
DB511255	Capital Paving Cont	5525.00	DB51302	Machinery Equipment	
DB511045	Typar/Pipe	3700.00	DB511041	Equipment Rental	

Motion was seconded by Councilor Jennings.

Ayes – 5 and Noes – 0. *Motion carried.*

RESOLUTION THAT THE AMENDED APPLICATION OF JACK LYON FOR A CHANGE OF ZONE FROM AGRICULTURAL ZONE TO R-10 RESIDENTIAL ZONE AND GENERAL COMMERCIAL ZONE ON PROPERTY LOCATED AT 7697 ROUTE 31, TAX MAP Nos. 72-1-5.1 and 71-1-5.2 IS AN UNLISTED ACTION WITH A COMPLETED LONG EAF FORM

Supervisor Corl stated that they had a public hearing prior to this meeting relative to a zone change for the property which is located up near the hamlet of Bridgeport and at the last meeting they had deferred the decision due to the fact that there were some restrictive covenants in which the attorneys were negotiating and resolving.

Supervisor Corl asked Robert Germain if he would speak regarding it.

Robert Germain replied that they did receive a proposed set of covenants, which they rewrote dramatically and worked with the attorneys for the developer and at this point he is satisfied with what they have in form. They’ve made many motions subject to the recording of this document which he will follow up on.

Supervisor Corl thought that the thing that was significantly different with this proposed development is the 70 acres of preserved conservation area.

Robert Germain replied that he was correct. It’s a conservation easement and they had spoken about the general terms last time with what can or can’t be done in there. Basically, no development in the conservation easement has to be left in the whole wild state. It can allow for walking trails and light recreation uses, as was before, but no development. He said it was a form that he is comfortable with, he has used it in the past and he’s familiar with the covenants that are contained in it. It was what was promised. They just made some changes and some tweaks but now they are to the level where it is acceptable. He said he had given a copy to the board and he hoped that they had reviewed it because it’s a good document and it conveys what the developer promised.

Supervisor Corl stated that at the last meeting they had the Chairman of the Planning Board in attendance. The Planning Board had made a positive recommendation for the zone change with those covenants, so he wanted to thank them for their diligent work because this is something unique to the area and he thinks it will be beneficial.

Supervisor Corl stated that Mr. Romans was in attendance, representing the developer and asked if the board members had any further questions.

Councilor Zambrano moved the adoption of a resolution that the Amended application of **JACK LYON** for a **CHANGE OF ZONE from AGRICULTURAL ZONE to R-10 RESIDENTIAL ZONE and GENERAL COMMERCIAL ZONE** on property located at **7697 Route 31, Tax Map Nos. 72-1-5.1 and 71-1-5.2** is an **unlisted** action with a completed Long EAF form. This action involves no other permit granting agency outside the Town. The town has conducted and closed a public hearing upon the application and received a recommendation from the Town Planning Board. The proposed project **will not** have a significant effect on the environment and therefore **does not** require the preparation on an EIS (Environmental Impact Statement).

Motion was seconded by Councilor Burtis.

Ayes – 5 and Noes – 0. *Motion carried*

Councilor Zambrano moved the adoption of a resolution approving the amended and revised application of **JACK LYON** for a **CHANGE OF ZONE from AGRICULTURAL ZONE to R-10 RESIDENTIAL ZONE and NEIGHBORHOOD COMMERCIAL ZONE** on property located at **7697 Route 31, Tax Map Nos. 72-1-5.1 and 71-1-5.2**. This resolution is strictly subject to the following conditions contained in a recommendation from the Town Planning Board. To be known as Local Law 1 of 2013:

1. Proper recording of the proposed and offered Conservation Easement as shown on the revised Conceptual Site Plan redated 2/6/2013 subject to approval as to form and content by the Town Attorney. No changes to the terms of the easement can be made without the express permission of the Town of Cicero.
2. The area designated as General Commercial on said proposed Conceptual Site Plan shall be changed to Neighborhood Commercial pursuant to the revised request.

CONSERVATION EASEMENT AGREEMENT

This Conservation Easement Agreement is made between Jack Lyon, an individual with an address of

_____ (the "Grantor") and the Town of Cicero, New York (the "Grantee").

WHEREAS, the Grantor is the owner in fee simple of certain land in the Town of Cicero being part of Military Lot No. 60 in said Town, and being part of lands conveyed to Jack Lyon by deed recorded in Book 3947 of Deeds at page 275 in the Onondaga County Clerk's Office;

WHEREAS, the land to be restricted by this Easement Agreement (the "Easement Area") is a portion of the land owned by Grantor as set forth above and legally described in Exhibit A attached hereto; and

WHEREAS, the Grantor and the Grantee, for conservation purposes, desire to preserve the open space and the natural ecosystem of the Easement Area and to restrict the use of the Easement Area in accordance with the terms of this Easement Agreement; and

WHEREAS, the Environmental Conservation Law of the State of New York at § 49-0301 declares that environmental resources should be protected, and that the preservation of open spaces and areas in their natural and scenic state is fundamental to assuring balanced growth in the State, preserving recreational opportunities, and maintaining attractive communities;

WHEREAS, the General Municipal Law of the State of New York at § 247 carries into law the declared intent of the Legislature of the State of New York that the rapid growth and spread of urban development is encroaching upon, or eliminating many open areas and spaces of varied size and character, including many having significant scenic or aesthetic value, which areas and spaces, if preserved and maintained in their present open attributes would constitute important physical, social, aesthetic or economic assets to existing or future Town development; and

WHEREAS, the Grantor and the Grantee recognize the open, scenic, aesthetic and ecological value of the Easement Area and have the common purpose of conserving the natural values of the Easement Area by the conveyance of a conservation easement on, over and across the Easement Area, which shall conserve and protect the natural and undisturbed character of the land, the water quality and flow within the system, and animal, bird and plant population

conditions;

NOW, THEREFORE, as an absolute gift for no monetary consideration (\$0.00) but in consideration of the mutual covenants, terms, conditions and restrictions hereinafter set forth, the Grantor, for itself, and its successors and assigns, hereby grants and conveys forever unto the Grantee and its municipal successors and assigns a conservation easement in, on and over the Easement Area subject to the terms, covenants and restrictions expressed herein.

1. The Conservation Easement shall be perpetual and shall run with the land as an interest in the Easement Area enforceable with respect to the Easement Area by or against the parties hereto and their respective personal representatives, heirs, successors in interest, and assigns.
2. The Easement Area shall be maintained in its existing natural state, and no activities shall be conducted on, in or over the Easement Area except those activities expressly authorized herein.
3. There shall be no buildings or structures of any kind erected or located on the Easement Area.
4. There shall be no industrial or commercial activities conducted on the Easement Area.
5. There shall be on or in the Easement Area no filling, excavating, mining or drilling; nor removal of topsoil, sand, gravel, rock, minerals or other materials; nor any building of roads and sewage disposal systems; nor change in the topography of the land, or diversion of any waterways, except as authorized by the Grantee and permitted under any applicable state and federal law.
6. There shall be no dumping of soil, trash, ashes, garbage, waste, offensive materials, or pollutants on the Easement Area.
7. There shall be no removal, destruction or cutting of trees, shrubs or other vegetation on the Easement Area.
8. There shall be no application by spraying or otherwise of pesticides, fertilizers or any other materials on the Easement Area, except as authorized by the Grantee and permitted under any applicable state and federal law.
9. There shall be no introductions of flora or fauna species, no disturbance of existing species, and no feeding of wild animals on the Easement Area, except as authorized by the Grantee and permitted under any applicable state and federal law.
10. There shall be no residential buildings, structures, or mobile homes or fencing, groins, or gabions placed or maintained on the Easement Area, except as authorized by the Grantee. There shall be no hunting, trapping or removal of animals permitted on the Easement Area.
11. There shall be no use of motorized vehicles on the Easement Area, except as authorized by the Grantee.
12. The Easement Area shall remain at all times in the exclusive possession of the Grantor, its successors in interest, heirs and assigns, and subject to its unqualified right to exclude others there from by any and all lawful means, except as inconsistent with the Grantee's right to access the Easement Area pursuant to this Agreement.
13. Nothing herein shall be construed to prohibit public access with the consent of the Grantor for nonintrusive uses, consistent with the public benefits of a conservation easement. All rights, interest and privileges of the Grantor in the burdened premises not herein specifically donated, granted, transferred and conveyed, remain and reside with the Grantor, its successors in interest, heirs and assigns.
14. The Grantee shall have the right to enforce the terms of this Conservation Easement Agreement, including enforcing this Conservation Easement Agreement against any third parties using the Easement Area. The Grantee shall have the right to enter the Easement Area at any time without notice for purposes of inspecting the Easement Area and enforcing this Conservation Easement Agreement.
15. The parties agree that monetary damages would not be adequate remedy for breach of any of the terms, conditions and restrictions herein contained. Therefore, in the event that the Grantor or any third party violates or breaches any of such terms, conditions and restrictions herein contained, then the Grantee, its successors in interest or assigns, and the Attorney General of the State of New York may institute a suit to enjoin by ex parte, temporary and/or permanent injunction such violations and to require the restoration of the Easement Area to its prior condition. This provision shall not be construed to make the Grantor responsible for requiring any third

parties to abide by the terms of this Conservation Easement Agreement, nor to authorize a suit seeking to require the Grantor to enforce this Conservation Easement Agreement against any third parties.

16. The Conservation Easement created by this Agreement may only be modified or extinguished by an instrument which complies with the requirements of §5-703 of the General Obligations Law and which is subscribed by the Grantee.

17. This easement shall have no effect on existing utilities that benefit the Lyon property.

It is the intention of the parties that the covenants and restrictions created herein, and the burden and benefit thereof, shall run with the land in perpetuity and bind and benefit the successors and assigns of the Grantor and the Grantee. **TO HAVE AND TO HOLD** the conservation easement herein granted unto the Town of Van Buren and its successors and assigns, forever.

IN WITNESS WHEREOF, the Grantor and the Grantee have hereunto set their hands on the day and year below written.

Jack Lyon, Grantor

TOWN OF CICERO, Grantee

BY:
SIGNED: _____
TITLE: _____
DATE: _____

State of New York)

County of Onondaga)

On the day of February ____, 2013, before me, the undersigned, a Notary public in and for said state, personally appeared Jack Lyon, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her capacity as set forth in the instrument.

Notary Public

State of New York)

County of Onondaga)

On the __ day of February, 2013, before me, the undersigned, a Notary Public in and for said state, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her capacity as set forth in the instrument on behalf of the Town of Cicero, New York.

Notary Public

Motion was seconded by Councilor Jennings.

Ayes - 5 and Noes - 0. *Motion carried.*

PUBLIC HEARING TO CONSIDER A ZONE CHANGE FROM AGRICULTURAL TO
RESIDENTIAL 12 FOR PROPERTY LOCATED AT 8566+/- CICERO CENTER ROAD,
CICERO, NEW YORK (TAX MAP NO. 80.01-14-01)

Supervisor Corl announced that Hal Romans was in attendance representing the developer and asked him to explain what his client was proposing.

Hal Romans explained that there was approximately 48.7 acres of land which is currently zoned Agricultural Residential District and they are currently seeking a zone change to R12 Residential district. The property to the North or left is the existing Lyon's Runne Subdivision which is zoned R12. To the East is Mariners Landing which is existing R10. There's a sub street that was provided from Mariners Landing to this adjacent property, and there is also a sub street that is planned and actually built to a certain extent heading south towards this property that they are asking for the zone change. The property to the Southeast and to the South of the proposed zone change is zoned Residential Agricultural right now, so what they are asking for is a zone change which is consistent with Lyons Runne. The intent would be if they get the zone change they would develop this in a similar fashion as Lyons Runne; avoiding or minimizing any impacts to wetlands and providing some additional buffer along the power line that crosses the property on the Southwest.

Hal stated that this is on Cicero Center Road and there would be two connectors, one into Mariners and one into Lyons Runne. If needed they can get another connection onto Cicero Center, but it would fit with the development that is currently called Lyons Runne, which is all owned by Jack Lyon and it's something that was really planned. The sewer and water would be extended and looped through as necessary and similar to what they did in Lyons Runne. They would minimize the impact to wetlands to only absolutely what they had to for road crossings.

Councilor Zambrano asked how many acres he said it was.

Hal answered that it is 48.733+/- acres, so it's just under 49 acres.

Councilor Burtis asked if the plan was for 93 single family homes.

Hal replied that was the potential that it could have. He feels that with the wetlands it would probably be a little bit less. But, if they did a full mount sketch it would be about 93.

Supervisor Corl asked him when he anticipated that they would come in for further review or to the Planning Board for a site plan.

Hal replied that they would probably start working on the plans for the project this year. As far as coming in to the Planning Board, that would probably be towards the end of the year. He stated they just completed Section 2B in Lyons Runne and Lyons still has a few lots still left in there that he'd like to make sure are all sold out and then have this ready to take over right at that point.

Supervisor Corl asked the board members if they had any further questions for Mr. Romans before the public hearing was opened.

Board comments – None

Proof of publication and posting was presented to the Town board by Town Clerk.

The public notice read as follows:

TOWN OF CICERO PUBLIC HEARING NOTICE

PLEASE TAKE NOTICE that there will be introduced before the Town Board of the Town of Cicero, County of Onondaga and State of New York, an application of **Jack Lyon** as owner **to consider a Zone Change from AGRICULTURAL to R-12 RESIDENTIAL ZONE for property located at 8566+/- Cicero Center Road, Cicero, New York (Tax Map Number 80.01-14-01).**

PLEASE TAKE FURTHER NOTICE that the public hearing will be held on the aforesaid application at the Town Hall, located at 8236 Brewerton Road, Cicero, New York 13039, on the **27th** day of **February 2013**, commencing at approximately **6:30 P.M.**, local time, at which time all interested persons will be given an opportunity to be heard.

DATED: February 14, 2013

**TOWN BOARD OF THE TOWN OF CICERO,
COUNTY OF ONONDAGA, NEW YORK
BY: TOWN CLERK**

Public Hearing was opened at 7:49 p.m.
Speaking for –

A resident asked how close they were going to come to their well water.

Hal Romans showed her the map and explained that if she looked to her left and she looked to the Lyons Runne area she would see that there are wetlands on one side of the property. He said he has to show that it's going to be the same on that side and that they are going to probably be the same distance away that they are on the other side.

Supervisor Corl asked if the resident's parcel would remain Agricultural.

Hal Romans replied that was correct.

Supervisor Corl asked the resident if changing her parcel was something she wanted considered.

The resident replied no.

Mary Jo Hoover, Noel. Rd., asked in regards to the zone change, who would be paying for the sewers.

Hal Romans advised her that the developer pays to put in all the construction.

Judy Boyke asked in regards to the infrastructure in the new development, if the roads are going to be according to the new road specs.

Supervisor Corl replied yes.

Chris Woznica stated that they would be according to whatever road spec is current.

Speaking against – None.

Public Hearing was closed at 7:53 p.m.

Supervisor Corl solicited any comments or discussion from the Town Board.

Board Comments – None.

Supervisor Corl said that he was comfortable with moving forward and that the attorney had provided two proposed motions on this matter. Given the fact that all the board members have all their questions answered, he was comfortable moving forward and asked if any of the members had any objections.

Board objections – None

SEQRA

Councilor Jennings moved the adoption of a resolution that the application of **Jack Lyon** for a **Change of Zone from Agricultural to Residential 12** on property located on Cicero Center Road and more particularly described as Tax Map No. 80.01-14-01 is an **unlisted** action with a completed long form EAF and involves no other permit granting agency outside the Town. The proposed project **will not** have a significant effect on the environment and therefore **does not** require the preparation on an EIS. Motion was seconded by Councilor Conway.

Ayes - 5 and Noes - 0. *Motion carried.*

DECISION

Councilor Jennings moved the adoption of a resolution **approving** the application of **Jack Lyon** for a **Change of Zone from Agricultural to Residential 12** on property located on Cicero Center Road and more particularly described as Tax Map No. 80.01-14-01. To be known as Local Law 2 of 2013. Motion was seconded by Councilor Conway.

Ayes - 5 and Noes - 0. *Motion carried.*

Supervisor Corl noted that for any zone changes they have to make separate S.E.Q.R. (State Environmental Quality Review Act) determinations and decisions on those. He also noted for the record that they have a positive recommendation from the Town Planning Board, which held a meeting on February 11th and they sent it on with a positive approval. For County, the referral did come back with a negative declaration, but they do have a super majority so the zone change is granted.

Supervisor Corl thanked Hal Romans.

REQUEST NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO
INVESTIGATE THE AREA ON ROUTE 11(BREWERTON RD.) BETWEEN 8261 AND
SUNSET TERRACE FOR A POSSIBLE TRAFFIC CONTROL DEVICE OR OTHER
SAFETY MEASURES

Supervisor Corl stated that he was approached by some residents and our Highway Superintendent regarding traffic issues right along the Route 11 Corridor outside of Town Hall. Police Chief, Joseph Snell had taken a look at the corridor and made a recommendation to the town board also. He said that between the areas of Sunset Terrace and Williams Funeral Home, the State should come in and take a review of that corridor for any possible safety improvements; whether that may be a possible traffic control device or other measures along that area. That is the reason Supervisor Corl had put it on the agenda for the town board to consider sending a resolution to the State to come in and investigate.

Supervisor Corl solicited any board comments.

Councilor Jennings commented that he thought it was a good idea. He spoke with some people, and they all know that coming out of the town hall at almost any given time and trying to make a left hand turn is almost impossible and deadly to say the least. Therefore, he thinks it's a good recommendation on behalf of Chief Snell and the Highway Superintendent that this board approve a resolution to send this to the State for review.

Councilor Zambrano asked for clarification. Were they recommending that a signal light be installed or for the State to investigate the need for it?

Councilor Jennings stated that it was just to investigate the need at this time; he thought that's what Chief Snell's letter basically said.

Supervisor Corl said that the Chief did indicate, in his opinion, that a traffic light should be installed on or by the entrance/exit to the Town Hall. He said they can provide this to the State and obviously they are going to probably conduct a several month investigation like when they had asked for before.

Councilor Zambrano said she would be more comfortable asking the State to investigate without a recommendation for installation of the traffic signal at this point and time. That there are other concerns about traffic in and out on Route 11, south of Route 31. She said the whole area needs to be investigated, not just this particular site.

Councilor Jennings commented that they would have to come back with something, to add that to it, but for now he thinks they should move forward on this one item, at this point, and then they'll get back with the Chief and the Highway Superintendent. If any residents have any concerns regarding the roads they should give the Supervisor's office a call.

Supervisor Corl stated that if anybody else has any input they want to offer, if they send a letter then he can send it on to the State; he's done that before with other areas when they were asking for safety measures to be implemented. Letters of support or things that they have experienced, they can send those to the State Department of Transportation so they can consider those in their investigation and their engineers can take a look at that.

Supervisor Corl moved for the adoption of a resolution to Request New York State Department of Transportation to investigate the area on Route 11(Brewerton Rd.) between 8261 and Sunset Terrace for a possible traffic control device or other possible safety measures. Motion was seconded by Councilor Jennings.

Ayes - 5 and Noes - 0. *Motion carried.*

APPROVAL TO OPEN BAIL ACCOUNT FOR BAIL BALANCE (2012) FOR
JUDGE BRUFFETT AT M&T BANK

Supervisor Corl stated that they have to open a bail account for the balance of Judge Walczyk's bail account and that it will be a separate account for Judge Bruffett to administer the remaining balance of that.

Supervisor Corl moved the adoption of a resolution to approve opening a bail account for bail balance (2012) for Judge Bruffett at M&T Bank. Motion was seconded by Councilor Zambrano.

Ayes - 5 and Noes - 0. *Motion carried.*

HIGHWAY DEPARTMENT

Councilor Burtis moved the adoption of a resolution to approve the following requests from the Highway Department:

Purchases

- A. \$5,525.00 to Tracey Road Equipment for Hydraulic thumb plate, installed

Councilor Burtis stated that they did have other quotes for the Hydraulic thumb plate, but Tracey Road Equipment was the least expensive of those (they had two other quotes in addition to that).

Removals/Additions to Wingman List

- B. Wingman Removals: Jason LaMacchia, Wayne Alexander, Zachary Hyde, Craig Reles and Robert Salanger.

Wingman Additions: Lu-Anne Squires, Joseph Lisi, Joseph Woznica, Thomas Devine, and Brittany Sherback effective February 27, 2013 at a rate of \$15.00/hour.

Motion was seconded by Councilor Jennings.

Ayes - 5 and Noes - 0. *Motion carried.*

APPROVE ROAD PROJECTS FOR 2013 AND
EXECUTION OF 284 HIGHWAY AGREEMENT

Supervisor Corl said that the board members had been supplied with the proposed 284 Highway Agreement for the upcoming road projects.

Supervisor Corl acknowledged C&S Engineers, Chris Woznica, along with Dave Christian, who were all instrumental in developing the road program for this coming year.

Supervisor Corl stated that they did increase the budget line, as everyone knew and that the agreement has a detailed list of crack-seal repairs, reconstruction and road improvements for the year.

Supervisor Corl asked John Camp, C&S Engineers if he would like to speak in regards to it.

John Camp said the agreement was a result of the Towns, particularly the Highway Superintendent's efforts, using the Cornell Roads Program from last year of 2012, which is basically a system set up by Cornell where they provide a means for inspection and assessment of the condition of the roads and the results of those efforts last year is this list of improvements which includes approximately 6.3 miles of crack-sealing along several roads, mill and fill patching which is essentially pot hole repair on a collection of roads for a total of about 3.7 miles of improvements. Then several more major repairs on Lakeshore Rd., Smith Rd., Beach Rd., Gulf Stream Path, Guy Young Road, Orangeport Rd., Torchwood Lane, Appleton Road, Hogan Drive North, Lombardi Drive North, Wedgefield Lane North, Snowshoe Drive South, Chestnut Street, Isaac Way, Weaver Road and Schuyler Road for a total of about 17.2 miles of improvements of those more involved repairs. All total, the budget for these improved improvements is \$800,000 and that would cover approximately 17.2 miles of road which is about 13% of the total 129 miles of road in the town. He said the Highway Superintendent was instrumental in putting this together and they worked closely with them.

Supervisor Corl said Chris Woznica couldn't be in attendance that evening, but he had met with him on Monday and Chris was in favor of the board passing this.

Supervisor Corl solicited any board comments or questions.

Councilor Zambrano said her understanding is that essentially the proposal from the original Roads Assessment Recommendations were followed for this year, along with a great deal of discussion as to which roads needed to be sealed and which ones needed more extensive work. She thinks this demonstrates a good, collaborative effort to put something together for the year and also, that it's good that they have this report completed by the Highway Superintendent this early in the year. It allows for a longer season for getting the roads taken care of expeditiously and while this is a very aggressive plan, hopefully having it this soon will allow time for it all to be completed.

Councilor Jennings said one item he had noticed on the list which was the crack-sealing for roads this year, was the 6.31 for \$36,000. Appendix A also shows Budget Year 2 for approximately 6.27 miles for crack repair at \$35,775, so they have advanced this and looked at the future (where they are going to have to go next).

Councilor Zambrano stated that she didn't think that Budget Year 2 was included in this report.

Councilor Jennings replied that it was not. He was just pointing out that it was made out a part of Appendix A.

Councilor Zambrano commented that it was subject to change, but at this point and time this was the report that was prepared.

Councilor Burtis said he thought the crack repair is important. Some of the newer streets are on the Budget Year 2. He thinks that's concerning, but it is important too. He said it doesn't make him really happy that they are doing that, but he thinks that's pretty normal and he's happy to see that they are doing some maintenance. Hopefully, the cracks will be held back a little bit and some of those newer roads will be in better shape for a longer period of time as a result.

Councilor Zambrano moved the adoption of a resolution to Authorize acceptance of the following 2013 Road Project Plan for 2013 and Execution of the Section 284 Highway Agreement as listed below:

**AGREEMENT FOR THE EXPENDITURE
OF HIGHWAY FUNDS
2013**

AGREEMENT between the Highway Superintendent of the Town of Cicero, Onondaga County, New York, and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agreed that the moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid (CHIPS) for the repair and improvement of highways, shall be expended as follows:

<u>Project</u>	<u>Length (miles)</u>	<u>Cost</u>
1. Crack sealing roads listed in Appendix "A"	12.58	\$36,000
2. Mill and fill patching as required along the Following roads:		
Lebeau Lane	.23	\$3,000
Jane Lane	.53	\$5,000
Trackside Trail	.22	\$2,000
Sienna Drive	.15	\$2,000
Creekview Drive	.29	\$2,000
Center Street	.06	\$2,000
Arentine Way	.35	\$2,000
Disraeli Path	.11	\$3,000
Valentine Drive	.21	\$5,000
Owlwood Drive	.50	\$4,000
Palm Summit Drive	.43	\$2,000
Longpoint Road	.62	\$15,000
3. Lakeshore Road – starting west of Maplevue Rd., East and south to Rt. 31. Fibermat and 1.5" top	.85	\$125,000
4. Smith Road – Marsha Ave. to Thompson Rd. Fibermat and 1.5" top	.41	\$31,000
5. Beach Road – Mud Mill to Marina. 1.5" top	1.07	\$92,000
6. Gulfstream Path – Weaver Rd. to Backstretch Path. 1.5-inch top	.34	\$27,000
7. Guy Young Road – Rt. 11 to railroad tracks. Patching and micropaving.	.30	\$15,000

8.	Orangeport Rd. – Rt. 11 to Town Line. Micropaving.	.90	\$48,000
9.	Torchwood Lane – Rt. 31 to Lakeshore Rd. Fibermat and _____ (1½” overlay or Nova Chip)	.50	To Be Determined 50K ±
10.	Appleton Road, 1½” top; and Saffron Court, gutter Removal, limited underdrains and 1½” top.	.17	\$20,000
11.	Hogan Drive North – Eastern 800 feet. Replace cross culverts, install 8” underdrain north side, binder for varying thickness and 1½” top.	.15	\$60,000
12.	Lombardi Drive North, Wedgefield Lane to Isacc Way. Remove gutters and install underdrain material. Add paving as needed.	.26	\$31,000
13.	Wedgefield Lane North, Lakeshore Rd. to Isaac Way. Remove gutters and install underdrain material. Add paving as needed.	.25	\$30,000
14.	Snowshoe Drive South – Lakeshore Rd. to Rollercoaster. Reconstruction with underdrains.	.14	\$50,000
15.	Chestnut Street – Guy Young Rd. and south. Gutter Removal and underdrain with overlay, if time permits.	.48	\$45,000
16.	Isaac Way – Discontinue use as a public road. Leave a paved six foot path.	.05	\$8,000
17.	Weaver Road – Mudmill Rd. to Lakeshore Rd. - Slurry Seal	.83	\$19,000
18.	Schuyler Road – E. Taft Rd. to Town Line	.48	\$11,000
		23.46 miles	\$745,000 (To Be \$800,000)

English Road?

2013 Crack Repair Road List

APPENDIX A

<u>Budget Yr 1</u>	<u>Length</u>	<u>Est Cost</u>
Hogan Dr. S	0.4	\$ 2,278.00
Frontage Rd	0.25	\$ 1,423.00
Circle Dr. E	0.46	\$ 2,619.00
Rally Days Tr.	0.12	\$ 683.00
Kings Hotel Pl.	0.18	\$ 1,025.00
Wrights Hotel Cr.	0.23	\$ 1,309.00
Joss Farm Way	0.69	\$ 3,928.00
Hessler Farm Path	0.29	\$ 1,651.00
Alethean Club Crt	0.14	\$ 798.00
John Gray Dr	0.28	\$ 1,600.00
Eva Circle	0.25	\$ 1,423.00
Nates Ln	0.3	\$ 1,685.00
Lanna Ln	0.13	\$ 756.00
Codys Corner	0.4	\$ 2,278.00
Cicero Stage	0.13	\$ 741.00
Marcus Tullius	0.22	\$ 1,252.00
Asa Eastwood	0.24	\$ 1,366.00
Brookwood Dr.	0.1	\$ 569.00
Dunstan Circle	0.08	\$ 456.00
Eastman Rd 1	0.29	\$ 1,651.00
Factory St.	0.14	\$ 798.00
Crabtree Ln	0.8	\$ 4,554.00
New St.	0.19	\$ 1,104.00
	6.31	\$ 35,947.00

<u>Budget Yr 2</u>	<u>Length</u>	<u>Est Cost</u>
Baldwin Island Way	0.04	\$ 228.00
Steamship Manhattan	0.83	\$ 4,725.00
Emmons Merchantile	0.39	\$ 2,221.00
Albert Dr.	0.24	\$ 1,366.00
Sotherden Rd	0.19	\$ 1,082.00
Shepard Dr.	0.2	\$ 1,139.00
Simpson Rd	0.13	\$ 741.00
Pine Lake Path	0.04	\$ 228.00
Meltzer Crt	0.58	\$ 3,302.00
Knowledge Ln	0.08	\$ 456.00
Rollercoaster Dr N	0.24	\$ 1,366.00
Pinion Dr.	0.09	\$ 513.00
Sitka Dr.	0.15	\$ 855.00
Old Towne Path	0.19	\$ 1,082.00
Lakeshore Rd 1	0.47	\$ 2,730.00
Button Rd.	0.75	\$ 4,269.00
Chalkstone Cr.	0.24	\$ 1,366.00
Monitor Way	0.14	\$ 798.00
Alizarin Ave	0.73	\$ 4,155.00
Owasco Ave	0.23	\$ 1,309.00
Ontario Ave	0.18	\$ 1,046.00
Heidi Ln	0.14	\$ 798.00
	6.27	\$ 35,775.00

Motion was seconded by Councilor Conway.

Ayes - 5 and Noes - 0. *Motion carried.*

Supervisor Corl thanked John Camp and was appreciative of all of Chris Woznica’s efforts.

Councilor Burtis told Supervisor Corl that he did receive a message that evening from Chris Woznica stating that his father had passed away that evening.

Councilor Burtis asked if everyone keep could keep Chris’ family in their thoughts and prayers. He was sure Chris would appreciate it.

Supervisor Corl stated that Chris Woznica’s father had been an intrical part of our community for 93 years and that he had truly loved the Town of Cicero.

Supervisor Corl stated that they would observe a moment of silence at the end of the meeting.

AUTHORIZE ACCEPTANCE OF DRAINAGE EASEMENT
FROM BEACH ROAD TO ONEIDA LAKE

John Camp, C&S Engineers stated that the authorization has to do with the efforts that the Highway Superintendant undertook to secure a drainage easement perpendicular to Beach Road, along the Southside of the lake.

John explained that Beach Road is relatively low and that there are several minor nuisance type drainage problems and in this particular area, it is similar to other areas in that the road is relatively low and the water on the North side of the road has a hard time draining along its natural route to the lake. Because of that, the Highway Superintendant spoke to the property owners, consulted with C&S and got together a plan to install a pipe along the property line, right between two properties, perpendicular to the road that would drain out to the lake. He stated that on this property line, the owners on both sides of the property line happen to be the same people (the Martinez's). The Highway Superintendant did have negotiations and discussions with them and they are very much in favor of this because it will help drain the water away from the front of their road.

John stated that they have a document with an easement which is basically 5 feet on either side of the property line that will allow for the installation and future maintenance of a pipe to drain the water from the North side of Beach Road into the lake. He said the agreement has been prepared and has been signed off by both Roderick M. Martinez and Tami L. Martinez. Again, it covers both sides of the property line.

Supervisor Corl commented that it sounds like that will be an improvement.

Supervisor Corl solicited any further board questions.

Supervisor Corl moved the adoption of a resolution to Authorize the Supervisor to sign the Right-of-Way and Easement between the Town of Cicero and Mr. & Mrs. Martinez. Motion was seconded by Councilor Jennings.

Ayes - 5 and Noes - 0. *Motion carried.*

POLICE DEPARTMENT PURCHASE APPROVALS

Installation and Repair of the External Wi-Fi Antenna and Cable
and Relocate the TLMR Base Station

Supervisor Corl stated that Police Chief Snell had provided the board with some information that over the past several months there has been issues with the external antenna attached to the police building. The purpose of the antenna is for officers to upload all types of reports from the patrol vehicles to the County system and there have often been times where there has been a loss of reports during upload attempts. Therefore, there is a necessity to make some necessary repairs to that antenna and United Radio has provided a quote.

Supervisor Corl solicited any board questions/comments.

Board comments – None

Supervisor Corl moved for the adoption of a resolution to approve the following purchase approvals:

- A. \$1,707.95 to United Radio for Installation and repair of the External Wi-Fi antenna and cable and to relocate the TLMR Base Station

Motion was seconded by Councilor Zambrano.

Ayes - 5 and Noes - 0. *Motion carried.*

YOUTH BUREAU, PARKS & RECREATION

Purchase Approvals

Councilor Jennings moved the adoption of a resolution to approve the following items for the Youth Bureau, Parks & Recreation Department:

Purchase Approvals:**ITEM #1: Engineering for Community Development Grant 2012 Senior Center Improvements- roofing and parking lot**

VENDOR: Maxian and Horst
 AMOUNT: \$3,850
 Budget Code: A6772.48

Other Quotes:

C&S Engineering \$7,550
 Obrien & Gere \$9,500

Motion was seconded by Supervisor Corl.

Ayes - 5 and Noes - 0. *Motion carried*

ITEM #2: Youth Basketball Coordinator

VENDOR: John Haas
 AMOUNT: Not to exceed \$3600 (via fees)
 Budget Code: B7020.44

ITEM #3: Youth Basketball Coordinator

VENDOR: Gary Dembkowski
 AMOUNT: Not to exceed \$3600 (via fees)
 Budget Code: B7020.44

Councilor Jennings stated that in the past there had been questions asked such as: "Does this come out of the Town's money?" or "What kind of expenditures are there?" So, he went and spoke to Jody Rogers that day and this is only for 2013. The total fees that they are talking about are \$7,200. The revenue to date that they have generated are \$10,940, which leaves \$3,740 in that account. Out of that also are some jackets and shirts for the teams (not everyone gets a new shirt because some have them from prior). He stated that there is money there and after talking with Jody and Julie, the one thing that he can suggest is that if people have issues of this type and they are not sure where these monies, especially in Parks & Recreation, come into the Town Hall, they have an office of responsibility in Parks & Recreation, to go on in and talk to them and maybe it will answer the questions people may have.

Ayes - 5 and Noes - 0. *Motion carried*

Supervisor Corl stated that if anyone had any questions about those types of things they could contact him or Councilor Jennings and they would assist you.

ITEM #4 3 year Leased Copier Machine to replace duplicator

VENDOR: Toshiba Business Solutions
 AMOUNT: \$3,848.88 annually
 Budget Code: B7020.43

Other Quotes:

Usherwood Office Technology
 Eastern Managed Print Network
 Ricoh-USA
 Advanced Business Systems
 Data Flow – suggested but no quote

Motion was seconded by Supervisor Corl.

Ayes - 5 and Noes - 0. *Motion carried*

*Disposals***DISPOSE OF EQUIPMENT:**

Also request a resolution to send to County Auction duplicator Priport VT6000 and 3 ink drums (black, green and teal)

Motion was seconded by Councilor Burtis.

Ayes - 5 and Noes - 0. *Motion carried*

Conference Request/Training

Councilor Jennings stated that Jody Rogers had requested approval for Julie Raddell to attend the NYS Farmer's Market Managers Training Conference to be held in Ithaca on March 5th and 7th. Julie would be using a Town vehicle.

Benefits to the market and to the Town:

- Develop a network of local market managers and farmers to assist with our market in the future.
- Further understand local and state regulations of running a farmers market
- Hear and learn how to overcome common obstacles often met by market managers.
- Learn how to prepare for a potential disaster at the market.
- Understand and learn how to calculate the economic impact of the market to the Cicero area.
- Learn how to build a stronger Market Governing Board.
- Find out about potential sources of funding for the market in the form of grants, partnerships and sponsorships.
- Learn how to recruit volunteers to the market.

AMOUNT: \$290 (\$145 per day)

Budget Code: A7989.4

Motion was seconded by Councilor Zambrano.

Ayes - 5 and Noes - 0. *Motion carried.*

Councilor Burtis asked what vehicle Julie would use.

Supervisor Corl replied that it would probably be the mini van.

Supervisor Corl stated that the policy this year is if somebody is requesting a new type of conference to attend as opposed to what they went to last year it will be on the agenda – that's why they are individually considering this particular one.

JUSTICE DEPARTMENT PURCHASE APPROVALS

Supervisor Corl stated that Bonnie Smith was instrumental, along with the Justice Clerks, in developing the JCAP (Justice Court Assistance Program) grant over this past year and that they were successful on two fronts: One of them, and it's more than they have obtained in the last several years, was that they were able to obtain a \$4500 grant for a Magnetometer for our Justice court when they are scanning people that are going into the court room. Another one that they are not considering that night, but were awarded, was a \$7500 to improve court security for where they take monies into the Justice court.

Magnetometer

Supervisor Corl moved for the adoption of a resolution to approve the following items for the Justice Department (Total Expenditure Amount \$4,513.44):

- A. \$3,846.50 to Promark International Inc. for Garrett PD6500i Walk Through Metal Detector
- B. \$41.97 to Promark International Inc. for Garrett Operational Test Piece
- C. \$450.00 to Promark International Inc. for Install, calibrate & training
- D. \$174.97 to Promark International Inc. for Garrett Permanent Dolly

NYS Contract Number: PC62316

Expenditures will be paid for under the 2012-2013 JCAP Grant the Town of Cicero received in the amount of \$13,217.43.

Motion was seconded by Councilor Zambrano.

Ayes - 5 and Noes - 0. *Motion carried.*

EXECUTIVE SESSION

Supervisor Corl stated that they were not going to have Executive session that evening unless the attorney deemed otherwise.

Robert Germain stated that he did not.

MOMENT OF SILENCE FOR MR. FRED (FRITZ) WOZNICA

Supervisor Corl stated that before they went ahead with the Public Input, he thought it would be an appropriate time to observe a moment of silence for Mr. Woznica, who they had learned a few moments ago, had passed away.

Supervisor Corl stated that Mr. Woznica was an intrical member of our community for several years. He farmed, he had lived on Island Road for several years, and he had a large family. Mr. Woznica truly was dedicated and loved the town of Cicero.

Supervisor Corl asked everyone to observe a moment of silence.

A moment of silence was observed.

PUBLIC INPUT

Mary Jo Hoover, Noel Road, asked about the copy machine that they are going to rent for 3 years. She asked if they had looked into buying one. She said it couldn't be that much more to buy one and then take out a contract for service than it is to rent it for three years, especially if they are going to get a body scanner for \$100 less than the cost of the copier.

Supervisor Corl explained to Mary Jo that he did meet with the Parks & Recreation Director and that they do have a color copier. With the amount of copies they do for circulation - for events, youth events and things of that nature, it's almost an industrial type of copier and that is why it's better to go with a lease. That way at the end of the term of it, they can always get an up to date and new machine because in three years it's going to be antiquated. He stated that Councilor Zambrano had also done some research regarding this also.

Councilor Zambrano said Parks and Recreation does make about 100,000 copies and this is a color printer. Parks does publish a lot of their brochures and announcements and she thought that they also did the Senior newsletter and the CanTeen newsletter on that also. She told Mary Jo Hoover that she did understand her point of buying vs. leasing and in some point in the future they are going to have to look at sharing copiers vs. each department having its own copier. She understands that it is a special needs copier, so she understands it, but is not sure the town will be able to afford it in the future.

Councilor Jennings commented that the minimum on a plain, old, everyday copier, service is approximately \$90 hour plus parts. So, if something went wrong it would cost the town probably a good penny to have something repaired or replaced so leasing also saves them that luxury.

Mary Jo Hoover said they had spoken about having difficulty getting out of the town hall driveway and that the ways that they have the lights configured for Walmart and up here at the four corners, they should try getting out at Sunset or Noel Road. Also, she stated that the additional problem with Noel Road right now is that little plaza, which she assumes that Racciatti still owns it, they are having somebody plow and their plowing a mountain right up so that if its day light – forget it, she said you just say a prayer and go.

Supervisor Corl told Mary Jo that if they are obstructing a view, to definitely let the town know about it and the Codes office can look into that and address it with the owner of the building.

Tim Murphy, Noel Road, said in regards to No. 7 on the agenda, (which was the Adoption of a resolution for the State of New York to investigate the area on Route 11 (Brewerton Rd.) between 8261 and Sunset Terrace for a possible traffic control device or other safety measures), he had read it four or five times and he is still not sure what they are talking about.

Supervisor Corl said that it is out of the Town's jurisdiction. So, basically as a municipality they are calling in the State of New York saying that there are safety concerns. There have been accidents, (Police Chief Snell had indicated that), so have them come in and take a look at it, have the engineers come in and look at it and if it's failing what can be done about it. It's a State road; it's not the Towns'.

Tim Murphy asked if the light would be to have the churches parking lot come to the light too and asked if that was what this was designed for. (In other words, the church would be on the other side of the light and the town hall).

Supervisor Corl advised Tim that it may not be a light. As engineers for the State of New York to take a look at what are the possible solutions such as: road widening in certain areas, traffic light needs, etc. But, the Town wants them to come in and take a look at it.

Tim Murphy said that usually when you have a traffic light you have two sides being accessed, that was the reason he was asking if there was future plans to put in the church with the town hall.

Councilor Jennings said that according to the last sentence of Chief Snell's letter, it says that since the church driveway is one-way entrance only, he did not believe that any modification needed to be made at this location.

Tim Murphy asked then why did they go all the way down to Sunset, that's what caught his attention?

Supervisor Corl told Tim it was because he had asked the Police Chief to investigate, to see where it would be appropriate for the State to come in and take a look at a chunk of Route 11 (to see where it has been problematic in the past), and the areas that they should focus on.

Tim Murphy said that the whole thing was problematic, that it was 10 years of poor planning on the town's part. He asked if there were inter-connecting roads connected to this; is there something coming in from the back, along Route 11, or Frontage Road an access road or any of those plans in the works.

Supervisor Corl replied no.

Tim Murphy said then this was basically for the Town Hall's accessibility to get out on the road because they are having problems with the trucks.

Supervisor Corl advised Tim that it was for the State to come in and investigate to see if they can do anything to help out (if they can help out and provide some type of relief or say this is what they can or can't do).

Judy Boyke questioned item Nos. 9, 12, 13 & 14 on the agenda, which are resolutions for basic purchases within the town. She said on the new abstract there is a Computer Outlet fee for the Supervisor's office to install new equipment which was over a \$1,000.00, so why wasn't it on the agenda?

Supervisor Corl told Judy that he did not have the abstract in front of him, but assured her that he would take a look at it the next day and answer her question.

Judy Boyke, speaking in regards to the abstract, asked when there was a discrepancy or the Comptroller receives something she's unsure of or it doesn't add up to what she has in her records, then what is the procedure for her getting it clarified - she asked if it was him.

Supervisor Corl told Judy that the Comptroller would probably contact the vendor first.

Judy Boyke asked if the vendor has submitted it as correct, then if it's still wrong would the comptroller contact him.

Supervisor Corl said if there was a question after that then the Comptroller would probably consult him. If there was a question between her and the vendor she would be the first line to take a look at the voucher. If there's questions on it she would contact the vendor, if not then she would probably go to him.

Judy Boyke asked if the liaison, Councilor Burtis is involved with this discrepancy at all, if there is something that needs to be resolved.

Supervisor Corl replied that the Councilor would be consulted.

Judy Boyke asked Councilor Burtis if he had been consulted in the last two months.

Councilor Burtis replied no.

Supervisor Corl told Judy Boyke that there hadn't been any issues in the last two months.

Judy Boyke asked about the abstracts for 1913 and 2613. The line item voucher No.005204 is to Syracuse Haulers, the amount paid to Syracuse Haulers is \$146,738.33. She said according to their contract with Syracuse Haulers, which was approved on the Special Town Board Meeting on November 19, 2012. The annual rate is \$1,652,230 million dollars per year. According to her calculations, it's about \$100 and some odd thousand dollars more (if they multiple that x12 for the year), why was this?

Supervisor Corl told Judy he would research that.

Councilor Zambrano asked if what Judy Boyke was saying was that at the end of the year that the amounts that they are paying at the current rate will total more than the \$100,000 that was approved by the contract.

Judy Boyke said that was correct.

Councilor Zambrano thanked Judy for bringing that to their attention. They will check the math in the Comptroller's office.

Judy Boyke said because it was so much money she was surprised that no one realizes that there is \$100,000 dollars floating around out there.

Councilor Zambrano told Judy that it was still early in the year, so they have plenty of time to make the corrections. She thanked Judy again for bringing up a potential error.

Judy Boyke said on the abstract that came out that day, Item no. 001185, it's to the Library 2013 tax levy. It's the North Onondaga Public Library (N.O.P.L.) taxes for \$1,406,471.76 she asked if they could tell her what that was for.

Supervisor Corl informed Judy that it was the Library tax. It's a separate line item on everybody's tax bill within the Town of Cicero for N.O.P.L.

Judy asked if the amount was all budgeted.

Supervisor Corl informed Judy that the town is a pass through. They tell us how much that they want to collect from the levy and on everybody's tax bill we collect it and then hand it over to them. The library has a separate budget that everybody votes on. Every year they have their own budget, they have a vote on it, it's passed, they give us the bill, we collect the money and then we turn it over to them.

Judy asked if we have that money available in our account where we budgeted for that.

Supervisor Corl explained the procedure to Judy by telling her that the Town didn't budget for it; the library budgeted for it and gave us the bill.

Judy asked if we had the money in our account right now to pay for it.

Councilor Zambrano said sure they did, they just collected taxes.

Judy said the budget modifications are not read. She went on line to find them but did not find them on line.

Tracy Cosilmon told Judy they will be on the website, under Agendas as *Attachments*.

Councilor Jennings brought up that the North Area Meals on Wheels will be holding their March for Meals Campaign again and there will be a certain day that elected officials from North Syracuse, Cicero and Salina will go over to Meals on Wheels and help in the kitchen or go with a driver on a route. He said according to a letter he received from Donna Barrett, last year they

were very successful with the program which enables them to provide one day of free meals for each senior. That was 210 seniors for one day thanks to the people that donated.

Councilor Jennings challenged the board members to donate \$35.00 each; which would take care of 5 members for \$175.00 and that they needed to raise \$1,470.00.

Councilor Jennings said Tracy Cosilmon has more information or they can contact Donna Barrett or go to Meals on Wheels. Meals on Wheels will accept a donation or volunteers and they also have a Pot of Gold at the End of the Rainbow from March 1 through March 31st, so if you walk in you can donate a \$1.00 to their Pot of Gold and this is for those seniors that can't afford to even pay the \$7.00 for a meal. He challenged the board members to match his donation and asked the Supervisor, the board members and anyone else who would like to match theirs to drop a check off to Tracy Cosilmon and he will make sure that it gets to Donna Barrett.

Supervisor Corl thanked Councilor Jennings for bringing that up and told the board members to get their wallets ready.

ADJOURNMENT

Motion was made by Councilor Zambrano to adjourn the Town Board Meeting. Motion was seconded by Supervisor Corl.

Ayes- 5 and Noes- 0. *Motion carried.*

There being no further business before the board, the meeting was adjourned at 7:43 p.m.

Tracy M. Cosilmon
Town Clerk