

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held their regular meeting on Wednesday, June 12, 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
Christopher Woznica, Highway
Joseph Snell, Police Chief
Robert Germain, Germain & Germain, Town Attorney
Bruce W. Letts, C & S Companies, Town Engineer

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, also if the Town Board members could please speak directly into the microphones and if you cannot hear the discussion amongst the board members please indicate so 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 Conway.

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 May 22, 2013 Regular Town Board Meeting. Motion was seconded by Councilor Zambrano.

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

BUDGET MODIFICATIONS

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

**TOWN BOARD MEETING
06/11/2013**

**2013
BUDGET MODIFICATIONS**

FROM		\$	TO	
A1620490	Town Hall Water	13.38	A1620480	Landscaping
B80104	Zoning Contractual	500.00	B80101 OT	Zoning Personal OT
A71141	Vehicle Operation	900.00		
A711042	Utilities	1000.00		
A711045	Improv./Rebab	1000.00	A71102	Parks Equipment

2013 BUDGET AMENDMENTS

None

Motion was seconded by Councilor Jennings.

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

PROCLAMATION ANNOUNCING JUNE 12, 2013 AS “BREANNA STEWART DAY”

Supervisor Corl announced that they had a special guest in attendance that evening, who is very well known in Central New York and now throughout the whole country. She has certainly made Cicero proud, her home town and all of the members of the Town Board are very proud to acknowledge her accomplishments this year.

Supervisor Corl said that he had told the Town Board members and everyone that when Breanna went to the Final Four and won the championship she had two really big fans which were his 10 year old and his 8 year old sons James and Jonathan, who were cheering Breanna along every step of the way. Breanna really brought a lot of enthusiasm to our area and the Town and he thanked her for that.

Supervisor Corl explained to Breanna that Deputy Supervisor, Jessica Zambrano a month or so ago, wanted to pursue this idea of honoring her tonight and they had a proclamation that the Town Board wanted to recognize her with and then at that point they were going to provide some refreshments and if she could say a few words they would really appreciate it.

Supervisor Corl thanked Breanna and her family for being there.

Breanna thanked everyone.

Councilor Zambrano gave an overview of Breanna’s background. Breanna started playing basketball for CNS while she was in the 8th grade so she ended up playing 5 years of Varsity. She told Breanna she was sorry ahead of time if she messed up all of the numbers, because there was so much information on the internet about her, so it was kind of difficult to keep some of it straight, so she didn’t want to misrepresent it and she just wanted to relay some of the highlights from Breanna’s career here in the CNS area.

In Breanna’s freshman year, or Frosh person year, at CNS she averaged 9 points, 9 rebounds, and 7 blocks per game in a season of 21 wins and 3 losses. The team made it to the Regional finals.

As a CNS sophomore, she started in every game and averaged 22 points a game. It was a winning season with a record of 22 wins and 3 losses. As a junior, she averaged 24 points a game, 15 rebounds and a 22 to 3 season.

By her senior year at CNS, Breanna was in the stratosphere of Women's basketball. She started in all 26 games and averaged 26.4 points and 13 rebounds per game.

In her total high school career, that included 119 games with 2,367 points scored, 1,389 rebounds, 337 assists, 325 steals and 634 blocks. While still in high school Breanna started playing International basketball for our country's team. Councilor Zambrano said that she had read that at one point, Breanna was the player on the team with the most international experience – and this was while she was still in high school. She was such an exceptional player that she was asked to join the U16 USA Basketball team at the very tender age of 14 in 2009. She was the youngest member of the team. She started in all 5 games of that series and averaged 10 points per game and the USA team won a gold medal.

In 2010, Breanna again participated in the U17 USA Basketball team and averaged 12.8 points per game and had 18 blocks average per game – a gold medal was won then too!

In 2011, there was a repeat with another gold medal win by the team and that was the year that Breanna was named the USA Basketball Female Athlete of the Year. She also played in the Pan Am Games of 2011, and was the only high school player on the team. As a matter of fact, she was only the 2nd high school player ever to be invited to play in a Pan Am basketball game for women and yes, they won that championship too!

In 2012, the USA Basketball team won another gold medal, with Breanna being a major contributor to that win.

At UConn, where Breanna just completed her first year, she started in 14 of the 39 games. She averaged 20.8 points per games and 6.2 rebounds for the entire year and she shot with at least a 50% success rate from the floor. As everyone knows, Breanna helped her UConn Huskies team to the National Championship against Louisville in April of this year. She was named MVP (Most Valuable Player) of the Final Four – the first freshman to be so named since 1987. There is much, much more written about Breanna and her accomplishments on the internet. Councilor Zambrano encouraged everyone to look at the massive amount of information that's out there. Councilor Zambrano said she had spoken to Breanna's grandfather earlier and he said there was a lot of information too.

Councilor Zambrano stated that she probably hadn't done justice to Breanna about commenting to Breanna's accomplishments, but said we are **extremely proud of Breanna** and we are very fortunate to have her as a member of our community, therefore, she made the following resolution:

WHEREAS, It is the sense of this Legislative Body to recognize our young individuals, who strive for athletic and academic excellence through rigorous training and mental and physical discipline; and

WHEREAS, Athletic competition enhances the moral and physical development of the young people of this Town, preparing them for the future by instilling in them the value of teamwork, encouraging a standard of healthy living, imparting a desire for success and developing a sense of fair play and competition; and

WHEREAS, Attendant to such concern and in full accord with its long-standing traditions, this Legislative Body is justly proud to honor and recognize Breanna Stewart on her being named Gatorade's 2011-12 National Women's Basketball Player of the Year, also Most Valuable Player of the 2013 Final Four and leading her team to victory to the 2013 National Basketball Championship. Therefore, be it

RESOLVED, That this Legislative Body pause in its deliberations to honor and recognize Breanna Stewart by declaring

June 12, 2013, as Breanna Stewart Day

In the Town of Cicero

The plaque was signed by Jim Corl, Supervisor, Jessica Zambrano, Deputy Supervisor and Councilors Tim Burtis, Vern Conway and Lynn Jennings and was presented to Breanna by Councilor Zambrano with all the board members beside her.

Councilor Zambrano told Breanna that they were very, very proud of her.

Supervisor Corl congratulated Breanna.

Breanna's mother thanked the Board for having them and said it was very nice. She said it was her first board meeting, but it was very interesting to look over the agenda items. Breanna's mother introduced her parents, her nephews, and her brother-in-law who all reside in the Town of Cicero.

Breanna said she grew up in the Town of Cicero and in the Cicero-North Syracuse School District and said it was an honor to be acknowledged by the Town of Cicero on her accomplishments and she really appreciated coming that evening and she also really appreciates the continuous support from the community all through high school and now continuing on to college. She also thanked her family for being there and for their support as well. Breanna thanked everyone.

Councilor Zambrano told Breanna that she knew that she would be traveling and asked her if she wanted to talk about it a little bit.

Breanna replied that she was home until July 1st and then she would be playing USA Basketball on the Under 19 team where they will be going to the Canary Islands and Lithuania, so it would be "not bad" traveling and she was really looking forward to that and she is fortunate to be able to come back in August and relax a little bit before she goes back to school.

The audience gave a loud round of applause and Councilor Zambrano told Breanna they had a cake for her (which had Breanna's picture from the front cover of a Cicero Magazine issue), and asked Breanna if she would like to cut the cake.

Breanna replied sure.

Supervisor Corl said he was very happy that Breanna was able to take time out of her busy schedule, along with her family and told Breanna and her family that they appreciated it.

INTRODUCTION OF BRUCE LETTS FROM C&S ENGINEERING

Supervisor Corl introduced Bruce Letts from C&S Engineering. Bruce is going to be attending often; apparently Mr. DeTota has conflicts with some duties out in Clay. He said Bruce has a lot of experience and asked him to speak of his background.

Bruce Letts stated that he has been with C&S for 35 years and he has a lot of experience with the Town of Onondaga and the Town of Clay and now Cicero, which he is looking forward to.

Supervisor Corl explained that one of the big projects that Bruce was familiar with was the Target project in Cicero.

PRESENTATION ON THE INTERMUNICIPAL WASTEWATER AGREEMENT BETWEEN ONONDAGA COUNTY AND THE TOWN OF CICERO, BY TOM RHOADS, P.E., COMMISSIONER OF THE ONONDAGA COUNTY DEPARTMENT OF WATER ENVIRONMENT PROTECTION AND CONSIDERATION TO AUTHORIZE THE SUPERVISOR TO SIGN THE INTERMUNICIPAL WASTEWATER AGREEMENT BETWEEN THE TOWN OF CICERO AND COUNTY OF ONONDAGA

Supervisor Corl said that Tom Rhoads, P.E., Commissioner of the Onondaga County Department of Water Environment Protection was there and he was going to talk a little bit about the Intermunicipal Wastewater Agreement that many towns in the County have signed and he wanted Tom to come to the Board to explain the agreement because there is a lot of technical type of language in the agreement and he thought this would be the best form to kind of maybe field some questions for board members before signing.

Tom Rhoads said he appreciated the opportunity to speak to everyone and he hopes to come to the Town again sometime and they see an Olympic Gold Medalist in Breanna Stewart - that it would be really nifty. It was a real pleasure to be here and he thought what the Board did was really special and he thought the event was pretty nifty.

He is here to talk about the Wastewater Agreement which is an Intermunicipal Agreement. They are entering into these agreements. Many of the towns and villages in the Onondaga County Sanitary District have entered into this standard form agreement. They have a business relationship, where whenever there is a need for services, typically towns and villages don't have sanitary sewer equipment. It's a specialty service; it's a specialty type of equipment. They've been providing this service to the towns and villages throughout the Sanitary District for many, many, many years. Many of these services are provided under a Intermunicipal Agreement that has some sort of vintage from the 1980's – very grey. There's a billing relationship that's part of this. What this is about is they are trying to reorganize their agreements and put these agreements in place. He was here about a year ago, and they had talked about why they want to have these agreements and some of the important particulars about proper maintenance of the sanitary sewers. As our Deputy Supervisor, Jessica Zambrano knows help is very important and the health components associated with having proper sanitation is critical. So, they've been discussing this for a while and they've also had the pleasure of providing presentations to the Board of County Supervisors, also to the Board of Supervisors. The purpose of the agreement is just to have a mutual understanding of what their services are when they come out and provide emergency services and how they would like to help the town with determining what some of the areas of our aging sewer system might be and how we could best prepare, together with the Town engineer, some plans. So they've had some good discussions about how some of those aging parts or subparts of the sewer system. Typically, sewer systems leak inwards, that's groundwater and stuff coming in; they call this either ground water or storm water - they call this flow and the infiltration ends up coming into the sewer system. When that clean water comes into the sewer system it costs all of our rate payer's money to treat clean water, which obviously we don't want to treat clean ground water or clean rain water, that's the type of thing they are trying to avoid with their Save the Rain program. So, they want to work together to keep costs down and they want a municipality who is part of the Sanitary District. They also want to work together to try to remove any continuing maintenance issues and find out where we both mutually believe those might be so that they can actually begin to put in place some projects and some plans on ways to resolve these issues to keep costs down. Eventually, what happens is if they don't do some of these repairs and some of these maintenance items, the erosion of capacity occurs – they keep treating more and more clean water which means they have less and less capacity for targets or residential growth or other economic activities that the towns and villages up in this area would like to enjoy.

Tom Rhoads solicited any questions.

Supervisor Corl said he had circulated the letter that Tom had provided to Supervisor Mary Ann Coogan, which he thought was helpful. He is totally on board with coming up with capital plans and obviously if these issues aren't addressed we are going to be in a lot of trouble down the road, if we aren't already, because he thinks a lot of these issues aren't identified yet. He asked if Tom could speak specifically about what they are asking the towns to do is list the 10 high priority areas for I&I (inflow and infiltration) and a six year sewer system capital improvement plan and efforts the County is going to undertake with the towns because he thinks that is what this Board's major concerns are.

Tom explained that we have an area of the sewer system that they call the I&I (inflow and infiltration) Reduction and really that's what the County Legislators' really asked them to really develop this Intermunicipal Agreement around. How are we going to work together? Part of the sewer system is the towns' and part of the sewer system is theirs. They treat much of what the town conveys to them and I&I or removing this flow is kind of critical and right now the County itself, with County money from the Sanitary District they are actually doing a study in the Brewerton service area to actually evaluate - they are measuring the amount of the extraneous flow that is in sewer pipes and manholes throughout the community. They are also looking at the age of many parts, there are lots of new subdivisions, and they have very tight sewers and they have some older infrastructures, so they are going around right now and doing a several hundred thousand dollar study as part of the Brewerton sewer service area and they will provide that information to the Town. One of the deliverables from that project is a Power Point presentation, which he could come here to provide or they could see it on their own.

So they will help the Town, when they go out and do service calls; basically, they are serving 5000 service calls a year. That's when some of the pipes clog up. They can also provide them with the information on where they have service calls and what were some of the reasons for those service calls – were they roots, were they blockages, were they overflow situations caused by inflow and infiltration? So they have a lot of data that they can provide to inform and help the town prepare this information on where there are high priorities because some of these things or overflows can be avoided if they respond to them in a good way. They would like to work with the Town to prepare these high-priority lists and then they think what's important, just like almost every town that he talks to, they have kind of a long-term vision about where they want to take

their roadways, so when their sub-divisions come on they manage to get new roads and new sewers and very often when those new roads get potholes in them they are seen. We all know where the potholes in every town road are – we hear about it. But, we don't always know where the potholes and all the cracks and all the problems are in our sanitary sewer system. They'd like to help the town with this sort of prioritization work with the data that they have and the data that we have and they'd also like to then start talking about how do we have a five or six year plan as to at least chipping away at the block and resolving some of those issues. What's important here is they are not like some sort of act of Congress where they are asking the town to fund this plan. But, they do believe that a good, robust plan is a way for the Town to have a discussion about how we will start to prepare. What if this pump station down the road is starting to wear out? How will the Town prepare or how will they fund this work on their infrastructure? The Capital Plan doesn't mean you have to fund, there are going to be all sorts of things. The Town might have a Capital Plan for replacing police vehicles, or for replacing parts of this Town hall, but there's going to be priorities that are going to come up and maybe there are going to be issues that will come up that will cause something to move something further up on the Capital Plan or they might have to defer it. That's where they are in Municipal government these days - we are all looking at a lot of scarce resources and how will we allocate them. So, if the Town develops a Capital Plan and the Capital Planning discussion here, all of this discussion happens within about 18 months after they sign the agreement, so it's not like they have to have one tomorrow. What they have is the opportunity to discuss what some of the problems are and discuss how they will repair them and that does not mean that the town is locked in or that they have to actually allocate a fixed or a certain amount to absolutely pay for it, but they would have the opportunity to then discuss how we are going to resolve some of these issues. That's what they are talking about in this section of the agreement.

Councilor Zambrano said some of the urgency has to do with the fact that the treatment plants are getting up to 40% more on a high rain day.

Tom Rhoads advised Councilor Zambrano she was correct.

Councilor Zambrano said in volume, these treatment plants are processing water that doesn't need to be processed and they have reached capacity or are reaching capacity and part of reaching that capacity has been an increase in DEC (Department of Environmental Conservation) Standards.

Tom Rhoads told Councilor Zambrano that her question was great. What's driving a lot of this is actually in wet years, and this so far, they thought was going to be a good year but the past couple of weeks we have been having some interesting storms and we have another one coming. So they watch for these storms because truly they should just be treating sanitary sewer, but they actually end up treating a lot of storm water, a lot of rainwater, and a lot of ground water when the rain comes up. In very wet years like we had in 2011, almost 40% of everything they handled was actually extraneous flow, so 40% of what their rate payers were paying for was actually to treat clean water. So how can we all do our part? First of all, how do we keep that number down? The other part of this is actually if we use up all this capacity on clean water and we continue to have this erosion of capacity then we won't have the capacity to take on any new developments, to take on any re-development or have any growth, or worst case scenario there could be moratoriums, or if they exceed their permit limits because they continue to have more, more and more. If the erosion and capacity continues, then actually the DEC will come in with consent orders, fines and penalties. So, those are the things by working together they would avoid. Obviously, the other part of this is very often when they have these tremendous amounts of extraneous flow they will also have situations that will cause backups or overflows. There is a health issue associated with that we definitely all need to avoid.

Ed Zaluski asked where in the Town of Cicero is considered the worst place for the drinking water out of a well.

Tom Rhoads reply was in inaudible.

Supervisor Corl stated that they would put this on the agenda for the next meeting for approval, so everybody has a little more time to digest what Tom had said and look at the agreement again.

SET PUBLIC HEARING DATE TO CONSIDER A ZONE CHANGE FROM INDUSTRIAL AND AGRICULTURAL TO GENERAL COMMERCIAL PLUS FOR THE PROPERTY LOCATED AT 5775 SNELLER ROAD, TAX MAP No. 120.-02-01.3

Supervisor Corl moved the adoption of a resolution to set the date June 26, 2013 beginning at 6:30 p.m. at Cicero Town Hall, 8236 Brewerton Road, Cicero, NY for a public hearing to consider a zone change from Industrial and Agricultural to General Commercial Plus for the property located at 5775 Sneller Road, Tax Map No. 120.-02-01.3 to be known a local law. Motion was seconded by Councilor Zambrano.

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

SET PUBLIC HEARING DATE TO CONSIDER A REDUCTION OF THE SPEED LIMIT ON MUD MILL ROAD FROM ROUTE 11 TO BEAR SPRINGS ROAD (APPROXIMATELY) TO FORTY-FIVE MILES PER HOUR AND APPROVAL FOR THE INSTALLATION OF THE NECESSARY SIGNAGE

Supervisor Corl stated Agenda numbers 8 & 9 kind of co-inside to address safety issues of the Plank Road Park. Councilor Jennings had been involved with the discussions on this also with Jody Rogers and himself.

Councilor Jennings moved the adoption of a resolution to set the date June 26, 2013 beginning at 6:30 p.m. at Cicero Town Hall, 8236 Brewerton Road, Cicero, NY for a public hearing to consider an amendment of the Traffic and Vehicles Ordinance of the Code of the Town of Cicero to consider a Speed Reduction of the speed limit on Mud Mill Road from Route 11 to approximately Bear Springs Road to forty-five (45) miles per hour to be known a local law and approval for the installation of the necessary signage. Motion was seconded by Councilor Burtis.

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

SET PUBLIC HEARING DATE TO CONSIDER DESIGNATING AND PROVIDING NO PARKING AT ALL TIMES ON THE SOUTH SIDE OF MUD MILL ROAD ACROSS FROM PLANK ROAD PARK AND THE INSTALLATION OF THE NECESSARY SIGNAGE

Councilor Jennings moved the adoption of a resolution to set the date June 26, 2013 beginning at 6:30 p.m. at Cicero Town Hall, 8236 Brewerton Road, Cicero, NY to consider an amendment of the Traffic and Vehicles Ordinance of the Code of the Town of Cicero to Designate and provide “NO PARKING” at all times on the South Side of Mud Mill Road across from Plank Road Park to be known a Local Law and approval for the installation of the necessary signage.

Councilor Jennings said that just before the family festival that had been held, Jody had called him in the morning and stated that some individual had been hit on a bicycle by Plank Road Park and was taken away in an ambulance. He didn't have any other update, but this was an area of concern. He asked Chief Snell if he would like to comment.

Chief Snell stated that this has been an issue for the last several years, since the Plank Road Park Soccer Association moved in. Many of the parents park right there on Mud Mill Road and the shoulder is not wide enough, so many of the vehicles are right into the roadway and that is a 55 mph zoned area. Their overall goal is to get those cars parked into the overflow lot, over on the other side. Many of them don't want to walk that far but it's not safe because it's 55 mph. and they have a lot of kids crossing, getting out of cars, car doors opening, they've had a lot of narrow misses, but they've had a lot of drivers that live on Mud Mill Road complain about the safety issues with the kids and the car doors and the way people park – it is forcing the oncoming traffic that's going westbound or eastbound to move into the other lane when they are moving forward so that's what kind of stimulated this conversation.

Motion was seconded by Councilor Burtis.

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

SET PUBLIC HEARING DATE TO CONSIDER A FORMAL ABANDONMENT OF A
PORTION OF AN UNDEVELOPED PAPER ROAD DESCRIBED AS THE UNPAVED
PORTION OF ONTARIO AVENUE FROM THE SOUTH LINE OF LOT 31 OF THE ISLAND
VIEW TRACK, SOUTHERLY TO THE INTERSECTION OF SOUTH BAY ROAD

Robert Germain explained that this concerns a Paper road. A Paper road appears on Tract maps when they are filed. Sometimes roads get built, sometimes they don't. They know that the Town doesn't take title to a road, so we wouldn't own it unless the road gets built and is up to spec, and it gets inspected properly, but in a few cases there are places in the town where there's a Paper road or a street that has been around for a long time and it hasn't been built. They can create title issues and liability problems and in this case there are two roads that come together (he referenced the Tract map) they are on Ontario and Cross (which is just a small cross street over by Ontario). The neighbors there have already been occupying the area that is known as the Paper road for many years – right or wrong that's what has been going on. So in an effort to fix all that there is a procedure where we can release our right to build a road. When you file a Tract Map in the County Clerk's office it's not titled, but what it is an in perpetuity? It's an offer to the town to someday build and take title to a road there, so it's like an open offer that lasts forever from the filing of the map that the town, if a road is built, that they may take title. The only way to cancel that offer properly is to do what they are going to do here, which would be to hold a public hearing and maybe enter, if the Board so chooses, into a resolution where you can give up the Town's right to build a road at a future date. What that does is by Operation of Law, the land that was the former Paper road is abandoned to the center line to the adjoining land owners. So, there is no need to give a deed to anybody or otherwise. All you're saying is if you do want to, depending on what happens here, if you decide that you want to release that right in these two small areas then we give up to build the road in a future date and that land is given back so to speak, they release the right and it goes to all the adjoining land owners to the center line of the road. It's important for them because in this one area that they looked at, this has been going on for a while where they've approached the Town and the neighbors there have built over the road and if there is no real plan for the town to build on it because this has been in effect since 1956. Normally, a developer would build the road and we may or may not take dedication depending on whether it's built properly or up to spec and inspected so in this case the residents are asking the Town to release their future right to put a road there.

Robert Germain asked that it be put on as a public hearing as well because even though it's been since 1956, we don't know if there are other interests or not - we are going to do it, we are going to serve notice and do it properly. Then at the end, we'll have a resolution that could also be recorded and like he said, by Operation of Law that land would be abandoned (the land is already not owned by them), but it would be abandoned to the adjoining land owners.

Supervisor Corl solicited any questions from the Board.

Board questions – None.

Supervisor Corl moved the adoption of a resolution to set the date for June 26, 2013 beginning at 6:30 p.m. at Cicero Town Hall, 8236 Brewerton Road, Cicero, NY for a public hearing to consider a formal abandonment of a portion of an undeveloped Paper road described as the unpaved portion of Ontario Avenue from the south line of Lot 31 of the Island View Track, southerly to the intersection of South Bay Road to be known a Local Law. The proposed abandonment would release the Town's option to build a roadway over a portion of the reservation to the adjoining land owners to the centerline of the former proposed road. Additionally, also the proposed Cross Avenue also shown on said Map 84 of Island View Park filed 08/31/1923 as Map no. 1862. Motion was seconded by Councilor Zambrano.

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

SET PUBLIC HEARING DATE TO ADOPT A LOCAL LAW FOR CODE
ADMINISTRATION AND ENFORCEMENT

Supervisor Corl moved the adoption of a resolution to set a public hearing date for July 24, 2013 beginning at 6:30 p.m. at Cicero Town Hall, 8236 Brewerton Road, Cicero, NY to adopt a local law for Code Administration and Enforcement. Motion was seconded by Councilor Zambrano.

Supervisor Corl stated that the proposal has been circulated amongst all board members and is on the web.

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

SET PUBLIC HEARING DATE TO ADOPT A LOCAL LAW ADDRESSING GRADING,
EXCAVATION AND FILL (OTHERWISE KNOWN AS CUT AND FILL POLICY
FOR THE TOWN)

Supervisor Corl moved the adoption of a resolution to set a public hearing date for July 24, 2013 beginning at 6:30 p.m. at Cicero Town Hall, 8236 Brewerton Road, Cicero, NY to Adopt a local law addressing Grading, Excavation and Fill (otherwise known as Cut & Fill Policy for the Town), to be known as a Local Law. Motion was seconded by Councilor Burtis.

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

APPROVAL TO HIRE TWO (2) MACHINE EQUIPMENT OPERATORS AND ONE (1)
MECHANIC FOR THE HIGHWAY DEPARTMENT

Supervisor Corl stated Chris Woznica has been asking for some additional staff for the better part of the year. So he asked Chris for a staffing plan, which he had shared with all the board members. The main highlight in the plan is that since 2007, Chris had 21 Machine Equipment Operators in his department. At the end of this month Chris will have 15. Since the board has had a lot of oversight of not filling positions, at this point we are down to 15 Machine Equipment Operators and there are 16 plow routes and obviously there is a juggling of vacations and what not. But, we have an ambitious road program coming up this summer which we are right on the verge of entering into, if not already prepping. They increased their budget line to \$800,000 to address the road situations and that's why he added on the agenda for the board to consider adding two (2) Machine Equipment Operator's for the Highway department and obviously Chris needs another mechanic because he is down to one.

Supervisor Corl solicited any questions or comments from the board.

Councilor Burtis said he spoke with Chris and the only thing he would add is if they could just put in the motion or somewhere, his understanding is that we are going to advertise for the position and we are going to put it out to the public so that we could just keep going with what they have been working on as far as putting it out there. He thought that would be great.

Councilor Zambrano said she was under the impression that Mr. Woznica had already solicited a number of applications and he had a number of applicants under consideration.

Chris Woznica said that they did. They had a number of applications that had been turned in over the last couple of years. Recently, they have taken approximately 22 applications in the last two weeks and after speaking with Councilor Burtis that morning; they agreed that they should probably advertise just in case there may be other possibilities out there.

Supervisor Corl said that they had also talked a little bit too about a timeline and if this could be published perhaps Sunday, resumes next week and then they could probably have those individuals on board by the 1st of July or that week.

Chris Woznica explained that they've really got to get some people in the department because they are starting to pave the week of the 24th.

Supervisor Corl told Chris that he knew that they had been very busy the past few days with beaver dams, drainage issues, and the sewer jet that went out and that was a lot of work.

Councilor Burtis said even with the aggressive schedule they are still committed to putting the applicants or the possible folks that they would hire through the normal human resource things that we are doing here such as a background check, drug testing, and possibly sitting down with another board member(s) to help with the decision to be made. He thinks that is the right thing.

Councilor Jennings mentioned that they only had one meeting in July, which was on the 24th. His thought was that they would need to have this done so they could have it at the next meeting on the 26th of June to act on this; otherwise they are at the end of July before they do anything. They have both liaisons for the highway department, he thinks that would be a good starting point to sit down with both of them, review the applications.

Chris Woznica assured him that everything would be ready.

Supervisor Corl asked Robert Germain if for some reason there is somebody that Chris wants to be brought in sooner, say a resume comes in or whatever, could they make the resolution contingent upon Chris' approval and maybe the liaisons' to the department's approval to get them on board sooner. He didn't know if that was going to happen, but at least it would give him that option.

Robert Germain said he thought it was a good idea.

Councilor Jennings said he knew Chris had a lot of applications, some he knew, some he didn't. He told Supervisor Corl that he thought it was a good move.

Councilor Zambrano acknowledged Chris Woznica's efforts to provide them with a staffing plan and said it was well-done. She told the other board members if they hadn't had a chance to see it then she encouraged them to look at it.

Chris Woznica apologized. He said they didn't have time to get it done because both the Foreman and he have been out in the ditches doing the work themselves.

Councilor Zambrano moved for the adoption of a resolution to approve hiring two (2) Machine Equipment Operators and One (1) Mechanic subject to advertisement of the positions and with approval if necessary to be contingent upon review by the liaisons along with the Highway Superintendent of the potential candidates. Motion was seconded by Councilor Jennings.

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

APPROVE ANNUAL FIREWORKS PERMIT FOR LAKESHORE YACHT AND COUNTRY CLUB

Councilor Jennings moved the adoption of a resolution to authorize the Supervisor to execute the Annual Fireworks Permit for the Lakeshore Yacht & Country Club, 6777 Lakeshore Road, Cicero, to be held on Sunday, July 7th, 2013 at 10:00 p.m. The required permit fee in the amount of \$75.00 has been received. Motion was seconded by Councilor Burtis.

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

ESTABLISH A CAPITAL RESERVE ACCOUNT (FOR BUILDING FACILITIES IMPROVEMENTS) IN THE AMOUNT OF \$100,000.00

Supervisor Corl explained for those that were not present at the town hall earlier that day that the Board had had a press conference. It was just kind of an update as to the closing of the 2012 books and they were happy to report from their budget amount of \$10,200,000.00 they spent about \$1.6 million dollars less than the budgeted amount, so they were in the \$8.6 million dollar range. He congratulated the board on that accomplishment. With a great deal of oversight by the board working with the department heads they were able to be good stewards of taxpayer dollars and right now they are reaping the benefits of that.

About a week ago he approached Shirlie, our comptroller, about the idea of setting up a capital reserve account to address the facilities. Many who visit the town hall, board members who come here on a regular basis know we certainly have outgrown the facility. He is not saying that we need a new town hall, but we certainly have facility issues to address. Our courts are taking place sometimes with town hall business going on; which they have tried to reduce as best they can and implemented some safety measures, but they need to think more long-term as to where the town is going to be the next 5 to 10 years down the road. So a proposal was to set up a capital reserve account, put a \$100,000 in there now so that it's for reserve only and then hopefully in the future boards will continue to contribute to that to make sure that we have some funds necessary, long-term, to address these needs. Also, these funds could be utilized to start planning and looking at several options that the town might have to address our needs. Shirlie had sent a note out with support of that and from his discussions with the board members it sounded like many were in support of that also.

Supervisor Corl solicited any comments from the board.

Councilor Jennings asked if the \$100,000 was going to be strictly dedicated in that fund, not to be used or is it going to be used in an emergency situation like when a door falls off or the windows pop out that they would go to that fund or is there another fund that they would be looking at.

Supervisor Corl replied that his understanding (which he had discussed this with Shirlie and Jim Rowley), was that once you set this up it is locked in. It's not for repairs to the building or things like that. It's a more long-term plan so you can't draw on it as a fund just to meet your daily obligations and maintenance issues.

Councilor Jennings asked if this was an interest-bearing account.

Supervisor Corl said they would have to rely on Shirlie and Jim Rowley, perhaps with some suggestions as to once it's established how to best utilize that and what they can do under the law for those purposes.

Councilor Burtis said he thought it was a good start and a good idea. He doesn't want anybody to get the impression that since they just closed a nice year that they were ready to spend it, but the idea is a good one. The boards and individuals may change; the board's priorities may not be their priorities so this is one way at least to help them along and to steer them towards an idea that's already been thought of and hopefully it will be put to good use whether it's here in this building and making whatever improvements that have been talked about for this room or other areas of the building or possibly even look at other grounds to do something with on behalf of the town. He thinks it's a good idea and he is supporting it.

Councilor Jennings said he thinks it is a fine idea and he talked with Shirlie also when she had mentioned this and they had a discussion on it. But, if they have like a \$1.6 million fund, then maybe they could look at taking a portion of that, paying down on the \$650,000 that they borrowed of taxpayer money to pay down on that, even a portion of it to save us. Right now the interest rate would be astronomical and maybe they could bring it into a little more perspective. He's not saying spend all of the \$1.6 million, but if they have that kind of money available that certainly would take a little bit of pressure off the \$650,000 that they just looked at.

Councilor Burtis told Councilor Jennings that his understanding on that was that they have to wait for the \$650,000, they have to wait for the Bond Anticipation Note to be aged 12 months and then they could pay the \$650,000 off. The interest would cost us approximately \$13,000 and he believes that was a good idea as well.

Supervisor Corl stated that it's already budget time, so they are going to be having these ongoing discussions. He likes to start early on this. They had a department head meeting not too long ago and this was discussed. They set some parameters for the upcoming budget cycle and those would be ongoing discussions.

Councilor Zambrano stated that she fully supports the idea of establishing this capital reserve fund. Her only regret is that they haven't done this prior to this date. She thinks it is overdue and that they need to consider long-range planning for the town and as they had emphasized in their comments that morning they do need to do that and they need to think about that every single day. We have to learn to live within our means and they have to stop taking money out of the reserve funds and they have to start investing in the future. So, \$100,000 a relatively modest amount in her opinion, is a start and she would like to go forward with this.

Supervisor Corl asked Councilor Conway if he had any comments on this.

Councilor Conway replied that he thought that this was something that should have probably been done before and he thought it was a very good idea.

Supervisor Corl moved the adoption of a resolution to establish a Capital Reserve account for building facilities improvements in the amount of \$100,000.00. Motion was seconded by Councilor Zambrano.

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

HIGHWAY DEPARTMENT PURCHASE APPROVALS

Councilor Burtis moved the adoption of a resolution to approve the following Highway Department purchase approvals:

- A. \$4,377.25 to EPS Environmental Products & Services for additional fee to clean Highway Garage trench

Councilor Burtis stated that he did go out and look at the estimate that they received back and passed on March 27th. They do need additional funds to finish that off. They did pay for drums to be taken out, to take the product out that they found in there and they did abide by the estimate that they gave us. The total invoice was for \$7,877.22 - they were over the original estimate by \$4,377.25.

Supervisor Corl had asked Councilor Burtis if he could do Item A. separate from the other purchase approvals. He had a problem with that amount of an overage and asked if he had any more information as to why they came in so much higher.

Councilor Burtis replied yes. It's been a number of years since they had the trench cleaned and as he looked at the estimate that afternoon with Chris and Terry they were working off of the last estimate that they had and used their dollar amounts that they used and at no point did they say \$3,500.00, but the estimate looks like \$173.00 an hour for labor, another \$120.00 an hour for a worker to come and then they talk about the solids that they get out of the trench; the different types of solids and what they are going to have to do. Each type is priced differently and so in the beginning, if you asked him, it was not a great estimate and he and Chris talked about some actions that they could take on this. After really going through the estimate several times, they gave them receipts, a copy of the receipts of the solids or liquids that they took out of there. In the bill is \$995.00 in drums, like 19 drums/metal drums that they put the solids or liquids in to pull off the property. The last time that they looked at the last bill and the business didn't do that; he doesn't know if they took it out in a truck but this time they took it out in drums. So they have a pretty good handle on what happened there.

Supervisor Corl asked Councilor Burtis if based on the documentation provided was he comfortable with the overage.

Councilor Burtis said he was, after not being comfortable initially, but they did talk about it.

Councilor Zambrano said she remained confused. Was the original estimate for \$3,500.00?

Councilor Burtis replied that at no point, with the documents he had looked at, did he see a dollar amount of \$3,500.00 on it. They gave a list, kind of a menu of services; it's going to be "x" for this and then each solid had a different price to take care.

Chris Woznica explained that what he believed happened was it had been three (3) years since the trench was cleaned.

Councilor Zambrano asked what trench was it.

Chris Woznica replied that this was for the oil/water separator which runs down the center of the highway garage and anything that comes off of the trucks goes into this trench and the solids fill to the bottom and then the water continues into an oil/water separator. It's been three (3) years since it's been cleaned and when the estimator came out, he kind of based it on the last estimate which was around \$3,500, he believed, and they went with that estimate. The gentleman from the company didn't realize that it had been three years and that there was that much accumulation of solids that had to be taken off site in barrels because it is a hazardous waste.

Councilor Zambrano asked if this was the same vendor that cleaned it 3 years ago.

Chris Woznica replied that it was the same vendor. He had expressed with Councilor Burtis, and he's always watching everybody's estimate, that he didn't agree with that. If they estimated, then they should stick with their estimate. But, after reviewing it with Councilor Burtis they decided that they were probably bounded by it.

Councilor Zambrano replied that it wasn't an estimate. It just said that they were going to charge \$173.00 an hour without putting a total number on it.

Councilor Burtis said there were a number of things there. It was a complicated estimate. There were a lot of different hourly rates for different types of people that would show up and lots of different dollar amounts for different solids that they might find.

Councilor Zambrano replied that shouldn't they provide some kind of number instead of just saying that they were covering the world with these possibilities? This bill, instead of coming in for \$7,800 it could have come in at \$15,000.

Councilor Jennings asked how much time elapsed. When he looked at the last one it was \$3,500.00, so how many years prior to the last time that it was done for that \$3,500.00? Because if you take \$3,500.00 times it by three years (3), then he thinks it would be around \$7,500.00. Based on that it really isn't that far out of whack and what Councilor Burtis is saying is there are so many variables and different rates, and they have these drums now that they have to use, which he was sure that had changed through the process with the DEC (Department of Environmental Conservation).

Chris Woznica replied yes it has. Last time they took it out in a back truck and this time they had to transport it in barrels.

Councilor Zambrano asked if this trench was supposed to be cleaned annually.

Chris Woznica replied yes.

Councilor Burtis said they did have a receipt in the paperwork from them how much content they received. It was a carbon copy proving that they took off of the site "x" amount of waste. They looked through it and they had a conversation.

Supervisor Corl asked Chris if his understanding was that it cost \$3,500.00.

Chris Woznica replied that was correct. He thought the mechanics were working off of what the last bill was when they discussed it with the vendor.

Supervisor Corl asked if the vendor indicated that it was \$3,500.00.

Chris Woznica replied yes. The vendor had said it would be about what it was for the last bill. But they didn't realize that there was almost 2 ½ years of waste there.

Supervisor Corl told Chris to get a copy of everything that they had given him and maybe ask them for some type of written explanation as to why it was so much over the \$3,500.00. That way the board has an understanding and then they also have the details. Because it was a lot more than the original estimate.

Councilor Zambrano commented that it was more than double.

Supervisor Corl said they would defer it and put it on the next agenda and thanked Councilor Burtis for all his research on it.

- B. \$2,700.00 to Schneider Brothers Corp. for repair to dump box for Truck #12
- C. \$10,500.00 to Steel Sales Inc. for 2360 feet of Plastic Drainage Pipe with 10 bands
- D. \$5,500.00 to Oswego Tool & Steel for 600 foot Metal Drainage Pipe with bands
- E. \$3,000.00 to Crossroads Highway for (3) pallets of Glass Beads

Councilor Jennings told Chris Woznica that provided with their paperwork was an attachment for the Plastic and Metal Pipe Inventory Lists and it spells out in black and white, the number of feet, what it's for and the amount and it was another excellent job and he thanked Chris.

Motion was seconded by Councilor Jennings.

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

YOUTH BUREAU PARKS & RECREATION APPROVALS

Staff Appointments

Councilor Jennings moved for the adoption of a resolution for the following Staff Appointments and stated these were new people:

Recreation Attendants – Day Camp (New)

Marina Fay, 5332 Goodeve Lane, Brewerton
Hire Date: June 17, 2013
Hire Rate: \$7.25/hour
Budget Code: B7140.1

Drisanna Boyce, 7046 Lakeshore Road, Cicero
Hire Date: June 17, 2013
Hire Rate: \$9.00/hour
Budget Code: B7140.12

Joseph Spataro, 6125 Jemola Runne, Cicero
Hire Date: June 17, 2013
Hire Rate: \$7.25/hour
Budget Code: B7140.1

Motion was seconded by Councilor Zambrano.

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

Purchase Approvals

Councilor Jennings moved for the adoption of a resolution to approve the following Purchase Approvals:

- A. \$1,000 to Steven Cooley Masonry for Materials and Installation of a pavilion concrete pad (16' x 24") at William Park

Motion was seconded by Councilor Conway.
Ayes – 5 and Noes – 0. *Motion carried.*

- B. \$3,958.25 to Letter Signs and Specialities for Installation of scoreboard at Central Park (with participant fees from Cicero Little League)

Motion was seconded by Councilor Conway.
Ayes – 5 and Noes – 0. *Motion carried.*

- C. \$58,900.80 to Delacy Ford for 2014 F450 Dump Truck with removable sander and plow (replacement truck). Contract No. 13-07-03. Budgeted amount for that was \$56,000. Budget Code: A7110.2 and there were two budget modifications to cover the remainder.

Motion was seconded by Councilor Zambrano.
Ayes – 5 and Noes – 0. *Motion carried.*

ABATE POOL HEALTH AND SAFETY HAZARD AT THE PROPERTY LOCATED AT 446 CHURCH STREET, NORTH SYRACUSE IN THE AMOUNT OF \$2,800.00 TO CORNERSTONE CONSTRUCTION

Councilor Zambrano explained that there was a swimming pool that had been abandoned on Church Street. The owner has relocated to Florida and right now the inground swimming pool is creating a hazard. She has been to the property and the neighbors' concerns are well founded.

Councilor Zambrano moved the adoption of a resolution to Abate pool health and safety hazard at the property located at 446 Church Street, N. Syracuse in the amount of \$2,800.00 to Cornerstone Construction. Motion was seconded by Councilor Jennings.

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

ANNOUNCEMENT OF THE CICERO RABIES CLINIC TO BE HELD ON MONDAY, JUNE 24TH, 2013 FROM 5:00P.M. TO 7:00 P.M. AT THE CICERO HIGHWAY GARAGE (8236 BREWERTON ROAD)

Tracy Cosilmon announced that our Annual Cicero Rabies Clinic will be held on Monday, June 24, 2013 from 5:00 p.m. to 7:00 p.m. at our Cicero Highway Garage and she encouraged everyone that if they do have an animal that needs a rabies shot that they do have everything from dogs to llamas. All they have to do is bring their past immunization records and it will be good for three years. It's just a \$10 donation and it has always been very successful in the past.

Passport Applications

Tracy also wanted to remind everybody from the last meeting that she was going to have the Onondaga County Clerk's Office here on Wednesday, June 19th from 10-11 a.m. for passport applications if anyone needs to renew or to get a new one. There is a certificate for military discharges or mortgage satisfactions. She really wants to get a good turn out on that because it will determine whether we have them continue to come out here once a month.

ANNOUNCEMENT OF NATIONAL KNIT IN PUBLIC WEEK BY NORTHERN
ONONDAGA PUBLIC LIBRARY (NOPL) JUNE 8-16 AND OF THEIR PARTICIPATION
IN THE CICERO FAMILY FESTIVAL BEGINNING AT 1:00 P.M.
ON SATURDAY JUNE 8, 2013

Supervisor Corl said last year we had the NOPL Knitters here during Knit in Public Week and he was just asked to remind everybody that June 8th through June 16th is National Knit in Public Week and they participated at the Cicero Community Festival this past weekend and they will be at Cracker Barrel on June 16th. He knows our master knitter, Deborah Gardner was not there that evening but she was here knitting last year and maybe we can get them back.

ANNOUNCEMENT OF 7TH ANNUAL LIFESAVER BLOOD DRIVE & HEALTH FAIR

Councilor Jennings said he received a letter in the mail announcing that Assemblyman Stirpe is having his 7th Annual Lifesaver Blood Drive and Health Fair. It's Tuesday, July 16th from 12:00 p.m. noon to 8:00 p.m. at Driver's Village in Cicero.

PUBLIC INPUT

Don Snyder commented on the agenda item regarding the possible speed reduction on an area of Mud Mill Road to 45 mph. He told Chief Snell that at least in his area of Mud Mill and out where the houses start to stretch apart is 35 mph and he thinks this 45 mph really out to be reduced to 35 mph past the park, rather than 45.

Chief Snell said the only reason he said 45 mph is because if they are going to put "NO PARKING" on both sides it will keep all pedestrian traffic off of that road because the park is set way back.

Don Snyder asked if on the removal of the Paper street is there no money to be gained by the Town for doing this because he just sees a number of people that live in the neighborhood are going to be given free land.

Robert Germain advised Don that we don't own it.

Don Snyder asked who actually owns that property right now.

Robert Germain explained that Paper streets are a real issue. We don't own it. We don't take title unless the road is built, done to specifications and properly inspected. So when a map gets filed it's a perpetual in perpetuity offered to the town to take it. So, that ownership is not in those adjoining land owners right now and it's not in the Town, it's the original developer. If you have a purpose for it that's one thing, but if you don't it's up to the board to consider whether they want to do it. It's been since the 1950's so he doesn't know if there is a real plan to do it.

Don Snyder said so what they should do is if we are looking to buy in our town, buy in an area that has a Paper street because maybe someday it will be your land.

Don Snyder gave the board kudos for agenda item no.16. They talked about an item and he had never had so much discussion, in two years, on an item as the board did on the high price for the trench. He knows from his experience that it is a very difficult item to price until you get into it. They are probably going to find out that the cost that they are charging is correct. But, he really appreciates it as a taxpayer to listen to them as a board to really discuss an issue - there's \$4,000 that they are talking about and that's an excellent thing and he thinks that they need to keep doing that.

Don Snyder also asked about the \$2,800 for the pool. Would that money be put on that person's tax bill? So we may get that back in the future?

Supervisor Corl replied that was correct. Just like when we have to mow the lawns and things like that it goes on the tax bill and the County will make us whole next year.

Don Snyder said the last thing he had, and told Councilor Zambrano that this was based on the article that she had in the paper, talking about a road program. That set him thinking about the overall plan that he thought she had together, so he foiled for all the documents on the Capital Road Project. Including the plan – they know that they are going to use the Cornell Road Study, but it sounded like and especially when we had our budget hearing the budget officer talked about a laddered loan program where we'd like for maybe 5 years we would be borrowing \$650,000 and we'd start paying it back. Yet, from what he understands Tracy gave this back to him today and said there is no road program as it relates to finances. Do we have a five-year capital plan for roads? That is what we talked about in the budget.

Supervisor Corl replied that he thinks that Mr. Rowley went over this and is the theory or this is the idea of thinking and he will be here soon enough to go over it. He thinks that at one of the budget hearings or what not he did mention kind of a five-year incremental borrowing plan for roads, but he thinks Mr. Rowley was addressing the board and was talking in more of general terms and these were just some thoughts or ideas.

Don Snyder asked so we currently do not have a five-year road program other than we're going to try to give it crazy for the next five years; we are going to use the Cornell Road Study and engineer input to decide what roads we do.

Supervisor Corl explained that the Cornell Road Program that's on the website is actually a 20 year program. Like we did earlier this year, Chris met with our engineers and developed a plan that this board adopted for this year to address what roads we were going to do with the 284 Agreement. So that will be done again next year. The Cornell Road Program, that 20 year plan will be looked at again in the spring and how the needs are being met once again and then that agreement can come to the board for final adoption.

Councilor Burtis stated that they have a long-term plan for the roads but currently they did not agree on a long-term financing program for the roads. He remembered all of it very clearly. How Mr. Rowley had given them a suggestion and they did try to put that to vote as far as the ladder approving that when they did – they did not do that. They took it apart and they said for this year they were going to do a Bond Anticipation Note and so the ladder in his mind was an idea but they did not move forward on it. So, they have a plan for the roads but they don't have something agreed upon as far as how to pay for it.

Don Snyder said then that would be part of their budget process. To decide whether they would be borrowing more money or whether they would be cutting other areas to make that road program continue.

Supervisor Corl replied exactly, during the budget cycle.

EXECUTIVE SESSION

Supervisor Corl moved the adoption of a resolution to Enter into Executive Session to discuss issues relative to public employee collective-bargaining negotiations pursuant to Public Office Law Section 105 and invited our Attorney and the Chief of Police into the session and stated that they would be reconvening. Motion was seconded by Councilor Zambrano.

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

The meeting adjourned into Executive Session at 8:25 p.m.

The meeting reconvened to Regular Session at 8:45 p.m.

Supervisor Corl stated that Councilor Zambrano made a motion to reconvene. Motion was seconded by Councilor Jennings to return to open session.

Councilor Zambrano moved for the adoption of a resolution Approving the proposed Collective Bargaining Agreement between the Town of Cicero and the Cicero Police Benevolent

Association as presented and Authorizing the Supervisor to execute the agreement. Motion was seconded by Councilor Jennings.

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

ADJOURNMENT

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

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

There being no further business before the board, the meeting was adjourned at 8:47 p.m.

Tracy M. Cosilmon
Town Clerk