

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held their regular meeting on Wednesday, April 25, 2012 at 4:30 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
Tracy Cosilmon, Town Clerk

Others Present : Christopher Woznica, Highway
Jody Rogers, Director of Parks & Recreation
Shirlie Stuart, Comptroller
Joseph Snell, Police Chief
Jolee Olszewski, Secretary to the Supervisor
Brad Brennan, Assessor
Robert Germain, Germain & Germain, Town Attorney
Douglas Wickman, C & S Companies, Town Engineer

Absent: Sharon Edick, Receiver of Taxes

Mr. 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 turn off your cell phones and be sure to speak clearly into the microphones to enable all to hear.

The meeting was opened at 4:30 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) actions under the New York Environmental Quality Review Act unless otherwise determined. Motion was seconded by Councilor Conway.

Ayes - 5 and Noes- 0. *Unanimously Carried.*

APPROVAL OF TOWN BOARD MEETING MINUTES

Councilor Jennings moved the adoption of a resolution to approve the minutes of the April 11, 2012 Regular Town Board Meeting. Motion was seconded by Councilor Zambrano.

Ayes- 5 and Noes – 0. *Unanimously Carried.*

APPROVAL OF ABSTRACT #8 OF 2012

Councilor Jennings moved the adoption of a resolution to approve Abstract #8, of 2012 as follows: Motion was seconded by Councilor Conway.

| | | |
|----------------------------|------------------|---------------------------------|
| General Fund Voucher #638 | to Voucher #754 | In the amount of \$1,804,388.48 |
| Highway Fund Voucher #188H | to Voucher #223H | In the amount of \$ 64,973.44 |

Ayes – 5 and Noes – 0. *Unanimously Carried.*

BUDGET MODIFICATIONS

2012BUDGET MODIFICATIONS

Councilor Jennings moved the adoption of a resolution to approve the following budget modifications as follows: Motion was seconded by Councilor Conway:

| FROM | | \$ | TO |
|----------|----------------------|----------|------------------------------|
| A13554 | ASSESSOR CONTRACTUAL | 3343.59 | A135542 CORRECTION OF ERRORS |
| DB514245 | SNOW/REMOVAL RENTAL | 1500.00 | DB50114 MISC SAFETY EXPENSE |
| DB514241 | SNOW/SALT | 20000.00 | DB511044 ENGINEERING |
| DB511045 | TYPAR/PIPE | 5000.00 | DB513055 HWY MACHINERY-OTHER |

Ayes – 5 and Noes – 0. *Unanimously Carried.*

PRESENTATION ON THE NEW CICERO FARMERS' MARKET BY JULIE RADDELL

Supervisor Corl announced that the presentation has been deferred until the May 23, 2012, Regular Town Board meeting.

CICERO FARMERS' MARKET GOVERNING BOARD APPROVAL

The approval of the Cicero Farmers' Market Governing Board has been deferred until the May 23, 2012, Regular Town Board Meeting.

PUBLIC HEARING TO CONSIDER A ZONE CHANGE FROM REGIONAL COMMERCIAL TO GENERAL COMMERCIAL ON THE PROPERTY LOCATED AT 7888 BREWERTON ROAD, IN THE TOWN OF CICERO, BEARING TAX MAP # Sect.37, Blk.2, and Lot 26.3, TO BE KNOWN AS A LOCAL LAW

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 **to consider a Zone Change from Regional Commercial to General Commercial on property located at 7888 Brewerton Road in Cicero bearing Tax Map Number 037-02-26.3 by Local Law Adoption.**

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 **25th** day of **April, 2012**, commencing at approximately **4:30 P.M.**, local time, at which time all interested persons will be given an opportunity to be heard.

DATED: April 16, 2012

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

Brad Hunt, from the Mackenzie Hughes Firm in Syracuse, is the lawyer representing JP Morgan Chase on this project. Chase is seeking a zone change on this property, which is at the corner of Route 11 and Hogan Drive. It is currently a vacant lot, and is the site of a former Mobil gas station. Chase proposes to construct a new bank building on this site. They are seeking a zone change from Regional Commercial to General Commercial. They are doing this at the request of the Planning Board and the Planning Board has given a positive recommendation for the zone change. The reason for the zone change is the lot, as it exists, is not conforming in the Regional Commercial Zone. Simply because the depth is too small; it has a depth of 251ft. Regional Commercial under town code requires 500ft. of depth and General Commercial requires 200ft. So, they'll be compliant if they switch it to General Commercial; this is the reason for the zone change. If the zone change is approved, they'll be going back to the Planning Board in a couple of weeks for a full review of the Site Plan for approval.

Councilor Jennings stated he received an email, with four changes on it, but he was unable to open it.

Brad Hunt wondered if it was the actual plans itself.

Councilor Zambrano stated she was able to open it and she thinks they were some of the changes that were discussed at the last Planning Board, for the building.

Supervisor Corl noted that the Planning Board and the County have given a positive recommendation.

Public Hearing was opened at 4:39 p.m.

Speaking for – None

Speaking against – None

Hearing was closed at 4:39 p.m.

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

Councilor Jennings –
Stated it would be good to see that corner utilized.

Councilor Zambrano –
Commented that Chase has come in with a very nice design for this building. She thinks it's a newer design and it's very attractive. It was discussed at the Planning Board. The Chase Bank is moving from its location on Circle Drive to this corner of Route 11 and Hogan Drive and it has been presented in a very nice way, with all of the plans. She's in favor of the zone change and she see's no reason to move forward with it.

Councilor Zambrano moved the adoption of a resolution to approve the Zone Change from Regional Commercial to General Commercial for the property located at 7888 Brewerton Road, in Cicero, bearing tax map number 037-02-26.3, to be known as Local Law 7 of 2012. Motion was seconded by Councilor Conway.

Ayes – 5 and Noes – 0. *Unanimously Carried.*

SET PUBLIC HEARING DATE FOR THE REVIEW OF THE REPORT TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGARDING STORM WATER QUALITY (MS4 REPORT), FOR MAY 9, 2012, BEGINNING AT 6:30 P.M.

Supervisor Corl moved the adoption of a resolution to set May 9, 2012 at 6:30 p.m., at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY, for a public hearing for the review of the report to the Department of Environmental Conservation regarding Storm Water Quality (MS4), for May 9, 2012, beginning at 6:30 p.m. Motion was seconded by Councilor Jennings.

Ayes – 5 and Noes – 0. *Unanimously Carried.*

SET PUBLIC HEARING DATE TO CONSIDER A SPEED REDUCTION ON BULL STREET, BRIDGEPORT, IN THE AREA FROM 7675 BULL STREET TO STATE ROUTE 31, FOR MAY 23, 2012, BEGINNING AT 6:30 P.M., TO BE KNOWN AS A LOCAL LAW

Supervisor Corl moved the adoption of a resolution to set May 23, 2012 at 6:30 p.m., at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY, for a public hearing to consider a speed reduction on Bull Street, Bridgeport, in the area from 7675 Bull Street to State Route 31, for May 23, 2012, beginning at 6:30 p.m. To be known as a local law. Motion was seconded by Councilor Zambrano.

Ayes – 5 and Noes – 0. *Unanimously Carried.*

SET PUBLIC HEARING DATE TO CONSIDER A LIGHTING DISTRICT IN WALLINGTON MEADOWS TO INCLUDE LAVENDER LANE AND PIZZUTO DRIVE, FOR MAY 23, 2012 AT 6:30 P.M.

Supervisor Corl moved the adoption of a resolution to set May 23, 2012 at 6:30 p.m., at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY, for a public hearing to consider including Lavender Lane and Pizzuto Drive, for May 23, 2012 at 6:30 p.m., local time. Motion was seconded by Councilor Jennings.

Ayes – 5 and Noes – 0. *Unanimously Carried.*

REQUEST FOR PROPOSALS FOR AN INDEPENDENT CERTIFIED PUBLIC
ACCOUNTANT TO AUDIT 2011 JUSTICE COURT RECORDS PURSUANT TO
SECTION 2019-a AND AUDIT PER SECTION 9005.1 DEFERRED COMPENSATION PLAN

Shirley Stuart, Comptroller stated the Justice Audit is something that has to be done annually, and it was brought to their attention by Judge Douglas Demarche', Jr., that it should be done. So, they've decided to have that audit done with a combination of the Deferred Compensation Plan that needs to be audited as of 2009. We should have had an audit done, but didn't, so we're going to combine those two services and see if we can get an accounting firm in here to audit both at the same time.

Councilor Zambrano asked if they were authorizing an audit, seeking bids, so they don't have a dollar amount.

Shirley Stuart replied yes. They are not a full blown audit, it's like a summary. It's something brief that they do, it should not be costly for either one of them.

Supervisor Corl asked Tracy Cosilmon what day they talked about having them submitted by.

Tracy Cosilmon responded Friday, May 18th, 2012 at 11:00 a.m., to have them submitted by. She will publish this.

Supervisor Corl moved the adoption of a resolution to accept requests for proposals for an independent certified public accountant to audit 2011 Justice Court Records pursuant to Section 2019-a and audit per Section 9005.1 Deferred Compensation Plan. Motion was seconded by Councilor Burtis.

Ayes – 5 and Noes – 0. *Unanimously Carried.*

APPROVAL OF THE DRAINAGE IMPROVEMENTS AND MAINTENANCE
STANDARDS OF PRACTICE

Douglas Wickman, C & S Companies, stated when a resident makes a complaint about a drainage problem it's reviewed by the town and efforts are made to try and address it in some way. These standards of practice are an effort to define the approach that's taken and find consistency when these drainage complaints are dealt with:

-DRAFT-

**TOWN OF CICERO
DRAINAGE IMPROVEMENTS AND MAINTENANCE
STANDARDS OF PRACTICE
APRIL 9, 2012**

Open Channel Maintenance:

Open channels will be defined as watercourses of any size that handle lots and/or open areas, and drainage from a public road or roads. When sediment, debris or vegetation is blocking an open channel or a culvert, it needs to be addressed. As opportunities present themselves through Planning Board project applications or assistance requests from private property owners, easements for open channels should be acquired by the Town. Easements should be centered on the watercourse and be wide enough to allow access on at least one side for maintenance.

Rear Yard Swale Maintenance/No Underdrain:

When rear yard swales regrading can be accomplished and will help to improve the situation, without an underdrain, it will need to be addressed with priority based on the number of homes impacted and the severity of the problem.

Emphasis needs to be on swales that are poorly graded with high points or flat sections with an overall grade that can be used to improve drainage. Regrading a flat swale is generally not going to make any difference. When the swale is flat and becoming overgrown and all that is needed is vegetation removal or removal of some debris placed by homeowners, Towns will get involved to inform homeowners that they need to address the situation.

Rear Yard Swale/Underdrain Projects:

Generally, in newer subdivisions, there may be reasonably graded rear yard swales with sump pumps discharging frequently. These discharges cause changes in the grades resulting in standing water and unsightly conditions. Typically, installation of an underdrain and connection of sump pump lines to the underdrain will address the problem. However, this is an improvement and should not be undertaken at Town expense. If homeowners are interested in undertaking this work at their own expense, the Town will assist with suggestions on how to proceed. Since work will typically be in a Town Drainage Easement, the Town drainage contractor should be used. If homeowners decide to use another contractor, insurance requirements will need to be met, and funds will need to be deposited with the Town to pay necessary engineering fees and to guarantee that the area will be restored properly.

Road Drainage Adversely Impacts a Lot or Area:

Town should try to alleviate the problem even if work is on private property to be maintained by property owner. If easement is needed, it should be prepared at Town expense and work should not proceed until easement is obtained.

Councilor Zambrano asked if the intent of the guidelines/standards, are to be applied to all the standards to each complaint that comes in.

Douglas Wickman stated yes. He's sure that there will be complaints that come in that will require revisions and updates of this as time goes on. But, he believes this is a reasonable start.

Supervisor Corl stated this was brought up during various workgroups and they are pleased that they have some criteria or proposed criteria to address certain drainage issues, so they're not taking care of a lot of aesthetic type issues with budgetary concerns.

Councilor Conway thought the criteria were very good.

Supervisor Corl moved the adoption of a resolution to approve the Drainage Improvements and Maintenance Standards of Practice on the draft that is dated April 9, 2012. Motion was seconded by Councilor Conway.

Ayes – 5 and Noes – 0. *Unanimously Carried.*

PRESENTATION OF DRAINAGE MASTER PLAN FOR CONSIDERATION

Douglas Wickman, C & S Companies, stated earlier this year they were asked to put together a proposal for undertaking a Drainage Master Plan. The proposal was put together and was submitted and dated April 19, 2012. He provided some background information by stating that the Town is drained by a number of major watercourses, there is Mud Creek and Darlene's Brook that drain to the west, and to the Town of Clay, across Route 11, generally. There is drainage that goes into Oneida Lake, from Muskrat Bay and the tributaries to Muskrat Bay. Vollamer Creek, and a number of other water courses that drain to Oneida Lake. There are also watercourses that drain east into Chittenango Creek and they all play an important role. The Cicero community depends on these watercourses for everyday drainage and also to accommodate floods. To the best of their knowledge, they have not been looked at critically for more than 30 years. They know of cases where they are partially filled with sediment. The intent of this Drainage Master Plan is to inspect these watercourses at all of the road crossings and identify deficiencies. They will then roughly estimate the maintenance costs associated with restoring the capacity of those watercourses and set up priorities and suggest possible budget levels for future consideration.

In his opinion, which is ever important to the community, the ongoing work which they already authorized, deals with the everyday complaints, and it is important. But, in his opinion a Master Plan like this to review the condition, the existing larger watercourses are more important. Watercourses filled with sediment keep water levels high; they adversely affect road and road maintenance efforts. It costs more to maintain a road, when the water levels are high around them all the time and if you get a big storm you'll want to have these watercourses functioning well.

He also expressed his streets analogy, which is when there is an accident on an interstate; it creates a fairly substantial problem. When there is a watercourse that's blocked, that creates an even more significant problem. It creates damage to homes, it floods homes, and it creates a real problem for our community and for a long time. If you have a problem with a rear yard swale that may affect a small number of residents, but it's nothing like a major watercourse. Larger watercourses tend to get ignored. In the Drainage Standards of Practice that they just considered, the first paragraph says that when sediment blocks a watercourse it should be addressed quickly, that's an important issue. Well, this Master Plan is to do exactly that, for the major watercourses that serve the Town. They recommend this Master Plan to identify and plan work to maintain the Town's major watercourses.

Councilor Zambrano inquired if this is a long range plan.

Douglas Wickman replied that he expects that this will be long range that it's going to take some time to address.

Councilor Zambrano asked if the long range plan would be over a space of 5 or 10 years. Doug Wickman stated that would be up to the Board. One of the items of work that's in this proposal is to meet with the board once they have all the numbers, the rough estimates of the maintenance needs, that would be up to the board to consider how they want to approach this over time. But, at least they'll have the information that is necessary.

Councilor Zambrano expressed her concern on how they would budget for this. It seems as if they react to complaints that come in. Someone calls up on the phone and keeps calling, so they react to the complaint without really having a plan on how to address that. She is concerned on how much money they have already authorized for this year for Drainage Maintenance Engineering fees. Plus, she thinks its coming out of the \$200,000.00. She is all for a Drainage Master Plan, but proposed that the board consider backing off the Maintenance Plan to incorporate this fee, so they are not expending a greater amount than what they approved for the Drainage Maintenance. So that this would be covered as part of that \$47,000.00, and the routine drainage functions be cut back to allow for this work to take place instead.

Supervisor Corl stated they could have further discussions on that and thought it was a good idea. He asked Doug Wickman when was the last time, which he knew of, that the Town undertook the process to look and evaluate the main water courses that basically drain the town.

Douglas Wickman stated he had a copy of a report that's dated November 1975. That's the last one that he's aware of, so that's 37 years ago.

Supervisor Corl asked if his point was basically that if they addressed the main watercourses that potentially could help with the routine or the maintenance issues that they are having within the Town.

Douglas Wickman stated that the routine work that's being done affects only the tiniest of watercourses, they are the ones that people see, they're in their back yards or go through their side yards, they can see the effect of those not being maintained and they do a good job. But, in the snow, that work is necessary. The larger watercourses are not so easy, they are overlooked, and they are not in people's backyards. People don't notice them as often, and they are much more important, so that's why they think they deserve some review or possible attention.

Supervisor Corl stated he agreed with Councilor Zambrano that potentially they could look at different ways of approaching what their current maintenance contract calls for and some how incorporating either this project or a portion of this project for this year. He thinks it's important to do this work, but he would like some time to discuss this further and inquired how the other board members felt.

Councilor Burtis stated he would like more time to discuss this issue. They are dealing with a fair amount of money right now and would like to see how they could bring together Councilor Zambrano's idea.

Councilor Zambrano asked if they could table the idea.

Councilor Burtis stated he'd like to table it if he could.

Councilor Jennings stated he met with Doug Wickman, the other day and looked at it and understands the plan. He feels it's a good way to move, but again it's a money issue in conjunction with it because they are talking about Darlene's Brook, and some of the major areas, that when he was with drainage they looked at. There are major issues there and he thinks it's a very good plan and he agrees that maybe they need to look a little more on funding and where they're going with that.

Councilor Conway felt this was something they could look into and see where the bad spots are and figure out what they're going to do with them eventually, but this was a start.

Supervisor Corl deferred the discussion to the next meeting.

April 19, 2012

Cicero Town Board
Town of Cicero, Town Hall
8236 South Main Street
Cicero, New York 13039

Re: Engineering Services – Drainage Master Plan

File: 110.143.012

Dear Board Members:

We are pleased to submit this proposal to render engineering services in connection with Drainage Master Plan for the Town of Cicero (hereinafter called the "Project"). The specific scope of which is set forth in the attached Exhibit "A" entitled, "Scope of Professional Services," consisting of Page A-1. We ask you to furnish us with any additional information relating to your requirements not currently identified, including any special or extraordinary considerations for the Project or special services you may require. Additionally, we ask you to make available all pertinent reports, data, or other information necessary for our performance and upon which we may rely in performing services hereunder.

In exchange for performance of our services, you agree to pay us a fee based on our hourly rates. We estimate that the total fee for this work will be \$15,400. In addition to the Basic Services as set forth in Exhibit "A," we also propose at this time to perform any Additional Services as may be requested by you in writing during the life of this Project. In exchange for any Additional Services we may perform, you agree to pay us on the basis of our hourly billing rates. Reimbursable Expenses incurred by us in connection with all Basic and any Additional Services, which may be requested, will be charged on the basis of actual cost.

The Terms and Conditions governing the performance and payment of our services proposed herein, including respective responsibilities and other pertinent matters, are set forth in Exhibit "B," "Terms and Conditions (Study and Report Phase)," attached hereto.

This proposal, together with attached Exhibits A and B constitutes the entire agreement between us with respect to its subject matter and supersedes all prior and contemporaneous written or oral understandings with respect to that subject matter. This proposal may be amended, supplemented, modified, or canceled only by a written instrument signed by both parties.

If this proposal, together with its governing Terms and Conditions, description of services to be rendered and fee schedule set forth herein meet with your approval, kindly acknowledge the same on the line indicated below and return to the undersigned. This proposal will become an agreement upon your acceptance, as acknowledged below. Your acceptance will constitute authorization to proceed on this Project. The proposal will remain open for acceptance until May 11, 2012, unless modified by us in writing.

Very truly yours,

C&S ENGINEERS, INC.

Douglas R. Wickman, P.E.
Principal

DRW/gmm

EXHIBIT A
SCOPE OF PROFESSIONAL SERVICES
DRAINAGE MASTER PLAN

OWNER: Town of Cicero

ENGINEER: C&S Engineers, Inc.

ENGINEER shall continue to perform the following Basic Services after acceptance of ENGINEER's proposal by OWNER:

Study and Investigation:

1. Inspect all of the major watercourses in the Town of Cicero by looking at the conditions at every associated culvert and bridge.
2. Inspections will include measurement of size, identification of materials, condition, pictures upstream and downstream, and measurement of the depths of sediment in the culverts.
3. Based on the information obtained above, develop rough approximations of costs associated with restoring each watercourse to the capacities available when the culverts were installed.
4. Considering these approximations of costs and areas served, suggest priorities and a long term budget for on-going maintenance.
5. Meet with the Town to review our findings and our suggestions relative to priorities and long term budgeting.
6. Prepare a map of the Town, using USGS maps as a base, showing the culverts inspected and including an identification number for reference.
7. Prepare a brief report presenting our findings, the overall map, our recommendations, and the culvert information obtained.

END OF SCOPE OF SERVICES
A - 1

The entire proposal, along with the Terms & Conditions (Study and Report Phase), can be viewed on our website @ www.cicronewyork.net.

Supervisor Corl deferred the discussion to the next Regular Town Board Meeting to be held on May 11, 2012.

REQUEST TO AUTHORIZE AN EXPENDITURE OF \$45.00, ALONG WITH THE USE OF
A TOWN VEHICLE, TO SEND THREE COURT CLERKS TO ATTEND THE FIFTH JUDICIAL
DISTRICT SPRING TRAINING, TO BE HELD MAY 4, 2012.

Councilor Jennings moved the adoption of a resolution to approve an expenditure amount of \$45.00, (\$15.00 each), along with the use of a Town vehicle, to send three Court Clerks to attend the Fifth Judicial District Spring Training, to be held May 4, 2012. Motion was seconded by Councilor Conway.

Ayes - 5 and Noes - 0. *Unanimously Carried*

PURCHASE APPROVALS FOR YOUTH BUREAU, PARKS & RECREATION

Councilor Jennings moved the adoption of a resolution to approve the following purchase approvals for the Youth Bureau, Parks & Recreation Department (total expenditure amount of \$5,108.12). Motion was seconded by Councilor Zambrano:

ITEM: School Use – Winter & Spring Programs
Vendor: North Syracuse Central School District
Amount: \$2,631.12
Budget Code: B7020.44 (via fees)

ITEM: Concession stand window for security at Skyway Park
Vendor: Overhead Door co. of Auburn/Syracuse
Amount: \$1,127.00
Budget Code: A7110.459
Other quote: Raynor Overhead Door \$1,480.00
Wayne Dalton \$1,385.00

ITEM: Picnic tables 6-8' tables
Vendor: Monarch Industries
Amount: \$1,350.00
Budget Code: A7110.459

Ayes - 5 and Noes - 0. *Unanimously Carried.*

YOUTH BUREAU PARKS & RECREATION STAFF APPOINTMENTS

Staff Appointments:

Councilor Jennings read the requested approval for the following seasonal staff for Joseph F William Memorial Beach Lifeguards.

Mitchell Bower, 9443 Steamship Manhattan Dr., Brewerton, 13029

Daniel Eager, 7232 Willow Road, North Syracuse, 13212

John Davidson, 219 Willey Road, Bridgeport, 13030

1. Hire Title: Lifeguard
2. Hire Rate: \$8.50/hour (A7150.1)
\$8.50/hour (B7150.12 lifeguarding during swim lessons)
\$9.50/hour (B7150.12 while instructing swim lessons)
3. Start Date: May 5, 2012

Councilor Jennings moved the adoption of a resolution to approve the staff appointments as presented. Motion was seconded by Supervisor Corl.

Ayes – 5 and Noes – 0. *Unanimously Carried.*

AUTHORIZE SUPERVISOR TO EXECUTE THE AMENDMENT BETWEEN ONONDAGA
COUNTY COMMUNITY DEVELOPMENT AND THE TOWN OF CICERO

Supervisor Corl stated that this deals with Riverfront Park improvements, there were some necessary amendments to the agreement, for the Community Development, which he needs to sign.

Supervisor Corl moved the adoption of a resolution to authorize the Supervisor to execute the amendment between Onondaga Community Development and the Town of Cicero. Motion was seconded by Councilor Jennings.

Ayes – 5 and Noes – 0. *Unanimously Carried.*

APPROVE ANNUAL PARADE PERMIT FOR THE MEMORIAL DAY PARADE, TO BE HELD ON MONDAY, MAY 28TH, 2012 AT 9:00 A.M., SPONSORED BY THE CICERO AMERICAN LEGION

Councilor Jennings moved the adoption of a resolution to approve the Annual Parade Permit for the James H. Spire American Legion Post 787, Memorial Day Parade, to be held on Monday, May 28th, 2012, at 9:00 a.m. The route of procession will start at the Cicero Cemetery on Route 11 and proceed south to the American Legion on Legionnaire Drive. Motion was seconded by Councilor Conway.

Ayes – 5 and Noes – 0. *Unanimously Carried.*

PURCHASE APPROVALS FOR HIGHWAY DEPARTMENT

Councilor Burtis moved the adoption of a resolution to approve the following purchase approvals for the Highway Department, (Total expenditure amount of \$10,000). Motion was seconded by Councilor Jennings:

- A. ITEM: 588 yards of Item 4 Stone
 Vendor: Brown Excavation
 Amount: \$5,000.00
 Account Code: DB511242

Councilor Burtis stated this was for a routine purchase of stone.

Chris Woznica, Highway Superintendent, stated it was for drainage projects, upcoming and the ones they are doing right now.

Supervisor Corl stated the purchase items coincide with the purchase approval request for Top & Binder for roadside drainage asphalt repairs.

Councilor Zambrano asked if when they get these requests, they receive a little bit more information on what these materials are going to be used for.

Chris Woznica replied yes. They're just for their drainage projects and he could give her a list. He can't give her a list of the ones they actually working on, but he has four piles just, just in the last four months, that they are working on. He offered to make copies.

Supervisor Corl suggested that with the particular projects, bundle them all together, so the board knows exactly how they tie in together. For example, items A and C go together.

Councilor Burtis coupled items A & C together and moved the adoption of a resolution to approve the following purchase approvals for the Highway Department in the amount of \$10,000.00. Motion was seconded by Councilor Jennings.

- A. ITEM: 588 yards of Item 4 Stone
Vendor: Brown Excavation
Amount: \$5,000.00
Account Code: DB511242
- C. ITEM: Top & Binder for roadside drainage asphalt repairs
Vendor: Barrett paving
Amount: \$5,000.00
Account Code: DB511255

Ayes - 5 and Noes - 0. *Unanimously Carried.*

Councilor Zambrano commented that then they have these requisitions for another \$995.00, dated April 17, 2012, for 15 tons of top which is covered in item C, but is in addition to that and that also says driveways.

Chris Woznica stated that everyday they're doing driveways and pipe repairs. He can't wait two weeks to do them. Like he said, he has a whole list, a whole pile of driveways that they do. They get so many and they can't send a truck up to do one repair to buy 4 ton, it's not worth it. So, they get a bunch together and they go and do them. He's not sure exactly what the board is looking for.

Supervisor Corl asked if he had a list of what he wants to complete in the next month or month and a half.

Chris Woznica replied he has a list they want to complete, but will they complete them; because of the weather he doesn't know. But, he can give them a list. But, then again he can't say he needs \$5,000.00 worth of asphalt and then it rains everyday and then he only uses \$2,000.00 worth – it's not cut and dry, is what he's trying to say. He just can't give them definite work orders. He's not trying to hide anything; he invited them to go out and work one day and work with them and see what his department is up against. He can't give them a definite day that they are going to go out and do 15 driveways; it just doesn't happen that way. But, if they run short and they can order more asphalt that day, because they went ahead then that's what they do to get that job wrapped up.

Councilor Zambrano asked if he could provide them a list on a weekly or bi-weekly basis about what work they're going to be doing and if they need stone, asphalt, etc.

Chris Woznica stated yes. He can give them some type of a list. As far as accurate quantities, that he probably can't give them. For example, they had one driveway, on Doreen Ave that had a sinkhole in it. They got into it and now they are doing four driveways because the whole pipe is shot. If he had come to the Supervisor and said he was going to do this one driveway and asked for 4 ton of asphalt and he gives him that okay. But, when he opens it up and finds out he can't hook the good pipe to the rotted pipe. What should he do then, wait two more weeks and keep this driveway open or do the repair while their right there.

Supervisor Corl stated probably the best thing to do is put what he anticipates to do in the two week period and potentially what he's looking at and if he comes across a sinkhole that is probably an emergency type thing.

Chris Woznica stated the problem is like he said, he gets on Doreen Avenue and the sinkhole looks like a simple repair, you open it up and find out that there are four driveways that are shot because the whole pipe is rotted and you can't hook new stuff to old stuff. In some instances, what they did years ago, before his term was they'd put an 8" pipe here, go down two driveways and put a 10" pipe and hook to another 6"; there are all kinds of mismatch pipe out there. They are trying to make it uniform all the way through, but sometimes they don't know that until they get to that point and if he's already given them a letter stating he's doing 2 driveways and it ends up being 6, now what should he do. It's his understanding that with Emergency Repairs, they are trying to get away from them asking for them, because the Town Board doesn't have enough time to review it and know what's going on. They really need to make up their mind on how they want it.

Supervisor Corl stated that he thinks what Councilor Zambrano suggested was what work they potentially want to do, over a two-week period, that a list would consist of what he anticipates to do; this is potentially what this is going to cost. If he gets into further work than obviously that's stuff he can't anticipate.

Chris Woznica replied that he could do that. But, if they get into that repair and all of a sudden they've got to replace 600 feet of pipe should he just go out and do it or does he have to wait two more weeks and reschedule it and then he has to rework with Dig Safely New York.

Councilor Jennings stated he believed back some meetings ago it was set up. An Emergency Repair was what he was looking at. He has two people on board for his Liaison to the Highway Department.

Councilor Jennings suggestion is that he contact one of the two liaisons, it's an Emergency repair, they in turn get in touch with Shirley and she can authorize the money and that takes care of the issue. Then they can come back to the Board and say okay on that specific date... Councilor Jennings agrees, Chris can't just go out there and say he's going to do someone's driveway and all of a sudden the next one caves in. There's a sequence here. He can go to the liaisons; he has Councilor Burtis and Councilor Conway and then he can go to the Comptroller. Between the four people, he feels they can probably come out with a good solution.

Supervisor Corl agreed.

Councilor Zambrano stated this was a good procedure, but she's sure there is work that's anticipated and that's what she's looking for. This is the anticipated work they plan on doing the next two or three weeks. She would feel more comfortable with that.

Chris Woznica agreed.

Councilor Burtis moved the adoption of a resolution to approve the following purchase approval for the Highway Department, in the amount of \$6,700.00, for Truck #26 (Grapple Truck).

B. ITEM: Additional cost to repair truck #26 (Grapple Truck)
Vendor: Cyncon Equipment
Amount: \$6,700.00
Account Code: DB513055

Chris Woznica stated he was out, and his secretary got that invoice last week and somehow she asked the Comptroller and Shirly confirmed the money was there. So, his secretary took it as do it as an Emergency Purchase, so he wanted to apologize for that mistake. It probably should have been brought to the board before they had expended that money, but they were already into for \$15,000.00 or \$17,000.00. He stated Councilor Zambrano made mention that they didn't know if that truck was worth it; well they've already spent \$17,000.00, so are they going to junk it for \$7,000.00 more. He gave the board a plan for equipment purchases for the next 10 to 15 years and that truck isn't due to be replaced for another two or three years yet.

Supervisor Corl stated they could avoid this situation. They have a policy of getting a hold of the Liaisons, Councilor Burtis and Councilor Conway. He asked if the Comptroller had any objection to it. Shirly Stuart responded no.

Councilor Zambrano asked if right now they are \$22,000.00 into repairs for this truck.

Chris Woznica replied yes. But, the truck was going back in for a repair under the company's dime. Something that wasn't right and they were fixing it on their time.

Supervisor Corl inquired what the issue was.

Chris Woznica responded it was something to do with hydraulics.

Councilor Burtis asked Councilor Conway what the approximate value was for new.

Councilor Conway stated \$155,000.00. So, if you put \$25,000.00 into it, maybe you could run it another couple years so you'd get another five years out of it.

Supervisor Corl asked if it might be around another two years.

Chris Woznica replied it could be.

Councilor Conway stated some of the stuff they could fix out there, so you could get another couple years out of it.

Councilor Zambrano commented that we need to try to plan ahead and budget for vehicle replacement and I was one of the people interested in the Vehicle Replacement Plan.

Chris Woznica stated he gave her the list.

Councilor Zambrano stated it was scary because next year he wants 5 different vehicles.

Chris Woznica stated she wants a plan, but the plan is only worth the paper it is on.

Councilor Zambrano replied that last fall he got approved for \$500,000.00, and three of the trucks that are on his list for next year, (the big trucks), and she thinks it was \$220,000.00 for each one of them. So, just equipment alone for three of the five vehicles he listed is over \$600,000.00 and that's scary for her.

Chris Woznica stated it is. But, then you have to worry about what's the Board's plan for the highway department. The building is falling apart, it's leaking like a sieve, and they have mold. So, the Board also has to have a plan for what they are going to do with the buildings out there.

Supervisor Corl stated they've already done a walkthrough evaluation. Bonnie has done that. He was also there, with our engineers, during their inspection. At a further meeting they are going to discuss what they have in mind for potentially a final report on that investigation.

Chris Woznica replied okay.

Supervisor Corl stated the motion was already made by Councilor Burtis. Motion was seconded by Councilor Conway.

Ayes - 5 and Noes - 0. *Unanimously Carried.*

APPROVE NEW ROAD STANDARDS FOR THE TOWN OF CICERO

Supervisor Corl stated this is an issue they've been discussing since last summer/fall is new road specifications. To upgrade our road specifications so roads will last longer within the town, so we don't have to maintain or go back and fix them. Our engineers have provided several drafts they discussed in the Infrastructure Committee last fall, and they've discussing it amongst board members. Mr. Conway and he met with developers this past week and he thinks they've come up with a proposal which has been drafted up by Mr. Wickman.

Mr. Wickman stated the Green version they have is a slight modification of the Blue version, which they've seen before. It has a little bit less asphalt, this has a total of 8" inches of asphalt, and the Blue had 9" inches. In addition, the lane width has been reduced from 12 foot lanes on each side to 11 foot lanes. So, a total of 22 feet of roadway width compared to 24 in the Blue version. So it's green. The green label fits because it's got less asphalt which is a green effort and also it's green because it's proposed to have drainage on the side that seeps into the ground into underdrains. In addition to a big storm could run along the road and into a storm sewer system. But, allow some of the water to percolate into the ground and go into an underdrain system slowing things down and reducing flood potential downstreams.

Supervisor Corl asked Mr. Wickman to comment on the slight modifications that were made since this morning.

Mr. Wickman stated the details that are on the drawing are what get on the contract drawings as a part of the construction of a subdivision and those are the same. The changes were made in the specs because the numbers for the items that are on the one page didn't get changed in the specs, so now they are changed in the specs. There was some minor labeling on the second sheet, but the basics of the construction are all on the first sheet and that is what gets into a contract drawing for a developer to build and that has not changed.

Supervisor Corl stated they had worked on this for several months. All the board members have been involved with the process. Vern has been quite involved. Chris has been consulted. He likes the idea of having the 11 foot lanes. One of the biggest complaints that they have in developments is speed, with the wider roads comes faster cars for some reason. He thinks this is a good mix. Plus you have the 8 inches total for additional thickness of the roads to make them last much longer. He thinks this a good compromise.

Chris Woznica agreed with the road standards, however, he did want to go on record saying that he disagrees with the width of the road. He thinks we should go wider only because of the pedestrian traffic.

Supervisor Corl remembered Chris had mentioned something about snow plows.

Chris Woznica stated during a storm, the snow plow is way over the center line and oncoming traffic, if the road isn't plowed, there is a potential there for mishaps. Everyone knows they are getting phone calls; everybody wants Children at Play signs because children are in the road. That's just his opinion.

Councilor Jennings agreed with Chris, he had talked to a few individuals, and he thinks that cutting it down, maybe they'll be away from mailboxes. He doesn't know if that's going to help, but he thinks safety was a big issue like Chris had mentioned. It something he thinks they really need to look at.

Councilor Burtis stated hopefully the kids wouldn't be in the snow, in the road, when they're plowing. He understands, but he hasn't been in this process before, but they spent a lot of time talking with all kinds of people near and far about the standard of pavement. He doesn't have any problem with this.

He is concerned with the smaller size of the lane, but he thinks people have done a lot of work, people a lot more qualified than him, in this area, are okay with it and so it makes sense to him. They've had a lot of discussion about it.

Chris Woznica addressed Doug Wickman and said that in the whole thing it doesn't say anything about the pitch of the road. Right now they are at $\frac{3}{4}$'s of a percent; they've got to keep that standard and also the distance between catch basins.

Doug Wickman stated this is the road cross section. The drainage standards, which are a separate document, would dictate the slopes of the road, the profiles of the road. This is just the road cross section.

Councilor Zambrano asked if the Blue Standard included 9 inches of asphalt. So, with this Green version they're going with one inch less of asphalt and the Blue included the 24 foot wide road and this is 22 feet.

Doug Wickman replied yes to all.

Supervisor Corl moved the adoption of a resolution to approve the New Road Standards for the Town of Cicero, to incorporate the Green Model, which has been prepared by the engineer, along with the specification for highway construction dated 04/25/2012. Motion was seconded by Councilor Zambrano.

Ayes - 5 and Noes - 0. *Unanimously Carried.*

To review the Town of Cicero Specifications for Highway Construction please view our website @ www.ciceronewyork.net.

Councilor Jennings stated he had some emails from Tom Beaulieu, and the stuff he received from him almost mirrored what they just approved. But, what Tom is saying is that we really need to look at the way these vehicles are on these roads. They're talking with the County and the State and they have an 8 inch base. Now we are there, where we're looking at – we're not the County and we're not the State. But, he did tell Tom he would bring it up. He had some very valuable points with the study that he and Mr. Mills did on the road similar to what we're looking at with the Cornell Roads Project. I don't think he's in disagreement with what we are talking about, he's talked to him and told him we have a "Green Plan", and he kind of laughed. But, orange and blue don't make green, we had to have something different – that's what Tom said. He just wanted to let it be known that he still has an interest in our roads program and the Infrastructure Committee that we have in place. For the record, there is the information from Tom and he gave the board members the email that he received as well.

POLICE DEPARTMENT PURCHASE APPROVALS

REQUEST TO AUTHORIZE AN EXPENDITURE OF \$157.00, TO SEND OFFICER BRUCE MAIN FOR THE BREATH ANALYSIS OPERATOR COURSE

Chief Snell requested approval for an expenditure, in the amount of \$157.00, to send Officer Bruce Main to a mandated Instructor update course, for the Breath Analysis Operator Course. The course will be held on May 2, 2012, at the Erie County Central Police Services Training Academy.

Supervisor Corl moved the adoption of a resolution to approve an expenditure, in the amount of \$157.00, to send Officer Bruce Main, for the mandatory Breath Analysis Operator Course, to be held on May 2, 2012. Motion was seconded by Councilor Zambrano.

Ayes - 5 and Noes - 0. *Unanimously Carried.*

REQUEST TO AUTHORIZE AN EXPENDITURE OF AN ESTIMATED COST OF \$1,434.67

Chief Snell requested approval for an expenditure, of an estimated cost of \$1,434.67 for a vehicle repair. Vehicle C2 sustained damage to the right rear passenger window and frame. The damage was caused by the defendant who was attempting to escape custody. He kicked out the window and damaged the frame. Right now the estimated cost, he talked to Shirlie, and she says the glass may be free through the insurance, is \$1,434.67 and we probably will get restitution through this case at the District Attorney's Office. But, that probably won't be for a while.

Supervisor Corl moved the adoption of a resolution to approve an expenditure, in the amount of \$1,434.67, for a vehicle repair to Vehicle C2. Motion was seconded by Councilor Zambrano.

Ayes - 5 and Noes - 0. *Unanimously Carried.*

REQUEST TO AUTHORIZE AN EXPENDITURE OF AN ESTIMATED COST OF \$1034.95 (FOR A NEW MOTOR TO CONTROL HEAT, AND A NEW ACCUMULATOR),
FOR THE 2006 FORD

Supervisor Corl moved the adoption of a resolution to approve an expenditure of an estimated cost of \$1,034.95, for a new motor to control heat and a new accumulator. Motion was seconded by Councilor Zambrano.

Ayes - 5 and Noes - 0. *Unanimously Carried.*

APPROVAL TO ACCEPT RESIGNATION OF ANDREW DEGIROLAMO, EFFECTIVE
APRIL 24, 2012

Chief Snell requested the board to accept the resignation of Andrew DeGirolamo, Part-Time Police Officer, effective April 24, 2012.

Supervisor Corl made a motion to accept the resignation of Andrew DeGirolamo, Part-Time Police Officer effective April 24, 2012. Motion was seconded by Councilor Zambrano.

Ayes - 5 and Noes - 0. *Unanimously Carried.*

EXECUTIVE SESSION

Supervisor moved the adoption of a resolution to enter into Executive Session to discuss the employment history of a particular person. Supervisor Corl invited the Town Attorney and the Chief of Police. Councilor Jennings seconded the motion.

Ayes – 5 and Noes - 0. *Unanimously Carried.*

The Meeting adjourned into Executive Session at 5:34 p.m.

The Meeting reconvened at 5:51 p.m.

Supervisor Corl stated Councilor Conway made a motion to reconvene to the regular meeting. Motion was seconded by Councilor Zambrano. Supervisor Corl stated there was no action taken. As he said before, it was to discuss the employment history of a particular person.

Supervisor Corl stated Councilor Burtis would not be returning for the evening.

PUBLIC INPUT

Chet Dudzinski referenced the meeting held on March 28, 2012, was not in attendance representing the Onondaga County Planning Board, but as a taxpayer. The reason why he votes against things at his meetings is because either they make no sense, or they are safety issues. As far as Maple Bay, there were life safety, and fire safety issues. Because they had turned it down, there were seven issues that the fire department brought here and they had them cleared up. If it wasn't turned down there's a good possibility they probably would have never been looked at, much less fixed. His second issue was by one of their Planning Board members, and he read the following: As far as Onondaga County, all we can say is a number of projects seem to come back disapproved. The town board doesn't always see the project, but recently, at least for the last year, they are getting disapproval after disapproval from Onondaga County. He can't judge their motives, he's not down there, but there's been quite a bit of discussion about how much development goes on outside of the municipality in the City of Syracuse. That's a true statement, because every time he gets his papers, he always flips through them and to see what's going on in Cicero, and there's little or nothing going on in Cicero. He thinks what the issue is, whenever they replaced or fired, or whatever they want to call it, Wayne Dean the word gets out in the building industry, out there, that there's absolutely no one that you can come to the Town of Cicero and talk about a project. Because when they walk through these doors, they want answers. They don't want to wait until somebody's convenient for them to show up or talk to them or I'll get back to you in a week. Secondly, is this individual upset because there are not things to sell in the Town of Cicero. He doesn't know. Is that what he's complaining about. He's not a rubber stamp. If there are things wrong downtown or in any other part of the County, he votes against it. He used an example for a developer in the Town of Clay. He voted against a large development, because the area did not have the sewer capacity. There is no reason to continually build in any part of this county, if you don't have the capacity. Because, once that developer is gone, it's on our shoulders. The people are the ones that are

going to pick it up in our County Taxes and if there's anything that looks bad, they turn it down. He asked if anyone on the Board filed or signed disclaimers. He has to at the County level. He is not paid; he is a volunteer and suggested the board have the attorney look into a disclaimer for anybody on any board, especially the Planning Board, because there is a good possibility that somebody could be making a decision on how they can actually make money and that's wrong. Make them sign a disclaimer. Lastly, in the 16 years he had the opportunity to sit on the board, not once did they ever reschedule a meeting to go to a party; that's wrong. They were voted to represent the Town of Cicero.

Deborah Gardner announced that they are having another meeting for the Committee on Open Government, Tuesday, May 1st at Driver's Village, under the clock. She inquired what was going to happen to the old Chase building, on Circle Drive. Councilor Zambrano advised her that Chase does not own that building, but they will own their new building. She asked what SCI stands and was advised they would find out for her. She also asked, in regards to the highway department, if instead of having a two week plan, a plan at least through the end of the good weather and also how did the highway department building get so run down. Deborah also read the following letter from Thomas Beaulieu:

Public Hearing: Highway Specifications

April 25, 2012

Dear Councilors,

I am unable to be with you in person this evening as you address and discuss this very important issue. If we take a moment to look back over 25 years we would find that the town has never established a Road Study Plan that would give us a comprehensive inspection and review of all our roads. Sadly, our current specifications have served as a detriment to the structural integrity of our roads by only providing four inches of asphalt, the same as is placed in your average driveway.

To drive this point home, examine the State and County roads and compare them to our roads. Apart from the fact that they place an emphasis on surface drainage and underdrain in certain areas, they also place **8 inches of BASE** course in their roads. Quality and durability don't come cheap and doing it right the first time will save the town taxpayers the cost of repair, as we now sadly see.

Last October we presented the Blue Spec option that included placing 4" of Base as well as underdrain in our new typical sections. I supported it then and I continue to support it now, as do three former retired Engineers as referenced in the minutes stated on 10-26-11.

In addition we need to incorporate a comprehensive inspection program that insures quality control on the town's behalf. Coring of the pavement prior to the top course will insure proper thickness of both the Base and Binder course. The Town would also be well served to review its provisions for top course completion with a deadline of two years once the Binder course is placed. **No exceptions!**

We need to continue to emphasize the Cornell Road Study Program, that the Infrastructure Committee has utilized for inspection of our roads, to rate the overall conditions as well as establish the cost to repair them. We can all agree that: "**An ounce of prevention is worth a pound of cure.**" I hope that this Board will move forward with the improved new specification and a Quality Review Plan to insure that the taxpayers never get stuck again with the enormous costs that we are now facing to repair and repave our existing town roads.

Respectfully, Thomas Beaulieu, Cicero Infrastructure Committee

Ray Schader talked about drainage, and asked how to get the State to do anything on Route 298. One can see where the culvert is beaver dams. The water has been lapping across the white line all spring. He asked how to get the State Department of Transportation to drain that into the Chittenango Creek. Councilor Conway stated this is the time that the State should tell the Department of Conservation to get their excavator, which floats out there and clean it out. Supervisor Corl advised him that they would send an email to the State regarding the issue.

DEPARTMENT HEAD INPUT

Town Clerk –

Tracy Cosilmon announced the 2011 Annual Financial Report for the Town of Cicero has been completed and is on file in the Cicero Town Clerk's Office and may be viewed at www.ciceronewyork.net (under Public Notices). The next Planning Board meeting will be held on May 14th at 7:00 p.m. She was notified, today, that the Town of Cicero 2012 Planning Board Work Session time is going to be changing. Now they are going to be held at 9:00 a.m. on

the Wednesday before each scheduled Planning Board meeting, right at the Cicero Town Hall, per the Planning Board Chairman, Bob Smith. Those notices have been sent to the paper and are on the bulletin board. Tracy thanked everyone for their participation in Earth Day; it was a definite positive for the community. Tracy had the opportunity to attend the Grand Opening of the CanTeen and commented on the wonderful facility and that Jody Rogers, Toni Brauchle and all the volunteers involved did an amazing job.

Highway - None

Police – None

Comptroller - None

Youth Bureau, Parks & Recreation -

Jody Rogers gave an acknowledgement to the Board, for a road closure for the Gus Macker this year, from Thursday, August 9th thru Monday, August 13th. They will be closing Hogan Drive, again, between Circle Drive and Hogan. She obtained the approval from the Highway Superintendent, Chief Snell, the North Syracuse Fire Department and Tracy Cosilmon.

Assessor - None

Tax Receiver –

Councilor Zambrano read the following report from Sharon M. Edick, Receiver of Taxes:

I would like to inform the Board that the Town & County Tax cycle for 2012 has been completed and I have been successfully audited by the County.

I, therefore, am sending to the Town Comptroller an amount of \$35,228.15 which is all the monies that provided by law, were paid to the Receiver of Taxes.

We are currently inputting all the information that the County needs to run the Village of North Syracuse bills. We will be mailing the village Tax bills the end of May.

Attorney - None

Engineer Comments

ENGINEERING PURCHASE APPROVAL

Douglas Wickman stated a pump has failed in the Miralago Pump Station, in the Miralago Subdivision, and they got quotes for replacing that pump. They're recommending a borrowed pump, which is a Flight Pump, that's a different pump than the pump that's been in there, which has failed. They believe it's a better pump than the pump that has failed and it is in fact less expensive than what we had for a replacement pump which was \$5,575.00. The pump they are recommending, they got a quote for \$3,496.00 and his understanding is he needs a purchase order for that and he would recommend they do that. The second pump in the Miralago Pump Station needs a Ware Ring, and that comes at a price of \$155.00 and it's his understanding that they need a separate purchase order for that because it's a different vendor.

Supervisor Corl made a motion to purchase the Ebara Pump for \$3,496.00. Motion was seconded by Councilor Zambrano. The second item, for \$155.00, did not require a purchase approval.

Ayes - 5 and Noes - 0. *Unanimously Carried.*

Board Comments

Councilor Conway - None

Councilor Jennings wanted to clarify that at the last meeting they had quite a bit of discussion on the Cornell Road Study, and like some of the others he didn't have the document to look at; he has now had a chance to look at it and he had some questions. He wanted clarification, either from the Highway Department, Engineering or the rest of the Board, because there were two items that were mentioned and he's doing this basically to clarify it in his own mind because he is still confused on what they are doing. They had a 2012 Pavement Management Summer Intern Project and when he had time to read this it says in Municipality, which he believes is the Town, for half the responsibility in this project. Hire a student at a wage of \$12.00 to \$15.00 per hour depending on the municipality, for a minimum of

10 weeks. Provide a vehicle for the student; provide a computer to run the management program software. It is also recommended we pay the student during the training week. Student Interns are responsible to attend four days of training at Cornell University in May. Create a Five-Year Plan using prioritized listing. Student Interns are hired by the municipality and are subject to any rules or procedures of the municipality. Hours of employment, whether it be summer, department, whatever. The training he sees is from the 21st thru the 24th of May. What drove this was they were asked by C&S Engineering for \$19,200.00 to send an Intern to this training. Where he's confused, in their letter, it says "Send an Intern to attend the training in usage of the Cornell Local Roads Program. Intern will evaluate all Town of Cicero roads and enter all the results obtained in a database. The individual will come back and ride with a Town Highway Department individual." In the minutes of April 11, 2012, the second proposal that he voted no said "they" and he's assuming "they" are C&S Engineers, proposed to hire an Intern, have that Intern trained by Cornell. Where he's having a problem with this is it doesn't appear to be two separate programs in one way because if they are hiring an Intern and we are paying \$19,000.00 and the Town is liable to hire an Intern, which in his estimation is, like he stated before, is the way he'd like to see it because then the individual belongs to the Town; it's somebody they have. Looking at it now, in its entirety, it appears to be one in the same program, because even under the Management Program that Mr. Christian gave him last time on the second page where it says Cornell Local Roads Program. So what are they doing, sending one from C&S? The Town is still liable to do something and he's just confused on what they are doing on this and he's hoping to resolve this issue to his satisfaction.

Doug Wickman stated he would like to look that over and they can talk about that further. Supervisor Corl stated maybe they could set up a meeting and he could attend.

Councilor Jennings stated he called Tracy when he read the minutes, there were some items that were not in the minutes and she explained why some of the items were not in there and he can live with that. He thinks anybody could because it was a heated discussion and he thinks there was a lot of pros and cons on what program was being addressed and who was doing what; that's why he is trying to get this resolved. If they can send an Intern and they have to send one, then fine. But, there was a lot of stuff that was never mentioned in this program and that being the computers, the cars, and whatever. So, liable comes to his mind when somebody is driving a Town car.

Councilor Jennings also added that he received a letter from Meals on Wheels, Meals for seniors and they were able to raise enough money to provide 271 seniors, 2 meals for that day, so they met their goal. Secondly, there is a ribbon cutting at SkyWay Park, Saturday at 9:30 a.m. They did a tremendous job and the mural is beautiful.

Supervisor Corl announced that the North Syracuse Little League has its Grand Opening at 8:00 a.m. Saturday morning. Also, on May 4th, it's a Friday, Congresswoman Burkel will be here at the Town Hall at 10:00 a.m., for a Town Hall Meeting that she periodically holds with other municipalities and that's open to the public. Also, he acknowledged and congratulated Driver's Village for the Grand Opening of their Chevy dealership. As we know, they are a multi-million dollar company, here within the town and employ probably over 500 people. It's great to see them expand here in the Town of Cicero and he just wanted to acknowledge their progress and their success.

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

Ayes- 5 and Noes- 0. *Unanimously Carried.*

There being no further business before the board, the meeting was adjourned at 6:20 p.m.

Tracy M. Cosilmon
Town Clerk

Unapproved