

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held their regular meeting on Monday, June 8, 2009, at 6:30 p.m., at the Cicero Town Hall, 8236 S. Main Street, Cicero, NY 13039.

Present: Chester A. Dudzinski, Jr., Supervisor
James Corl, Jr., Councilman
Charlotte Tarwacki, Councilor
William Rybak, Councilman
C. Vernon Conway, Councilman
Tracy Cosilmon, Town Clerk

Others Present: Christopher Woznica, Highway Superintendent
Sharon Edick, Receiver of Taxes
Joseph Snell, Police Chief
Jody Rogers, Director of Parks & Recreation
Wayne Dean, Director of Planning & Development
Jeanne Kulesa, Comptroller
Brad Brennan, Assessor
Bonnie Smith, Secretary to Supervisor
Justin Nackley, Town Attorney
Mark Parrish, O'Brien & Gere
Michelle Baines, O'Brien & Gere
Tom Leo, Post Standard

Absent:

The meeting was opened at 6:30 p.m. with the Pledge of Allegiance.
A moment of silence was observed in remembrance of our troops that are in harms way.

Mr. Dudzinski 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 of your cell phones and be sure to speak into the microphones to enable all to hear.

S.E.Q.R.

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, that all actions taken tonight are Type Two (2) or Unlisted actions and have a negative impact on the environment unless otherwise determined.

The motion was approved as follows:

Mr. Conway: Yes
Ms. Tarwacki: Yes
Mr. Rybak: Yes
Mr. Corl: Yes
Mr. Dudzinski: Yes

APPROVAL OF MAY 27, 2009 MEETING MINUTES

Motion was made by Mr. Conway, seconded by Mr. Dudzinski, to approve the minutes of the May 27, 2009 town board meeting.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Abstain
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

DEPARTMENT HEAD INPUT

Highway - None

Police Chief Snell - We have been talking with the Cicero Rod & Gun Club about potentially using their handgun range which they are in the process of developing and they would like to ask the town's help, so that they can use it. We would be the primary users. In moving forward and Heather has put together a no cost type contract outlying the liabilities and responsibilities and that we have insurance. I have spoken with Sam Grosso, President of the Rod & Gun Club today and hopefully, by Thursday night, we will have an answer and I will bring it back to the board for approval.

Mr. Rybak – Are they requesting monies that would be coming to the town to help them develop that?

Chief Snell – All it needs is some dirt and to build the berms up on all three sides. Right now, the berms are too low for our purposes. As you know, we don't have a place of our own to shoot and for years we've been borrowing different ranges. The 174th is no longer available as they are requesting that we use frangible ammunition which is not practical.

Mr. Rybak – We've come up with the personal indemnification so that they will be happy with that?

Chief Snell – We have proof of insurance and are self insured. That isn't an issue.

Ms. Tarwacki – Are they looking for dirt from us?

Chief Snell – Right, if we use it. They have no interest right now in enhancing that because they don't have a lot of use of it. It is only us, who need to find a range. The benefit of this range is that we could minimize overtime. Right now we have to qualify 25 officers at time and a half, to bring them in off duty. Currently they have to go out to Verona to the State DEC firearms range, which isn't practical. This way, we'd be able to bring the officers in on duty, down to qualify and minimize their overtime, which would be a cost savings. It would be just a minimum cost for the Highway Department to dump some dirt and build the berms up.

Ms. Tarwacki asked Chris Woznica, if he could do that.

Chris Woznica – Yes

Chief Snell – The agreement states, that if they cancel us out, within the first year they will be responsible for reimbursing us for what ever cost it was for the Highway Department to do it.

Comptroller - None

Park & Recreation

Jody Rogers stated that due to the spring weather and high water, and not the ice, there is a seawall situation at William Park. The water came through the corrugated metal under a top plate and pushed up the asphalt right behind the cap. I gave everyone photo's and I have been working with Mark Parrish and Wayne Dean in regards to what would be the best fix for that, so that we get rid of the tripping hazard and siltation situation. We came up with a plan for Lan-Co to come in and cut out behind that cap and do some work behind it, which is the entire 1,000 feet of the seawall. The cost is \$14,300.00 and it would be under the drainage budget, but wasn't a project that we planned on in drainage. I've spoken with Tracy and Jeanne as to where we could find the money as I don't have those funds for this repair. I am asking the board's approval for an expenditure of \$14,300.00 for Lan-Co to do this repair which should take care of our problem in the future. Jeanne will speak to you regarding the money situation.

Jeanne Kulesa stated that they spoke with Tracy and she has money left in buildings, so, we could modify \$14,300.00 from her Building Account to the Improvement Account in the A Fund, to pay for it.

Mr. Dudzinski – If we don't fix it, it will become worse.

Mr. Rybak asked how long it has been since this was rehabbed.

Jody Rogers – It has been three years.

Mr. Rybak asked if we had any recourse, or if it was something that wasn't done right.

Jody Rogers – I just think it is the force of nature. I don't think it was anticipated. We really didn't have a problem. The first two years when the ice came in we didn't have problems and we didn't lose any shoreline. The height of the water this year caused the problems. There is no one to go back on and I think the design is good, but, we need something with more stability behind that cap.

Mr. Rybak – Will they be giving us any type of guarantee that we won't be looking at this again in three years if those conditions exist?

Jody Rogers – I don't have any kind of guarantee or warranty. I would look to Wayne to see if he has any ideas.

Wayne Dean – At this time I don't.

Mr. Conway asked if anyone had any blueprints of what they plan to do there.

Mr. Dudzinski – I haven't seen anything.

Mr. Conway – It is all steel sheeting down there, so it has to be stuff that is washing over the top.

Mr. Dudzinski – I think it is coming up underneath the corner where the corrugated steel is.

Mr. Conway – Right, but, you're going to have to weld steel plates on top of the sheeting to stop the water surge from coming up from underneath the cap that was put on. I would like to know what Lan-Co is going to do for \$14,300.00. The only way you're going to stop it, is to weld plates in to stop the wash from coming up underneath.

Jody Rogers explained that Lan-Co told her that they were going to saw behind that cap 18 inches, dig down and put in solid packed asphalt behind that. Currently, there is only a thin layer of asphalt running along the top of that and below that is stone and siltation material. Since the top layer of asphalt is so thin, the water is coming up through that and then pushing it up. He said that with what the design is, and in talking with Mark, that they will go down a full foot. If it's a solid piece and not loose materials under that walkway, it should stop it from happening.

Mr. Rybak – They say they are going to furnish and install flowable fill in the excavated area. What does that mean?

Wayne Dean – It's a concrete type material which is very loose that seeks its own level.

Mr. Conway – Before we vote on this, I'd like to go down and take a look at it before wasting \$14,300.00, and having it wash out again in two years.

Jody Rogers told Mr. Conway that the park is open to the public and that this is a very serious hazard. Hopefully, you can set up a meeting really soon and you can get out there within the next day or two.

Mr. Conway – That would be fine.

Jody Rogers stated that she would like the board to give approval pending Vern's review of this, so that she didn't have to wait until the end of June. This facility has opened and we have picnickers, children and adults walking along there. I'd like to ask for approval of it pending Vern's review with Lan-Co, Mark Parish and me, if that is possible.

Mr. Rybak – Why can't you just cone off that small area over there? When I look at the pictures, it seems to be a very small area that we're talking about.

Jody Rogers – It runs the entire 1,000 feet. It's hard to see in the picture and you would really need to see it for yourself. It is a good share of all of the full stretch.

Mr. Conway – As I said, before we spend that kind of money, I'd like to go over it with Lan-Co.

Mr. Dudzinski - Do you want to put this off until June 22, 2009?

Mr. Conway – We could call a Special Meeting for this and approve it. I hate to pass it now.

Mr. Dudzinski – Go over and look at it.

Mr. Conway asked Jody if she could set it up for tomorrow or Wednesday.

Ms. Tarwacki stated that she wants to be advised of the time as she wants to go with them.

Jody Rogers - Okay

DECISION DEFERRED TO BE LOOKED INTO BEFORE MAKING A DECISION.

Attorney – None

Engineer - None

Zoning

Wayne Dean requested authorization for 3 Code Enforcement Officers and himself to attend the Central Chapter NYS Building Officials Conference on June 18, 2009 from 12:00 to 4:00 p.m. at the cost of \$35.00 per person.

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to authorize an expenditure of \$140.00 for Wayne Dean and 3 other Code Enforcement Officers to attend the Central Chapter NYS Building Officials Conference to be held June 18, 2009 at Barbagallo's from 12:00 p.m. to 4:00 p.m.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Yes
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

Assessor

Brad Brennan - This Thursday Charlotte and I will be interviewing five persons for the Real Property Appraisal Aid Position and I will keep you updated on that. Hopefully, we will have a candidate for the next meeting.

Tax - None

Town Clerk

Tracy Cosilmon requested approval of the annual \$500.00 donation to the Fort Brewerton Greater Oneida Lake Chamber of Commerce for their festivities and fireworks display to be held on Friday, July 3, 2009.

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to authorize the annual donation of \$500.00 to the Fort Brewerton Greater Oneida Lake Chamber of Commerce for their festivities and fireworks display, to be held on Friday, July 3, 2009.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Yes
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

Tracy also asked for authorization for the Supervisor to execute the contract with Town Historian Tom Mafriaci which was approved at the Organizational Meeting.

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to authorize the Supervisor to execute the contract with the Town Historian, Tom Mafriaci, which was approved at the Organizational Meeting.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Yes
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

Tracy Cosilmon –The Cicero Rabies Clinic is Monday, June 29, 2009 at the Cicero Highway Garage from 5:00 p.m. to 7:00 p.m.

APPROVAL OF ABSTRACT # 11 OF 2009

Jeanne Kulesa made note that a BAN payment was made in the amount of \$30,996.12 for the Senior Center which is the final payment for it. Also, the Lan-Co sewer repair which was approved at the last meeting in the amount of \$14,360.73 as well as \$9,642.30 BAN payment for the Mud Mill Water District.

Motion was made by Mr. Dudzinski, seconded by Mr. Rybak, to approve Abstract # 11 of 2009 as follows:

General Fund Voucher #1091 TO Voucher # 1252 In the amount of \$591,350.98
 Highway Fund Voucher #268H TO Voucher # 293H In the amount of \$ 84,166.03

The motion was approved as follows:

Mr. Conway: Yes
 Ms. Tarwacki: Yes
 Mr. Rybak: Yes
 Mr. Corl: Yes
 Mr. Dudzinski: Yes

BUDGET MODIFICATIONS

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to approve the following budget modifications:

Highway						
FROM	CODE	ACCT	AMOUNT	TO	CODE	ACCT
	DB90898	Flex Admin	6.00		DB90608	CDL 6.00
 Town Clerk						
FROM	CODE	ACCT	AMOUNT	TO	CODE	ACCT
	A14104	TC Contractual	50.00		A141041	TC Records Contractual

The motion was approved as follows:

Mr. Conway: Yes
 Ms. Tarwacki: Yes
 Mr. Rybak: Yes
 Mr. Corl: Yes
 Mr. Dudzinski: Yes

**PUBLIC HEARING FOR SPEED REDUCTION TO 40MPH ON SNELLER ROAD
 (35MPH ON CURVES)**

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

The public notice read as follows:

NOTICE OF PUBLIC HEARING: TOWN OF CICERO

PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Cicero on the 8th day of June, 2009, at 6:30 P.M. at the Town Hall, Town of Cicero, 8236 South Main Street, Cicero, New York to consider the following: a local law that would reduce the speed limit on Sneller Road from 55 mph to 40 mph, with a 35 mph on curves. The proposed local law is available for review in the Town Clerk's Office.

Chief Snell stated that he has given everyone a memo and has done a speed sentry study on Sneller Road. His recommendation would be to reduce the speed to 40 or 45 mph. 85% of speed was 47 mph, so he didn't anticipate this would be a disruption with the local traffic.

Mr. Dudzinski stated that corner signs are yellow which are posted at 35 mph. and he wondered if those signs could be changed to white.

Chief Snell recommended reducing Sneller Road to 40 or 45 mph and maintaining the curves at 35 mph, but that they aren't able to change the yellow signs to white as you have to keep them as a warning.

The public hearing was opened at 6:45 p.m.

Speaking for:

Tom Beaulieu, 6121 Palm Summit stated this area is used for recreational use and he enjoys biking there and feels it would be an improvement hopefully, in sharing the road with motorists.

Speaking against:

Don Snyder, 5989 Sneller Road, has lived there 30 years and it is pretty country. They haven't seen a lot of accidents, but, the only problem they see is motorcycles going through there at 80 or 90 mph. He didn't believe that lowering the speed limit was going to stop them. My son lives on McKinley Road which is 35 mph and every so often, you see the motorcycles going through there like crazy. Overall, I think people are pretty prudent on that road. It is a country road that isn't populated and most of the houses are set back. I am opposed to it and would like to keep it as it is.

Joe Mayers, 5941 Mud Mill stated he didn't see a reason to change the speed limit.

The public hearing was closed at 6:48 p.m.

Board Comments:

Mr. Corl asked Chief Snell for more information relative to the basis of the request and what research you did.

Chief Snell – The basis for the request came from the Town Supervisor to research and look into this and to come back with a recommendation. I went out with a speed sentry device, set it up and left it up for two days. As I said 85 % of the traffic was operating at 47 mph. The speed limit there is 55 mph and most of the traffic seems to be taking care of itself.

Mr. Corl - Have you had many complaints in that area?

Chief Snell – Never and we've had very few accidents up there as well.

Wayne Dean – the original request came from a person who bought some property out there on the corner of Sneller and Mud Mill and the request come from the County because he requested a driveway permit and they thought it was unsafe.

Mr. Dudzinski – It is still 35 mph on the corners, which would be by his driveway.

Mr. Rybak – 35mph is suggested and it doesn't necessarily mean they have to go 35 mph. I think that 55 mph is a little extreme and that there should be a reduction.

Mr. Conway – Let's do it at 45 mph.

Robin Young, 6185 Leslieanne Path stated that the County has required that they have the speed changed on Sneller Road where they are building a house because the line of vision isn't far enough around the curve. That is why we put the petition in.

Mr. Corl asked if there was anyway the Young's could adjust their driveway to satisfy the County.

Mrs. Young – Not really and we can't move the driveway further over as there are wetlands there. The driveway can only go where we've got it.

Mr. Rybak – Did the County say what is acceptable to them?

Mrs. Young - They said 40 mph.

Mr. Dudzinski asked if anyone had any suggestions and stated he understood both sides of the issue.

Ms. Tarwacki – Is Sneller Road a County Road?

Mr. Dudzinski – Yes

Mr. Rybak stated that the survey showed 85% went 47 mph so you would think that 45 mph would suffice for the County.

Ms. Tarwacki - That isn't going to help her.

Mr. Rybak – I don't see how the County could deny it, if we lower it by 10 mph.

Mr. Conway – I think that 45 mph would be fine.

Ms. Tarwacki – It's a county road, but, whenever you ask them, they refuse to participate in what people ask for and now, they're going to impose something, on one resident in this town. We've already lowered so many speed limits that it's ridiculous.

Mrs. Young stated that she met with the Diffin's over the weekend and they were excited about this.

Ms. Tarwacki stated that she was concerned about the trend to lower speed limits.

Mr. Rybak – The County is saying that 40 mph is acceptable, but did they do a speed study?

Wayne Dean – They look at the geometry of where the entrance is to the road and they take in the site distance and how many seconds you have before you see a car ahead, etc. It isn't just arbitrary.

Mr. Dudzinski asked the people who spoke against this if they could live with 45 mph. It is basically a compromise. I will call the County and tell them that the consensus of opinion was to leave it at 55 mph, but, we want to try and help this new family and can they live with 45 mph instead of 40 mph?

Mr. Snyder stated that they are happy to see these people come into their neighborhood as it will stop a lot of garbage and tires that are being put there. I've been calling the town for 15 years about that and we're sick of it, so we're glad to see it being developed. Probably, we can compromise as I am for her safety too. Mud Mill to Sneller is 35 mph and that's tough, because it's a country road, but, I will compromise, if it makes her feel good and helps her situation.

Other residents agreed that 45 mph would be good.

Mr. Dudzinski stated he would talk to the County about it tomorrow and go from there.

Mr. Rybak explained that any change that is made is married to enforcement from the Chief's Office. Until the people are made to realize that the speed has been reduced from 55 mph to 45 mph you're going to continue to have that. From what I'm hearing, we need enforcement out there in the evenings because of motorcycles.

Chief Snell explained that although 85% go 47 mph, there is the other 15% that go well over that. Unfortunately, it is so sporadic that you would have to look at a cost analyst of whether or not to put an officer out there and when.

Decision deferred for Mr. Dudzinski to get in touch with the county, to verify it and to go forward with the decision at the next meeting on June 22, 2009. Hopefully, when I talk with the county, they will give Mrs. Young the driveway cut.

CONTINUATION OF PUBLIC HEARING FOR
FRANCHISE AGREEMENT WITH VERIZON

Deferred to June 22, 2009

Ms. Tarwacki stated that we should ask them to install WIFI at the Town Hall. We've been putting a lot of money into computer communications and it would be a wonderful opportunity for us.

Chief Snell – WIFI would only be a generic and would only be available to the public. It wouldn't have anything to do with our system at all. It would be separate as we can not allow people the opportunity to get into our sever system.

CONTINUATION OF PUBLIC HEARING FOR ZONE CHANGE FROM
AGRICULTURAL TO R10 FOR 119, 118, 117, 116, 115, 113, 110, 109, 108, 107, 106,
105, 104, 103, 102, 100 AND Lv Palmer Lt 19 1146697 located on Oak Drive. ALSO A
ZONE CHANGE FROM AGRICULTURAL & GENERAL COMMERCIAL TO
GENERAL COMMERCIAL FOR 5641 AND 5643 BEAR ROAD AND 7777
BREWERTON ROAD

Decision deferred to June 22, 2009 as we have not gotten a decision back from the County on the zone change.

CONTINUED DISCUSSION OF SEWERS FOR THOMPSON ROAD, GRIFFIN
ROAD AND COBBLESTONE DRIVE

Mr. Dudzinski – We have received a cost estimate of \$4,500.00 from O'Brien & Gere to do a study and determination of cost of sewers for the people on Thompson Road, Griffin Road and Cobblestone Drive.

Ms. Tarwacki stated that seeing the percentage of people is well within the range for wanting sewers that it would be worth spending the money to make a determination while Thompson Road is torn up.

Jeanne Kulesa – I have about \$35,000.00 left in the sewer account for the rest of the year. So you will bring me down to nearly \$30,000.00 which will pay the bills, but, if we have a break, I have a problem. I just want the board to be fully aware that the sewer account is very low and we have 7 months of the year to go. I'm not saying, I don't want them to have their sewers, I just want you to know, that if we do have something happen, we're going to have to borrow to fix it.

Mr. Dudzinski – There is always the possibility of the unknown.

Jeanne Kulesa – Hopefully, we'll have nothing, but, we just had that \$15,000.00 break.

Motion was made by Ms. Tarwacki, seconded by Mr. Dudzinski, to approve an expenditure of \$4,500.00 to O'Brien & Gere to do a study and determination of cost for sewers for the individuals on Thompson Road, Griffin Road and Cobblestone Drive.

The motion was approved as follows:

- Mr. Conway: Yes
- Ms. Tarwacki: Yes
- Mr. Rybak: Yes
- Mr. Corl: Yes
- Mr. Dudzinski: Yes

SET PUBLIC HEARING DATE FOR
CONTINUATION OF DISCUSSION FOR LAWN COMPLAINT PROCEDURES

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to set June 22, 2009 at 6:30 p.m. at Cicero Town Hall, 8236 South Main Street, Cicero, NY for a public hearing to consider regulations regarding brush cutting and charging the cost to the landowner, to be known as a Local Law of 2009.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Yes
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

TOWN BOARD RECOGNITION FOR THE TOWN OF SALINA'S
200TH ANNIVERSARY PARADE

Mr. Dudzinski stated that the Town of Salina is celebrating its bicentennial this year and that the Salina Citizens Committee has planned several events and activities to celebrate the Town's 200th Birthday. The event began back on March 28, 2009 with an Open House at the Town Hall. They will have a Bicentennial Parade on August 2, 2009 at 1:00 p.m. which will be along Old Liverpool Road from Electronic Parkway to Beechwood Avenue. Several local businesses, Fire Departments, Boy and Girl Scout Troops, Little League Teams and Armed Forces Units will participate. All fellow Onondaga County municipalities neighboring the Town of Salina are welcome to participate in the parade and can arrange to do so by contacting Wendy Contos, 457-2710 and registering. The deadline to register is June 15, 2009.

Motion was made by Mr. Dudzinski, seconded by Ms. Tarwacki, to recognize the Town of Salina 200th Anniversary with a plaque and by participating in their event.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Yes
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

APPROVAL FOR LAKESHORE YACHT & COUNTRY CLUB FIREWORKS
DISPLAY TO BE HELD AT 6777 LAKESHORE ROAD, JULY 5, 2009 AT 9:00 P.M.

Motion was made by Mr. Dudzinski, seconded by Mr. Rybak, to approve the Permit, for the Lakeshore Yacht & Country Club Fireworks Display, to be held at 6777 Lakeshore Road on July 5, 2009 at 9:00 p.m., subject to their paying the \$75.00 permitting fee.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Yes
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

YOUTH BUREAU PARK & RECREATION PURCHASES

Participant Kits

Motion was made by Mr. Dudzinski, seconded by Mr. Rybak, to authorize an expenditure, not to exceed \$3,000.00 to National Alliance for Youth Sports, for participant kits for Start Smart Program to be reimbursed via fees.

The motion was approved as follows:

- Mr. Conway: Yes
- Ms. Tarwacki: Yes
- Mr. Rybak: Yes
- Mr. Corl: Yes
- Mr. Dudzinski: Yes

Brakes & Sensors

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to authorize an expenditure of \$1,033.63 for Bresee Chevrolet for an emergency repair of the brakes and ABS sensors on the CanTeen van.

The motion was approved as follows:

- Mr. Conway: Yes
- Ms. Tarwacki: Yes
- Mr. Rybak: Yes
- Mr. Corl: Yes
- Mr. Dudzinski: Yes

Parking lot and road way oil & Stone for Gateway CD project

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to authorize an expenditure of \$23,539.18 for Suit Kote, per County Contract Bid Ref # 6685, to oil and stone the parking lot and road way at Gateway Park, of which the Town's share of the 2008 CD grant is \$21,639.18 and the balance for the 2008 CD Funds in the amount of \$1,900.00, Budget Code A7110.459.

The motion was approved as follows:

- Mr. Conway: Yes
- Ms. Tarwacki: Yes
- Mr. Rybak: Yes
- Mr. Corl: Yes
- Mr. Dudzinski: Yes

Fencing at Sleeth Park 120' x 6' property line

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to authorize an expenditure of \$4,475.00 to Arrow Fence Company to purchase 120' x 6' of fencing for the property line at Sleeth Park, Budget Code A7110.45ST, Grant Funds.

The motion was approved as follows:

- Mr. Conway: Yes
- Ms. Tarwacki: Yes
- Mr. Rybak: Yes
- Mr. Corl: Yes
- Mr. Dudzinski: Yes

Transportation for summer field trips for CanTeen

Motion was made by Mr. Dudzinski, seconded by Mr. Rybak, to authorize an expenditure of \$3,200.00 to Cazenovia Limo, Inc. for transportation for summer field trips for the CanTeen, with code to be created.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Yes
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

PARKS & RECREATION AND STAFF APPOINTMENT

Motion was made by Mr. Dudzinski, seconded by Mr. Rybak, to hire Samantha Thrall, 9310 Bartell Road, Brewerton as a Recreation Attendant, to replace Jenna Peterson, effective June 22, 2009 at the pay rate of \$10.00 per hour, Budget Code B7020.1.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Yes
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

Jody - The Community Festival is this weekend starting at 11:00 a.m. on Saturday June 13, 2009 with the Parade at 6:00 p.m.

HIGHWAY PURCHASE APPROVALS

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to authorize an expenditure of \$4,500.00 to purchase 250 yards of topsoil from Gerber Topsoil, Account Code DB5112.423, which is a budgeted item.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Yes
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

EXECUTIVE SESSION

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to enter into Executive Session to discuss matters leading to the appointment of a particular corporation and ask that the Comptroller, Bonnie Smith, the Assessor and Attorney join us and we will be reconvening.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Yes
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

The meeting adjourned into Executive Session at 7:08 p.m.

The meeting reconvened at 7:34 p.m.

Justin Nackley – Mrs. Cosilmon, motion was made by Mr. Dudzinski, seconded by Mr. Conway to reconvene from Executive Session.

PUBLIC INPUT 3 MINUTES PER SPEAKER

Resident – If the town's network can not be set up to have a public access area, plus a secured area, why not just have a network? At the SU Campus, students can access the network and when I go to the airport, I can get on the internet, but, can't change the airline schedule to get my flight home earlier. As Ms. Tarwacki suggested, Verizon is going to make a lot of money from the residents of Cicero, so why not ask them to set up FIOS for two networks and solve that problem?

Ed Zaluski, Van Antwerp Dr. stated that he was happy that Chief Snell looked into using the rifle range in Bridgeport, though we have one on South Bay Road. He came up with a decent answer, so I'll settle for that. There are pros and cons which he knows all about because he has checked into it.

Ray Shader – Bridgeport Minoa Road, stated that he has been watching the business with Mud Mill Road and Route 11. The State is saying they can't do anything for another year, with that intersection, due to cost. They showed the line of traffic on television, which went from Mud Mill clear back to the bridge. Why can't the State just go up there and put a red lens in, on Route 11 and a red lens on the other one and have a four way stop until it can be fixed?

Mr. Dudzinski – I have no idea. We've talked with them about speeding up the process, but, it's still in their hands.

Tom Beaulieu asked Chief Snell if the Town of Clay has a range on Morgan Road that they can train on.

Chief Snell – That's a private range and is the Syracuse Pistol Club. The Sheriff's Department and many other agencies go out to Van Buren to Laird Road which is almost to the County line. They've trained there for years.

Tom Beaulieu stated that it is unfortunate that it's a private facility as it would certainly be beneficial to the town and the town wouldn't have to go through modifications as was suggested.

Also if I may piggyback on some of the points Ray made, I know it is a very controversial issue at Mud Mill and Route 11. The State is going to be doing a project on East Circle Drive. Have you been made aware of that Mr. Supervisor?

Mr. Duzinski – I haven't been made aware of that yet, but, that doesn't surprise me.

Tom Beaulieu – I called them because the project was supposed to be completed in the spring of 2009 and no signs have gone up and nothing has happened. They are going to be replacing that signal and will be doing a \$1.5 million of paving and signal work. Some of the traffic signals there were installed in the 70's and should have been retired years ago. Once they take that traffic signal down, they should install it at Mud Mill and Route 11 and save themselves some time and effort.

Engineer Comments - None

Attorney Comments - None

Board Comments

Mr. Rybak – I hope I see everyone at the festival this week and Jody has done a wonderful job just as she has done in the past.

Mr. Dudzinski stated that there is a movement that is being put together by Attorney General Cuomo. I don't have a problem, with what he is trying to accomplish, when it comes to any type of consolidation within the State of NY, in villages, towns, etc. The only issue I have is if they want to do any type of consolidation, that they don't mandate it from the State level. I'd like them to ask for suggestions from the local level, as this is just another way where Big Brother is telling us what to do.

Joe Rossi explained that Attorney General Cuomo submitted a Government Consolidation Bill that passed both the Assembly and Senate. The intent of the Bill is to put the power of consolidation into the resident's or voter hands. It affects the fire districts, library authorities, Commission's, etc. The Attorney General has said that there are thousands of governments in NYS. With 10% of the signatures from the respective districts, they could create a voter referendum and then voters could choose. My Father in Law lives in North Syracuse and is the Mayor there and is concerned that dissidents, contrarians or people, could just get some petitions and try to dissolve the village.

Mr. Rybak – It only takes 10% to force the referendum, but, it still takes a majority vote to pass it.

Joe Rossi – That's right.

Mr. Corl – Before it was 30% of the voters in the town that had to sign the petition and by reducing that, it made it easier to get something on the ballot.

Joe Rossi stated that was the concern of those that were in opposition to it and to also let the record state that he doesn't work for the Attorney General.

Mr. Dudzinski – I have no problem when it comes to consolidation, but at least they should at least ask if we have any suggestions from the villages and the towns. I think they by passed that step.

Mr. Corl – How many people go to Albany and look at their meetings, or watch what they're doing? Local governments are the most pure and are a way for the citizens to hold elected officials accountable. People in Albany, aren't accountable and people need to understand that if they want to come to a town board meeting they can come, but, if people drive to Albany, they're not going to let you in, to see what is going on in their budget process or things of that nature.

There being no further business before the board, the meeting was adjourned at 7:42 p.m.

Tracy M. Cosilmon
Town Clerk

