

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held their regular meeting on Wednesday, November 24, 2010, at 7:00 p.m., at the Cicero Town Hall, 8236 S. Main Street, Cicero, NY 13039.

Present: Judy A. Boyke, Supervisor
C. Vernon Conway, Councilor
Lynn Jennings, Councilor
James Corl, Jr. Councilor
Tracy Cosilmon, Town Clerk

Others Present: Christopher Woznica, Highway Superintendent
Sharon Kraskowski, Deputy Receiver of Taxes
Jody Rogers, Director of Parks & Recreation
Wayne Dean, Director of Planning & Development
Brad Brennan, Assessor
Pamela Williamson, Secretary to Supervisor
Anthony Rivizzigno, Town Attorney
Ronald DeTota, II PE, C & S Engineers
Douglas Wickman, C & S Engineers
Maranda Pennock, Star Review

Absent: Jessica Zambrano, Councilor
Shirlie Stuart, Comptroller
Sharon Edick, Receiver of Taxes
Joseph Snell, Police Chief

The meeting was opened at 7:00 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.

Ms. Boyke 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.
(State Environmental Quality Review Act)

Motion was made by Ms. Boyke, seconded by Mr. Conway, that all actions taken tonight are Type Two (2) actions under the New York State Environmental Quality Review Act unless otherwise determined.

The motion was approved as follows:

Mr. Conway: Yes
Mr. Corl: Yes
Mr. Jennings: Yes
Ms. Zambrano: Absent
Ms. Boyke: Yes

APPROVAL OF NOVEMBER 10, 2010 MEETING MINUTES

Motion was made by Mr. Jennings, seconded by Mr. Conway, to approve the minutes of the November 10, 2010 town board meeting.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

APPROVAL OF SPECIAL TOWN BOARD MEETING MINUTES OF NOVEMBER 17, 2010

Motion was made by Mr. Jennings, seconded by Mr. Conway, to approve the Preliminary Budget Minutes of the November 17, 2010 Special Town Board Meeting which becomes the Final Budget.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

DEPARTMENT HEAD INPUT

Town Clerk

Tracy Cosilmon announced that the Planning Board Meeting that was scheduled for Wednesday, December 1st has been cancelled and the next Planning Board Meeting will be held on Monday, December 20, 2010 at 7:00 p.m. at the Cicero Town Hall.

There is a Permissive Referendum that is being held for the residents of Eva Circle Lighting District that will be held on December 29, 2010 and absentee ballots will be available and will be prepared for those who will be out of town. The Assessor's Office, will be handling this.

I would also like to wish everyone a Happy Thanksgiving.

Highway

Chris Woznica stated that the Onondaga County DOT is requesting that the Cicero Highway Department take over the plowing of South Bay Road for a total of 3 miles from Thompson Road to Lakeshore Road at the cost of \$5,524.00 per mile.

Ms. Boyke stated that she and Chris have spoken about this and she understood that he felt it was appropriate.

Chris Woznica – Yes, we go down that road anyway.

Ms. Boyke asked if this is normally what they would pay us.

Chris Woznica – Yes

No Vote:

Parks & Recreation

Jody Rogers announced that the Tree Lighting Ceremony will be held Friday, December 3, 2010 at Sleeth Park followed by festivities at the Cicero Fire Department. On Sunday, December 5, 2010 the Tree Lighting will be at the Brewerton Fire Station at 6:00 p.m.

We just finished up with a Boy Scout from Wake Forest, North Carolina, who has been working on his Eagle Scout Project. He had seen information on our geese problem and our dogs that we put out around the lake. He did a project for Falls Lake State Park and used our template and information how to build the dogs that we have along with other techniques that they are using down there. We are far reaching now and not just local.

Ms. Boyke asked Jody to keep in contact with the young man regarding his other techniques as they may be something we can use.

Assessor

Brad Brennan stated there is a course offered by the Office of Real Property Services, in Syracuse, and he has signed up Lynn Wood, our Assessment Clerk, to attend that. It will be held Thursday, January 20, 2011 from 9:00 a.m. to 4:00 p.m. It is free but we are requesting that she use our town vehicle and be paid for parking. The course is called Version 4 Report Writing Class, which is the form we use to maintain our assessment files. The course will enable Lynn to use standard reports but, also custom reports and pull out information from the live files such as assessment lists, exemptions lists and things like that.

Ms. Boyke asked Brad if his software will supports this.

Brad Brennan - Yes

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to authorize Lynn Wood to attend the Version 4 Report Writing Class in Syracuse, NY to be held Thursday, January 20, 2011 from 9:00 a.m. to 4:00 and to use the town vehicle, but, to be reimbursed for parking.

The motion was approved as follows:

- Mr. Conway: Yes
- Mr. Corl: Yes
- Mr. Jennings Yes
- Ms. Zambrano Absent
- Ms. Boyke: Yes

Zoning

Wayne Dean requested authorization from the board, for the Supervisor to sign the Regional Planning Board's 3 year Stormwater Education Compliance Program. The program helps us to reach more of our goals that are required by the DEC because we are an MS3. We have done this for years and it saves us doing an education program on our own.

Motion was made by Mr. Jennings, seconded by Mr. Conway, to authorize the Supervisor to sign the necessary paperwork regarding the Regional Planning Board's 3 year Stormwater Compliance Program.

Discussion:

Mr. Corl asked if there was a cost involved for this program

Wayne Dean stated there was and it is around \$3,500.00 a year and it depends on how many towns sign in on it. Currently, there are 26 or 28 towns that sign in and the cost is split equally amongst all.

Mr. Corl asked Wayne if he had that budgeted.

Wayne Dean – Yes

Continuation of the vote:

The motion was approved as follows:

Mr. Conway: Yes
 Mr. Corl: Yes
 Mr. Jennings Yes
 Ms. Zambrano Absent
 Ms. Boyke: Yes

ANNOUNCE DATE FOR THE 2011 ORGANIZATIONAL MEETING

Ms. Boyke announced that the 2011 Organization Meeting will be held on January 5, 2011 at 5:30 p.m. at Cicero Town Hall, 8236 South Main St., Cicero, NY

APPROVAL OF ABSTRACT #22 OF 2010

Motion was made by Mr. Jennings, seconded by Ms. Boyke, to approve Abstract #22 of 2010 as follows:

General Fund Voucher #2184 to Voucher # 2320 In the amount of \$718,571.63
 Highway Fund Voucher #628H to Voucher #653H In the amount of \$286,522.76

The motion was approved as follows:

Mr. Conway: Yes
 Mr. Corl: Yes
 Mr. Jennings Yes
 Ms. Zambrano Absent
 Ms. Boyke: Yes

BUDGET MODIFICATIONS

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to approve the following budget modifications as follows:

Budget Modifications – 2010
 Board Meeting 11/24/2010

AMOUNT	FROM CODE		TO CODE	
\$ 456.37	A71101 OT	PARK OVERTIME	A711042	UTILITIES
\$ 525.00	A711048	STAFF DEV.TRAINING		
\$ 314.00	A711049	PORTA JOHN		
\$ 45.00	A711053	PARK & RIDE		
\$ 207.29	A711044	MISCELLANEOUS	1091.29 A711045	IMPROV/REHAB
\$.87	A677242	SUPPLIES	A677240	PROGRAMS
\$ 1,807.70	B714010	PERSONAL SERVICES	B702044	PROGRAM EXPENSES
\$ 92.00	DB90608	MEAL ALLOWANCE	DB90608 CDL	CDL BENEFIT
\$ 12,975.00	DB511255	CAPITAL PAVING CONTRACTED	DB51422	SNOW/EQUIPMENT
\$ 500.00	A35102	DOG CONTROL EQUIPMENT		
\$ 1,500.00	A35101	DOG CONTROL PERSONAL SERV	A35104	DOG CONTROL CONT.
\$ 9,929.05	DB19104	UNALLOCATED INSURANCE		
			4830.99 DB90608	MEDICAL AND DENTAL
			5098.06 DB90108	NYS RETIREMENT
\$ 2,077.19	DB90108	PERSONAL SERVICE	DB90108	NYS RETIREMENT
\$ 0.99	DB511011	PER SERVICE OT	DB97307	BANS INTEREST
\$ 16,857.92	A90108	STATE RETIREMENT		
\$ 17,378.00	A90408	WORKERS COMP	34235.92 A90608	
\$ 500.00	A1110435	POSTAGE	A111010T	OT JUSTICE
\$ 4.28	A1315435	POSTAGE	A16704	POSTAGE – METER
\$ 190.00	A142041	ATTORNEY-UNION NEG	A142042	ATTY – TOWN CODE
\$ 460.42	A19304	SPECIAL IDEMS JUDGEMENTS	A33104	TRAFFIC CONTROL

BUDGET AMENDMENT

\$ 7980.00 A2797 ONONDAGA COUNTY GRANT
 A711045 CD

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

PUBLIC HEARING TO ADOPT A LOCAL LAW REGARDING NEW DOG
LICENSING PROGRAM IN THE TOWN OF CICERO

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

The public notice read as follows:

PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Cicero on the 24th day of November, 2010, at 7:00 P.M. at the Town Hall for the Town of Cicero, 8236 S. Main Street, Cicero, New York, to consider the following: a local law that amends Chapter 58, Animals, of the Town Code of the Town of Cicero. The extent of the amendment will be reviewed by the Town Board at the public hearing. The local law shall be available for review in the Town Clerk's office.

Mr. Rivizzigno explained that the State of New York changed its rules and regulations and is now mandating town's throughout the State to do the licensing that the State formerly did for dogs. This Local Law is merely accomplishing that and is basically the same Local Law that we had before, but, now incorporates what the State did formerly. There are two actions that are required. One is to approve the Local Law and the second is to adopt a resolution to set the fees.

The public hearing was opened at 7:14 p.m.

Speaking for:

Bob Popyk, Riverside Path stated that he and other residents liked Tracy's idea of using a dog bone license for the new tags.

Speaking against – None

The hearing was closed at 7:15 p.m.

Board Comments:

Tracy Cosilmon stated that our Dog Control Officer, Barbara Chiarizia and my Deputy Sharon Putman have been working very closely with all of the towns in Onondaga County and I have prepared a list of all the fees being charged for dog licensing within the different towns to aid in the board in making a decision as to whether they would like us to raise the fee in this town, or not. We have been working on this for months now and will make every effort to make this transition run as smoothly as possible. We have been encouraging people to give us updated information such as phone numbers, as many people have cell phones now. Many dogs have been returned to their owners, simply because we have been able to do a search on our database. I personally am not in favor of raising the dog licensing fees at this time due to the hard economic times. We would just like to encourage people to license their dogs. Other towns have chosen to raise their fees and it is up to this board to make that decision. There are still a lot of things that have to be ironed out and the State is still going to expect the towns to implement a \$3.00 fee that will be paid to them for unspayed and unneutered dogs. Our town will be implementing a fund for the Animal Population Control Fund for NYS for unspayed and unneutered dogs, which will go to the State.

Ms. Boyke – Obviously, it is an added responsibility for your department and for Barbara. It is good that you have good tracking ability especially in the follow up that you folks did to get peoples licenses paid, which brought revenue into the town and getting information up to date. We certainly appreciate it.

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to adopt a new local law that amends Chapter 58, Animals, of the Town of Cicero Town Code regarding dog licensing and identification.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

Dog License Fee Increase Discussion

Mr. Jennings commended Tracy and her staff for providing an in depth listing of all the contiguous town’s fees that she provided to the board. Most of the towns have gone up to \$18.00 for an un-spayed or unneutered dog. This is a new program for the town and I would rather a fee be set at the inception. Most other towns around us are also raising their fees as well. The proposed fee change is \$7.00 increased to \$10.00 for spayed and neutered dogs, \$15.00 increased to \$18.00 for unspayed and unneutered dogs, replacement dog tag fee will be \$3.00 and the Senior Citizen rate will increase from \$2.50 to \$5.00 for spayed or neutered dogs and from \$10.50 to \$13.00 for unspayed or unneutered dogs. The proposed increases will keep us in line with other towns and also provide the town with revenue that I think we’re going to need given the fact that there will be additional postage and additional work put on the Town Clerk’s Office. That is why I am in favor of raising the fees at inception of this program.

Mr. Corl stated that he has looked at this and thought about it and has also discussed it with Tracy and her recommendation is to keep everything status quo regarding the fees. If you raise the fees, it may discourage people from registering their dogs, especially if they have a couple of dogs. Seniors may not be able to afford the increased fee even though it is only a little bit more money. If people don’t register them, because it is too cost prohibitive, then it defeats the purpose. I think the purpose and the intent is so that we, as a town, can have some regulation and we also know where these animals are so that they could be re-united if they were to get lost. I am on the side with Tracy in keeping things the way they are.

Ms. Boyke stated that although she is not always in favor of raising fees she felt that a \$3.00 fee is not all that encumbering, so she would be in favor of raising the fees.

Motion was made by Mr. Jennings, seconded by Ms. Boyke, to approve the schedule of fees for the Dog Licensing Identification under Chapter 58 Animals of the Town of Cicero Town Code as presented as follows:

The proposed fee change is as follows:
\$10.00 for spayed and neutered dogs
\$18.00 for unspayed and unneutered dogs
Replacement Dog Tag Fee is \$3.00
Senior Citizen rate \$5.00 for spayed or neutered dog
Senior Citizen rate for unsprayed or unneutered dog \$13.00

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	No, I am not in favor of the increase.
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

Tracy Cosilmon stated that Barbara Chiarizia has worked with e-policing and made a card that is going to be distributed to everyone which will include the dates for our rabies clinic. Our Parks and Recreation Department has put it on e-mail and in their news letter. Our new license will be in the shape of a dog bone and our paperwork will have a picture of a dog and a dog bone. I wish to thank everyone for their help.

SET PUBLIC HEARING DATE ON PROPOSED LOCAL LAW AMENDING CHAPTER 143 OF THE TOWN CODE REGARDING NOISE LAWS

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to set January 12, 2011 at 7:00 p.m. at Cicero Town Hall, 8236 South Main Street, Cicero, NY to consider a Local Law, amending Chapter 143 of the Town Code regarding Noise Laws.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

REQUEST APPROVAL FOR ADDITIONAL SIX MONTH EXTENSION FOR THE SHARED CODES SERVICES BETWEEN THE TOWN OF CICERO AND NORTH SYRACUSE

Motion was made by Ms. Boyke, seconded by Mr. Conway, to approve the request for an additional six month extension for the Shared Codes Services Agreement, between the Town of Cicero and the Village of North Syracuse, or until they hire a full time Codes Enforcement Officer.

Discussion:

Mr. Corl asked Wayne Dean how this was going as far as the work load. He knew that this is generated approximately \$2,000.00 for the town.

Wayne responded that everything is okay. It is interesting and there are different problems there and suggested it be extended until a full time Codes Enforcement Officer is hired.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

ACCEPT RESIGNATION OF MARY L. COLE

Ms. Boyke stated that Mary Lou Cole will be retiring effective December 31, 2010 and is currently taking the rest of her vacation.

Motion was made by Ms. Boyke, seconded by Mr. Corl, to accept the resignation of Mary L. Cole effective December 31, 2010.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

YOUTH BUREAU PURCHASES PARKS & RECREATION APPROVAL FOR CANTEEN LEASE

Jody Rogers requested approval for Supervisor Judy Boyke to sign the 2011 CanTeen Lease between the Town of Cicero and Ingalls Holding Company. The CanTeen is located at 8837 Brewerton Road and we have occupied the space since October 2005. It has been reviewed by legal and is acceptable. A copy of the lease is available in the Parks & Recreation Office.

Motion was made by Mr. Jennings, seconded by Mr. Conway, to authorize Supervisor, Judy Boyke to sign the 2011 CanTeen Lease between the Town of Cicero and Ingalls, Holding Company, which is a one year lease with a 90 day opting out period if we wanted to get out of it.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

YOUTH BUREAU, PARKS & RECREATION COMMISSION MEETING FUNDS

Jody Rogers request an amount not to exceed \$170.00 for the Parks & Recreation Commission Holiday dinner meeting. The Commission is not financially compensated and meets voluntarily throughout the year.

Motion was made by Mr. Jennings, seconded by Mr. Corl, to authorize an expenditure not to exceed \$170.00 for the Parks & Recreation Commission Holiday dinner meeting.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

YOUTH BUREAU, PARKS & RECREATION PURCHASE APPROVALS

Jody requested approval of an expenditure of \$1,475.00 for Palmer Electric, Cicero, NY to replace the damaged overhead lights at Skyway Park for security and safety purposes and for the lights to be replaced with energy efficient lighting that includes the fixture and bracket being attached to a pole.

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to authorize an expenditure not to exceed \$1,475.00 for Palmer Electric, of Cicero, NY, to replace the damaged overhead lights at Skyway Park for security and safety purposes and be replaced with energy efficient lighting with a fixture and bracket being attached to a pole, Account Code A7110.45.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

HIGHWAY PURCHASE APPROVAL

Motion was made by Mr. Conway, seconded by Ms. Boyke, to authorize an expenditure of \$2,440.00 to purchase front tires for trucks #12 and #16 from Commercial Tire, Account Code DB513042.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

PUBLIC INPUT

Don Snyder, Mud Mill Road asked Jody to give the costs not only for the Holiday dinner, but for the lease, as Chris does.

Jody Rogers stated she normally does that and apologized. The total cost would be \$28,800.00 for the yearly lease which is \$2,400.00 a month and it has been reduced to this year to \$2,300.00.

Mr. Corl asked Jody to break down the costs.

Jody Rogers explained that the budget for 2011 is \$140,000.00 and some change. Of that, the lease is part of that contractual. We have four municipalities that participate in this program and it allows us to maintain being a Youth Bureau, which allows us funds from the State of New York. The Town of Clay offers \$9,000.00, Salina offers \$7,600.00, the Village of North Syracuse is \$5,000.00 and the Town of Cicero is \$13,000.00. Those funds combined with other grant funds from the State from the LINK Program that is currently up there, which is the Department of Social Services and the Friends of the CanTeen supply about \$40,000.00 in funding. All this put together will pay for these expenses.

Tom Beaulieu stated that if we raise taxes for the residents, we should also increase the dog fees. Do Senior Citizens love their dogs any more than a regular resident? Why do we have a two tier system? We're going to continue to do this in our society rewarding one group and putting another group at a disadvantage. We have to stop that so that everyone pulls their weight and pays the same amount of money. What is the age for the senior rate?

Tracy Cosilmon - 65

Tom Beaulieu – We've had a lot of promises in the last campaign about better accountability and more transparency. I remember one promise about bringing sewers to Northern Blvd. I haven't heard much discussion about that, but, I'd settle for new sidewalks in the Hamlet of Cicero. The people on Taft Road are pleased as punch to have sidewalks over two miles on that County project and I don't see a tenth of the foot traffic that we have between WalMart and Route 31. I would like to see us put an effort into planning this even though the money is tight. They have them in North Syracuse and in Brewerton and the people in Bridgeport need them as well.

Tom also stated that we can't get the State of NY to do anything about the traffic problems we have on Routes 31 and 81, but we as a town could put together a master plan to fix the traffic signals we have on East Circle Drive. The way they are set up now, encourage people to make illegal turns on red, because they can't get through the traffic signal system. They don't have any advance turn arrows at those intersections and they are extremely dangerous and are not the type of traffic system that people are used to today.

We also have some very scenic areas along Oneida Lake and it would be nice to put bicycle lanes in, like the City of Syracuse.

Lastly, we always talk about doing competitive bidding and it always comes back to the squabble that it wasn't done that way in the past. We should be obligated to do that now as it is the best thing for the residents of Cicero.

Jody Rogers – We run a very active Senior Center and I want to mention that the population of Seniors 70 and over do not eat three meals a day. They take their medication every other day to stretch it out and do not have a pension like our baby boomers. Some people are only on Social Security. I think Tom's comments are worthy, but, I really think we need to understand what the oldest generation in our community don't have, in comparison to what Tom, myself and other people in this room have. My Senior Coordinator see's this daily. Sometimes we need to remember those things, when we talk about fees for their dog and things like that. It's very tough for that generation and until baby boomers are in that area, and have pensions, I really think there is some leniency there in my own opinion. The other thing is about the bike lanes. It is something that both Chris and I have tried to tackle. We've talked with the Syracuse Metropolitan Transportation Council about trying to put bike lanes on Lakeshore Road. In talking with them, you have to narrow lanes down and pave over the ditches. There isn't enough property as you go through there in a lot of areas. It is something we would love to do, and have talked about it. It is going to be something that would be very labor intensive, to get enough property, narrow the lanes with pavement, line markings and things like that and to pipe all of those ditches. It really isn't something we thought we could tackle financially, unless we could find a grant to do something like that.

Chris Woznica – Tom brought up the dangerous situation on East Circle Drive and I've talked to Tom and NYS and Onondaga County DOT regarding that, but, the intersection of Route 31 and Cicero Center has standing water that is there year after year in the winter, which is more dangerous than the two traffic lights on East Circle Drive. It ices over and people slide through that intersection. I am requesting that the Town Board and Supervisor write a letter to Jeff Church of the NYS DOT and to Brian Donnelly of the Onondaga County DOT and put them on notice that we can't keep up with the ice that is tracked out on that road.

Mr. Corl – So moved that the letters will go out.

Chris Woznica stated that since NYS paved Route 31, they didn't continue into that intersection and it is very dangerous in the winter time.

Ms. Boyke stated that she would get together with Chris to obtain the addresses for the gentlemen and would write letters.

Engineer Comments

Ron DeTota stated that he believed that the board members had a copy of a letter from the Department of Law. Currently, the Town of Cicero participates in the County's Illicit Charge and Detection Elimination Program. This program is run by the County and is financed through a grant obtained through the Central NY Regional Planning Development Board which provides one of the minimum measures within the SPDES Permit, that the town is required to adhere to as it is mandated by the State. This program establishes a hotline as well as an inspection program that the County provides and on a yearly basis county personnel go through and inspect the outfalls that have been identified in the town's outfall on the Phase II map. There is no cost to the town and an

amendment is required because this was the pilot program this year for a one year period. They are requesting that the memo itself be notarized and sent back to extend it to 2013. By participating in this, the DEC acknowledges that by the town's participation you are meeting the requirements as set forth within the Phase II Permit.

Motion was made by Mr. Corl, seconded by Mr. Jennings, to authorize that the memo be notarized and sent back to the County to extend the Town of Cicero's participation in the County's Illicit Charge and Detection Elimination Program as presented.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings	Yes
Ms. Zambrano	Absent
Ms. Boyke:	Yes

Attorney Comments

Tony Rivizzigno requested that the board authorize him to prepare an RFP for the Ambulance District Services in Brewerton. We currently do not have a contract and we have spoken with the people who are servicing the district and Shirly suggested we do an RFP for the coming year.

Discussion:

Ms. Boyke stated that in regards to the previous contract the financial reports that were requested have yet to be received. We have received one or two which were not complete and we have not received the rest of the requirements, so we need to put out an RFP in regards to the Ambulance District for 2011.

Mr. Corl – This is not on the agenda and I have not received any memos about this particular subject. This was on the agenda a few months ago and there was a representative by the name of Mr. Stassi, who was here from the Brewerton Ambulance and then it was adjourned to the following meeting to allow Mr. Pinsky to appear before the board and present information. It was my understanding that he was lined up to come to the board meeting but, however, it was pulled from the agenda and he was told not to come.

Tony Rivizzigno – Right

Mr. Corl – I don't know where that led to.

Tony Rivizzigno stated that Mr. Pinsky wasn't available that time, but, asked to meet with Judy, Shirly, Mr. Stassi and myself. We sat down and went over the proposed contract, which was submitted, but was never signed when the ambulance district was established. We had a contract that went back one or two years ago and in the course of our discussion, we had asked that the contract terms provided for the financial information, backing up the request. We have some, but it is very sketchy. They agreed to provide more and they never did. We discussed at that meeting the possibility of going out for an RFP and they both understood that. They had a question if somebody else could fulfill those requirements and that is what we will find out.

Mr. Corl asked if a letter has been sent to the Brewerton Ambulance and the attorney saying that if they don't supply this information that this is the next step?

Tony Rivizzigno – We just sent a letter but that was part of our discussion.

Mr. Corl stated that his concern with Brewerton Ambulance per his understanding is that if this goes out to bid NAVAC, won't bid on it. There are certain requirements as to who actually have the proper accreditations to actually service the residents up in that area.

Tony Rivizzigno – That would be part of the RFP.

Mr. Corl – Do you have the specifications on the RFP?

Tony Rivizzigno stated that he didn't have them with him tonight and was getting the specs, as far as what the requirements are.

Mr. Corl asked if they could have that before we approve the RFP since we're dealing with a very technical matter ahead of time.

Tony Rivizzigno stated that he didn't have a problem with that.

Ms. Boyke stated that Brewerton will be able to respond to the RFP as well.

Mr. Corl understood that Brewerton Ambulance was servicing through a subsidiary.

Ms. Boyke – Yes

Mr. Corl asked that a letter be sent to Mr. Pinsky explaining where we are going with this and ask us to get us the documentation and we can bring this up at the next meeting.

Tony Rivizzigno - Yes

Ed Zaleski asked the board to consider looking at Whiting and South Bay Roads, looking south as it is a death trap due to the curve, hill and trees. It is a very bad situation there.

Board Comments:

Mr. Conway asked Tony if he looked into the matter of the traffic fines.

Tony Rivizzigno stated that he did and will probably have a resolution and set a public hearing to amend the local law, pertaining to those fees.

Tom Beaulieu stated that he wrote to the DOT after the child was killed and asked them to double sign it, with 36" Stop Signs like they have on Seneca Turnpike and in Pompey. They have the large orange diamonds over the top of the signs that move and put them on both sides of the road. My response back from the County was that it was adequately signed.

Mr. Jennings wished everyone a Happy Thanksgiving.

Mr. Corl stated in response to the RFP for legal and engineering services that was mentioned at the last meeting. I have spoken with Ms. Zambrano and she is taking the lead relative to engineering and I have circulated a proposed scope of services for the legal end of it amongst the board members and we have the letter. We will meet our deadline on November 30, 2010, to send the letter out, but, there a few minor edifications and modifications we need to make. I also hope everyone has a wonderful Thanksgiving.

Ms. Boyke also wished everyone a Happy Thanksgiving.

There being no further business before the board, the meeting was adjourned at 7:56 p.m.

Tracy M. Cosilmon
Town Clerk

