

STATE OF NEW YORK  
ONONDAGA COUNTY  
TOWN OF CICERO

SS:

The Cicero Town Board held their regular meeting on Monday, December 14, 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  
Bonnie Smith, Secretary to Supervisor  
Heather Cole, Esquire, Town Attorney  
Michelle Baines, O'Brien & Gere

Absent: Brad Brennan, Assessor

The meeting was opened at 6:30 p.m. with the Pledge of Allegiance lead by Neal Winchell, Mark Halbritter and James Kuhn from Boy Scout Troop #117, who are working on their Citizens in the Community Merit Badge for their Eagle Scout Badge.

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

Mr. Dudzinski explained that Helen Carrol was on the dais as she shadowed me today to see exactly what the Town Supervisor does. It has been an interesting day and I think she learned a lot and found it is a little more challenging than what she thought.

#### APPROVAL OF NOVEMBER 23, 2009 MEETING MINUTES

Motion was made by Mr. Corl, seconded by Mr. Rybak, to approve the minutes of the November 23, 2009 town board meeting.

The motion was approved as follows:

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

#### DEPARTMENT HEAD INPUT

Highway - None

Police - Chief Snell stated that Pastor Harry Grant, who has been our Police Chaplin for several years, is unable to continue with that commitment. I have spoken with Pastor James Doyle of Faith Lutheran Church who has agreed to do this effective January 1, 2010 voluntarily.

Chief Snell also stated that they have received our Step Grant which is the Selective Traffic Enforcement Program Grant from the State which is almost \$1,000.00 more this year bringing us to \$7,700.00 for traffic enforcement. I also need board approval to get rid of the two SHARP SF2030 copiers we have in the garage and to declare them as surplus.

Motion was made by Mr. Rybak, seconded by Mr. Dudzinski, to declare two SHARP SF 2030 copiers in the police garage as surplus and to authorize for their disposal.

The motion was approved as follows:

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

Comptroller – None

Park & Recreation

Jody Rogers thanked Joe Snell and his staff for their help with the Holiday Tree Lighting Festivities. We had a great crowd. We also had a huge crowd at the Brewerton for their Tree lighting that was Sunday night.

Attorney – Heather Cole stated that she had a couple of items in relation to Union Contracts. The first is regarding the PBA. The Town Board Members should have received a proposed memorandum of agreement from the PBA that would allow for certain deductions to come directly through the payroll service. If the board is comfortable with that, I ask that you move on that as presented.

Motion was made by Mr. Dudzinski, seconded by Mr. Rybak, to approve the PBA Agreement to allow for certain deductions to come directly through the payroll service as presented.

The motion was approved as follows:

Mr. Conway:	Yes
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#### **Discussion:**

Ms. Tarwacki asked if the PBA was requesting that.

Heather Cole – I believe so, yes.

Ms. Tarwacki – Have they run it through their membership?

Heather Cole – I believe that I saw somewhere that the PBA had approved of it, but, I can't confirm that right now based on what is in front of me. It would also have to be approved by their membership as well.

Mr. Dudzinski explained that this came about, because the part time Police Officers that do not work during the month do not pay the PBA, and this way, it would be taken out of their paychecks.

Ms. Tarwacki stated she thought it might include those who were not members.

Chief Snell – They are all members and it is a closed shop.

### **CONTINUATION OF THE VOTE**

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

Heather Cole explained that in connection with the Teamsters #317 agreement, and after the Teamsters Agreement was ratified, both, the town and the members brought up a couple of things that the board may want to consider. One was including a new position in the bargaining unit, that being the Dog Control Officer and the second being the call in provisions that were agreed to previously and were included in the newest version of the agreement aren't exactly consistent with what the Parks Department has actually been doing and what works for the Parks Department. It has been proposed to modify the language to be consistent with what is actually being done and what works.

Ms. Tarwacki – If the Dog Control Officer is going to be included in that, how will her being called in off hours, to take care of a dog, how, will that apply?

Mr. Dudzinski asked what the procedure is that is in place now for weekends, etc.

Jeanne Kulesa – Right now when the Dog Control Officer is not working and whatever time it takes her to go and take care of a dog or the circumstance, it is considered overtime, just for the time that she is there. I don't know if that changes or not or if it would be a certain length of time.

Ms. Tarwacki – There will have to be some language that says she's not call in, or that she is not getting the call in to be on time for available pay, or something.

Heather Cole – I don't believe that applies to her. It only really applies to employees of the Parks Department. We can clarify that doesn't apply to the Dog Control Officer.

Ms. Tarwacki agreed that clarifying language needs to be put in the agreement if this position is going to be included, so that there is no misunderstanding later on in the future.

Mr. Rybak – In the past she was only paid for time worked.

Jeanne Kulesa – Yes

Mr. Rybak – The call in is, two hours paid regardless of time. Is she going to be included under that or is she going to be paid for time worked. That is the language that needs to be clarified.

Heather Cole – I can certainly suggest to the Teamsters that we can include language, clarifying that call in provisions don't apply to her and that she is paid straight compensation for time work if and when she is called into work while not on duty.

Jody Rogers – I reviewed this and I talked with Bill Alley in regards to it and have made notes over the years as to how we dealt with the on calls and whether employees could take overtime pay or call in as pay or comp time. With my staff it works better to allow them one or the other as their choice as it works best for my Department. I wanted the language put in that they could use it as Comp Time and/or be paid for it at time and a half or straight time, whatever it is or whether they are called in, or if they have to work overtime.

Mr. Rybak – It's the employee's decision.

Jody Rogers – Right, it's their decision and they just have to let me know. We have been following that procedure for about two years and I wanted to see it put into the provision because I think it works best for them. It doesn't change my budget or the monies.

Mr. Rybak explained that it is bank money, if they take the Comp Time. It's money that you're not paying now that you might pay out later.

Jody Rogers – You're paying one way or the other.

Mr. Rybak – Right. Can that be rolled over?

Jody Rogers – No, Comp Time according to our policy has to be paid out if there is any left the first paycheck of December in full, if they have not taken it or there has to be an arrangement that they are going to use their time by the end of December. There is no carry over of Comp Time.

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to include a new position in the bargaining unit being the position of Dog Control Officer and clarifying the language that applies to that position and to further modify the language in the agreement pertaining to the Parks & Recreation Department Employees as presented.

The motion was approved as follows:

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

Engineer – None

Zoning - Wayne Dean explained that there are two drainage projects that he would like to complete before the end of the year. One is for cleaning and grading a ditch behind Micro Bore on Taft Road. The ditch runs from there to and crosses beneath Thompson Road. I am asking for that to be cleaned and Charlie Mattes has submitted a price of \$18,000.00. I also asked J.J. Lane and Tarolli who opted not to submit an estimate to the town for this work. The other project was presented to the board two months ago and there was a misunderstanding between Don Stewart and myself. It is to clean and grade a ditch adjacent to Terry's Transmission on Taft Road. It runs in the back down to the Riccelli project. I again asked the three contractors to give me a price and Charlie Mattes was the only one to give me an estimate for a cost not to exceed \$8,500.00. I would also like to note that both of these projects have been aggravated by the County work on Taft Road and they have failed to help us in anyway. They replaced the pipes under Taft Road and increased the size of the pipe draining into these swales and said the swales are our responsibility and they will not contribute anything for these projects.

Ms. Tarwacki asked if they are finished in those particular areas. Maybe it would be prudent to wait a little while to see what else they're going to do before we go forward because it's a mess there by Terry's Transmission.

Wayne Dean stated that we're looking at the portion in back that is overgrown and that needs grading. They did about 20 feet in front of that pipe and we'd like to clean out the ditch from there down and we aren't going to aggravate Terry's if there is flooding this coming spring.

Ms. Tarwacki asked if there has been any discussion about the drainage in front of Riccelli's, to the east of their driveway, as there is always a huge puddle of water in the right hand lane.

Wayne Dean – Hopefully, that will be taken care of with the Taft Road project as it is a County Road and they are responsible for it.

Motion was made by Mr. Conway, seconded by Mr. Corl, to authorize an expenditure of \$18,000.00 for Charlie Mattes to do drainage work at Micro Bore up to Thompson Road.

The motion was approved as follows:

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

Motion was made by Mr. Conway, seconded by Mr. Rybak, to authorize an expenditure of \$8,500.00 for Charlie Mattes to clean the ditch by Terry's Transmission.

The motion was approved as follows:

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

Wayne Dean stated that he had one other request from the owners of 8153 McCamidge Drive whose backyard is encumbered by a 40 ft. swale, who wish to put up a shed and possibly a fence. I have looked at it and have included a picture in the memo that was given to the board. There is a shed on the adjacent property. They would like to put a shed out by the trees similar to their neighbor and it will not interfere with the drainage or any future work. If you look at the survey, you can see how much of their property is encumbered. Per my memo, I really can't support this, but, I think each one of these issues has to be addressed separately on a case by case basis, to see if it will interfere with drainage. If the board allows this, we need to have the necessary paperwork processed saying that if we ever had to get in there for anything, we have every right to ask them to relocate the shed or do it ourselves at their expense.

Motion was made by Mr. Rybak, seconded by Mr. Conway, to authorize the property owners at 8153 McCamidge Drive to put up a shed and possibly a fence at the rear of their property subject to their signing the necessary paperwork that would necessitate their moving the shed and relocate it at their expense as presented.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	No
Mr. Rybak:	Yes
Mr. Corl:	Yes
Mr. Dudzinski:	Abstain

Tax - None

Town Clerk - Tracy Cosilmon asked for approval to enter into a 36 month Lease Agreement with Com Doc at a cost of \$249.00 a month, which includes maintenance and supplies to lease a SHARP MX-453U photocopier. Two other quotes were received with Com Doc being the lowest and the attorney has reviewed the contract.

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to enter into a 36 month Lease Agreement with Com Doc, at a cost of \$249.00 a month, which includes maintenance and supplies, to lease a SHARP MX-453U photocopier.

The motion was approved as follows:

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

#### APPROVAL OF ABSTRACT #23 OF 2009

Motion was made by Mr. Dudzinski, seconded by Mr. Rybak, to approve Abstract #23 of 2009 as follows:

#### **General Fund                    Voucher #2718 to Voucher # 2907    In the amount of \$1,031,900.86**

Jeanne stated that it has been 3 weeks since the last abstract, so it's a little higher. We are making a payment to the Town of Salina for the shared services for the Assessor in the amount of \$52,458.22. Feher Rubbish Removal is being paid \$132,289.47 which is their usual fee. Charlie Mattes is \$49,600.00, JJ Lane is \$22,000.00 and a lot of our special districts final payments were made in December for that.

The motion was approved as follows:

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

#### **Highway Fund                    Voucher #602H to Voucher #674H    In the amount of \$ 239,239.30**

Jeanne Kulesa stated that a payment was made to Barrett in the amount of \$42,086.26 and we did make a payment in the amount of \$60,583.75 which was the interest payment for the Serial Bonds.

Motion was made by Mr. Rybak, second by Mr. Dudzinski to approve the Abstract #23 for Highway Fund as presented.

The motion was approved as follows:

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

#### BUDGET MODIFICATIONS

Jeanne Kulesa explained that the most prominent thing in the Budget Modifications is that she is modifying \$52,458.22 from A13551 which is Personal Services in the Assessor's Office to A135540, Contractual in the Assessor's Office to pay the invoice for Salina. We're also moving \$4,472.32 from A101104 Contractual to Postage A16704 for the bills for January, which the Tax Receiver will receive at the very end of December. That money will be in place so that she can get those bills out in time.

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

Misc

From	Code	Acct	Amount	TO	Code	Acct
	A13551	Personal Services	\$ 52,458.22		A135540	Contractual Salina Invoice
	A10104	Contractual	\$ 1,463.02		A12201	Personal Svces
	A10104	Contractual	\$ 238.16		A64971	Eco Develop
	A10104	Contractual	\$ 900.00		A12201	Personal Svces
	A16802	Equipment	\$ 7.59		A168041	Computer Mtnc
	A10104	Contractual	\$ 4,472.32		A16704	Postage
	A10104	Contractual	\$ 429.29		A97854	Lease

Police

From	Code	Acct	Amount	TO	Code	Acct
	B312043	Fuel	\$3,144.52		B31201E OT	BUNY OT
	B312043	Fuel	\$ 100.00		B31204 BS	Substation
	B312043	Fuel	\$ 5.00		B312055	Computer Software

Highway

From	Code	Acct	Amount	TO	Code	Acct
	DB90608 MI	Medical Incentive	\$1,000.00		DB90608 EX	Eye Care

Town Clerk

From	Code	Acct	Amount	TO	Code	Acct
	A162040	Buildings	\$2,200.00		A35104	Dog Control

The motion was approved as follows:

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

JOSEPHS LANDING



November 23, 2009

Town Board  
 Town of Cicero  
 P.O. Box 1517  
 Cicero, New York 13039-1517

Attention: Chester Dudzinski, Jr., Supervisor

Joseph's Landing

FILE:0101/25439.267 & 0101/37577

Dear Board Members:

The Developer for the referenced project has completed installation of the top course and other miscellaneous punchlist items the following is an update on the securities required for the project. The following summarizes the guarantee securities that should be retained:

	<u>Original</u> <u>Amount</u>	<u>Amended</u> <u>Amount</u>
1. Sanitary Sewers	\$ 7,000	\$ 0
2. Storm Sewers	\$ 9,775	\$ 0
3. Swales/Flood Routes	\$ 14,500	\$ 0
4. Stormwater Management Area	\$ 1,000	\$ 0
5. Roads	\$ 18,000	\$ 18,000
6. Monuments	<u>\$ 1,800</u>	<u>\$ 1,800</u>
Total	\$ 52,075	\$ 19,800

The Town should retain the following securities for work not completed as noted during recent site inspections:

	<u>Previous</u> <u>Amount</u>	<u>Amended</u> <u>Amount</u>
1. Grade and vegetate swales and flood routes	\$ 3,000	\$ 3,000 (1)
2. Repair swales and flood routes	\$ 500	\$ 0
3. Complete storm water management area	\$ 5,000	\$ 3,000 (2)
4. Concrete valley gutters	\$ 2,450	\$ 0
5. Install concrete catch basin aprons	\$ 7,000	\$ 0
6. Install top course on the roads	<u>\$ 27,000</u>	<u>\$ 0</u>
Total	\$ 44,950	\$ 6,000

- (1) Flood routes on Lots 14/15 and 17/18 have been filled by lot grading and need to be reestablished. Also, rocks and debris should be removed from flood route on Lot 20.
- (2) Grates need to be installed on the outlet structure, the outlet pipe needs to be located and cleaned, and the berm needs to be mowed and small trees removed.

If you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

O'BRIEN & GERE ENGINEERS, INC.  
 Gary D. Cannerelli, P.E.  
 Vice President

Michelle Baines stated the board should have received O'Brien & Gere's letter dated November 23, 2009 related to Joseph's Landing. In the letter we noted that the developer has completed the installation of the top course and miscellaneous punchlist items. We are recommending the following in terms of reduction of Securities as follows: For Guarantee Securities we're recommending a reduction from the amount of \$52,075.00 to \$19,800.00 so, you will still be retaining securities on the roads and monuments. In terms of punchlist security, we're recommending a reduction from \$44,950.00 to \$6,000.00. The amended amount includes money for grading and vegetating swales and also completing the stormwater management area.

Ms. Tarwacki – How long has the top course been on?

Chris Woznica – I believe it has been two years.

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to reduce Guarantee Securities for Joseph's Landing from the original amount of \$52,075.00 to retain \$19,800.00 as the developer has completed installation of the top course and other miscellaneous punchlist items and to reduce Punchlist Securities from \$44,950.00 to the amended amount \$6,000.00 for grading and vegetating swales and completing the stormwater management area as recommended by O'Brien & Gere.

The motion was approved as follows:

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

WALLINGTON MEADOWS SECTION NO. 4



O'Brien & Gere's letter of November 23, 2009

November 23, 2009

Town Board  
 Town of Cicero  
 P.O. Box 1517  
 Cicero, New York 13039-1517

Attention: Chester Dudzinski, Jr., Supervisor

RE: Wallington Meadow Section  
 No. 4  
 FILE: 0101/25439.265 & 0101/36171

Dear Board Members:

The Developer for the referenced project has completed installation of the top course and other miscellaneous punchlist items and has requested an update on the securities required for the project be provided. The following summarizes the guarantee securities that should be retained:

		<u>Original</u> <u>Amount</u>	<u>Amended</u> <u>Amount</u>
7. Sanitary Sewers	=	\$ 10,400	\$ 0
8. Storm Sewers	=	\$ 8,500	\$ 0
9. Swales/Flood Routes	=	\$ 13,650	\$ 0
10. Stormwater Management Basins	=	\$ 1,500	\$ 0
11. Roads	=	\$ 23,250	\$ 23,250
12. Monuments	=	<u>\$ 3,000</u>	<u>\$ 3,000</u>
	Total	\$ 60,300	\$ 26,250

The Town should retain the following securities for work not completed as noted during recent site inspections:

		<u>Original</u> <u>Amount</u>	<u>Amended</u> <u>Amount</u>
7. Install sump pump laterals	=	\$ 5,750	\$ 0
8. Stop signs	=	\$ 750	\$ 250
9. Miscellaneous sanitary sewer work	=	\$ 500	\$ 500 (1)
10. Install concrete catch basin aprons.	=	\$ 10,500	\$ 0
11. Install top course on the roads. =		<u>\$ 34,875</u>	<u>\$ 0</u>
	Total	\$ 52,375	\$ 750

(1) MHS-27 and MHS-28 should be located and the rims raised to grade.

We recommend the Code Enforcement Office and Town Highway Superintendent be consulted to identify additional securities that may be required as a result of their review.

If you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

O'BRIEN & GERE ENGINEERS, INC.

Gary D. Cannerelli, P.E.  
 Managing Engineer

**Discussion:**

Michelle Baines stated that a letter dated November 23, 2009 was prepared for Wallington Meadows, Section 4, where we noted that the top course had been installed and the developer completed the miscellaneous Punchlist items. In terms of Securities we're recommending that the original amount of \$60,300.00 be reduced to \$26,250.00, with the roads and monument securities still being held. In terms of Punchlist Securities, we're recommending that there be a reduction from \$52,375.00 down to \$750.00.

Mr. Dudzinski asked Wayne Dean if he was happy with the sump pump laterals that were put in.

Wayne Dean – Yes, I don't have any issues with them.

Mr. Dudzinski asked Chris Woznica if the Stop Signs were set.

Chris Woznica – Yes, we're all set.

Ms. Tarwacki – How long has the top course been on and how well are they holding up?

Chris Woznica – I believe it had been on a year now and it is holding up well.

Ms. Tarwacki – You're still recommending that we keep the \$23,250.00 for roads.

Michelle Baines – Typically you hold securities for the roads for two years.

Ms. Tarwacki – I'm glad we're doing that.

Mr. Rybak – I see that they retained \$250.00 of the original \$750.00 for Stop Signs. Aren't they all installed yet?

Chris Woznica – There are a couple that need to be installed.

Motion was made by Mr. Corl, seconded by Mr. Conway, to reduce Guarantee Securities in the amount of \$60,300.00 to the amended amount of \$26,250.00 for Wallington Meadows Section No. 4 as the developer has completed installation of the top course and other miscellaneous punchlist items, subject to the Codes Enforcement Officer and Town Highway Superintendent being consulted to identify additional securities that may be required as a result of O'Brien & Gere's review and to reduce securities from the original amount of \$52,375.00 to the amended amount of \$750.00 for work not completed as noted during recent site inspections, per recommendation of O'Brien & Gere.

The motion was approved as follows:

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

WALLINGTON MEADOWS SECTION NO. 5



November 23, 2009

Town Board  
 Town of Cicero  
 P.O. Box 1517  
 Cicero, New York 13039-1517

Attention: Chester Dudzinski, Jr., Supervisor  
 RE: Wallington Meadow Section No. 5  
 FILE: 0101/25439.264 & 0101/36171

Dear Board Members:

The Developer for the referenced project has completed installation of the top course and other miscellaneous Punchlist items and has requested an update on the securities

required for the project be provided. The following summarizes the guarantee securities that should be retained:

		<u>Original</u> <u>Amount</u>	<u>Amended</u> <u>Amount</u>
13. Sanitary Sewers	=	\$ 5,000	\$ 0
14. Storm Sewers	=	\$ 4,525	\$ 0
15. Swales/Flood Routes	=	\$ 7,000	\$ 0
16. Roads	=	\$ 15,150	\$ 15,150
17. Monuments	=	<u>\$ 1,800</u>	<u>\$ 1,800</u>
Total		\$ 33,475	\$ 16,950

The Town should retain the following securities for work not completed as noted during recent site inspections:

		<u>Original</u> <u>Amount</u>	<u>Amended</u> <u>Amount</u>
12. Install sump pump laterals	=	\$ 7,000	\$ 0
13. Stop signs	=	\$ 500	\$ 500
14. Miscellaneous sanitary sewer work	=	\$ 250	\$ 250 (1)
15. Install concrete catch basin aprons.	=	\$ 7,000	\$ 0
16. Install top course on the roads. =		<u>\$ 22,725</u>	<u>\$ 0</u>
Total		\$ 37,475	\$ 750

(1) MHS-39 should be located and the rim raised to grade.

Very truly yours,

O'BRIEN & GERE ENGINEERS, INC.

Gary D. Cannerelli, P.E.  
Managing Engineer

Michelle Baines reviewed O'Brien & Geres recommendations based on their letter of November 23, 2009 noting that the developer had completed the top course and other miscellaneous Punchlist items. We are recommending in terms of Guarantee Securities that the original amount of \$33,475.00 be reduced to \$16,950.00 and again, you are holding securities on the roads and monuments. In terms of Punchlist Securities for work not completed, we're recommending that the original amount of \$37,475.00 be reduced to \$750.00.

**Discussion:**

Ms. Tarwacki – There are no Stop Signs here at all.

Michelle Baines – There are a few Stop Signs that need to be installed within the subdivision.

Ms. Tarwacki – If we have roads finished for a year or two, we should be able to make them put their Stop Signs up. I know, there has been more than one, who have mentioned this. People get into bad habits if there flying through intersections that should have a Stop Sign. Is there any way we can make those developers do that particular bit of work for the safety of the people who are moving into that neighborhood?

Michelle Baines – I think we can just contact them and remind them.

Ms. Tarwacki – Some Stop Signs have been missing.

Mr. Dudzinski stated that if you would like to do it faster, we could hold securities and the Highway Department could put them up.

Chris Woznica – We could take the securities and put them up ourselves.

Ms. Tarwacki – I think a year is long enough to be waiting.

Mr. Dudzinski – Is that the only one you want to do it to or do you want to go back to the others?

Ms. Tarwacki - The other one was Wallington Meadows too. Are they the same people?

Mr. Dudzinski – Yes

Ms. Tarwacki – Lets take care of those issues for Sections 4 and 5 of Wallington Meadows.

Chris Woznica – We can take care of that.

Ms. Tarwacki – It doesn't look like Joseph's Landing has any Stop Sign issues.

Mr. Dudzinski – Would you like to make a motion for Wallington Meadows, to take the money from the securities and have our Highway Department put the Stop Signs up.

Motion was made by Ms. Tarwacki, seconded by Mr. Dudzinski, to take the money from the Securities posted for Wallington Meadows Section 4 and 5 and for the Highway Department to put up the remaining Stop Signs.

The motion was approved as follows:

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

Mr. Rybak asked if all of the top course that was put down at the same time.

Chris Woznica – No, some of it was done, this fall.

Mr. Corl – Do we want to release the rest of the Securities pursuant to Wallington Meadows No. 5?

Motion was made by Mr. Corl, seconded by Mr. Dudzinski, to reduce Guarantee Securities from the amount of \$33,475 to the amended amount of \$16,950 being retained for Wallington Meadow Section No. 5 as the developer has completed installation of the top course and other miscellaneous punchlist items subject to the Codes Enforcement Office and Highway Superintendent being consulted to identify whether additional securities may be required as a result of O'Brien & Gere's review and additionally to reduce securities from the original amount of \$37,475.00 to the amended amount of \$750.00 to be retained for work not completed as noted in the site inspection.

The motion was approved as follows:

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

## WALLINGTON MEADOWS, SECTION NO. 6



November 23, 2009

Town Board  
Town of Cicero  
P.O. Box 1517  
Cicero, New York 13039-1517

Attention: Chester Dudzinski, Jr., Supervisor

RE: Wallington Meadow Section No. 6  
FILE: 0101/25439.320 & 0101/41602

Dear Board Members:

The Developer for the referenced project has completed installation of the top course and other miscellaneous punchlist items and has requested an update on the securities required for the project be provided. The following summarizes the guarantee securities that should be retained:

		<u>Original</u> <u>Amount</u>	<u>Amended</u> <u>Amount</u>
18. Sanitary Sewers	=	\$ 1,280	\$ 0
19. Storm Sewers	=	\$ 1,150	\$ 0
20. Swales/Flood Routes	=	\$ 3,000	\$ 0
21. Roads	=	\$ 5,600	\$ 5,600
22. Monuments	=	<u>\$ 600</u>	<u>\$ 600</u>
	Total	\$ 11,630	\$ 6,200

The Town should retain the following securities for work not completed as noted during recent site inspections:

		<u>Original</u> <u>Amount</u>	<u>Amended</u> <u>Amount</u>
17. Vegetate swales	=	\$ 3,000	\$ 0
18. Install concrete catch basin aprons.	=	\$ 1,500	\$ 0
19. Install top course on the roads. =		<u>\$ 8,400</u>	<u>\$ 0</u>
	Total	\$ 12,900	\$ 0

We recommend the Code Enforcement Office and Town Highway Superintendent be consulted to identify additional securities that may be required as a result of their review.

If you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

O'BRIEN & GERE ENGINEERS, INC.

Gary D. Cannerelli, P.E.  
Managing Engineer

**Discussion:**

Michelle Baines reviewed O'Brien and Gere's letter of November 23, 2009 noting that the top course has been installed and miscellaneous Punchlist items have been completed and we are recommending that in terms of Guarantee Securities that the original amount of \$11,630.00 be reduced to \$6,200.00. In terms of Punchlist Securities for work not yet completed and we're recommending the release of Securities in the amount of \$12,900.00 to 0.

Motion was made by Mr. Corl, seconded by Mr. Dudzinski, to reduce Guarantee Securities from \$11,630.00 to the amended amount of \$6,200.00 for Wallington Meadow Section No. 6 as the developer for the referenced project has completed installation of the top course and other miscellaneous punchlist items and for the Codes Enforcement Office and Highway Superintendent to be consulted to identify additional securities that may be required as a result of their review.

The motion was approved as follows:

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

Motion was made by Mr. Corl, seconded by Mr. Dudzinski, to reduce securities in the amount of \$12,900.00 to 0 and for Wallington Meadow, Section No. 6 and for the Code Enforcement Office and Highway Superintendent to be consulted to identify additional securities that may be required as a result of their review.

The motion was approved as follows:

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

#### THE CROSSING SECTIONS, NO. 1 and 2



O'Brien & Gere's letter of December 9, 2009

December 9, 2009

Town Board  
Town of Cicero  
P.O. Box 1517  
Cicero, New York 13039-1517

Attention: Chester Dudzinski, Jr., Supervisor

RE: The Crossings Section Nos. 1 and 2 FILE:0101/25439.218 & 0101/36062

Dear Board Members:

The top course for the referenced project has been in place for two years and the utilities, swales and stormwater management areas have been in place for four years. A recent field inspection noted that these facilities are in acceptable condition and the necessary repairs to the roads, gutters and catch basin aprons have been completed. As such it is recommended that \$137,150 of the \$148,550 being held for guarantee securities be released. An amount of \$11,400 should continue to be held for installation of monuments, which has not been completed.

Also, recent site inspections indicated that the punchlist items that were noted are complete. As such it is recommended that the \$203,100.00 being held as security for punchlist items be released.

We recommend the Code Enforcement Office and Town Highway Superintendent be consulted to identify additional securities that may be required as a result of their review.

If you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

O'BRIEN & GERE ENGINEERS, INC.  
Gary D. Cannerelli, P.E., Vice President

Michelle Baines reviewed O'Brien & Gere's letter of December 9, 2009 regarding Sections 1 and 2 of The Crossings. The top course has been in place for two years and based on the recent field inspection we felt that the punchlist items were completed and are recommending that there be a release in Guarantee Securities from \$148,550.00 to \$137,150.00 and the remaining amount \$11,400.00 should continue to be held for installation of monuments. In terms of punchlist items, we're recommending release of the \$203,100.00 that is currently being held for punchlist items.

Mr. Dudzinski – Are we currently holding any securities?

Heather Cole – It appears that the securities for this project may have lapsed. The town's latest records indicate that there were no more securities on file for this project. It would be a matter of the developer either posting everything so, that it can be released, or the developer needs to post only what continues to need to be on file with the town.

Mr. Dudzinski – We don't have anything to reduce too. We need to start with the total number and reduce down and go from there.

Mr. Corl – It would be a matter of semantics if we post it all and then we reduce it all per your recommendation.

Michelle Baines – We're looking at \$11,400.00.

Mr. Rybak asked Chris Woznica if that would cover the work that has to be done over there?

Chris Woznica – Yes, I think there is about \$4,500.00 in road and gutter repairs that needed to be done on Althean Club.

Mr. Dudzinski – The gutter has to be raised.

Chris Woznica – Yes. There is about 50 feet of gutter that has settled and also a section of road in front of 8023 Althean Club that has settled and is holding water.

Mr. Rybak - What are we doing? Are we going to have them post whatever is needed?

Heather Cole – It's up to you. You can ask them to post just what is now needed or, you could ask them to post the whole thing and then allow some of it to be released.

Mr. Corl – Is that a different section?

Chris Woznica – No, it's Section No. 1.

Mr. Corl – Was that considered when you made your recommendation?

Michelle Baines – The \$11,400.00 is just for installation of monuments, so it doesn't include what Chris just mentioned. It doesn't include that \$4,500.00. If the board feels that needs to be withheld as well, then, that would be in addition to the \$11,400.00 which if added would total \$15,900.00.

Ms. Tarwacki asked if that was the only place where there is damage.

Chris Woznica – All of the damage has been repaired. All of the cracks in the road and in the gutters have been repaired. There is a small section in this Cul de Sac where the gutter has settled and along with it, the road has settled, so there's water standing in the

road and in the gutter right next to the driveway. The approximate cost to make those repairs is \$4,500.00.

Mr. Rybak – So, we're talking about having them post \$15,900.00 in Securities. What would that come under, Punchlist, or Guarantee Securities?

Heather Cole – Usually roads are guaranteed.

Ms. Tarwacki – Are you going to write a letter and ask them to post the money that he should have posted two years ago?

Heather Cole – The money was originally posted, but, the Letters of Credit expired which is my understanding.

Ms. Tarwacki – We need to try and get it from him after the fact and there were a lot of gutter problems in The Crossings originally. Did they fix it or did we fix it?

Chris Woznica stated that they fixed it and everything was fixed. When O'Brien & Gere did their inspection it was a sunny day, but, we went over today when it was raining and it's holding some water.

Mr. Rybak – The monuments and this portion that you're talking about have got to be completed.

Chris Woznica – Right.

Ms. Tarwacki – So, the final figure is \$15,900.00 that has to be posted. Let's do what we have to do.

Heather Cole – We can ask for an amended security amount of \$15,900.00.

Motion was made by Ms. Tarwacki, seconded by Mr. Rybak, to request the developer of The Crossings to post securities in the amount of \$11,400.00 plus an additional amount of \$4,500.00 for a total of \$15,900.00, to be held for the installation of monuments in the Crossing Sections 1 and 2.

The motion was approved as follows:

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

#### THE CROSSINGS SECTION NO. 3



December 9, 2009

Town Board  
Town of Cicero  
P.O. Box 1517  
Cicero, New York 13039-1517

Attention: Chester Dudzinski, Jr., Supervisor  
RE: The Crossings Section No. 3 FILE:0101/25439.255 & 0101/36062

Dear Board Members:

The top course for the referenced project has been in place for two years and the utilities, swales and stormwater management areas have been in place for three years. A recent field inspection noted that these facilities are in acceptable condition and the necessary repairs to the roads, gutters and catch basin aprons have been completed. As such it is recommended that \$57,100 of the \$61,300 being held for guarantee securities be released. An amount of \$4,200 should continue to be held for installation of monuments, which has not been completed.

Also, recent site inspections indicated that the punchlist items that were noted are complete. As such it is recommended that the \$109,150 being held as security for punchlist items be released.

We recommend the Code Enforcement Office and Town Highway Superintendent be consulted to identify additional securities that may be required as a result of their review.

If you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

O'BRIEN & GERE ENGINEERS, INC.  
Gary D. Cannerelli, P.E., Vice President

Michelle Baines stated that based on what was just discussed we are probably in the same situation. In our letter we originally recommended that the Guarantee Security be reduced from \$61,300.00 to \$57,100.00, which resulted in a difference of \$4,200.00, which we're recommending be held for installation of monuments. For the punchlist items, we noted that we felt they were complete so, we recommended that \$109,150.00 currently being held be released. We are in the same situation as previously discussed. I guess we can address it the same way, where we are going to look to have the \$4,200.00 posted for what still needs to be done.

Motion was made by Mr. Corl, seconded by Mr. Rybak, to contact the Developer of The Crossings Section No. 3 to post \$4,200.00 in securities to be held for the installation of monuments which have not been completed per the recommendation of O'Brien & Gere.

The motion was approved as follows:

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

#### APPROVAL OF LINK AGREEMENT AT CANTEEN

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to approve the LINK Agreement at the Canteen for 2010 with a slight increase in usage fees per month that is raised from \$750.00 to \$790.00 a month for utilities and to authorize the Supervisor to execute the necessary paperwork.

The motion was approved as follows:

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

## DISCUSSION OF CLL PROJECT AND PB AS LEAD AGENCY FOR SEQRA

Jody Rogers explained that the Cicero Little League presented their improvement project to the Planning Board for improvements to Central Park including lighting of the main football field at the December 2, 2009 meeting and the Planning Board will be reviewing it and will act as lead agency for SEQRA and make the SEQRA determination. I would like to know if we need a Resolution from the Town Board.

Heather Cole – I don't think you need a Resolution. We just wanted to be sure that you knew that the Planning Board is reviewing that project. Given they were taking the primary review considerations we thought they would be most equipped to make the SEQR Determination as well.

## PURCHASE APPROVAL YBPR

Motion was made by Mr. Dudzinski, seconded by Mr. Rybak, to authorize an expenditure not to exceed \$2,800.00 to purchase three computers, monitors, keyboards, mouse and software and installation and setup from Computer Outlet, due to unexpended funds allocated through the Onondaga County Youth Bureau which must be spent by the end of December 2009, Budget Code B7310.402YB.

The motion was approved as follows:

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

## APPROVAL OF RULES AND REGULATIONS FOR TOWN CEMETERIES

**Discussion:**

Jody Rogers stated that she would like approval of the Rules and Regulations for the Town Cemeteries. A copy was given to the Board and Heather has reviewed it. She has been very helpful with her contact in Cemeteries and has worked with me on this and is very knowledgeable. I added the following: Upon requesting a burial, any and all lot owners will sign, that they've received these rules and regulations and I didn't have that in it, so it has been added. I will give everyone a new updated copy, which Jody read as follows:

**Upon requesting a burial, all lot owners will be given a copy of the rules and regulations and be required to sign that they have received them and will be number 26 will be these rules.**

**Town of Cicero  
Cemetery Rules & Regulations**

The following rules and regulation will stand for all cemeteries abandoned to the Town of Cicero:

1. All cemeteries abandoned to the Town of Cicero and accepted by the Town are as follows:
  - Sheppard's Cemetery, Brewerton
  - Taft Settlement Cemetery, North Syracuse
  - Terpenney Cemetery, Cicero
  - Cicero Center Cemetery, Cicero
  - Riverside Cemetery, Brewerton

The Town of Cicero has a limited duty to maintain the cemeteries pursuant to NYS General Municipal Law 291(a). Therefore in order to fulfill its limited duties the Town makes these rules and regulations for the cemeteries consistent with state law.

2. No animals or pets can be buried in the cemeteries. NYS law permits burial of human remains only.
3. All graves will be at least four (4) feet deep (must have two (2) feet of earth above vault and shall be dug and backfilled by the Town's appointed Contractor. No graves will be dug during the winter if the

Director of Parks & Recreation deems that the frost, weather or any other condition exists to prevent such action.

4. Transfers of graves may only be done by plot owners, or in case of deceased owners, only their direct heirs. Such heirs must provide proof of descendency. Lot owners are prohibited from allowing interments to be made on their lots for compensation. Interments on a lot are restricted to those entitled to burial therein. Request for permission to bury someone not entitled to the burial plot must file with the Director of Parks & Recreation with approval by Town Board.
5. No interment will occur without a permit from a licensed Funeral Director, properly issued by the Registrar of Vital Statistics on the prescribed form provided by NYS Department of Health. Further, no interment will occur without an application for interment to the Director of Parks & Recreation. Forms available at Parks & Recreation/Town Clerk's Office) The following information must be provided:
  - a. Name of deceased
  - b. Date and place of birth of deceased, if known
  - c. Date and place of death
  - d. Date and time of interment
  - e. If not an adult, the names of parent(s) or legal guardian of deceased and their relationship
  - f. Written proof of permission for burial (if not plot owner)
  - g. Proof of ownership of plotNo interment will be approved to any person who cannot establish the right of burial.
6. The Town of Cicero shall not be responsible for any interment or instructions concerning an interment give by telephone or any mistakes occurring due to lack of proper instructions from plot owners, their legal representatives or funeral directors acting on behalf of the owner or his/her heirs as to the particular grave location where an interment is to be made. Before a grave is prepared, a member of the family of deceased or their legal representative must come to the cemetery to determine the burial spot on a multi-grave lot (more than two graves). The family member or legal representative must show photo ID (government issued with signature and the form will be copied and attached to the Interment Application and Indemnification. A 72 hour notice will be given to the Town of Cicero for any interment or disinterment providing size of receptacle or vault and location of grave site. All earth burials will require concrete vault or liner. Grave location requests or interments scheduled or made necessary for hours other than Monday through Friday 8:30AM to 4:30PM will require additional payment for services.
7. Cremated remains will be permitted only in appropriate rigid receptacles made of metal, concrete, fiberglass or plastic. Disinterment of cremated remains will follow same rules as disinterment of a body. Existing marker or monument can be utilized for cremation interment. Flat markers can be installed if desired. Two (2) burials are allow in one grave if one is cremated remains or if both caskets are half the size of an ordinary adult casket or smaller. Three (3) to four (4) burials will be allowed in one full size grave if ALL are cremated remains however only one stone or up to four foot stones are allowed for markings. No other combinations will be allowed. Cremated remains will not be allowed to be scattered in the cemetery.
8. A sketch of the stone and foundation with dimensions must be submitted for review by Director of Parks & Recreation. All foundations, new or replacement must be done by a licensed monument company. Only one monument shall be allowed per grave, except for a veteran's plaque which can be at the base of the monument. All bases will be installed true and level. No monument can be delivered to the cemetery until foundation is installed and ready to receive the monument. All foundations will be constructed of suitable material, such as concrete, and shall be the size at least equal to the area of the bottom of the monument and will extend to a minimum depth of 30" below surface of the ground. Monument Company is responsible for restoring, seeding and topsoil the area disturbed for installation of the monument and foundation.
9. No vault or mausoleum will be built on cemetery lands.
10. The Town reserves the right to remove any monument or inscription that in the opinion of the Town is unsightly, degrading to the cemetery or dangerous. The Town also reverses the right to remove any embellishment on a lot, effigy or inscription which is unsightly or dangerous.
11. No person can excavate any earth, alter the grade or remove any earth from the cemetery.
12. Urns, crocks or structures of a permanent nature built or designed for flowers will not be allowed without consent of Director of Parks & Recreation. Only metal or plastic containers set at ground level for cut or artificial flowers may be used in the cemetery. No glass containers are allowed. Ornamentals, decorations, figures, all flowers (natural or artificial) will be allowed in the cemeteries provided they are place to the front of the monument at a distance no more than 8 inches from monument. The Town is not responsible for lost, stolen or defaced items. The Town reserves the right to remove all flowers, wreaths, or other decorations from lots when they become unsightly or dangerous. No in ground plantings will be allowed.

13. Cemetery hours are during daylight only. Vehicles must remain on designated roadways at all times. Absolutely no loitering on cemetery property. No alcoholic beverages will be possessed, consumed or placed in the cemetery. The Town reserves the right to lock and secure the cemetery at any time including times when the cemetery is officially open or closed. Heavy trucking or other vehicle traffic shall be refused access if it is deemed that their access will damage cemetery grounds/structures.
14. No permanent planting of shrubs, trees, or flowers will be allowed. No mulch, stone, wood chips or edgings allowed around monument. The Town reserves the right to remove any trees or shrubs. No wooden, iron or other crosses, tablets, metal wreaths, benches, baskets, boxes, easels, urns or trellises or miscellaneous objects will not be placed upon graves or lots. The Town is not responsible for loss or damage to any portable articles left upon a grave. No fencing, copings, hedges or other enclosures will be allowed around or within lots.
15. Only granite, marble or bronze monuments or markers are allowed. No monument or marker will be permitted which utilizes colors other than those of natural stone. Sculptured stones will not be permitted. Any monument, which is embedded in concrete, is prohibited. No painting, coloring, litho chrome or artificial materials of any kind will be permitted. Memorial markers which are flush to the grave level are allowed. Grave owners are responsible for the maintenance of their monuments.
16. Temporary markers placed at the time of interment may not be used as a permanent marker. Arrangements must be made as soon as possible to install a permanent marker.
17. Any damage that may be done to buildings, monuments, trees, roads, driveways or grounds of any kind will be assessed a restoration fee to be collected from the persons doing the damage.
18. The Town reserves the right to remove any article found within the grounds of the Town cemeteries not permitted in accordance with the rules and regulations set forth. The Town has the right to enter upon or use any adjoining lot or lots to carry out its responsibilities as to interment or maintenance of the cemetery.
19. All persons are prohibited from writing upon, defacing, marking, cutting or otherwise injuring any monument, tree, fence or other structure and from picking flowers wild or cultivated, breaking or injuring any tree, shrub or plant in or belonging to Town Cemeteries.
20. The Town assumes no responsibility for monuments, memorials or markers or any other articles removed from any lot or grave for damage or destruction. Any repairs to any of the above by lot owners or their representative must be approved by Director of Parks and Recreation in advance to insure that the work is performed properly.
21. The Town Board by adoption of these cemetery rules and regulations have deemed it appropriate, due to the fact that the cemetery has been abandoned, that no lots will be sold subsequent to the adoption of these rules.
22. All lot owners are required to notify the Parks and Recreation Office of any change of address.
23. All users of the cemeteries, including but not limited to visitors and lot owners, their heirs, contractors, agents, successors, assigns or representatives, agree as a pre-condition to their use of the cemetery, to waive any and all claims or causes of action they may have against the Town of Cicero arising from or related to such use, and further agree to indemnify and hold harmless the Town of Cicero from any claims or causes of action arising from or relating to such use.
24. Veteran, Fire Department and Auxiliary flags may be displayed between Memorial Day and Labor Day. They will be removed after Labor Day.
25. These rules and regulations may be amended as deemed necessary by resolution of the Town Board of the Town of Cicero, without notice to any person.

ADDED Rule #26

26. Upon requesting a burial, all lot owners will be given a copy of the rules and regulations and be required to sign that they have received them.

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to approve the rules and regulations for the Town Cemeteries.

The motion was approved as follows:

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

APPROVAL OF EMERGENCY PURCHASE FOR HIGHWAY DEPARTMENT

Emergency Purchase, Fuel Tank for truck #19

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to authorize an emergency expenditure of \$1,336.01 to purchase a fuel tank for truck #19 from Frey Heavy Duty, Account Code DB5130.46.

The motion was approved as follows:

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

Binder/top – road material for driveway restore

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to authorize an expenditure of \$1,590.83 for binder top and road material to restore driveways.

The motion was approved as follows:

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

Attorney Comments - None

Engineer Comments - None

Board Comments

Mr. Dudzinski stated that the attendance in Brewerton for the Tree Lighting Ceremony was the largest crowd he has seen. There must have been 200 people or more. It was unbelievable.

There being no further business before the board, the meeting was adjourned at 7:30 p.m.

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Tracy M. Cosilmon  
Town Clerk

