

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held their regular meeting on Wednesday, July 28, 2010, at 7:00 p.m., at the Cicero Town Hall, 8236 S. Main Street, Cicero, NY 13039.

Present: Judy A. Boyke, Supervisor
Jessica Zambrano, Councilor
C. Vernon Conway, Councilor
Lynn Jennings, Councilor
James Corl, Jr. Councilor
Sharon Putman Deputy 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
Shirlie Stuart, Comptroller
Brad Brennan, Assessor
Pamela Williamson, Secretary to Supervisor
Anthony Rivizzigno, Town Attorney
Brenda Colella, Town Attorney
Ronald DeTota, II PE, C & S Engineers
Douglas Wickman, C & S Engineers
Catie O’Toole, Post Standard
Farah Pike, Star Review

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 off 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. Jennings: Yes
Ms. Zambrano: Yes
Mr. Corl: Yes
Ms. Boyke: Yes

APPROVAL OF JUNE 23, 2010 REGULAR TOWN BOARD MEETING MINUTES

Motion was made by Mr. Jennings, seconded by Ms. Zambrano, to approve the minutes of the June 23, 2010 Regular Town Board Meeting.

The motion was approved as follows:

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

APPROVAL OF JULY 12, 2010 SPECIAL TOWN BOARD MEETING MINUTES

Motion was made by Mr. Jennings, seconded by Mr. Conway, to approve the minutes of the Special Town Board Meeting of July 12, 2010.

The motion was approved as follows:

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

DEPARTMENT HEAD INPUT

Highway

Chris Woznica explained that Barrett Paving got back to him earlier this week and said that the millings that we have out back have too much dirt in them for them to re-use. In years past we have given them to homeowners who needed them. After we have completed Rosewood Circle, we will probably have upwards of 50 loads or more and I would like to know what the board would like me to do with them. Oswego County charges \$50.00 per load for theirs, but we have always given them to the homeowner as a courtesy.

Ms. Zambrano asked how many loads do people usually request.

Chris Woznica stated that it is usually 4 or 5 loads.

Ms. Zambrano asked if the Highway Department delivers those loads.

Chris Woznica - Yes

Ms. Zambrano – Are they are only given to residents within the town?

Chris Woznica – Yes

Ms. Zambrano – Given the economics today, I suggest that we consider charging a nominal amount per load as it involves time and gas.

Mr. Jennings suggested that we charge \$25.00 per load to help cover the cost of the fuel and the time involved.

Ms. Boyke - Since we will be accumulating more millings, I'd like to see how much we have and look at this at our next town board meeting when we will have an idea of what we have to offer.

Chris Woznica – If anyone is interested in the millings they can call either the Clerk's Office or my office and a list can be compiled.

Police - None

Comptroller - None

Parks & Recreation

Jody Rogers stated that the Cicero Gus Macker event is next weekend. Both the County and State DOT have donated some message signs for both Route 11 and Circle Drive, to notify drivers of road closure on South Hogan and also where parking will be for the event. We have 120 teams registered for the event and there are approximately 500 athletes and over 200 volunteers, not including the emergency service of which there are about 100 individuals from NAVAC, Police and Sheriff's Department. It is a big event and anyone is welcome to come and watch. We are excited about having this event in Cicero.

Assessor – None

Zoning - None

Engineer – None

Attorney

Tony Rivizzigno explained that we are looking for an amendment to the Saratoga Contract, so that they can hire Birchwood Archaeological to do a Phase I Archeological Study for Brewerton's Riverfront Park and US Route 11 Corridor and to hire Bergmann Associates to undertake an endangered species review at the Brewerton Parksite. There will be no additional fees and they will cover this under their current contract. We need an addendum to that contract and I would ask the board to authorize the Supervisor to sign an addendum which you have in front of you.

Ms. Boyke explained that they had gone out for bid and Birchwood's cost will be approximately \$2,500.00 for the Phase 1A Archaeological Study and Bergmann Associates will be conducting the Endangered Species Review at a cost of \$1,400.00. This amendment will be part of Saratoga Associates contract. We are budgeted for that and it is necessary for us to do this in order to move forward.

Discussion;

Ms. Zambrano – The total contract is for \$230,000.00 with Saratoga.

Ms. Boyke – Correct

Ms. Zambrano – All of these fees will be paid out of that \$230,000.00?

Tony Rivizzigno – Yes, that's correct.

Ms. Zambrano wanted to be sure there would be no charges to the town.

Tony Rivizzigno – That's correct.

Mr. Corl - Saratoga is \$222,329.00 and Birchwood and Bergmann would share in the remainder portion. Is that right?

Tony Rivizzigno – Yes, there was \$230,000.00 budgeted so, there is enough money there to cover Phase I.

Mr. Corl – The last time we applied for the additional funding, we submitted a grant for \$400,000.00. With that particular grant, will that be eligible to use as matching funds?

Tony Rivizzigno – It is the other way around. We're using what we're doing now, to match the \$400,000.00.

Mr. Corl asked if the money that we applied for and if received can be used toward the Schumer Grant for the 20%.

Tony Rivizzigno – No, the monies from the Schumer Grant that we're spending can be used as a match towards the \$400,000.00 grant, which is a matching grant as well. When we purchase the houses, that can be used as a match to the \$400,000.00. The \$400,000.00 will be used for the construction of a pavilion. You're right, but it's just the reverse. We're using the Schumer money to match the new one.

Motion was made by Ms. Boyke, seconded by Mr. Conway, to authorize the Town Supervisor to execute an addendum to the Town's contract with Saratoga Associates for the Brewerton Revitalization Project.

The motion was approved as follows:

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

Tax - None

APPROVAL OF ABSTRACT #13 OF 2010

Motion was made by Ms. Zambrano, seconded by Mr. Jennings, to approve Abstract #13 of 2010 as follows:

General Fund	Voucher #1160 to Voucher # 1321	In the amount of \$547,563.64
Highway Fund	Voucher #357H to Voucher #390H	In the amount of \$184,047.10

The motion was approved as follows:

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

APPROVAL OF ABSTRACT #14 OF 2010

Motion was made by Ms. Zambrano, seconded by Mr. Conway, to approve Abstract #14 of 2010 as follows:

General Fund	Voucher #1322to Voucher # 1423	In the amount of \$743,802.93
Highway Fund	Voucher #391H to Voucher #413H	In the amount of \$312,847.23

The motion was approved as follows:

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

BUDGET MODIFICATIONS

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

Budget Modifications – 2010
Board Meeting 07/28/2010

AMOUNT	FROM CODE	TO CODE
\$ 44.71	A6772471 CLEANING	A677253 BUS MAINTENANCE
\$ 200.00	A67721 OT PERSONA SERVICES SENIOR	A677253 BUS MAINTENANCE
\$ 521.90	A677242 SUPPLIES	A677253 BUS MAINTENANCE
\$ 1,400.00	A6772471 CLEANING	
\$ 400.00	A677248 SR. CTR. RENOVATION	A677243 BUS MAINTENANCE
\$ 30.73	A677242 SUPPLIES	A677243 STAFF DEV TRAINING
\$ 30.00	B312050 CAMERA SUPPLY	B312052 COMMUN. POLICING MATERIALS
\$ 2,500.00	A1620403 BUILDINGS – DPW	A50102 EQUIPMENT
BUDGET AMENDMENT		
\$ 118.50	A1620405	PARKS AND REC POLE BARN
\$ 1,746.00	A3060TH	TOWN HALL ARCHIVE GRANT
\$ 1,746.00	A1410411TH	TOWN HALL ARCHIVE GRANT
\$ 1,936.00	B3389E	BUNY POLICE GRANT
\$ 1,936.00	B31201E OT	BUNY POLICE GRANT

The motion was approved as follows:

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

SET PUBLIC HEARING DATE FOR APPROVAL OF A LOCAL LAW AMENDING THE TOWNS PEDDLING AND SOLICITING LAW

Ms. Boyke stated that a public hearing will be set in regard to amending the Towns Peddling & Soliciting law. This was brought up previously and has now been submitted to us for discussion and review, prior to the public hearing. Part of it is to create an exemption for vendors at community events, specifically the Chamber of Commerce, Gus Mackers, etc. It is also to create an exemption for Farmer’s Market vendors and to amend the current fee schedule and provide a longer period of time for local vendors who come in the town particularly in the summer months and be here for the duration. That way they wouldn’t frequent the town each month to extend their vendor permit. That is part of it, and we do have part of our package and I would like to open this for discussion before we set the public hearing.

Discussion:

Ms. Zambrano mentioned that there are some new fees, and some fees have been extended from 120 days, to 180 days. Ms Zambrano asked if this could be put on the website before the public hearing.

Tony Rivizzigno – You can put it on, but, I don’t want people to look at it and think that it is the law.

Ms. Boyke – We haven’t had a public hearing on it yet.

Tony Rivizzigno explained that you can do it, and that the notice of public hearing will be published in the local newspaper. The notice published will be shorter than the

document due to cost. The law is on file in the Clerk's office. I don't care if you put it on the website as long as you say it's a proposed law.

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to set August 25, 2010 at 7:00 p.m. South Bay Fire Department, 8819 Cicero Center Road, for a public hearing to consider a local law to amend Chapter 154, Peddling and Soliciting, of the Town Code of the Town of Cicero.

The motion was approved as follows:

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

AUTHORIZATION TO APPROVE RFP FOR TOWN INFORMATION SYSTEMS SUPPORT

Ms. Boyke stated that after further discussion, she would like to **Table** this particular RFP and go with a per diem method with NSA.

Shirlie Stuart stated that when she discussed this, the hourly rate would have been outrageous. Currently we are paying \$1,300.00 monthly for July and August and she felt that was less expensive than going per diem. If something were to happen, we'd end up paying a lot more.

Ms. Boyke – We are on a monthly as opposed to a six month contract.

Shirlie Stuart – Yes

Ms. Boyke – In the meantime we are anticipating contacting Syracuse University as they have a Tech Support Group that goes out for no charge to look at technical network systems within corporations and businesses and we are going to attempt to make that move first. If that doesn't seem to provide us with the information that we need then we do have an opportunity to hire someone to come in and do a full blown audit of our network system, so that we have a full understanding of what it is that will be required before we go out with an RFP.

Discussion:

Ms. Zambrano thought it was a good idea to get the assessment before we go out with an RFP. We are continuing the maintenance contract with NSA at \$1,300.00 per month. Nothing has change in that regard.

Ms. Boyke – We have coverage while we are in the process of finalizing the RFP.

TABLED DECISION ON RFP FOR INFORMATION SYSTEM REPORT

SET PUBLIC HEARING DATE FOR RENEWAL OF TIME WARNERS CABLE FRANCHISE AGREEMENT

Mr. Rivizzigno stated that Time Warner Cable has had a 10-year franchise with the town that expired in March, so we need to renew this. They sent us a proposed agreement which we will look at. It is pretty standard and there may be only a couple areas that we may have some questions about. Someone from Time Warner, most likely will be here for the public hearing, should anyone have any questions.

Ms. Zambrano asked that the Franchise Agreement be put on the town's website, prior to the public hearing so that people can take a look at it.

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to set August 25, 2010 at 7:00 p.m. at South Bay Fire Department, 8819 Cicero Center Road, Cicero, NY, for a public hearing to consider the renewal of an agreement with Time Warner Cable regarding its cable franchise in the Town of Cicero.

The motion was approved as follows:

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

**APPROVAL TO REQUEST BASIC WATERSHED MAPPING ASSISTANCE
FROM CNY RPDB**

Wayne Dean explained we are currently considering becoming a member of the coalition that is being formed with a number of municipalities. The Regional Planning Development Board will link everything together and do the work and each municipality would contribute to them, to do the work. They recently received a grant to start this watershed mapping, and as a part of that, they are asking if any of the towns or villages and members of the coalition are interested in using them to start this. If we did this, it would contribute to our mapping and meet our annual requirement. We are supposed to show every year that we are making progress to the ultimate end by having our watershed map by 2015. By having them begin this, we would meet our requirements for this year. There is no cost to the town at this time for this as they have a grant. I put this on the agenda, but don't know if it needs approval or not. I am just making everyone aware of it.

Ms. Boyke explained that with no cost, we are going to be meeting our requirements and making the town aware which is important.

Mr. Conway – I think we should do it.

THERE WAS NO VOTE TAKEN AS IT WAS NOT NEEDED.

RECOMMENDATION TO RENEW JUNK YARD LICENSES

Motion was made by Mr. Jennings, seconded by Mr. Conway, to approve the annual renewal of the following Junk yard Licenses that have been inspected by Codes Enforcement.

Battles Garage
Brewerton Auto Parts
A& P Auto
Featherly
Insurance Auto Auction

The motion was approved as follows:

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

DISCUSS C & S ENGINEERS PROPOSAL FOR DRAINAGE SERVICES

C & S Companies letter of June 23, 2010 is as follows:

June 23, 2010

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

Re: Engineering Services – Design and Construction Phase
Maintenance and Improvement of Drainage Facilities

File: 110.140

Dear Board Members:

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

The design and construction phase services to be provided are based on the recently awarded contract for the Maintenance and Improvement of Drainage Facilities for 2010, with an approximate contract amount of \$150,000. (The total construction value including materials, will be approximately \$250,000). In exchange for performance of our services, you agree to pay us a fee based on our hourly rates. We estimate that the total fee for this work in 2010 will be approximately \$49,290, assuming ten weeks of construction.

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

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

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

If this proposal, together with its governing Terms and Conditions, description of services to be rendered and fee schedule set forth herein meet with your approval, kindly acknowledge the same on the line indicated below and return to the undersigned. This proposal will become an agreement upon your acceptance, as acknowledged below. Your acceptance will constitute authorization to proceed on this Project. The proposal will remain open for acceptance until July 16, 2010, unless modified by us in writing.

Very truly yours,

C&S ENGINEERS, INC.

Douglas R. Wickman, P.E.
Principal

DRW/gmm

EXHIBIT A

SCOPE OF PROFESSIONAL SERVICES

DRAINAGE FACILITIES MAINTENANCE CONTRACT

OWNER: Town of Cicero

ENGINEER: C&S Engineers, Inc.

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

1.1 Design

1.1.1 Review available contract drawings, topographic survey, tract maps, as they pertain to an identified project location.

1.1.2 Visit the site to consider alternative methods for addressing the problem that has been identified.

1.1.3 Estimate material quantities.

1.1.4 Order survey, if needed.

1.1.5 Assist with coordination, as needed, between the property owners, highway department, codes office, and the contractors.

1.2 Construction

1.2.1 Schedule each project and assist with obtaining materials.

1.2.2 Provide part-time construction inspection services sufficient to observe that the intent of the project is being met.

1.2.3 Assist in obtaining from the owner additional materials or information, when required for proper execution of the work.

1.2.4 Report to the Owner when it does not appear that the intent of the project will be met.

1.2.5 Furnish brief periodic reports on progress of the work.

1.2.6 Review applications for payment considering observations made relative to labor and equipment used to complete the work.

1.2.7 Assist with coordination, as needed, between the property owners, highway department, codes office, and contractor.

F:\PROJECT\110\110140010\AGREEMENTS\CICERO TOWN BOARD – MAINTENANCE & IMPROVEMENT OF DRAINAGE FACILITIES

Discussion:

Ron DeTota reviewed Exhibit A, above, regarding C & S Scope of Professional Services that they propose to do and stated that they will be involved from the very beginning to the very end. The letter that is dated June 23, and in good faith they have completed some of these services for some ongoing projects, such as Cody's Corners improvement rear yard swale, the excavation of Palm Summit and the drainage ditch through there, as well as Grandview Drive and Snowshoe.

Ms. Zambrano stated that the proposal was submitted for \$49,290.00.

Ron DeTota – Yes and that's an estimate of C & S's fees, as they could be more or less. The projects we've been involved with are probably \$13,000.00 to date and we haven't invoiced for. We have also incurred costs on researching other projects which have not moved to the construction phase. With the 2010 growing season going to the middle of October, and considering everything else, I don't see this number really being attained. We want to provide you with a conservative estimate as we'd rather be under and then go over.

Mr. Corl asked Wayne Dean if he had seen this.

Wayne Dean – No, I have not.

Mr. Corl explained that his problem with this proposal is that it is just about \$50,000.00 for a 10 week period, which equates to about \$20,000.00 per month that the town would be paying to C & S Engineers. Exhibit A is basically a generic outline as opposed to being project oriented, meaning the state of the projects identified, and what it would cost the town to accomplish those goals. I don't know if there is any way to identify what you are working on and what the costs are going to be associated with that. Historically that is what we look to do. Basically, we're opening an additional retainer for C & S in the amount of \$49,000.00 plus, to bill against.

Ron DeTota stated that they didn't speak about that but, when the Drainage Committee reconvened, they started to look at the open complaints, as well as new complaints of which there were 70 to 80 that are currently open and haven't been closed.

Ms. Zambrano agreed.

Ron DeTota explained that the Drainage Committee is trying to prioritize the complaints: this requires a lot of investigation and researching. We try to identify situations where failure of the infrastructure would cause property loss or health risks. We also are looking at how the drainage infrastructure impacts the town and its roads and storm sewer system. We're trying to go through the information and come up with a list that ranks each drainage complaint. Trying to identify a specific project at this time is a little difficult. As one is identified and is voted on amongst the committee members, there is a direction to take to move forward.

Mr. Corl stated that we want to address the drainage issues that are out there. Previously, if we look back, we've spent out of the Drainage Fund for engineering, maybe \$20,000.00.

Ms. Zambrano stated that you would need to double that for 2009.

Mr. Corl asked if that was out of the Drainage Fund for O'Brien & Gere.

Ms. Zambrano – Yes and in 2009, \$182,000.00 was spent which is a good percentage. The figure presented tonight is in line with that percentage.

Mr. Corl – That's fine. In the past, when a project came up, we would approve it as a board. I'd feel more comfortable in taking \$20,000.00 of this figure and then coming back in August and see what has been accomplished. I would imagine that you would be submitting a billing on an hourly basis for the projects done.

Ron DeTota – It has been our intention to bill each specific project with our hours and a description of those services.

Mr. Corl – You could come back in August and say you need more money and you could give an interim report.

Ms. Zambrano stated that her criticism of the proposal is that it states that it's a 10 week period of time. C & S has been involved already for more than 10 weeks with the drainage issues, and as Ron said, those have not been vouchered. As Chair of the Drainage Committee I can tell you that the Drainage Program is in need of some structure, accuracy, responsiveness. There have been a lot of problems and C & S has attempted to put in a lot of structure for that program. I think we are making headway. Ron mentioned the projects that we've already completed being Palm Summit, Cody's Corners and Grandview and we have other projects on the books such as Stevens Drive, Pine Grove West, Rosewood Circle, the entire Henryk Woods Area, Belnor and Joss Farms. All of these areas plus a lot more are being looked at and we're trying to get estimates and we're trying to prioritize these various projects. In the past with our previous engineers contract, billed for that project. I think that attempt's to put a limit on how much would be paid for drainage. I would have to say, that the town is not in any financial shape to exceed this figure and we did talk about that. It's ingenious to say it may be more. I think this is well worth the effort that's gone on so far for drainage and what is projected for the rest of the year. This \$49,000.00 is coming out of the \$300,000.00 money that is budgeted along with \$150,000.00 that has already been approved for Fischer Construction to actually do the work. That still leaves \$100,000.00 for material and administrative costs and the Comptroller assures me that we can cover this.

Mr. Corl – That's fine. I don't have an issue with that, but, it's more or less the issue of opening up another retainer for \$50,000.00 as opposed to a lower amount, where we could get updates.

Mr. Corl asked Shirlie Stuart if there wasn't a portion of the drainage put away for highways.

Shirlie Stuart - It was a separate line item.

Mr. Corl – My suggestion is to have a report in August and a lower amount on the retainer.

Ms. Zambrano – I don't know what a report in August will get you. A lot of work has already been done. The set up right now, is that the committee votes on the projects and there is a limit as to how much can go to the project. When the money runs out that's it and that would be the same with the engineering costs. You want prior approval for some of these costs, but there was no prior approval for one project in which the engineer was paid \$9,000.00. It seems like we are now trying to get a handle on these engineering costs and to set a limit along with the RFP that we have for the actual construction of the project. I think we are making progress in getting these things done and prioritized.

Motion was made by Mr. Jennings, seconded by Ms. Zambrano, to authorize the Supervisor to execute the Professional Services Agreement with C & S Engineers for their engineering services in connection with maintenance and improvement of drainage facilities in the Town of Cicero based on their hourly rate which is estimated at \$49,290.00 in 2010 assuming 10 weeks of construction and for any additional services that the town requests, to be billed on their hourly billing rate and reimbursable expenses incurred by C & S in connection with all basic and any additional services that are requested will be charged on the basis of actual cost as presented. The motion was approved as follows:

Mr. Conway: No, as we don't have anyone bidding and only one bidder and with what we're spending, we have no choice and have to pay what ever the price is.

Mr. Jennings: Yes, for the proposal

Ms. Zambrano: Yes

Mr. Corl: No, \$50,000 is a lot of taxpayer money to turn over without having Town Board approval for specific projects.

Ms. Boyke: Yes, of all the money that was spent on drainage previously, and they are still reoccurring that I find, while dealing on a daily basis, some structure to actually organize and categorize these. I find it refreshing.

Mr. Corl asked Ron if he planned on back billing those invoices he had talked about.

Ron DeTota – Yes, because it was work performed towards the intent of this contract. The problem is, if we didn't perform the services required to project (s), work wouldn't have progressed. It was work performed at the direction of the drainage committee. If we hadn't participated and hadn't expended that effort, the work may not have progressed and we would have been further behind this year.

Mr. Corl asked Ron if they will be submitting further invoices to the town that were generated prior to the Town Board's approval.

Ron DeTota - Yes

Ms. Zambrano stated pointed out that was the practice of the previous Town Engineer.

Ms. Boyke explained that there was never a challenge to go out and solicit other vendors and that this is not a change of practice, but, that we would be establishing structure.

RELEASE OF A LANDSCAPING BOND FOR WALMART

Discussion

Wayne Dean explained that Walmart has asked that we release them from the application for their Landscaping Bond, which covers the shrubs, lawns and ponds, and that he saw no reason, not to do so. It has been in place since the work was done and everything is completed.

Ms. Zambrano – Is there any money involved here?

Wayne Dean – They put up a Bond in the amount of \$59,000.00. It isn't our money, so we don't have the money. They are just asking for their Bond not to be renewed.

Mr. Corl –When we had the public hearing relative to the zoning, the residents in that area were satisfied with everything that was accomplished.

Ms. Zambrano asked how the bond was created and if it was request by the Planning Board?

Wayne Dean – No, it's the requirement of the town as part of the applicant's application. They are required to provide a Bond until work is completed, whether it be for erosion and sediment control, roads, utilities and in this case, for landscaping.

Ms. Zambrano – There are still some concerns with drainage issues with Walmart, so I wonder if we should release the entire amount. There were some issues raised and we did do site visits with the representatives of Walmart about the berm. There were discussions with the DEC about landscaping differently for creation of a better swale.

Wayne Dean – That may be their recommendation now, but when this project was done, they fulfilled their requirement and have done what was asked and designed.

Ms. Zambrano – I'd like to see that contract. This information just came to me and I have a lot of concerns about that property. Since this request has been in since spring, I think it can wait for a couple more weeks as I would like to see more information.

Ms. Boyke – We will defer this to the next Town Board Meeting on August 25, 2010 if everyone is in agreement.

Everyone agreed.

Decision regarding release of Walmart Bond for landscaping deferred to the Town Board Meeting to be held August 25, 2010.

UPDATE ON INFORMATION RELEVANT TO CEMETERY GRANT

Jody Rogers explained that she had applied for a grant from the Abandoned Cemetery Fund from the State of New York, for fencing costs, for Riverside Cemetery in Brewerton as well as a mowing unit. We now have 6 abandoned Cemeteries in the town of which we mow 2 of them. I was able to receive \$25,520.00 in grant money from the NYS Division of Cemeteries for abandoned Cemeteries. It is a one time shot, to a municipality when they take over abandoned cemeteries and at this point we have completed all of the paperwork and are just waiting for the funds to be released.

Motion was made by Ms. Zambrano, seconded by Mr. Corl, to accept the Grant from the NYS Division of Cemeteries for Abandoned Cemeteries.

The motion was approved as follows:

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

AUTHORIZE SUPERVISOR TO EXECUTE TOWN'S OCRRA
SOLID WASTE HAULER AGREEMENT

Jody Rogers explained that the Highway Department and Parks and Recreation Department are haulers as it relates to the contract. There is no fee for municipality hauling and disposal, but, there has to be a contract with OCRRA, which is 4 year contract.

Motion was made by Mr. Jennings, seconded by Mr. Conway, to authorize the Supervisor to execute the Town's OCRRA Solid Waste Haulers Agreement.

The motion was approved as follows:

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

YOUTH BUREAU, PARKS AND RECREATION PURCHASE APPROVALS

Various Tires

Motion was made by Mr. Jennings, seconded by Ms. Zambrano, to authorize an expenditure of \$1387.16 to purchase various tires for two mowers and a trailer being 8 total from Commercial Truck Tire Center, Inc, per State Contract pricing, Budget Code A7110.41.

The motion was approved as follows:

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

Gas Tank for Senior Citizen Bus

Motion was made by Ms. Boyke, seconded by Mr. Conway, to authorize an emergency expenditure of \$1,331.16 to Burdick Ford, for a new gas tank for the Senior Citizens bus, Budget Code A6772.53.

The motion was approved as follows:

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

Hydraulic Pump

Motion was made by Mr. Jennings, seconded by Mr. Conway, to authorize an expenditure of \$1,123.00 to purchase two hydraulic pumps for the 1600 mower, from North Syracuse Lawn & Snow, Budget Code A7110.41.

The motion was approved as follows:

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

HIGHWAY PURCHASE APPROVALS

Traffic Paint

Motion was made by Mr. Conway, seconded by Mr. Corl, to authorize an expenditure of \$3,350.00 to purchase traffic paint from Crossroads Highway, Account Code A3310.4.

The motion was approved as follows:

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

Toshiba e-studio 205L Copy Machine

Motion was made by Ms. Zambrano, seconded by Mr. Conway, to authorize an expenditure of \$2,734.00 to purchase a Toshiba e-studio 205L copy machine from Toshiba Business Solutions per State Contract, Account Code A5010.4.

The motion was approved as follows:

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

2011 Mack 10 Wheeler Truck with plows

Chris Woznica explained that truck #35 a snowplow is beyond repair. The Comptroller came out looked at it and agrees and believes we can find some money to bond for this. We are looking to purchase a 2011 Mack 10 wheel dump truck with plow equipment from Beam Mack per State Contact at \$192,520.00 to replace truck #35.

Shirlie Stuart - Currently we have a five year lease with M & T Bank and this is the last year for that lease. To keep on our Capital Plan for the highway equipment, it is my opinion as we have the money and Chris has some access funds that he did not use for salt, that we can take it from the salt account and put it into the equipment line. It doesn't mean that we are touching the savings as we are not. We are simply working with the money we have in our current budget. If we do not do this and we wait until next year or the year after, we will probably need two or three more trucks. I am a firm believer that if you don't keep up your equipment, that you're going to get behind and then have to put out a lot of money. The truck that I viewed, absolutely, had no floor in it and also had a salt box that they had already re-done. In their infinite wisdom, they're going to take this revamped salt box off and put it on another truck. This truck is in very bad shape and is a 1991. He also has another one, but, we're only going to do one at a time.

Ms. Zambrano – Was this truck on the road last year?

Chris Woznica – Yes, it was and it was a little chilly as it is rotted right out.

Motion was made by Mr. Conway, **NO SECOND**, to authorize an expenditure of \$192,520.00 to purchase a 2011 Mack 10 wheeler truck with plows from Beam Mack, Account Code DB5130.22.

Discussion:

Shirlie wanted to check the figure as she believed it may be different.

Mr. Conway – I think we need to get the sander for the back which is \$12,900.00.

Chris Woznica - The price for the truck came in cheaper and I believe the new price was \$192,520.00.

Shirlie Stuart – We have one for \$12,900.00 for the sander that has to be added on to that.

Chris Woznica – Yes, but, they're separate.

Shirlie Stuart – We have to put them together.

Mr. Corl – Before we purchase it, do we have to do a budget modification?

Shirlie Stuart – Yes, you need to do a budget modification which will be taking it from the salt line and putting it into the equipment line in the amount of \$25,000.00 that I'm going to use for a down payment.

Ms. Zambrano – We still have salt.

Shirlie Stuart – Yes, we still have funds in the salt account in case we need salt.

Ms. Zambrano asked what the figures are.

Shirlie Stuart – It is \$192,520.00 for the truck and \$12,900.00 for the stainless steel sander. We will be financing about \$150,000.00 to \$155,000.00 over a five year period at a rate of 5% or a little less.

Motion was made by Mr. Corl, seconded by Ms. Boyke, to approve the budget modification as presented by the Comptroller.

The motion was approved as follows:

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

Mr. Corl asked Chris when he attended the budget sessions last fall what he asked for.

Chris Woznica – Two trucks.

Mr. Corl – We budgeted for two?

Chris Woznica – No, we gave them back.

Mr. Corl – We budgeted for two and then you were only going to purchase one and then you were going to purchase zero and now will purchase one.

Chris Woznica – We haven't purchased a truck in two years.

Shirlie Stuart – There was nothing in the budget for it.

Mr. Corl – Right.

Ms. Zambrano – You asked for it, but, you didn't get it ultimately.

Chris Woznica – Right

Mr. Corl explained that his point is that Chris had asked for them, and is now at least getting one this year.

Ms. Boyke – There was a motion on the floor.

Sharon Putman – Yes, Mr. Conway made a motion to purchase the truck, but, we need a second.

Continuation of motion to purchase truck:

Ms. Boyke, seconded the motion to authorize an expenditure of \$192,520.00 to purchase a 2011 Mack 10 wheeler truck with plows from Beam Mack, Account Code DB5130.22.

The motion was approved as follows:

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

13' E2500 304 Stainless Steel Sander

Motion was made by Mr. Conway, seconded by Ms. Boyke, to authorize an expenditure of \$12,900.00 to Tracey Road Equipment to purchase a 13' E2500 304 Stainless Steel Sander, Account Code DB5130.22.

The motion was approved as follows:

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

Ed Zaluski thanked everyone for his birthday card for his 85th birthday. He was most appreciative.

EXECUTIVE SESSION

Motion was made by Ms. Boyke, seconded by Ms. Zambrano, to adjourn into Executive Session to discuss a personnel issue, and she asked the Attorney, Comptroller and Highway Superintendent to accompany them into the session and to reconvene.

The motion was approved as follows:

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

The meeting convened into Executive Session at 8:00 p.m.

The meeting reconvened at 8:10 p.m.

Mr. Jennings made a motion to end the Executive Session and return to open session and it was seconded by Mr. Conway, no action was taken.

PUBLIC INPUT

Resident - The board was very quick to jump on the grant money and she just wanted to remind everyone that money comes from us and when someone else in another part of the State gets a \$25,000.00 grant, we're also paying for it.

Mr. Conway explained that the problem with this is, if we don't get it someone else will and I feel we deserve it.

Resident – I also want to mention the Franchise Agreement with Time Warner. One of the things you might suggest and I also suggested this for Verizon, is to ask them to put a network in here, so that people that come in the town hall can use their laptops and hand held devices and get on the internet, check their e-mail, etc.

Don Snyder- Mud Mill Rd. stated that on the 25th of August the Police Research Committee will be making their report to the board. You have also added two public hearings on that same date. He hoped the agenda for that night is not overloaded so that the work won't be done until midnight.

Ms. Boyke – Unfortunately, it is all town business and we appreciate your thoughts and will make sure there is time for all. None of us wants to be here until midnight.

Holly Ranger explained that she was making a personal complaint regarding some private property. A zoning and drainage complaint was sent in over two months ago and that they feel that it is being overlooked. Their neighbor has moved into their home and they feel their grievance has been overlooked by the Zoning Department and they don't know where to go at this time.

Ms. Boyke asked for their address.

Holly Ranger – 6115 Griffin Dr. Cicero, NY

Ms. Boyke asked for Holly to state her complaint.

Holly Ranger– The garage that the neighbor built wasn't in compliance with the zoning laws as to how far it is supposed to be from the property line. This was addressed before the building was built. We were told nothing could be done at that time. We waited and then put the grievance in and it still hasn't been addressed and they are now living there. I called you on Saturday to ask how we get this grievance recognized and I haven't heard back, so this is my only outlet, at this meeting.

Ms. Boyke stated that they did receive that complaint and it has gone to Wayne.

Wayne Dean – Yes and we have discussed it. We don't know where their property line is and that is why we rely on an asbuilt survey when it comes in after the house and garage are completed. I am not sure if we have that yet. Usually Steve is pretty good in not issuing a CO, if we don't have the survey back. There is a policy in our office not to issue a CO without a survey. Those surveys show the dimensions of the property line. I do not know the status of the survey right now.

Holly Ranger – I spoke with Steve on Friday and he said he gave them a CO for the home, but they didn't give it a C for the garage. They aren't supposed to use it, but the entire property is in full use. I've been watching the appeals agenda and I'm waiting for our turn to be heard and I don't know when that will be.

Wayne Dean – I'll check on it tomorrow.

Ms. Boyke – I will follow up on that.

Tom Beaulieu, Palm Summit asked for the status regarding GAR.

Brad Brennan stated that he didn't bring that list, but last week he asked GAR where they were. They are done with the field work and they are working on neighborhood delineation and they are starting to verify sales for evaluation. They haven't started running any comp sheets and that won't happen for another four weeks. After the comp sheets are done, they'll be out in the field to do the actual review and put values on, in the fall.

Tom Beaulieu asked if many of the properties have been put on an inventory.

Brad Brennan – That's correct. They have been measured and photographed where it was allowed and that data is being put on file right now.

Tom Beaulieu – There are 13,000 parcels.

Brad Brennan - There are 13,600 parcels and that number includes Niagara Mohawk right of ways and that information is gotten from the State.

Tom Beaulieu – A senior citizen in my neighborhood is concerned that they may have to reapply for the Veterans Exemption and I told them I didn't believe they would have to reapply when it is on their tax roll.

Brad Brennan - That's correct.

Tom Beaulieu – I have 3 FOIL's into the town. My first was from July 1st and I requested the drainage list of the projects that are current or are planned on in the future and the list doesn't exist. Does anyone know where it might be and who is in charge of it?

Ms. Zambrano – One of the issues is to get a formal agreement with C & S so that we can start structure. We've had a number of meetings and the drainage information has been incomplete, inaccurate, and there really isn't a list. I put together some notes for tonight in anticipation about what projects we're looking at. I can give you those projects, but, as Don Snyder said earlier, there are probably 50 or 60 complaints or more.

Tom Beaulieu – That’s what I FOILED specifically to the Town Clerk, who is supposed to be receiving the records for FOIL requests. If there are 50 or 60 drainage complaints or possible projects, I have a right to see them and should be a public record to be released to the public. We’re paying for the work, so we have a right to look at it.

Ms. Zambrano – There is no list and there is no possibility given the software in the Zoning and Planning Department right now to generate a list.

Tom Beaulieu - There isn’t pen and paper?

Ms. Zambrano – There is no computer list. Part of the problem is that I haven’t been able to compile a list. Our citizen representative on the Drainage Committee actually went and had the complaints copied. It was a manual process.

Tom Beaulieu – I can appreciate that, but I want it on the record that it is the 28th of July which is 28 days and I haven’t gotten an answer back. I would appeal it, but, I don’t know who the Appeal’s Officer is.

Jody Rogers stated that she is the Appeal’s Officer and Tracy is on vacation. She didn’t know if the Zoning Office has the ability with all that is going on to compile that list, but, she will look into it.

Mr. Corl – You’re looking for the complaint and not the list.

Tom Beaulieu – I’d like to see the list or the complaints. It doesn’t have to be computer generated. We used to use pen and paper to take complaints, prior to having computers. I think after 28 days, it’s ludicrous that a list can’t be compiled to be reviewed. I have also FOIL for a copy of the \$9,000.00 survey that we did last year that O’Brien & Gere carried out and he understood that the town doesn’t have a copy of that. He’d like to know why we didn’t receive a copy of work that was done and paid for.

Ms. Boyke – We’ll look into that. When did you ask for that?

Tom Beaulieu believed it was around the 5th or 7th of July.

Ms. Boyke didn’t recall seeing that.

Wayne Dean recalled seeing that and has a copy of that drawing.

Tom Beaulieu – Not the topography for the whole Hiller Park, but, just for that particular survey work that was done.

Wayne Dean – That was part of that.

Tom Beaulieu – You’re saying you have both?

Wayne Dean – Yes and that goes from your home to South Bay.

Tom Beaulieu - I know Tracy said something about a topography map, but, I need the survey. So, I can come into your office and review that.

Wayne Dean – I gave her that.

Tom Beaulieu – I didn’t know.

Ms. Boyke – It is available for you.

Tom Beaulieu – You also have the survey, so I won’t have to worry about chasing that down. I also requested the cost for doing these various projects because the taxpayers have to go in and bail out the inadequate work that was done in the first place at Cody’s Corners. That project is less than 10 years old and I understand there complaints and that their sump pumps are going all the time. If anyone looked at the lay of the land and if the water is running from the back of the land to the back of my house, and the swale is

slightly higher, that water is going to drain to the back of the structure and the sump pumps will be running all the time. The site plan shouldn't have been approved the way it was because the swales were inadequately placed and the other fact is that there is plenty of room for that swale to drain in the direction it was supposed to and should have been a couple of feet lower and it wasn't done that way. The other problem is that the engineers do the inspection and sign off on it. Why was it accepted in the first place? They had to drop that swale a couple of feet and then we had to put underdrain in it, which is expensive as most people don't have underdrains in their swales. It's probably \$25,000.00 worth of work that we're all paying for because the job wasn't done right the first time. I am also concerned about work that needs to be done in The Crossings on Joss Farms Road. If there are 2 or 3 phases there and it isn't even a finished project and is five years old, why are we spending money there?

Ms. Zambrano – You're right, we don't have all of the expenses yet and we don't have all of the material or invoices, so we haven't been able to give you that information. Your question as to why there weren't inspections on that, or why the asbuilts weren't checked, is a systems problem that we have identified and I don't know how to rectify the past offenses of that. We are certainly trying to address that in the future. With Joss Farms Way, it is a fairly new development which isn't totally built yet. When we went to inspect that, I did say that maybe, we could correct the drainage issues there by using securities money, but when we inquired \$203,000.00 in securities money was released on December 9, 2009, so there are no securities to go back and try to correct this. Now we're faced with another problem and we're trying to prioritize where there is the biggest need with these drainage projects, because the funds are limited. The problems you are identifying are something this administration is looking at.

Tom Beaulieu – So, the money was released in December.

Ms. Zambrano stated that she checked with Tracy and she looked it up and that is when the money was released.

Tom Beaulieu, I would have to presume it was a 5 to nothing vote.

Mr. Corl stated that they presumably did look, but, most likely there was a letter from the engineer. It is something we will have to look into.

Tom Beaulieu – When is the town going to look to the engineers and say you owe us some money because you didn't do your job? Where does the buck stop? Why are we paying for these things, and why isn't somebody being held accountable for the work that they should have done, that we are paying for it again. This will continue to happen. I've taken photographs of a lot of these new subdivisions where the work was done inadequately and was just rubberstamped. It's a shame it is done that way.

Ms. Zambrano – One of the things that our Supervisor has proposed is to withhold securities money specifically for drainage. We are just in the process of flushing out that concept, so that we hang on to security money until, (as an example) the last lot in a development is built. A lot of the developments are finished or close to being finished and that would help with the situation like The Crossings, or Joss Farms.

Mr. Corl – Perhaps we should have a discussion with Tony to see if there is any recourse, if there are deficiencies in the work that was done.

Tom Beaulieu – A couple of years ago, O'Brien & Gere, based on my recommendation and you may recall when Abbeyshire was put in, those concrete gutters were poured in sub freezing weather. You can't leave concrete out to cure for 2 or 3 nights with a temperature below 30 degrees and no insulation on top of them. They extended it three years, but, the problem with that is that it may take 10 years for that concrete to delaminate the top surface. It has been compromised and it could take 10 or 15 years and it should last 30 years, but it won't. They'll get through the 3 years and the aprons will fall apart prematurely because it wasn't inspected properly. I think at that point and time, the town or engineers, felt they couldn't tell them how to do their work, but, the board accepts the work, and then the town is liable and responsible for the maintenance of it.

It's a catch 22. You should tell them, if you pour concrete and it freezes and we know, we're never going to accept it and you're going to tear it out and start over again. That is what the State and County would do. You can't accept material work that is done substandard and expect it to hold up and because it's coming out of the Taxpayers pocket, it's ok. I would also like to say I'm sure the engineer is dedicated to doing their job, but, I think spending \$49,000.00 to do some of the work which I have two professional engineers with licenses, that could have volunteered to do some of that work. There are four of us that are retired and I'm still waiting for our telephone to ring and we wouldn't charge you \$49,000.00.

Engineer Comments - None

Attorney Comments - None

Board Comments

Mr. Corl reminded everyone that the next Town Board Meeting will be at the South Bay Fire Department on August 25, 2010 at 7:00 p.m. and the Police Committee will give their report to the board and to the public.

Ms. Zambrano stated she is the Liaison to the Planning Board and wanted to tell everyone that there will be a public hearing at their next meeting on August 4, 2010 to do with Lucien's Entertainment, who is proposing a night club at the old Sam Dell Dodge Dealership. It has been publicized but, I think it helps to mention it verbally. As Liaison, I will be mentioning all public hearings that come up for the Planning Board, so that we can get a little better communications about those issues.

Ms. Boyke – In the last four weeks I found that our workshops that we had before were very helpful so I am going to reinstitute the Town Board Workshop Meetings again. I have discussed this with all of the board members and it will be open to the public to attend. Previously the meetings were held on Tuesday, prior to any board meeting at 3:00 p.m. and I would like to reinstitute that time and ask all Board Members to try and attend. However, if this time doesn't work out, I may have to change the time.

Ms. Boyke stated that we will be placing an ad in the paper to look to hire a full time Assessor and it has come to our attention that it is necessary with the coming situation of the full assessment and with the amount of folks that have requested it, that have come into the town, who are looking to have someone available any time of the day. Obviously, we have chatted with Brad and he is aware and is welcome to apply as well. The specifics of it are to be worked out with the Comptroller and Legal Department.

Mr. Corl - Are you going to do that in the form of a motion to post that?

Ms. Boyke – Certainly, I will do that.

Motion was made by Ms. Boyke, seconded by Ms. Zambrano, to advertise to hire a full time Assessor with the salary to be determined.

Discussion:

Mr. Corl – I'd like to make a few comments on that as I have some history with the Shared Services Agreement that the town implemented a while back. That is how Brad came to be our Assessor. A few years ago, the State was looking at ways to implement new ways of sharing services amongst towns, specifically Assessor Office and how that Shared Services Agreement could benefit the towns throughout the State of NY. What we did in Cicero was to partner with Salina in order to come up with a Shared Services Agreement, in which Brad, would share and divide his time between Salina and Cicero. This was a cost savings to the Town of Cicero of about \$30,000.00 just in salary alone due to the fact that we were sharing the cost of a full time Assessor with Salina, with benefits and everything like that. Also, by dissolving the Shared Services Agreement, the town is in jeopardy of losing about \$82,000.00 in state aid, if we do not follow through

with the Shared Service Agreement which was implemented a few years back. I don't think it would be a wise decision to look for a full time Assessor and dissolve the Shared Services Agreement as there are a lot of benefits to the town that we can't put a price tag on. When we went to the full evaluation process and retained the services of GAR Associates, part of the plan was to bring Brad on board to oversee that project and its implementation. Not only that, it was implemented to keep our rolls updated so that we would not have a problem like we had a few years ago when the rolls had not been updated for 30 or 40 years, and there is inequity in the rolls. The thought process and the plan and bringing a new full time Assessor would significantly thwart the process and everything that we've worked very hard on in the town to straighten out the Assessor's Office, come up with a fair and equitable roll and also keep that roll current. Brad is one of the most highly recommended and best Assessor's in the State and he would be on board through its implementation and keeping the rolls current like he has done in Salina. That is my thought process and I hope the Town Board reconsiders this because there are a lot of benefits to keeping the Shared Services Agreement.

Ms. Boyke – In response to some of your discussion Jim, we are paying GAR Associates a million dollars and their completion of this is that we're still looking at two years before we are at full completion. Until we are at full assessed value, we will not realize the \$82,000.00 and that is a one time shot. Although, I do appreciate Brad's experience, I hope that we are not looking at this full assessed value as being geared towards one particular Assessor. It would be my understanding that any Assessor that is fully qualified for the position would be able to complete and follow through on a full assessed value town. I do have some knowledge and experience of assessing and appraising and it's a professional service that requires you to hold an Appraiser's or Professional License which I believe any Assessor can do it.

Mr. Corl stated that he left out one figure being \$29,000.00 for the salary that was saved and \$82,000.00 for the one time implement that Judy just mentioned and also I believe there is about \$60,000.00 in State maintenance aid under our current program and plan, which is in jeopardy.

Ms. Zambrano – There is a motion on the table.

Continuation of the vote:

Mr. Conway:	No
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Mr. Corl:	No
Ms. Boyke:	Yes

There being no further business before the board, the meeting was adjourned at 8:45 p.m.

Sharon A. Putman
Deputy Town Clerk

UNAPPROVED MINUTES