

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held their regular meeting on Wednesday, December 9, 2015 at 6:30 p.m. at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY 13039.

PRESENT:

Jessica Zambrano	Supervisor
C. Vernon Conway	Councilor
Dick Cushman	Councilor
Mark Venesky	Councilor

OTHERS PRESENT:

Christopher Woznica	Highway Superintendent
Joseph Snell	Police Chief
Neil Germain	Germain & Germain, Town Attorney
Stephen Snell	O'Brien & Gere, Town Engineer
Tracy M. Cosilmon	Town Clerk

ABSENT:

Mike Becallo	Councilor
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Supervisor Zambrano welcomed everyone to the 20th regular meeting of the Cicero Town Board.

Supervisor Zambrano opened the meeting at 6:30 p.m. by noting the locations of the three emergency exists, asked that all electronic devices be silenced and for chatter to be kept at a minimum, so as to not to disturb others.

Councilor Conway led the Pledge of Allegiance.

Councilor Conway requested a moment of silence for our troops overseas.

Supervisor Zambrano: In addition to our military, I just hope that during this holiday season; the Christmas season, Hanukkah season, that we keep remembering our emergency personnel, our first responders, and our police. Our country is undergoing a lot of terrible events lately. People are certainly very concerned about world events that could impact our way of life, so just keep that in mind and keep a warm thought and a prayer in your heart for our military as well as our emergency responders, including the police.

PUBLIC INPUT

Supervisor Zambrano said last year we attempted to have a new procedure to allow public input for each of the agenda items. Sometimes it worked well, but most of the times it didn't work well. We have found the people who have gotten up sometimes to be very distracting, confrontational, taking the opportunity to 'grand stand' or to play 'gotcha'. This has never been the intent of allowing comment for each agenda item. I just need to emphasize that the objective of town board meetings is for the town board to conduct business, there is no obligation for the public to speak. We're happy to have the public to speak at the end, but at this time I would like to make a resolution that we discontinue public input for each agenda item.

Supervisor Zambrano solicited any board discussion, of which there was none.

Supervisor Zambrano read the following resolution:

Consistent with Section 4-5 and 63 of Town Law that provides for a Town Board to promulgate rules of procedures for the orderly conduct of its meetings and for the proper management of the business and affairs of the Town, I move for the adoption of a resolution to rescind a motion passed at the June 11, 2014, Town Board Meeting allowing public input for each agenda item. This motion seeks to abandon that practice but to continue the long-established practice of public input at the end of each Town Board meeting. Motion was seconded by Councilor Cushman.

Ayes – 4 and Noes – 0. *Motion carried.*

Supervisor Zambrano stated for the record that Councilor Becallo was absent.

TOWN BOARD MEETING MINUTES

Councilor Conway moved the adoption of a resolution to approve the following:

- Special Town Board Meeting held on November 16, 2015
- Regular Town Board Meeting held on November 18, 2015

Motion was seconded by Councilor Venesky.

Ayes – 4 and Noes – 0. *Motion carried.*

APPROVAL OF ABSTRACT NUMBERS 47, 48 & 49

Councilor Cushman made a motion to approve Abstract #47 (dated November 23, 2015), Abstract #48 (dated November 30, 2015), and Abstract #49 (dated December 4, 2015), as they were presented. Motion was seconded by Supervisor Zambrano.

Supervisor Zambrano solicited any discussion or questions on the abstracts, of which there were none.

Ayes – 4 and Noes – 0. *Motion carried.*

Abstracts can be viewed on the Town’s website: www.ciceronewyork.net

BUDGET MODIFICATIONS/AMENDMENTS

Councilor Cushman moved the adoption of a resolution to approve the following budget modifications/amendments as presented:

**TOWN BOARD MEETING
12/09/2015**

**2015
BUDGET MODIFICATIONS**

FROM		\$		TO
A19504	Special Items Taxes	644.96		
A19304	Special Items Judgements	941.42	A19402	Purchase of Land/Equip Outlay
A13554	Assessor Contractual	354.53	A135541	Assessor Fuel 350.00
			A1355435	Assessor Postage 4.53
A19104	Special Items Unallocated Ins	3245.04	A142041	Attorney Union 1000.00
			A142042	Attorney Town Code 2245.04
A168041	Computer Maint/Support	50.00	A168045	Internet
A6772471	Senior Cleaning	545.50	A677251	Senior Computer
A90608	Medical Insurance	3050.81	A90608 EX	Eye care Reimbursement 601.16
			A90898	Flex/TPA Admin 2419.65
B31201 GTSC	Governor’s Traffic Safety	3.78	A31201 OT PTS	Police Traffic Services
B312043	Police Gas	23000.00	B31201	Police Personal Services
B31201	Police Personal Services	1213.04	B31201 H	Police Holiday Pay
B7310401	Canteen Office Supplies	153.60	B7310402	Canteen Program Supplies
B90608	Medical Insurance	8023.31	B90608 MI	Medical Incentive
DB90608	Hwy Medical Insurance	3576.86	DB90608 MI	Hwy Medical Incentive
DB90108	Hwy Retirement	500.00	DB90608 MA	Hwy Meal Allowance
DB19104	Hwy Unallocated Ins	4148.95	DB511041	Hwy Equipment Rental 250.00
			DB513046	Hwy Filters/Truck Misc. 3000.00
			DB513055	Hwy Machinery-Other 898.95

2015 BUDGET AMENDMENTS

Revenue		Appropriations	
B2705	Donations and Gifts 2500.00	B312040	Police Contractual
B3389	SLETPP Grant 3704.25	B31204 SL	Police SLETPP Grant
A3089	Real Property (Assessor’s Reimbursement) 490.00	A13554	Assessor’s Contractual - Training

Motion was seconded by Councilor Venesky.

Before the vote Supervisor Zambrano solicited any discussion or questions from the board, of which there were none.

Ayes – 4 and Noes – 0. *Motion carried.*

CITIZENS POLICE ACADEMY CERTIFICATE PRESENTATIONS

Chief Snell said it was an *honor* to be able to recognize the first graduates from our 1st Annual Citizens Police Academy who had completed their 15 week training programming on December 1, 2015 that evening. The course started on September 15, 2015. The class met every Tuesday evening for four hours. Chief Snell said Mike O'Neill coordinated the entire program, and the program was such a huge success that the participants have implemented an Alumni Association which will help in the development and implementation of future programs. The instructors from the academy represented every facet of law enforcement in our community; instructors from the Cicero Police Department, the North Syracuse Police Department, and the Onondaga County Sheriff's Office, the Onondaga County District Attorney's Office, the Onondaga County Intelligence Center, and Investigator from the SPCA. During the 15 weeks these graduates toured many of the professional facilities that really support what we do here in Cicero and all of Onondaga County. These students were provided information and training on:

- use of force,
- crime scene investigation
- criminal law
- community policing
- volunteer programs
- arrest processing and prosecuting criminals,
- as well as some other law enforcement functions.

Chief Snell said these students gave up one night a week in their busy lives, meeting once a week for three hours a night. He gave thanks to their host, the Cicero Library on Knowledge Drive, whom he said was welcoming and provided a pleasant learning environment.

Chief Snell presented the following graduates with a certificate. A picture was taken with some of the graduates, as well as the Town Board members:

1. Jill Youngs
2. Cathy Barling
3. Ron Barling
4. Troy Bryan
5. Ashley Casey
6. Miranda Driesen
7. Sharon Dwyer
8. Diane Gorman
9. Dan Kirkpatrick
10. Ron Raymond
11. Georgia Russell
12. Dewey Schryver
13. Carleen Waltos
14. Christine Wenger
15. Heather Wielend
16. Sam Anagnostopoulos

Absent graduates:

17. Wayne Carroll
18. Helen Carroll



Chief Snell presented a Certificate of Recognition to Vol. Mike O’Neill from the members of the Cicero Police Department in recognition of his Commitment and Dedication as a Training Coordinator for the 1st Annual Town of Cicero Police Department’s Citizens Police Academy from September 15th to December 1, 2015.

Supervisor Zambrano asked Chief Snell to introduce some of the instructors who were in attendance, in which he did. The instructors for the course curriculum were:

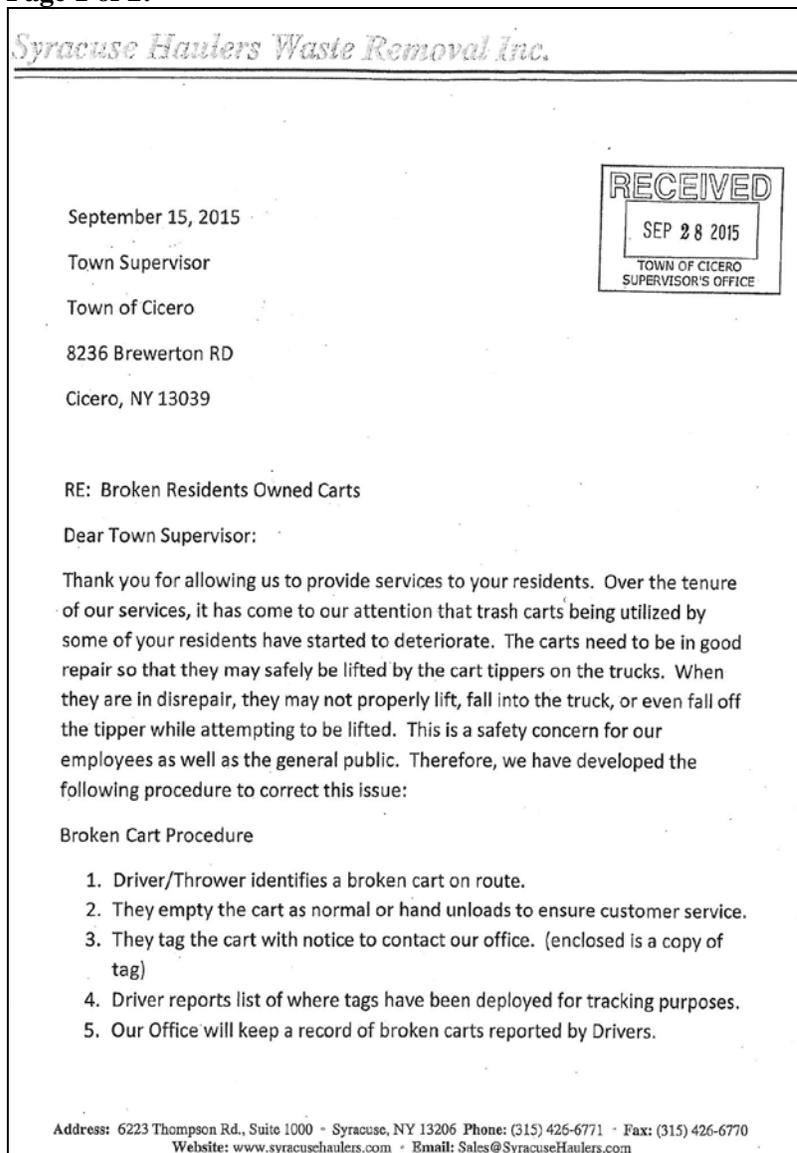
Chief J. Snell	Michael Redhead-911
Vol. Mike O’Neill	Inv. J. Meyers
Sgt. J. Snell	Atty. Peter Hakes, ADA
Sgt. P. Brennan, OCSO	Off. E. Flansburg
Lt. J. Anderson, OCSO	Sgt. R. VanOrden, OCSO
Inv. W. Pulaski, SPCA	Sgt. Amyot
Off. M. Serafin	Paula Cutrone, C.A.U.
Sgt. M. Norton, OCSO	Chief D. Haselmyer
Chief M. Crowel, NSPD	Angela Kleist
Off. A. Smith	John Annable, Karate John’s

On behalf of the 1st class of the Cicero Citizens Police Academy a plaque was presented to Chief Snell and to Vol. Mike O’Neil for their dedicated service and commitment.

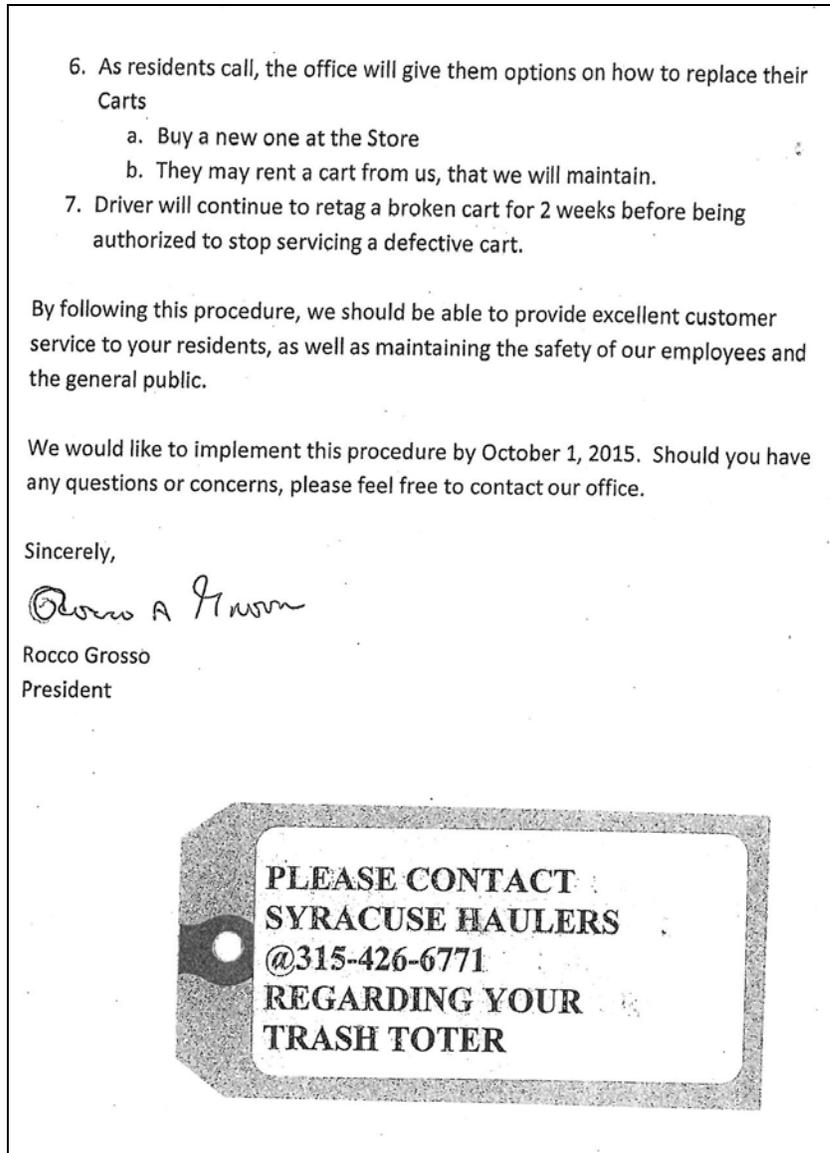
**SYRACUSE HAULERS – Presentation on new policy –
Rocco Grosso and Stephen Ruge**

Rocco Grosso introduced himself as the Owner/Operator of Syracuse Haulers, along with Stephen Ruge, who is the Operations Manager/Supervisor. Mr. Grosso said he had sent a letter to the Board of what he would like to do to make the service even better for customers that have chosen to have their own cart versus either putting out garbage cans or utilizing one of our carts that we rent directly to the public, so he sent a letter (as shown below) suggesting that we try to ‘gingerly’ ask the public to keep their own private roll-up carts in good working condition.

Page 1 of 2:



Page 2 of 2:



Stephen Ruge reviewed the procedure that Syracuse Haulers put into place: They send the drivers out to pick up the trash all the time. They are working with the carts all the time, so they will notice things that are wrong. Big things that they are noticing is when carts are being disposed in the truck, to safely lift it and dump it, and put it back down, a lot of times there are broken pieces on the cart that keeps it from hooking onto the truck, so they'll dump it and throw it there; it starts to become a liability for us to get hurt and things like that. He has had carts where they had come flying off the lid as they tried to bring them back down; which can bounce into roadways, passing vehicles and things like that. He said that's probably the biggest reason why they started the program. They found a lot of carts that over the years have gotten outdated and worn out so they designed the tags so the homeowners could contact them regarding their carts. The employees write down where they left the tags and they give a description as well as to what is broken with the carts so that when the homeowners do call we have ideas as to what is going on so we can explain to them what needs to be repaired; some carts are beyond repair but they can go buy a new cart, a new trash can, or we do offer a cart rental through our service that we maintain. He said it is a pretty simple procedure and so far it has been working pretty well. He said, 'of course we do get a few complainers, but we do prioritize the best we can.'

Rocco Grosso said there is not a huge percentage of people that own their own carts. He told the Board that Syracuse Haulers was very appreciative when they were awarded the contract.

Rocco Grosso solicited any questions.

Chief Snell asked what happens if the residents don't respond to the tag.

Rocco Grosso said they basically get the materials out of it and take it out, and the guys will tell you at least once or twice and then after that we will start to not service it anymore if they are refusing to do anything with their cart. A lot of them, once they get the carts, they do call us; we are getting a very good response on that. At this time of year, because it's the holiday season and a lot of people aren't really paying attention to the tags so they will go more in depth at the beginning of the year. He said anyone with questions could call them.

Supervisor Zambrano said they could call her office. Her assistant handles a lot of the complaints and that there is frequent dialogue between the two offices. It was her understanding that this procedure had already been posted; she asked if it was already on the website.

Someone had replied that it was.

Executive Session: Supervisor Zambrano mentioned that the Board would be going into executive session but they would have public input first. She expected that the Board would be reconvening after executive session.

PERSONNEL MATTERS – Senior Citizen Coordinator

Supervisor Zambrano said our Senior Center Director, Judy Dickson will be retiring in early 2016. We have to retire her title because it is no longer applicable. In order to replace her position, our Parks Director, Jody Rogers has been working with Civil Service and has come up with a new position title of Senior Citizen Coordinator so the other recreation attendant title will be retired and then we will be adapting this one, so we are not at the point yet to start hiring, first we have to adopt this new title.

Supervisor Zambrano moved the adoption of a resolution to create the position of Senior Citizen Coordinator with a salary range of \$35,000.00 to \$39,000.00, with starting salary contingent upon past experience. Motion was seconded by Councilor Conway.

Ayes – 4 and Noes – 0. *Motion carried.*

SANITARY SEWER REPAIR CONTRACT – Notice of Award

Supervisor Zambrano said we used to have such a contract for those events when we might have sewer breakdowns. We haven't had a contract so we have had to wait a few days sometimes to get a contractor to come out and repair a break.

Steve Snell: On December 1st we took bids for the town's Emergency Sanitary Sewer Repair contract. The low bidder, the only bidder that we received was a bid from D.E. Tarolli, Inc. The estimate covered emergency repairs within the town; that contractor is available seven days a week to perform, on an emergency basis, those repairs. We provided a Notice of Award to the Board and recommend award to D.E. Tarolli, Inc.

Supervisor Zambrano asked Steve Snell to comment on the amount.

Steve Snell said when we request the services of this contract to perform the work they have hourly rates that they can bill against. The purpose of the contract documents was to include labor and equipment that we feel is necessary to perform the types of services that we require, and basically those are bid items; they're not all going to be used by the contractor but they provide a rate that they would charge for that piece of equipment. The work will be done on an hourly basis. Basically, the rates are for bidding purposes only. Essentially, it doesn't mean that's the amount that we are going to use, necessarily. The bid amount was \$124,950.00, but that doesn't mean that we will be spending all of that for repairs.

Councilor Venesky asked, 'if we have no emergency repairs needed than that amount is zero, right?'

Steve Snell said that was correct.

Supervisor Zambrano moved the adoption of a resolution to award the Sanitary Sewer Repair contract to D.E. Tarolli, Inc. in the amount of \$124,950.00 for the scheduled and emergency repair and maintenance work on sanitary sewer facilities and appurtenances of the various Sewer Districts in the Town of Cicero, and to approve the Supervisor to execute the agreement. The contract period for this work shall begin upon execution of this contract and shall be through December 31, 2016 and shall continue thereafter on a yearly basis for up to four (4) additional years unless terminated by either party thirty (30) days after notifying the other party in writing. Motion was seconded by Councilor Conway.

Ayes – 4 and Noes – 0. *Motion carried.*

WALLINGTON MEADOWS SECTION No. 7B

Steve Snell said they provided a letter to the Board on securities that were previously posted for the Town. Basically, all the work has been completed so they are recommending the release of the full amount.

Councilor Venesky asked Chris Woznica if he was good with releasing the securities knowing how we feel about roads in the Town of Cicero and the issues that we have with roads; with our standards and what we want.

Chris Woznica replied yes.

Councilor Venesky moved for the adoption of a resolution to release the securities in the amount of \$38,925.00 currently on deposit with the Town for Wallington Meadows Section 7B in accordance with a letter from O'Brien & Gere dated December 3, 2015, with disbursement of these funds by December 31, 2015. Motion was seconded by Councilor Conway.

Ayes –4 and Noes – 0. *Motion carried.*

TERMINATION OF EASEMENT

Neil Germain said the applicant in this case presented a plan to the Planning Board to remove an easement and they did it via filing a new subdivision map. So when the Planning Board approved this subdivision map it was filed, but there is also when the map was filed as to remove the easement. So, the easement no longer appears on our map; that was supposed to be removed, but in addition to the old map, which showed the easement in question, there was an underlying easement filed, so all we are doing is terminating the easement that was also filed in the County Clerk's Office. The easement has already been removed, so all we are doing is basically cleaning up a Planning Board approval.

Councilor Cushman moved the adoption of a resolution pursuant to a recommendation by the Town Planning Board approving a "Release of Part of Easement" agreement releasing a portion of easements granted to the Town by Onondaga County contained in an instrument recorded November 14th, 2013 in the office of the Onondaga County Clerk in book 5262 on page 920. One of the original easements granted was a drainage easement that was never constructed, improved or used and has no use or value to the Town, and the Town therefore now approves said release as described in the accompanying document. This resolution also authorizes the Supervisor to execute the agreement. Motion was seconded by Councilor Conway.

Ayes – 4 and Noes – 0. *Motion carried.*

HIGHWAY DEPARTMENT

Councilor Conway moved the adoption of a resolution to approve the following:

1. \$680.00 to Chemung/Oswego Tool for overage charges on a sander chain.
2. \$2,725.95 to Stadium International for a Fuel tank for Truck #43

Motion was seconded by Councilor Venesky.

Ayes – 4 and Noes – 0. *Motion carried.*

HIGHWAY DEPARTMENT...continued**3. Bid Set Date**

Councilor Conway moved for the adoption of a resolution to accept individual sealed bids in the Town Clerk's Office for surplus items of the [Highway Department by January 12, 2016, at 11:00 A.M]. [The items enumerated below] are in 'as-is' condition and may be viewed at the Highway Department Monday through Friday from 7:00 A.M. to 3:00 P.M. The Town Board reserves any [the] rights to reject any or [and] all bids:

Councilor Venesky read them.

<u>ITEM/DESCRIPTION</u>	<u>QUANTITY</u>
1. 12" auger bit for Bobcat attachment	1
2. 100 gallon saddle bag calcium tanks	5
3. Calcium tank control heads	2
4. Heavy Duty Truck transmission jack (Fair condition)	1
5. Heavy Duty Truck tire jack (Fair condition)	1
6. 50 Quart John Dow portable (low clearance) oil drain tank	1
7. 2000 Chevy Truck Shift Cable	1
8. 2000 Chevy Truck set of fuel tank straps	1
9. 2010 Ford F150 set of bumper sections (new condition)	1
10. John Dow black gold fluid evacuator (good condition)	1
11. 55 gallon hand crank fluid pumps	2
12. Pole Light (400 watt metal halide bulbs)	2
13. Daytona Bench Grinder - no safety guards (good condition)	1
14. Deisel Fuel Island pump (fair condition)	1
15. Black and Decker industrial hand grinder (fair condition)	1
16. 1991 Auto Car plow truck with snow & ice equipment, new radiator & oil pan	1
17. 2004 Chevy 3500 Silverado with dump box & plow (needs engine)	1

Motion was seconded by Councilor Cushman.

Ayes – 4 and Noes – 0. *Motion carried.*

PLANNING AND ZONING DEPARTMENT

Councilor Conway moved for the adoption of a resolution to authorize payment of \$1,195.00 to General Code for the eCode 360 manual maintenance [annual maintenance] of the Town of Cicero Code books for 11/30/15 through 11/30/2016. Motion was seconded by Supervisor Zambrano.

Ayes – 4 and Noes – 0. *Motion carried.*

POLICE DEPARTMENT

Councilor Venesky moved the adoption of a resolution to approve the submission of a competitive bid package for the 2016 purchase of six new patrol vehicles.

Councilor Venesky stated this is a lease, not a purchase.

Motion was seconded by Councilor Cushman.

Ayes – 4 and Noes – 0. *Motion carried.*

Councilor Venesky moved the adoption of a resolution to approve the November Driver's Village maintenance invoices for the Police Department vehicles in the amount of \$1,200.98. Motion was seconded by Councilor Cushman.

Ayes – 4 and Noes – 0. *Motion carried.*

As discussed in the latter part of the meeting, the advertisement of bid will be Sunday, December 13, 2015. Bid opening date is January 6, 2016 at 11:00 a.m. at the Cicero Town Hall, 8236 Brewerton Rd., Cicero.

SARATOGA ASSOCIATES

Supervisor Zambrano stated this has to do with Brewerton Revitalization and that we have to use some grant money for a couple more required items.

Councilor Cushman moved the adoption of a resolution authorizing payment of \$2,360.00 from grant funds to Saratoga Associates for additional services provided, including a Supplemental Stormwater Pollution Prevention Plan (SWPPP) inspection and preparation of 'as-built drawings,' as required for the Waterfront Project LWRP II. Supervisor Zambrano made the correction and stated it was **Riverfront Park Project LWRP II**. Motion was seconded by Councilor Venesky.

Ayes – 4 and Noes – 0. *Motion carried.*

DISCUSSION ITEMS

- **Organizational Meeting for 2016**

Councilor Conway announced that the 2016 Organizational Meeting has been scheduled for Monday, January 4th, 2016, at 9:00 a.m.

Supervisor Zambrano: Supervisor Elect Venesky has been busy trying to get organized for 2016, and I wish him *every good luck* in the world.

Councilor Venesky thanked her.

- **\$225,000 Grant Award**

Councilor Venesky said we were notified last year that we had a serious problem with sewers in the Town of Cicero. This has gone on for about 20 years, and to our knowledge it's never been addressed. We have a lot of fresh water in Brewerton getting into the sanitary sewer system and it's causing major problems when we have heavy rains or when we have spring run-off with pushing that Brewerton Sewage Plant over capacity. This board made a decision that we were going to tackle it and we were going to begin working to fix the problem and not continue to push it down the road, and that's exactly what we did. We did two things actually:

1. We put money in the budget to begin repairing the sewer system in Brewerton; which we will do, and then also
2. We had an opportunity to apply for a grant that Steve Snell at O'Brien & Gere had brought to our attention.

Councilor Venesky asked Steve Snell to explain what that's about and what we are going to do with it.

Steve Snell said the County has the Suburban Green Improvement Program (SGIP). It's a grant basically that if you can prove that you can remove extraneous flows from the sanitary sewer system then you are eligible for a grant opportunity that we were awarded successfully for \$225,000. What was included in this grant application were sanitary sewer pipe and manhole repairs basically in the Brewerton Service Area, so this will directly reduce the amount of I&I (inflow and infiltration) entering that system. In the grant there is well over 7,000 feet of sanitary sewer pipes that will be improved in some way, and then a number of manholes as well. He said this definitely was needed, and all these improvements were identified in the County's larger study that they completed and presented to the Town the summer of this year.

Supervisor Zambrano said in March the County came here and advised us that their half-million dollar study identified some major repair problems for the collecting system of the Brewerton Treatment Plant and they estimated that those repairs would cost \$1.67 million dollars, and she thinks that was four major projects. They wanted us to develop a plan.

Steve Snell said it was a multi-year plan.

Supervisor Zambrano said Steve Snell has been working with the County staff to develop a plan that which we do have to submit, and they had wanted us to tackle 10 percent of that \$1.67 million dollars every years. She said we were lucky to get this grant for \$225,000 so we will be able to do that much more work than \$167,000; that's to our favor. She asked if there is another round of grant awards from this.

Steve Snell said this grant could come back next year as well. There's also the State grant that we applied for, but he won't hear back from that until next year some time.

Councilor Venesky said he has personally been involved with the State officials to try and get that money, so he is optimistic.

PUBLIC INPUT

Deborah Gardner asked what I&I was in regards to the sewers.

Steve Snell answered, 'inflow and infiltration'.

Deborah Gardner: I would like to thank you Supervisor Zambrano for allowing public input without the restrictions at the end of the meeting. Some of us remember the 3 minute time limit that was not consistently enforced.

I think you need a better vehicle for allowing people to comment on agenda items, I understand why you had the resolution tonight. The most expedient way to communicate with you is via email, unfortunately, only two of the five of you even acknowledge receipt of email messages. Until this is rectified many of us may think that you do not care about the citizens' concerns.

Pam Derocher said she was wondering about the fire district and the fire protection district and asked how that was coming along. She asked if there has been any correction on it; if they leveled it out/evened it out because they had said they were working on it.

Councilor Venesky told Pam it's on the agenda. He hasn't taken office yet, but they are setting the stage.

Pam Derocher asked if it was as important as the sewer districts.

Councilor Venesky said he takes public safety very seriously, and he thinks that's one of the reasons he is here, to make sure that our police and our fire people have what they need to make sure that they have what they need; it doesn't mean that can always get what they want.

Pam Derocher stated she said 'sewers' that they have been a problem longer.

Councilor Venesky said he couldn't speak to that because he hasn't been here for twenty years, but it is a problem that has been festering if you listen to the principles.

Supervisor Zambrano asked Pam Derocher what her specific concern was.

Pam Derocher replied, 'that I have to pay more than others.'

Supervisor Zambrano said, 'so you pay fire district levy, as opposed to fire protection.'

Councilor Venesky said we are going to look at it all in conjunction with the fire professionals in our town.

EXECUTIVE SESSION

Supervisor Zambrano made a motion for the Town Board to go into executive session to discuss a collective-bargaining issue.

Supervisor Zambrano invited the Town Attorney into executive session and stated the Board would be reconvening.

Motion was seconded by Councilor Cushman.

Ayes – 4 and Noes – 0. *Motion carried.*

The meeting adjourned into Executive Session at 7:32 p.m.

Supervisor Zambrano said Executive Session terminated at 7:42 p.m. Councilor Venesky had made the motion to reconvene into Regular Session. The motion had been seconded by Councilor Cushman.

The meeting reconvened to Regular Session at 7:43 p.m.

ADJOURN

Supervisor Zambrano moved the adoption of a resolution to adjourn the Town Board meeting.

Someone in the audience asked what the Board did in executive session.

Supervisor Zambrano explained that the issue that they discussed was a collective-bargaining issue. She said it was confidential, so unless there's a decision made they are precluded from revealing anything.

Motion was seconded by Councilor Cushman.

Ayes – 4 and Noes- 0. *Motion carried.*

There being no further business before the Board the meeting was adjourned at 7:44 p.m.

Tracy M. Cosilmon
Town Clerk