

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held their regular meeting on Wednesday, March 11, 2015 at 6:30 p.m. at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY 13039.

Present: Jessica Zambrano, Supervisor
Mike Becallo, Councilor
C. Vernon Conway, Councilor
Dick Cushman, Councilor
Mark Venesky, Councilor

Others Present: Christopher Woznica, Highway
Joseph Snell, Police Chief
Robert Germain, Germain & Germain, Town Attorney
Stephen Snell, O'Brien & Gere, Town Engineer
Jody Rogers, Director of Youth Bureau and Parks & Rec.
Don Snyder, Building Advisory Committee
Bob Smith, Building Advisory Committee
Tracy M. Cosilmon, Town Clerk

Supervisor Zambrano read the following statement:

Welcome to the 5th regular meeting of the Town Board.

I would like to point out the emergency exits-two at the back of the room and one up front to the audience's left.

Please silence you cell phone or other electronic devices so that the meeting is not unnecessarily disturbed. If you must speak on your cell phone, please exit to the back hallway or outside. We also ask the audience to keep chatter to a minimum, so as not to disturb others.

The Town acknowledges the importance of full public participation in all meetings and hearings. We therefore urge all who wish to address the Board to utilize the microphone at the front of the room. If anyone is unable to hear, let us know so that adjustments can be made as necessary.

Supervisor Zambrano opened the meeting at 6:30 p.m. with the Pledge of Allegiance.

Approval of Minutes:

Councilor Cushman moved the adoption of a resolution to approve the minutes from the Regular Town Board Meeting held on February 25, 2015. Motion was seconded by Councilor Conway.

Ayes- 5 and Noes – 0. *Motion carried.*

Approval of Abstract Numbers 9 &10:

Councilor Cushman moved the adoption of a resolution to approve Abstract # 9, dated March 2, 2015 and Abstract #10, dated March 9, 2015 as presented. Motion was seconded by Councilor Venesky.

Ayes – 5 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 listed:

TOWN BOARD MEETING
03/11/15

**2015
BUDGET MODIFICATIONS**

FROM	\$	TO
A1330435 Tax Receiver Postage	140.00	A133042 Tax Computer Software
A14104 Town Clerk Contractual	31.19	A141041 Town Clerk Records Contractual
A168041 Computer Maint/Support	779.76	A168045 Internet
A1620402 Hwy Break Room	500.00	
A162040 Town Hall Contractual	2156.15	A1620403 Hwy Garage
A162040 Town Hall Contractual	251.87	A1620405 Parks & Rec Pole Barn
A162040 Town Hall Contractual	458.80	A162044 Security – Time Warner
A711044 Parks Miscellaneous	316.80	A71102 Parks Equipment
A715040 Parks Supplies	858.00	A711048 Parks Training and Membership
B31201 Police Personal Services	300.00	B312012 Police Training
B312040 Police Contractual	233.52	B312051 Police Copier/Lease
B7310401 Canteen Office Supplies	289.80	B73102 Canteen Equipment
DB90608 Hwy Medical and Dental	12654.88	DB90408 Hwy Workers Comp

2014 BUDGET AMENDMENTS

Revenue

Appropriations

Motion was seconded by Supervisor Zambrano.

Ayes – 5 and Noes – 0. *Motion carried.*

Legal Services Agreement:

Councilor Cushman moved the adoption of a resolution to approve an expenditure not to exceed \$10,000.00 for Hancock & Estabrook, LLP, concerning employment/personnel matters as specified in the Letter of Agreement, dated March 5, 2015 and to authorize the Supervisor to sign the agreement. Motion was seconded by Councilor Conway.

Ayes – 5 and Noes – 0. *Motion carried.*

Public Hearing:

To consider the Town’s application for the 2015 Community Development Block Grant funding through Onondaga County as well as a Consolidated Five Year Plan as required by the US Department of Housing and Urban Development.

Supervisor Zambrano stated that she had proof of publication and posting.

The public notice read as follows:

TOWN OF CICERO PUBLIC HEARING NOTICE

PLEASE TAKE NOTICE that the Town of Cicero Town Board will hold a Public Hearing for March 11, 2015 at 6:30 PM at the Cicero Town Hall located at 8236 Brewerton Road, Cicero, NY 13039, on the submission of the Town’s Consolidated Five Year Plan as well as an application for 2015 Community Development Block Development Block Grant Funding Application. By the order of the Cicero Town Board.

DATED February 27, 2015

**TOWN BOARD OF THE TOWN OF CICERO,
COUNTY OF ONONDAGA, NEW YORK
BY: TOWN CLERK**

Jody Rogers said the Consolidated Five Year Plan is a plan that the Town needs to submit in order to be eligible (to stay on the radar for Onondaga County's Community Development Grant from HUD (Housing and Urban Development)). She said O'Brien & Gere came in relatively late so they were not able to put any of the projects together with her and that she had also talked to Chris Woznica. She explained that what we have is a five year plan with only one project listed and we are able to amend this plan from now, right up until 2019, so you can add projects every year; projects are generally February (that's when the applications come out for grant funding) so to submit one project over five years is fine.

Jody Rogers told the Board members that there was a map for the Town of Cicero in their packet, and it's also posted on the website that shows certain areas of the town that are eligible; the entire town is not eligible. We have two areas: the Hamlet of Brewerton, and the Val Park area where Gateway Park is and those two areas are always eligible for economic reasons.

Jody Rogers said we selected Skyway Park and that's the part of the project that she was submitting. It is the installation of a neighborhood playground at Skyway Park. The grant amount for Community Development is \$50,000.00. There is a match of twenty-five percent, so what she did is she took their money and then on top of it our contribution would be about \$12,500.00; the Town's contribution is made up of in-kind through her staff, as well as some materials and supplies that we were able to purchase through the state contractors. The total amount of the grant is \$62,500.00. She said the playground unit at Skyway Park has not been upgraded since she has been here; it was installed probably in 1988 but the rest of the park has seen a lot of transformation, such as: new tennis courts, new surface, new basketball courts, handicap accessibility, etc. She said the North Syracuse Little League has been tremendous with professional services, volunteers, etc.

Supervisor Zambrano opened the Public Hearing at 6:43 p.m.

Jody Rogers said she has two organizations that support the project; the first is the Parks & Rec. Commission who will be reviewing the project as it moves forward and the North Syracuse Little League Board who has sanctioned the project and said it would be a great addition to park, especially in light of what we have seen how with Central Park with that new playground, and children that are not involved in the extra sporting events have a place to go and a place to play (they have also seen an increase in playground activity during the day now so they'd like to do the same at Skyway Park).

Speaking for –

Don Snyder told Jody Rogers she did “one whale of a job”, he had went through the information for the project that was on the website. He said Jody's is the only department that on a regular basis gets grant money.

Speaking against – none

The Public Hearing was closed at 6:45 p.m.

Supervisor Zambrano solicited any comments or discussion from the Town Board, in which there were none.

Resolutions:

Councilor Venesky moved the adoption of a resolution to resolve that the Town Board hereby submits its Consolidated Five Year Plan (2015-2019) to Onondaga County Community Development as required by the US Department of Housing and Urban Development (HUD). Motion was seconded by Councilor Cushman.

Ayes - 5 and Noes - 0. *Motion carried.*

Councilor Venesky moved the adoption of a resolution to resolve that the Town Board hereby supports and authorizes the Youth Bureau, Parks and Recreation Department to submit the application for funding from the Community Development Block Grant for the installation of a Neighborhood Playground at Skyway Park in the amount of \$62,500.00. Motion was seconded by Councilor Conway.

Ayes - 5 and Noes - 0. *Motion carried.*

Set Public Hearing:

Supervisor Zambrano said Bob Smith was going to talk about what's being considered for Route 11. She said that Councilors' Venesky and Conway have taken the lead to see about sewers on Route 11, which is also known as Brewerton Road.

Bob Smith, Planning Board Chair said that was part of it, and it's going over regular planning, plus the number of calls we are fielding on interest in Route 11.

Bob Smith said Cicero is sort of at a unique point, possibly, in our history. They are going to build a race track; it's going to be a major attraction and it's going to be a major economic change, generally for our area. Bob said our zoning is a little outdated, but in this case you have a major section of the town that we really should take a shot at because everyone has heard over the years "why did you let that happen" or "why didn't you put that in there" usually from the State Department of Transportation on Route 31, and that made him think about this. He said it's unusual for a Planning Board Chair to ask for something like this but he thinks we should stop where we are right now and take a look at the zoning. Putting a public hearing up for a moratorium doesn't mean that we are going to do it. It doesn't mean that we are going to change the zoning. It doesn't mean that you are not going to - it gives you an opportunity to look at it and everybody decides. We have four zoning classes, and they think there's a fifth, that they have to go to regarding that corridor.

Councilor Cushman asked if that was from the ice rink through Brewerton.

Bob Smith said no, it was from Route 31 north to the southern border of the overlay district and probably 250-500 ft. on the east and west of Route 11, and it's for six months for the moratorium.

Bob Smith explained that if something comes into the Planning Board and is zoned appropriately then they can't stop it; the applicant expects approval; unless for some reason they can't do it. He said we really do have an opportunity here to look at where we are and where we think the town will go. He has had conversations with County Planning and the Department of Transportation and they would love to be involved and help us out (they know that they are going to have issues along that road). The Department of Transportation's biggest concern with Cicero, when we go to them for help is that we don't have the funds. We don't have the money to do a total revaluation of our comprehensive plan, etc., but we don't have to miss the opportunity to try to get it right for down the road and that's all that this is. He is asking the Board to consider a moratorium, hold a public hearing, let people talk, get everybody's ideas and then try to do it, but if they do it, it gives the town six months to change the zoning - if they change the zoning. But at least we can say that we saw what was coming down the road and we took a moment to look and see if we have done the best job we could for our zoning, because the zoning is what will determine what happens along that corridor. With their work for the sewers we could see massive changes. He said it is no secret that with the agricultural land that nobody farms now, that they don't change the zoning because you pay less taxes on unimproved agricultural land. They will send some postcards out to the properties close by there, and hopefully we can get some public excitement about discussing what is going to happen and discuss traffic issues. We could see a lot of jobs, the race track is real; the developers have come down here, we have a meeting here at Town Hall. He said we have been talking about it for three years. It just gives the Town the opportunity to do the best we can for the town. He said it is something that should be done anyways because it is a commercial corridor, and we should be dealing with the zoning because we have agricultural, industrial, general commercial, general commercial plus, and he thinks maybe a few residential. Just to answer anyone's question regarding the change in zoning, the prior board made it legal for them to continue an allowable use such as if someone's house was to burn down in a commercial zone they can rebuild.

Bob Smith solicited any questions.

Councilor Cushman said he doesn't think that a lot of people in Cicero realize the impact of this racetrack. It's actually a sports complex that is going to have multiple uses. He has seen numbers as high as 44,000 people per event and as many as 10 to 12 events a year - we are talking a half-million people.

Bob Smith said with a very real potential of a SUNY school being located on that campus up there, so you would have SUNY culinary and automotive and you would have students living there, parents coming in to visit, plus, they are planning on 40,000 people for some events, and they will have smaller events during the week.

Supervisor Zambrano asked Bob Smith what the most optimistic date for the race track.

Bob Smith said his guess would be next year. They are already moving dirt; they are going to do the race track first. They are in serious negotiation with SUNY it involves them purchasing the middle school and leasing it back to SUNY. The fact is, however, they are doing it and we are going to have all this economic growth activity just north of our town. I would just like to see Cicero have the opportunity to make the best use for the whole community

Councilor Venesky said he is very excited about this. He could go on for twenty minutes about how important this is for the Town of Cicero. He views this project as the Erie Canal of New York State. He and Vern have worked very hard, they have another meeting on the 16th and the governor's representative will be here by request.

Bob Smith (inaudible)...at least 3 or 4 times a week he gets phone calls about what the process is and what's going on, and that's the purpose for asking for a public hearing to do a moratorium. Whether we do it or not, we ought to at least take the chance to review it and decide whether we want to or not, at least we can say that we tried.

Supervisor Zambrano solicited any questions.

Councilor Becallo said in college he did upwards of fifty projects with the aesthetics of race tracks and sports facilities, and its economic output (what's being produced in the community), and all fifty of those it produced (inaudible) and a negative effect of all those communities so it was just one thing that he wanted to put there as well to everybody.

Supervisor Zambrano said negative impact.

Councilor Becallo said yes, a negative impact.

Bob Smith said the only thing he'd say to that in the form of a question is (and we're not on that horse; we don't have any way to control it and he thinks it's in Oswego County), is whether we do nothing or whether we do something they are moving ahead with it because they have a lot of money; we don't control them.

Councilor Venesky said all the race track infrastructure is going to be in Oswego County.

Councilor Becallo asked if we had a business that wants to come in the next six months, and if this moratorium passes, if we'd then have to send the business someplace else.

Bob Smith said no, because if you pass the moratorium then you can issue waivers. It was done in Brewerton several times; the business comes in that we want to be here, the Town Board can issue a waiver to...

Councilor Becallo (inaudible)

Bob Smith said because if they come to the Planning Board you will never have a chance to review it if it's in the zoning plan. Vern knows because he served on the Board; we are strictly administrative. It's what it's zoned for; we have to justify what we do. The thing is if we do nothing, and he knows the town attorney will write the moratorium the same way, but they had a business that it was a hardship, they wanted to do something and they came in and the Town Board gave them a waiver and then the Planning Board did the site plan and stuff like that.

Councilor Venesky said we are asking the State of New York, Vern and I, and this will all come out soon, we've initiated all this and there is a lot of excitement on the county and state level. One of the things that they told us was before the state or the county was going to pick up a shovel or write a check they want to make sure that we are doing everything right (that we are serious about the plans about putting something in and spending money, that we have a good argument and that we (inaudible), and that we have a comprehensive plan as to what we are going to do). He thinks that it's a good idea that we talk about the zoning. We are going to have to talk about the zoning. Together, there's a lot of intelligent people here that work for this town that are employees and sub-contractors, and he is confident that if we sit down and talk about it we will make the right decisions and then we can go to the State and tell them that we have done due diligence, now we want...

(tape inaudible)

In regards to the moratorium, Supervisor Zambrano asked if Councilor Becallo was correct or if Mr. Smith was, that if we do set a moratorium then the Town Board can waive a particular project.

Robert Germain said if the moratorium is written to allow waivers then it shouldn't be a problem.

(tape inaudible)

Councilor Becallo said studies have been done throughout different towns. They studied universities, and they put these schools in the areas that were state and federally funded so they could form these economic development projects.

Councilor Venesky said when talking about growth, you move forward, and you take the time and look at the big picture, and look at the future of Cicero. If you look at what we are currently doing, we are balancing a lot of budget on the backs of the homeowners in this town. He thinks that if we can provide the infrastructure, which we need because we can't bring business and jobs in here unless we have infrastructure because they need to be able to flush their toilets. And if we can get the state and the county (and they are very excited about this) to commit to do this the possibilities now - we could bring jobs to the Town of Cicero. If we bring jobs into Cicero, and people generally want to live or in the vicinity of where they work, it brings upward pressure on the value of everybody's homes because more people are going to want to live in this town, which he thinks is a good thing. The forty thousand people who are going to be coming here for those events can cross the bridge and spend their money here.

Bob Smith said all he is asking for is to take a chance at the opportunity to look at our zoning in that stretch of area so that when the projects start coming in the Planning Board is implementing what the community wants.

Councilor Conway said one other thing that we may look at, if they get the sewers hooked through there, the auto auction would move up to Route 31 and Route 11.

Bob Smith said we can't get hotels and public restaurants without public sewers. They simply can't do it because for one thing, right now West Monroe's sewer just received money to get their system up to handle the race track.

Councilor Venesky moved the adoption of a resolution to set a public hearing for March 25, 2015 commencing at 6:30 p.m. local time to consider the adoption of a six-month moratorium against the approval of new commercial and residential building and development with the Route 11 corridor from the intersection of Route 31 north to Brewerton. The purpose of this moratorium is to allow the Town to continue to study and consider substantial changes to the Town's sewer expansion policy in the defined study area. Motion was seconded by Councilor Conway.

Ayes - 5 and Noes - 0. *Motion carried.*

Supervisor Zambrano

Brewerton Ambulance:

Supervisor Zambrano said at the last town board meeting they had talked about the Brewerton Ambulance.

Robert Germain said he did get the files and do the research, and it is a special improvement district. They did have a meeting with their representatives. They do have an attorney who contacted him that day to say that they would be in touch with him on Monday. (tape inaudible)

Supervisor Zambrano asked if it was feasible to consider that we could have a contract at the next town board meeting.

Robert Germain said he thinks that there are a few issues that need to be resolved, and that there is going to be some give and take.

OCRRA Agreement (Onondaga County Resource Agency):

Supervisor Zambrano said OCCRA has contacted all the municipalities to upgrade an agreement. The last agreement was signed in 1988. OCCRA has a \$43 million dollar debt left on their plant that they built back then for \$178 million dollars. They want to finance some upgrades to the plant for \$6 million dollars. We are talking about a \$500 million dollar plant and they will get better bond rates if they get all the municipalities to sign to this agreement that basically says everyone will send their trash to them, and in return OCCRA promised to continue the programs that have already been established. There were some issues in the past, and during their discussions at the meetings they held the town attorney in an attempt to protect the town, asked for an additional indemnification agreement so that we weren't in a position to be sued... (tape inaudible)

Robert Germain (inaudible)

Councilor Cushman moved the adoption of a resolution to approve the Onondaga County Participating Municipality Solid Waste Delivery Agreement with OCRRA, and to authorize the Supervisor to execute the agreement. Motion was seconded by Councilor Conway.

Ayes - 5 and Noes - 0. *Motion carried.*

Traffic Signal Maintenance Contract:

Supervisor Zambrano moved the adoption of a resolution to approve the Traffic Signal Maintenance Contract with Syracuse Signal Systems Inc. for the period January 1, 2015 through December 31, 2015, and to authorize the Supervisor to execute the agreement. Motion was seconded by Councilor Cushman.

Ayes - 5 and Noes - 0. *Motion carried.*

Highway Department:

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

- Not to exceed \$8,000.00 to Environmental Products & Services to clean out the oil/water separator & trench in garage

Motion was seconded by Supervisor Zambrano.

Ayes - 5 and Noes - 0. *Motion carried.*

- \$1,887.48 to United Auto Supply for 196 gallons of bulk hydraulic oil

Motion was seconded by Supervisor Zambrano.

Ayes - 5 and Noes - 0. *Motion carried.*

Fire Hydrant (Lyons Runne Sec.2B):

Councilor Conway moved the adoption of a resolution to approve the installation of one (1) fire hydrant (Project No.9003748) in the existing Cicero Center Water District at Lyons Runne, Sec.2B. The Developer, T&L Companies, LLC, will pay for the hydrant in conjunction with the 8" Water Main Extension. The Town will be billed the annual hydrant maintenance rate, which is currently \$61.61 per hydrant per annum. Motion was seconded by Councilor Venesky.

Ayes - 5 and Noes - 0. *Motion carried.*

Planning and Zoning Department:

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

- \$1,080.00 to send three (3) Code Enforcement Officers to 24 hour mandatory in-service training, through the New York State Building Officials Conference Central Chapter. The training will be held locally in Liverpool, N.Y.

Motion was seconded by Councilor Venesky.

Ayes - 5 and Noes - 0. *Motion carried.*

- \$8,816.60 to approve the GENERAL CODE annual Muncity Software Assurance maintenance agreement

Motion was seconded by Supervisor Zambrano.

Ayes - 5 and Noes - 0. *Motion carried.*

Fee Waiver:

Councilor Venesky moved the adoption of a resolution to waive the filing fee of \$250.00 for the Cicero Fire Department's Site Plan Application, as recommended by the Planning Board. Motion was seconded by Councilor Cushman.

Ayes – 4, Noes – 0, and Abstentions – 1. *Motion carried.* Councilor Becallo abstaining.

Designation of Claims Manager under General Municipal Law Section 207-C Procedure:

Councilor Venesky moved the adoption of the following resolution:

WHEREAS, the Town of Cicero (“Town”) and the Cicero Police Benevolent Association (“PBA”) have negotiated a written procedure for the determination of claims and administration of benefits under Section 207-c of the New York State General Municipal Law; and

WHEREAS, said procedure affords the Town the right to designate a town official to serve as Claims Manager with said position having certain powers and duties under the procedure;

NOW, THEREFORE BE IT RESOLVED, that the Town Comptroller be and hereby is appointed Claims Manager under the Section 207-c Procedure;

AND BE IT FURTHER RESOLVED, that the Town Supervisor be and hereby is directed to provide a copy of this resolution to the President of the PBA.

Motion was seconded by Supervisor Zambrano.

Ayes - 5 and Noes - 0. *Motion carried.*

Public Input:

Bob Smith said he went to the federation training that was just held. Great program, but one of the best was the final overview from Consensus CNY. They spent a year and \$250,000 collecting every nickel and reporting if it's spent in Onondaga County and the total number is \$1.8 billion dollars that is spent by the taxpayers on government, not including schools. He said that the documents are on line and it's about 159 pages. It's broken down by county, by type of service, they even go down to each town and each village; it's truly comprehensive. They are now going to spend the next year going out and meeting wherever anybody will let them meet. He highly recommended the presentation for the town.

Supervisor Zambrano said Mark Nicotra, Salina Town Supervisor, is a coordinator for this and she would be happy to call him and see if they could schedule it.

Ray Schader asked with all the proposed business because of the rack track, when could we get our sales tax money back.

Jody Rogers wanted to acknowledge for the minutes that our local professional organization, Central NY Recreation and Parks Society locally just handed out awards, and Julie Raddell, her Recreation Supervisor, was awarded the top award for Professional Excellence in the Field of Parks and Recreation and a Commitment to Community Service in our Community (the David M. Guokas Award). It is a top award, which has also been received by Toni Brauchle, Judy Dickson, and herself (all in our community), so we have four (4) standing members in excellence in their profession.

Councilor Venesky asked if it would be okay for the Board to give Julie Raddell recognition at the next town board meeting.

Jody Rogers said if Julie Raddell was able to make it to the next meeting she thought it would be great.

Judy Boyke asked why Zoning wasn't there to discuss these changes in zoning on the Route 11 corridor.

Supervisor Zambrano said this was initiated by the Planning Board, who wanted to have the opportunity to study this for a little bit.

Judy Boyke said in regards to the race track, that she is very familiar with the race track, and that racing people are a different breed, and that it is very exciting. She said they are correct in regards to not having enough hotels, restaurants, and so on and so forth. She said she would speak at the public hearing because she does have a concern because several years ago the Route 11 corridor was changed to Commercial 1 all the way up, so it has (inaudible) a situation on people who already live there, and bringing in different types of businesses. When a zone change was necessary, (which we have done at least 4 of them that she has been aware of in the last 5 years), spot zoning (inaudible), so she is deeply concerned about this moratorium for six months because this is the season for people to make changes or to increase economic developments. She said she looks forward to the sewers, but we all know that is not going to happen overnight.

Don Snyder said he bets there are as many people that come to the races with their RVs (recreational vehicles) and their campers than they do from the hotels. So when we are looking at zoning we may want to make sure that we would be able to have a zoning situation that allows a RV park. RV parks are not a trailer course; we may want to look at our zoning and make sure that we don't exclude that group.

Executive Session:

Supervisor Zambrano moved for the adoption of a resolution to enter into executive session to discuss a collective-bargaining issue and that the Board may or may not reconvene depending on if there was a decision. Motion was seconded by Councilor Cushman.

Ayes - 5 and Noes - 0. *Motion carried.*

The meeting adjourned into Executive Session at 7:38 p.m.

The Town Attorney joined the Town Board into executive session.

Supervisor Zambrano had made the motion to terminate the executive session at 7:58 p.m. The motion had been seconded by Councilor Becallo, and they agreed to reconvene into regular session.

The meeting reconvened to Regular Session at 8:01 p.m.

Councilor Venesky made a motion that the Town Board approve the memorandum of agreement between the Town of Cicero and the Civil Service Employee's Association Incorporated Local 1000 AFSCME/AFL-CIO as amended. Motion was seconded by Supervisor Zambrano.

Ayes - 5 and Noes - 0. *Motion carried.*

Post-meeting note: Supervisor Zambrano contacted CSEA relative to the signature line. CSEA verified that J. Pettersen's title was "CSEA President."

Adjourn:

Supervisor Zambrano moved the adoption of a resolution to adjourn the Town Board meeting. Motion was seconded by Councilor Venesky.

Ayes - 5 and Noes- 0. *Motion carried.*

There being no further business before the Board the meeting was adjourned at 8:04 p.m.

Tracy M. Cosilmon
Town Clerk