

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held their regular meeting on Wednesday, September 10, 2014 at 6:30 p.m. at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY 13039.

Present: Jessica Zambrano, Supervisor
Tim Burtis, Deputy Supervisor
Mike Becallo, Councilor
C. Vernon Conway, Councilor
Mark Venesky, Councilor

Others Present: Sgt. Baldini, Police Department
Robert Germain, Germain & Germain, Town Attorney
Bruce W. Letts, C & S Companies, Town Engineer
Richard Hooper, Director of Code Enforcement
Jody Rogers, Director of Parks and Recreation

Absent: Chris Woznica, Highway

Supervisor Zambrano announced that this was the 15th regular meeting of the Town Board.

Supervisor Zambrano indicated where the fire exits were and read the following statement:

Please silence your cell phones or any electronic devices that might make noise so that people are not unnecessarily disturbed. If you must speak on your cell phones please go to the back of the room, the back hallway or outside. I ask the audience to keep your comments to a minimum because we have gotten complaints of ongoing chatter.

The Town acknowledges the importance of full public participation in all meeting and hearings; we therefore urge all who wish to address the Board to utilize the microphones located in the front of the room. If anyone is unable to hear, let us know and we will try to make the necessary adjustments.

The meeting was opened at 6:30 p.m. with the Pledge of Allegiance.

PUBLIC INPUT (AGENDA ITEMS ONLY):

- Procedure – Sign in sheets will be placed on the back table. Public will sign-in with name and agenda item(s) they have questions on.
- Public will be called up to the microphone to speak on the agenda item at the time the Town Board discusses that particular item.

APPROVAL of MINUTES:

Approval of the August 27, 2014 Town Board Regular Meeting minutes was deferred until the next meeting.

Town Board Agenda:

Councilor Becallo made the following statement:

May 14th Regular Town Board Meeting.

Back on May 14th, 2014 this board elected to have the finalized agenda be completed and posted on website Monday at 4:00 p.m. and also a preliminary agenda posted by end of day Friday.

In the months since this resolution passed it has not been followed for the preliminary agenda as well as final agenda. Even if there are emergencies the preliminary agenda should be posted. I have requested on numerous occasions (also others of the board have as well) that this resolution be followed.

This failure to post the agenda in a timely manner discourages the public from participating in their town's business. Before every meeting our Supervisor states "The Town acknowledges the importance of full public participation in all meetings and hearings". I ask how the public can fully participate when they don't have the information for the meeting or hearing in a timely manner?

We our elected officials whose job is to represent the people of this town. We need to keep open lines of communication.

We made great strides with public input for agenda items, stop the disservices and get the agenda out in a timely manner.

ABSTRACT APPROVAL:

Supervisor Zambrano said they did have an abstract that the board wanted to have presented at the town board meetings for approval.

Supervisor Zambrano solicited any discussion from the board:

Councilor Venesky said he had a meeting with Shirlie Stuart on Monday; therefore, he didn't have any question.

Councilor Becallo questioned some of the checks for the town attorney and he also asked why Richard Hooper had authorized invoice no.2452 for drainage and maintenance improvements; which he thought it was through highway.

Supervisor Zambrano explained that highway drainage is completely separate. We have a drainage committee for off road drainage and it is chaired by Richard Hooper; who would be the appropriate person to finalize this.

Councilor Becallo said there was a summary of services on the second page that said it was for professional services rendered from 07-01-2014 thru 07-31-14, for drainage maintenance and improvements. Then the next page, the actual billable hours and the rates, he doesn't know the dates they did work, he has no idea what they did on those days, all he has is the hours that they worked and then the rates.

Richard Hooper said he was aware of it, he signed it, he reviewed it with the drainage group, and the invoices from C&S are always spent for engineering; its hours spent by Bruce, it's time spent by Doug, or its site visits, group meetings, etc.; they all spend a lot of time in the site for drainage and then they meet the following day for meetings. Doug Wickman from C&S is their drainage expert, and he feels the review of those hours is adequate.

Councilor Becallo asked Richard Hooper if he knew what they did on what days.

Richard Hooper said he'd have to look at them. He knows what he does when he's at the drainage site visits.

Councilor Becallo asked Richard Hooper if he knew what Doug Wickman does every day.

Richard Hooper said no.

Councilor Becallo said it was the same thing with invoice no.2552 to C&S Companies, there is a nice summary, but on the days he has no idea of the hours they work or the rates that they get paid; there's no description of any work that they've done.

Supervisor Zambrano told Councilor Becallo that she thought it was pretty hard for anyone to answer these questions when they don't have this information in front of them; it's a little bit unfair not to give anyone notice that he is going to have specific questions about these things prior to the meeting.

Councilor Becallo said the invoices are supposed to be pretty verbatim. On the ones he does for his own business they have every specific thing he does every day.

Deputy Supervisor Burtis said C&S has been doing their bills that way since he has been here. He suggested if they want to change them then he thinks it's fair to ask C&S to maybe change them.

Councilor Becallo said they have. He believes Councilor Venesky has been doing that for months now; as well as Councilor Conway.

Supervisor Zambrano said this information has never been conveyed to C&S.

Councilor Becallo said this was standard operating procedure.

Supervisor Zambrano said this was not standard operating procedure. She thinks that he needs to be more specific with what it is he expects. He needs to communicate that with whomever, whatever vendor, not just C&S, instead of trying to have a confrontation in the middle of a public board meeting.

Councilor Becallo said it wasn't just for C&S, it was also LaFleur.

Supervisor Zambrano told Councilor Becallo that LaFleur is part of drainage and she thinks it would have been fair to Mr. Hooper if he spoke to him ahead of time so that he would have some time for a response.

Councilor Becallo said it is also Mr. Hooper's job to look at these invoices.

Supervisor Zambrano said Mr. Hooper is looking at the invoices; she believes he said he was satisfied with the bills that were submitted. Supervisor Zambrano told Councilor Becallo that he has a different opinion, apparently, but Mr. Hooper indicated that he was satisfied with the work that was indicated on those invoices, that's why he signed them; she hasn't seen them, but that's what he said.

Richard Hooper said the LaFleur bills (inaudible) I questioned C&S, Doug and Bruce on this project and they verified what was done and he was satisfied with that; they sit in the drainage meetings, Councilor Venesky and Councilor Conway are there, and they're well aware of what LaFleur is doing. He is very satisfied and thinks that Councilor Venesky and Councilor Conway feel the same way, that LaFleur is doing a fine job, and that we are not being overcharged.

Councilor Venesky said one of the issues that we had with LaFleur before is ... (inaudible). We've had problems with the invoices not having any detail, they were not

being itemized, we have asked for itemization, however, we haven't received it; there are levels of itemization, and in some cases no itemization, (inaudible) in this case there was some itemization as Councilor Becallo stated, it's not comprehensive enough. Councilor Venesky suggested that they have each department head make that notification to their vendors that the bills will not be accepted or approved with anything less than the details.

Supervisor Zambrano said that is a good (inaudible) but she thinks that they need to advise the department heads, a little bit more feedback on what you're expecting. These department heads do approve bills and invoices that are submitted and she doesn't think that they'd ever sign off on something unless they are satisfied. She understands that ... (inaudible).

Councilor Becallo asked Mr. Hooper if he was outside watching them work.

Mr. Hooper asked if he meant LaFleur.

Councilor Becallo said LaFleur or C&S.

Mr. Hooper said he is with C&S when they go on the visits.

Councilor Becallo asked if it was all day.

Mr. Hooper said whenever they visit, yes.

Councilor Becallo asked if it was all day.

Mr. Hooper said that it's not all day.

Councilor Becallo asked if it was every day.

Mr. Hooper said they only meet once or twice a month depending on...

Councilor Becallo told Mr. Hooper that that was three different answers.

Mr. Hooper (inaudible)

Councilor Becallo said so whenever Mr. Hooper watches C&S or LaFleur...

Mr. Hooper said he had just said that he does not watch LaFleur.

Councilor Venesky (inaudible)

Councilor Becallo asked Councilor Venesky if it was every day.

Councilor Venesky said it was obviously not every day.

Councilor Becallo said he did not want to get into this...I need to know what exactly they did on the day that they did it – end of story.

Supervisor Zambrano asked Councilor Becallo why he doesn't go out and look and see what they actually are doing.

Councilor Becallo said you wouldn't have to...he told Supervisor Zambrano that he was not arguing with her; this is standard invoices, and the nerve that she has to say that he doesn't understand what invoicing is about, he takes that a little personally; he owns his own business.

Supervisor Zambrano said he clearly doesn't understand the town's invoicing process; we have a contract with C&S, and with LaFleur, so having had a contract that was approved by these boards; one board or another, we are going on a little bit of trust because there is a contract here, so for him to say that an employee has to be out there looking over the

shoulder of C&S, LaFleur, or anyone else, is a little bit unrealistic. Councilor Becallo told Supervisor Zambrano that she was missing the point.

Supervisor Zambrano said she was not missing the point.

Councilor Becallo said the point is, if these are detailed then you would know exactly what they were doing. The fact is that you're not out there and you don't see what they're doing and they are giving you invoices that aren't complete. There is not enough information, and the fact that you're saying yes, it is unbelievable that you are approving these.

Supervisor Zambrano said they are complete, but apparently he has a difference of opinion.

Councilor Venesky moved the adoption of a resolution to approve the abstract as presented. Motion was seconded by Supervisor Zambrano.

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no for the reasons he previously stated.

The abstract can be viewed on the town's website: www.ciceronewyork.net

BUDGET MODIFICATIONS:

Deputy Supervisor Burtis stated that he had been here earlier today, he was at Shirlie's office and due to the large work load, and it was a difficult day.

Deputy Supervisor Burtis solicited any questions about the budget modifications from the board members.

Councilor Becallo said he wanted to make it known that Councilor Burtis is half wrong... (inaudible), they were emailed at 4:07 pm.

Deputy Supervisor Burtis moved the adoption of a resolution to accept the budget modifications as presented:

TOWN BOARD MEETING
09/10/2014

2014
BUDGET MODIFICATIONS

FROM		\$		TO
A1620402	Hwy Break Room	500.00		
A162046	Police Building	1000.00		
A1620403	Hwy Garage	1345.82	A16202	Buildings Equipment
A677211	Rec Attendant – Bus Driver	36.69	A67721 OT	Senior Center OT
A711011	Park Laborers	55.14	A711040	Park Supplies
A71501	Parks Personal Services	94.06	A715011	Beach Laborers
B715012	Lean to Swim	87.00	B715012 OT	Beach OT
B80102	Zoning Equipment	425.77	B80101 OT	Zoning Personal Services OT
B801047	Zoning Computer Labor	782.10	B801048	Zoning Computer Software
A79897	Summer Concerts	2289.99	A711045	Parks Improv/Rehab
A711011	Park Laborers	243.45	A711040	Parks Supplies
A162044	Security Time Warmer	142.00	A162040	Buildings Contractual
A141011	Town Clerk Records	500.00	A1620405	Parks Recreation Pole Barn
A1620405	Parks Pole Barn	700.00	A162040	Buildings Contractual
A16204052	Mats	85.00	A162040	Buildings Contractual
A141042	Town Clerk Computer Labor	198.00	A162040	Buildings Contractual
A141041	Town Clerk Records Cont	75.00	A162040	Buildings Contractual
B19104	Unallocated Insurance	5579.00	B90408	Worker's Comp
A1620403	Hwy Garage	4400.00	A16202	Buildings Equipment
A711042	Parks Utilities	1080.00	A711045	Parks Improv/Rehab
B73101	Canteen Personal Services	4300.00	B7310402	Canteen Program Supplies

2014 BUDGET AMENDMENTS

Revenue

Appropriations

Motion was seconded by Supervisor Zambrano.

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no.

Councilor Becallo said he was opposed because they did not receive the budget modifications/amendments until 4:07 p.m. and it is very difficult for the Town Board members to get the depth of these and actually look to see what's going on with the money; it is their fiscal responsibility, and the last few board meetings he had to ask for it; he would appreciate it if the budget amendments/modifications could come out earlier.

ANNUAL TRAIL LICENSE CONTRACT:

Deputy Supervisor Burtis moved the adoption of a resolution to authorize the Supervisor to execute the annual Trail License Contract (2014-2015) between National Grid and the Cicero-Clay Snow Owls. Motion was seconded by Councilor Conway.

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no.

Councilor Becallo was opposed because of the reasons he stated in his opening statement at the beginning of the meeting.

PARKS AND RECREATION DEPARTMENT:

Jody Rogers apologized for speaking out of order and told Councilor Becallo that he is her liaison. He doesn't have concern about these items being paid for; the monies are there, he's talked about it, because he is standing on principle about an agenda don't let her items sit idle or be deferred; he is her spokesperson.

Robert George yelled out "out of order".

Supervisor Zambrano told Mr. George he was out of order.

Jody Rogers said she was a department head, and Councilor Becallo is her liaison and he is supposed to speak on her behalf, and the parks department.

Purchase Approvals:

A. \$4,300 to Contact Community Services:

Councilor Venesky moved the adoption of a resolution to approve \$4,300.00 to Contact Community Services for Staffing at CanTeen through a partnership with Contact Community Services. Motion was seconded by Councilor Conway.

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no.

Councilor Becallo said he was opposed because of the reasons he stated in his opening statement at the beginning of the meeting.

B. Replace engraved marble bench:

Councilor Venesky moved the adoption of a resolution to approve \$1,886.00 to Sweet Woods Memorial Company to replace engraved marble bench inadvertently damaged by Town mowing staff (not covered by insurance – Town's deductible is \$2500).

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no.

Councilor Becallo opposed because of the reasons he stated in his opening statement at the beginning of the meeting.

C. Electrical expenses for field lights at Central Park:

Councilor Venesky moved the adoption of a resolution to approve an agreement between the Town of Cicero and Cicero Falcons Pop Warner Inc. to cover the cost of all electrical expenses for field lights at Central Park (reviewed and approved by Robert Germain 9/3/14). There are no expenses to the Town. Motion was seconded by Councilor Conway.

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no.

Councilor Becallo opposed because of the reasons he stated in his opening statement at the beginning of the meeting.

D. Plumbing at Gateway Park

Councilor Venesky moved the adoption of a resolution to approve \$1,080.00 to G.J. Adams Plumbing for additional work on removal of plumbing fixtures not identified until the excavation regarding fountain removal and capping at Gateway Park. Motion was seconded by Councilor Conway.

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no.

Councilor Becallo opposed because of the reasons he stated in his opening statement at the beginning of the meeting.

DASNY (Dormitory Authority State of New York) Grant:

Supervisor Zambrano asked Jody Rogers when she received notice about the \$100,000.

Jody Rogers said she had just received the notice on Monday.

Supervisor Zambrano moved the adoption of a resolution to approve the DASNY Grant Disbursement Agreement and authorize the Supervisor to sign the agreement. This approval allows the Town to seek reimbursement for the Central Park Playground Project grant for \$100,000.00. Motion was seconded by Councilor Venesky.

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no.

Councilor Becallo opposed because of the reasons he stated in his opening statement at the beginning of the meeting.

CLERK'S OFFICE:

New ductless split air conditioning and heating unit for Zoning/Planning and Code Enforcement Office:

Councilor Conway moved the adoption of a resolution to approve \$4,400.00 to Syracuse Energy Systems (includes electrical and removal of old unit) to replace the Zoning/Planning and Code Enforcement Office's heating/air conditioning unit with a new ductless, split air conditioning and heating unit. Motion was seconded by Supervisor Zambrano.

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no.

Councilor Becallo opposed because of the reasons he stated in his opening statement at the beginning of the meeting.

SIX (6) MICROSOFT OFFICE STANDARD 2013 LICENSES:

Deborah Gardner – At the last town board meeting, Councilor Becallo asked that the purchase of software be tabled until the IT group could review it. This is what we found:

There is no compatibility patch for Outlook 2002. Such an old version of Outlook will not work with Muncity. Office 2002 is no longer supported by Microsoft, therefore, it cannot be updated. Six computer users in Codes Enforcement cannot open attachments that are in the newer versions of Office. The inefficiencies created because of the use of extremely outdated software will be eliminated.

Multiple stand-alone copies of Office 2013 can be activated with one free Microsoft email account, such as Hotmail. The Town can set this up.

Office 2010, the existing suite used on 2 computers in the Codes office and throughout the Town Hall, is compatible with Office 2013.

My recommendation is that you authorize this purchase.

Public Input:

Judy Boyke asked if there are any other departments that are going to be needing this software... (inaudible). She was told that a couple of years ago that almost all the machines at the Town Hall were updated and at that time it was Office 2010; so they should be compatible.

Supervisor Zambrano said for some reason the codes office did not get those updates.

Judy Boyke (inaudible)

Supervisor Zambrano said she thought that their computers were replaced ... (inaudible).

Judy Boyke said also when purchasing, she thinks you may have answered the question that obviously when you purchase several, then there should be a bulk price.

Deborah Gardner (inaudible) governmental purchase would be \$297.00, each license.

Judy Boyke (inaudible)

Deborah Gardner said Microsoft has the government pricing and the stand-alone copy is \$219 from Computer Outlet, it would be \$297.00 if you just bought the licensing; the software comes with the license.

Councilor Becallo said they met Monday as an IT committee and had a good meeting, but he had questions on this as well. He said he was not debating the fact whether they need to address this issue; it would be unwise for this board to make any purchases without a complete understanding of the entire system. Councilor Becallo said he wrote a resolution to have an inventory started; he had that resolution prepared with him as well but it got knocked off the agenda.

Councilor Becallo said they agreed as an IT committee (Richard did as well), that before they made any purchases to have an inventory done; the last inventory was done in 2010. So, Tim Kelly, who is also on the committee, did his own research as well and went to the link at: softwaresupplysource.com, where he found copies of Microsoft Home & Business 2013 for \$104.00, so he sees no reason why pay full price on the Microsoft website for the same thing. Eight copies at \$104.00 equals \$832.00...(inaudible), then a full fifty-percent of the \$1700.00 that was requested. He said he would hold off this agenda item until completion of the systems at the town before purchasing anything new. He said the price was a general, every day, consumer price. This site and others have further discounts for multi-user licenses for government agencies, so a grand total of six computers equal \$624.00.

Councilor Venesky said he was all for an inventory, but on the other hand business has to run. He suggested that they modify this to buy the software that they need and run the business.

Supervisor Zambrano said the problem is that we don't have IT people here and this has been a problem, so whose going to run this additional software.

Councilor Venesky recommended Councilor Becallo to do it.

Councilor Becallo said that's why we have agreements with BOCES and Computer Outlet. At the IT committee meeting they had, and Supervisor Zambrano was present at the meeting, they came to a consensus that Monday night, to have an inventory done before we purchased anything. The fact is that we could need more than six computers; it could be a whole bunch of computers that need upgrading and if we can get a cheap price on that, you might as well do it. Plus, we need to know what our infrastructure is.

Supervisor Zambrano asked why they couldn't do both; get the inventory and get the software. Since the meeting, they have found out that there was a lot of information on the inventory; Deborah spoke to Computer Outlet who did the inventory, to try to get us updated information. She talked to David Kirk, he said that he is aware of some of the inventory information, and that had been updated so that was the reason why she had said let's look and see what inventory information we already have and put it off until the next agenda, but they need to buy the software for the Codes office; they have been needing this and they have been asking for equipment.

Councilor Venesky asked how fast they could get the inventory done.

Councilor Becallo – (inaudible)

Supervisor Zambrano said for \$1500?

Councilor Becallo said what they do is, the inventory is done, whoever comes in and does it, they go in on the computer; they have software they load on, all the hardware and software is logged on.

Councilor Venesky asked if they are saying then that they do the inventory and it takes one day, then on Friday, Mr. Hooper could get his software so that he can run the office. How long is this going to take? How soon do you need the software and what is it doing not having the software.

Richard Hooper said it creates overtime; they're not efficient; they can't use the Municipality program, some of the guys can't get their normal emails (they had Deborah Gardner in to try and assist), they did agree to an inventory, and they also agreed that Deborah was going to come in because she had a link that she thought could work; she did come in the next morning but the link did not work.

Councilor Venesky said so they could eliminate the overtime that was caused by the people not being able to use the tools.

Richard Hooper said the work just builds up; they can't get it done.

Councilor Becallo said he believed he had asked during budget modifications why the overtime was so high and no one mentioned anything about the IT systems.

Richard Hooper said they were bogged down by their workload.

Councilor Becallo told Richard Hooper his story was constantly changing.

Deborah Gardner said she usually buys her software online; she has a credit card that she uses. She said she was under the impression that the town doesn't have a credit card they can use; if it does have a credit card then they should go online and buy it.

Jody Rogers said if they buy anything on credit they have to buy it on a personal credit card.

Councilor Becallo said it would behoove them to send the inventory out to bid because you don't want Computer Outlet to do that.

Councilor Venesky asked how long that was going to take and how much money was it going to cost. If they could purchase the software for \$104.00 a copy now, which is certainly better than \$219.00, and we're looking at a total of \$832.00, whatever it is, but we paid \$417.00 on overtime. because we didn't have it, it seems to him that they should probably purchase those six copies, get it up and running and eliminate the overtime, and then put it up for bid.

Jody Rogers said in the last two years we all upgraded to a minimum, 2007/2010. There is an inventory; the Chief led that whole operation, she didn't realize that Zoning didn't get an upgrade, but all the rest of them got a partner upgrade and software, and/or a software upgrade. She said she might have a copy of that inventory, if not the Chief should.

Councilor Becallo said he asked Chief for it, and he told him to go see Jeff at Computer Outlet.

Jody Rogers said she would look in her records and get back to him.

Supervisor Zambrano asked Councilor Becallo if he was looking to get quotes for the inventory.

Councilor Becallo said yes.

Supervisor Zambrano said that is going to take some time so they need to move ahead.

Councilor Becallo said they could have BOCES or Computer Outlet do it but he doesn't suggest it.

Supervisor Zambrano said she thinks that we need to get this software and that we need to get the inventory that we have, take a look at it and then see where we go for further inventory.

Councilor Venesky if he wanted to take ownership of purchasing then he would say go ahead and do it.

Councilor Venesky moved the adoption of a resolution to purchase (6) Microsoft Office Standard 2013 at \$104.00 each. Motion was seconded by Councilor Conway.

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no.

Councilor Becallo said he was opposed by the reasons he stated during this discussion.

Supervisor Zambrano asked Deborah Gardner if she could also help with this effort.

Deborah Gardner said she would do what she could to help.

Discussion (inaudible).

Supervisor Zambrano said in the event that this \$104 doesn't work, can they revert to the \$219.00 in the interest of the efficiency for the Codes office; she doesn't want to wait two weeks if this doesn't work.

Councilor Venesky said if it doesn't work in the Codes office then they will just have to do something else.

Resolution: (please note – the first resolution for this purchase was redone).

Councilor Venesky moved the adoption of a resolution to purchase (6) copies of Microsoft Office Standard 2013 for a cost of \$104.00 each for a total amount of \$624.00, for a total not exceed \$1,314.00. Motion was seconded by Councilor Conway.

Ayes – 3, Noes- 1, Abstained - 1. *Motion carried.* Deputy Supervisor Burtis abstained.
Councilor Becallo voting no.

Councilor Becallo said he was opposed by the reasons he stated during this discussion.

HIGHWAY DEPARTMENT:

Purchase Approvals:

1. Clutch repair to Truck #43:

Councilor Venesky moved the adoption of a resolution to approve \$1,600.00 to LTS Enterprises for clutch repair to Truck #43. Motion was seconded by Councilor Conway.

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no.

Councilor Becallo opposed because of the reasons he stated in his opening statement at the beginning of the meeting.

2. Special hose and fittings for Truck #7:

Councilor Venesky moved the adoption of a resolution to approve \$1,759.00 to Omni Services for special hose and fittings for Truck #7. Motion was seconded by Councilor Conway.

Ayes - 4 and Noes- 1. *Motion carried.* Councilor Becallo voting no.

Councilor Becallo opposed because of the reasons he stated in his opening statement at the beginning of the meeting.

ANNOUNCEMENTS:

Supervisor Zambrano announced the **2015 Budget Workshop Sessions for Fire Departments:** Town Board of the Town of Cicero will hold on Saturday, September 20, 2014, the following Fire District Budget Workshops as follows:

Bridgeport Fire Department - 9:00a.m. at 427 State Route 31, Bridgeport, NY

South Bay Fire Department - 10:15a.m. at 8819 Cicero Center Rd., Cicero, NY

Brewerton Fire Department -11:30p.m. at 9627 Route 11, Brewerton, NY

North Syracuse Fire Department – 1:30p.m. at 109 Chestnut St., North Syracuse, NY

Cicero Fire Department on Wednesday, September 17, 2014 at 5:00pm at 8236 Brewerton Rd., Cicero, NY

BOARD OF ETHICS COMMITTEE:

Set Special Town Board Meeting dates for September 15, 2014 and September 22, 2014:

Councilor Venesky moved the adoption of a resolution to hold two Special Town Board meetings of the Town Board of the Town of Cicero, to be held at the Cicero Town Hall 8236 Brewerton Rd. Cicero, NY on Monday, September 15, 2014 at 6:30 pm and Monday, September 22, 2014 at 6:30 pm to conduct interviews with candidates for the Board of Ethics, the interviews will be held in executive session, the public will not be invited. Motion was seconded by Deputy Supervisor Burtis.

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

DISCUSSION ITEMS:

Highway Department Garage Roof:

Councilor Venesky said Councilor Conway has worked with him to get quotes for the barn roof.

Councilor Conway said he put out a lot of stuff to roofing companies and the only thing that he got back was from Josall Roofing, who gave (3) different quotes for (3) different options. He said Supervisor Zambrano wanted a price on a new roof and this would be putting a roof on over the roof that's there. He reviewed the following estimates:

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09/18/2014 10:26 3154635699 JOSALL PAGE 01/03



To: Town of Cicero
 Attn: Vern Conway
 From: Rich Chiarizia
 Date: July 21, 2014
 Re: DPW Garage – Metal roof

- 1.) We will furnish and install new metal zees over the existing metal roof.
- 2.) New 24 gauge galvalume standing seam double loc metal roof will be furnished and installed. The panel will be by MBCI. The panels will be machined seamed.
- 3.) All metal closures, flashing and pipe penetrations will be flashed as required.

The cost for the above work will be.....\$78,800.00

If you have any questions please give me a call

Thank You

Rich Chiarizia

Phone: 315 463-9214, Fax 315 463-6699
 PO Box 158 Eastwood Station - 6432 Baird & North Avenues
 Syracuse, N.Y. 13208

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3154635699

JOSALL

PAGE 02/03



Town of Cicero
 8236 South Main Street
 Cicero, NY 13039

Re: DPW Building - Approximately 88' - 160'

As per your request I have worked up the following proposal.

- The entire metal roof area will be power washed, cleaned and prepared.
- A Gaco E 5230 - 2 part epoxy primer will be installed over the existing metal roof.
- All horizontal seams and fasteners will be treated with Gaco SF 2000 Seam Seal.
- All damaged metal roofing over the garage doors will be repaired. A top surface of Gaco Flex S2022 solvent free, 100% silicone coating will be installed as the final application.

For the above work we quote the sum of.....\$ 53,000.00

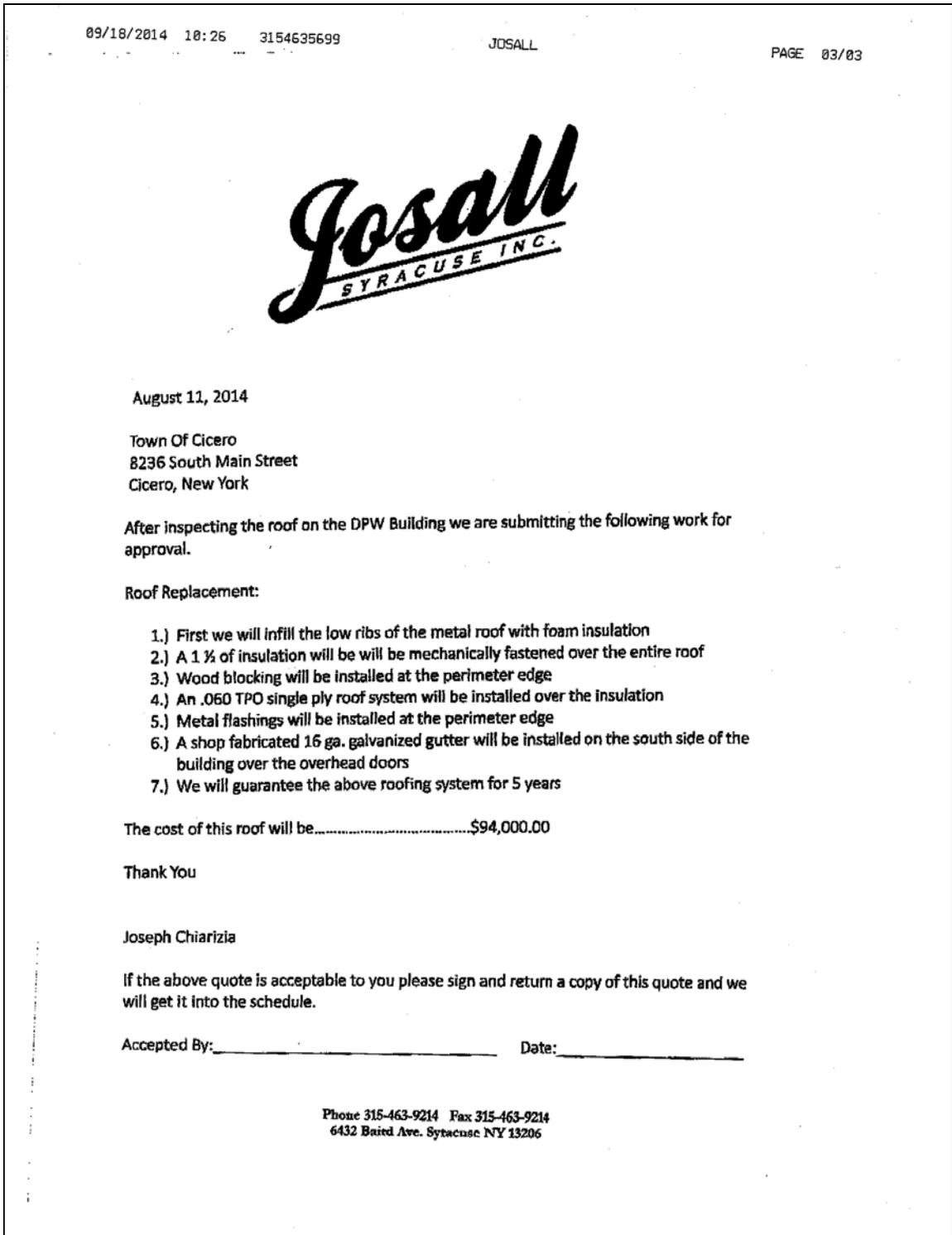
With the above system you will receive a 10 year warranty

If you have any questions please give me a call

Thank You

Joseph Chiarizia

Phone: 315 463-9214. Fax 315 463-5699
 PO Box 158 Eastwood Station - 6432 Baird & North Avenues
 Syracuse, N.Y. 13206



Councilor Venesky said they would have a discussion amongst themselves and then maybe put it on the agenda for the next meeting. He has talked to Councilor Conway about this a lot, and his heart is saying let's do the job properly. We have a metal roof and on the inside of the building we have fiberglass insulation, and because the roof has leaked in spots for a number of years, the fiberglass insulation has become wet and he has not seen any mold. We have an ice problem in the winter time because there is no insulation we have an icicle problem that goes along the pedestrian door and also the overhang that was brought to his attention.

Public Input:

Tim Murphy told Supervisor Zambrano that he had a presentation that a dozen of his neighbors signed that was sent in to her office and explained that the reason he did this was because he went to the planning board in August, and Sun Auto had just filed ... (inaudible) was having a car lot with 600 cars with no lighting, no pavement, right next to (inaudible), so he went in and sat in their meeting, and then he saw the plan today and it's 1200 cars; it just keeps growing. Twelve-hundred cars, in a gravel parking lot, with no lights... something is not right.

Supervisor Zambrano asked if this was the newest submission; for 1200 cars.

Tim Murphy said yes, that that was a lot of cars. His point was to bring it to her attention because it seems fishy, but, be a good neighbor; those people were there first; before the car dealerships, and they need to take this into consideration for those people who live there.

Tim Murphy read the following:

original

TOWN OF CICERO
AUG 28 2014
hand delivered
TOWN CLERK
cc: Supervisor
T. board
to
hand delivered
w/ mailboxes

CICERO TOWN BOARD – WED. AUG 27, 2014

At the regular Cicero Planning Board Meeting on August 11, 2014, the Chairman said the Town was working on easements for inter-circulation roads on the East side of Route 11 South from Crabtree Lane. The residents have a right to know where these inter-circulation roads are going to be, as no one would like living in fear of having a busy road in their backyard.

Think of these folks having their whole quality of life changed with noise, dust, accessibility of strangers with roads and commercial development nearby. Even the value of their homes will be negatively affected. We have all heard how commercial development keeps taxes down, is that before the tax breaks like empire or 485B?

We think of neighbors pushing children in strollers or walking the dog, and how their safety and security will be forever changed with these interconnecting roads to further commercial development that will put the traffic into geographically restrained failing intersections on some pretense of mitigating traffic.

The long term residents of this town have a right to know where these paper roads are planned. The residents should not be kept intentionally uninformed of the Towns plans to alter their lives. This omission becomes a deceitful deception that breeds contempt from residents who expect these officials to look out for their interests – which should not be too much to ask. We have the right to know where these roads are to be.

Thank you for your time, signed,

Jennifer DeLoek
 Jennifer DeLoek
 15809 Noel Rd Cicero NY 13039
 5797 Noel Rd Cicero NY 13039
 Sharon McGannon
 Sharon McGannon
 5813 Noel Rd.
 Cicero NY 13039
 Brian Loonis
 8176 Eiken Ave
 Cicero NY 13039
 Wm. E. Mayer
 Wm. E. MAYER
 5856 REIS PL
 CICERO, N.Y. 13039
 Robert Kanatz
 8166 Eiken Ave
 Cicero NY 13039
 Betty Barkley
 15809 Noel Rd
 Cicero NY 13039
 Mike Fogle
 5210 Noel Rd
 Cicero NY 13039
 Mary Jo Hanna
 5790 Noel Rd
 Cicero, ny 13039

Tim Murphy wanted to know what the Board's thoughts were on this.

Supervisor Zambrano stated that she did respond to that letter.

Tim Murphy replied that he has not gotten his mail in over a week.

Supervisor Zambrano stated that she did not really know if the town has easements in the area that Tim was referring to. She had asked Mr. Hooper to research this and see if anything could be found pertaining to those easements that we currently have. She stated that for the present, there have not been any plans to do that.

Don Snyder stated that he would like to know that the Board is working for them. He knows that the agenda is a problem; there are things that can be worked on and they need to still get things done.

Don Snyder said he assumed that they all received the Town Topics' magazine because they are an employee of the town. He said we also have a committee on open government and he has let this go until today because this actually was in this issue November/December 2013. Minutes must include how each member voted. The Committee on Open Government knows that according to the Freedom of Information Law, Section 87 (3), the Town Board *must* maintain a record of the final vote of each agency proceeding in which the member votes. Stated differently, whenever a final vote is taken by the members of an agency, a record must be prepared that indicates the manner in which each member cast his or her vote. In addition, the Committee on Open Government explained that the Freedom of Information Law requires both the voting and the record of the manner in which each member voted, even when a vote is taken during an Executive Session. Don said this is the way that this was done about 4 years ago; it is the way that the ZBA runs their meeting, and he believes it is the way that the Planning Board runs their meeting. That there would be any number of indications where we had one member voting *no* and the other members voted *yes* and that would be something that we would see. He did not know why we don't do that when the law says we should do it or they strongly recommend that we do it. He feels that we need to take advantage of this document that we get every month, or every quarter, because he felt that it was very valuable to us in running a decent government.

Supervisor Zambrano said that she believes that our minutes do indicate how people vote; not specifically by a roll call, but we do know who is present and we do know who *abstained* and who said *no*.

Don Snyder said he believes that is true, but it does not say *who* voted no.

Supervisor Zambrano said it does; it consistently says *who* voted no and it consistently states *who* abstained; that is every meeting.

Don Snyder said he stood corrected.

Don Snyder talked about signs. He said that he knew that there was a group that was working on signs and he wanted to tell them, as a ZBA board member, that there is one thing (inaudible). He said digital signs must be banned because the people promise you the world when they stand up and ask for permission, and you say will you not change the sign, but at least have it stay the same for 15 seconds. Their answer back is yes. Yes, no problem. There are 4 digital signs that he knows of and has been a part of approving that, and in fact they don't last 15 seconds; it becomes a driving issue. One of the sign owners, that he went personally to see, said when the Board approved it he had agreed that that sign would only change no more than 15 seconds - that is not what is happening.

Supervisor Zambrano stated that Mr. Snyder should let the Codes office know about those signs, and if they are in violation, they should address that through the Codes office.

Don Snyder said the biggest one, that we had no control over, is in front of the school. That school board does *not* run under NYS codes. Where you are told to drive safely in front of the school, you are also asked to look at the sign that is rolling with information and it is only a matter of time until someone gets hurt.

Don Snyder's next issue was in regards to the computer inventory. He said it is less than a day's work and asked if it would be under \$1,000.00. He asked why we couldn't get Computer Outlet to do the inventory (they could be in here tomorrow or the next day), and it would be done. Don said that Jody has the backup of what was done before, so he doesn't understand why we are waiting for something as important as Mark said "running this government".

Supervisor Zambrano said that the figure that they talked about was not to exceed \$1,500.00 and we did talk about Computer Outlet doing this; she was all for the inventory.

Don Snyder commented that when we pay \$900.00 to a guy who's mailbox got knocked over, who shouldn't have built it anyway, then we want to spend up to \$1,500.00 for the inventory of our computers so that the business of our government can continue...we just have to do that.

Don Snyder also stated to be careful with past practices. He thinks that what they are asking for with consultants is fine. The detail that he gave his boss is just what they are asking for; the current consultants weren't asked to do that, therefore, now you are asking them to do that - that's fine. He didn't realize that most people didn't know that we pay our trash contractors ahead of time. The contract starts January 1 and by the 15th of the month, we pay him a check; in his business, no one got paid until they did their job. If they are working on a month to month basis then we should not be paying somebody for work not yet completed. This trash contract says

that we are allowing our trash contractor to work with our money, not with his money - that's not the way it was set up.

Deputy Supervisor Burtis asked Don Snyder if that was a *new* opinion that he had about the electric signs, or did he change his mind, or was he against this...

Don Snyder said no, he was all for the signs. And after the last one that they approved, he started to look at them as he was driving around, and he was saying, wait a minute they didn't do that. So that's why he went into one vendor and specifically said "do you realize that" and the vendor said, "Oh, I'll get that changed", when you drive by that establishment today, there is only about 5 seconds between shots. The only reason the ZBA is asked for signs is because they put them in a place that Codes won't allow. The Planning Board can approve digital signs, because our code doesn't forbid them, as long as they are put in a code approved position.

Deputy Supervisor Burtis asked Don Snyder if this should be our position going forward.

Don Snyder said going forward, we ought not to have them, and the grandfather rule doesn't exist. From now on we should refer back to the minutes and show the applicants that they agreed to the 15 seconds.

Supervisor Zambrano asked Don Snyder where the sign was that he was referring to.

Don Snyder said it was a car dealer on Route 31.

Richard Hooper asked if he could add something to Don's statement. He said there is *no* code for the 15 second rule. The 15 second rule was put in by the Planning Board as a suggestion to people, so there is no written code. He fully agrees that this is a game with these people; they do go in and talk to them about changing their computer and the next day its right back where it was - it's hard to enforce it.

Supervisor Zambrano stated if it was an approved site plan with that requirement then they could enforce it.

Robert George had a question regarding code enforcement. He wanted to know why Robert Smith, the Chairman of the Planning Board, and Mr. Hooper made an uninvited/unexpected visit to JD Auto Motors.

Supervisor Zambrano said it was not an uninvited visit. It was an offer to help him respond to non-compliance issues and also, to get his site plans back on track.

Robert George asked if he had been violated. Does the Chairman of the Planning Board have the authority to go up to a business, uninvited and unexpected just to look around?

Supervisor Zambrano stated again that he was not uninvited.

Robert George stated that the owner was on his way here to see Mr. Hooper, when he received a phone call from his employee who stated that they were there unexpectedly and were walking around. Robert George asked if the Chairman has the authority on his own to go to a business and investigate whatever he wants to.

Supervisor Zambrano said that the Planning Board Chair is independent from the Town Board; he makes a number of visits.

Robert George (inaudible)

Supervisor Zambrano said the Town Board has nothing to do with Mr. Smith.

Richard Hooper asked if the chairman's role was not limited to (inaudible).

Supervisor Zambrano (inaudible)

Robert George asked Mr. Hooper if he concurred with that.

Richard Hooper said yes. The meeting was with Mr. DiMaggio, there was a mistake on where it was supposed to be held; he thought it was going to be held here in the lunchroom.

Robert George said he was correct; it was supposed to be held here.

Richard Hooper said he thought it was at the site because Mr. Smith and Mr. DiMaggio were at the site; they called him and said he would be right there.

Robert George said Mr. DiMaggio was on his way here.

Supervisor Zambrano ... (inaudible).

Robert George was on his way here. He asked if the Planning Board Chair can go to any business at any time, for any purpose.

Supervisor Zambrano said that the Chairman of the Planning Board is not accountable to the Town Board, so maybe he should ask Mr. Smith.

Robert George said that he was trying to foil how much the town has spent on code enforcement violations with the town attorney and has been unable to do so. He asked if any of the town board members have any idea how much the town board has spent on the town attorney for code enforcement violations.

Supervisor Zambrano asked Mr. George if he could submit his question to her office.

Robert George said the one that was already rejected; she wants him to resubmit it. I will do so if that is what you say.

Supervisor Zambrano (inaudible).

Robert George said that he has also heard several phrases from a number of people that Mr. Hooper and Mr. Smith were referring to code enforcement like a police agency. Those were the exact words – like a police agency. Is that what the Town Board is now doing? Turning the code enforcement into a police agency. He asked Mr. Becallo if he could answer please.

Councilor Becallo asked Robert George if he could say that again.

Robert George told Councilor Becallo he had heard several people tell me that they've been told by Mr. Hooper and/or Mr. Smith that the code enforcement is being operated like a police agency; he asked Councilor Becallo if he was aware of that.

Councilor Becallo said he had not heard that, but he couldn't argue. At their IT committee meeting... (inaudible) the code's enforcement office is completely separate from the police department.

Robert George said so they act like a police agency.

Councilor Becallo said no.

Robert George said he thought he should check into what is going on in code enforcement.

Robert George said his last question was for Deputy Supervisor Burtis. He actually foiled C&S invoices for 2014 regarding Ms. Zambrano and Doug Wickman that were signed by either Ms. Zambrano or Mr. Wickman. He told Deputy Supervisor Burtis that his signature appears on them, dated April 3, every single one of them dated up to April 10th and he doesn't understand why. He asked Deputy Supervisor Burtis if he had an answer for that.

Deputy Supervisor Burtis said at the time, he believes that is when this all started to his recollection, so that's when everybody said Tim is now going to sign the C&S engineer invoices, instead of Jessica. (inaudible) so on whatever date that was, he sat in the office and went through a large stack of C&S invoices and was told (inaudible).

Supervisor Zambrano said she had specifically asked the Comptroller to pull all of the invoices that she has signed for C&S and to give them to Mr. Burtis, the Deputy Supervisor, who is authorized to sign checks and to review them and see if they were appropriate. If he felt that they were not appropriate ... (inaudible).

Robert George said he had one final question. He said that he has to be in here often seen the Town Clerk with his foils; he has filed a number of foil appeals because the departments (inaudible). A number of times the Park and Recs. Department has been closed for lunch, with a sign saying, "Closed for lunch...see the Town Clerk", as far as he can tell that is the only department that's open to the public that closes for lunch, and he was curious as to why, they seem to have many employees there; and maybe he is incorrect and other departments are open to the public. He asked if someone could explain that to him.

Supervisor Zambrano asked Jody Rogers if she wanted to talk about the fact that she is closed for lunch.

Jody Rogers said she was following the Employee Handbook and her office is closed, but if anyone comes they immediately come from the lunchroom over to their office; they have an agreement with the Town Clerk, it has not been a problem, they have not offered services to anyone in the town.

Robert George asked if there was any other department open to the public with that same policy.

Jody Rogers said the entire town.

Robert George said so they actually do it. He asked if the Town Clerk closes for lunch.

Jody Rogers said the Town Clerk is eligible to.

Robert George said that's not his question, the question is "does she."

Supervisor Zambrano told Robert George to ask the Town Clerk.

Robert George said what about the Receiver of Taxes. He told Supervisor Zambrano she knew the answer, it was the same answer (inaudible).

Supervisor Zambrano said the Tax Receiver's office is closed from time to time; they leave early and they come in late.

Robert George said he often stops in to say hello to Sharon and he has never seen her office closed.

Supervisor Zambrano said she has, and she is here every day.

Robert George said he thought that there was favoritism being shown to certain employees of the town and Ms. Phelps is one of the people that ...(inaudible) to favoritism.

Jody Rogers said "Rogers" was the last name.

Robert George said Jody Rogers. He said that he thinks that the Town Board needs to really look at favoritism being shown towards certain employees, and the animosity and retribution they've shown towards others. He personally thinks that Ms. Rogers has been here too long; she has been here over 30 years. She acts with an arrogance that's shocking to him; she refers to the Town trucks as "her" trucks. Town parks as "her" parks. Town employees as "her own" employees. Robert George said he think that the Town Board should consider thanking her for her service and saying, "It's time for you to leave". And there are other employees of the town, who have been here for a long time, thanked them for their service, tell them they are good people (Gary Natali is one of them, Chairman of the ZBA), and then find new blood; the same do with Ms. Phelps, she has overstayed her welcome, this is not *her* parks, this is not *her* buildings, it's not *her* trucks and employees, but she acts like it is and the arrogance that she continually shows at these town board meetings is offensive. Thank you.

Supervisor Zambrano asked if anyone else would like to speak.

Judy Boyke said she wanted to clarify something. First of all, the statement was made that the barn in Highway has not been addressed - it was addressed every single year. And every single year, we cut him (highway) out of the budget because we didn't have the money; this goes way back, way back, it's not that it has been ignored it's just that he was the unfortunate one in the fire. Also, she knows that in the budget there was a request to insulate and put some heat out in the Parks & Recreation barn. She asked Jody Rogers if that has been addressed.

Jody Rogers - (inaudible).

Judy Boyke said those guys (Parks & Rec.) work in *the cold*...(inaudible).

(tape change)Judy Boyke said she believed that there were 3 of them on the board at that time, and Deputy Supervisor Burtis had seconded the motion. She asked him if he remembered what Local Law #3 was.

Deputy Supervisor Burtis said no

Judy Boyke told him it's about cut and fill permits. She wanted to know how many Cut & Fill permits have been authorized in the last year.

Supervisor Zambrano told Judy Boyke that they didn't have that answer off the top of their heads.

Judy Boyke asked if there was any; she must have an idea.

Supervisor Zambrano said yes (inaudible).

Judy Boyke said she understands that there is no charge and asked if she went into the Zoning office with a FOIL (Freedom of Information Law) would she find that information.

Supervisor Zambrano stated that Judy should talk to Mr. Hooper and give him a little time to answer.

Deborah Gardner read the following regarding the sign ordinance:

Public Input

I do not expect answers to my questions this evening.

At the April 23 town board meeting, there was quite a discussion about signs. Four of the councilors voted for a complete moratorium on enforcing the sign laws, which was to end on June 25. The moratorium was amended to a stay at the May 14 meeting. And this stay was amended to allow enforcement in the interest of public safety.

At the June 11 meeting, Councilor Venesky moved to form a committee/work group to address signs. The resolution passed unanimously. Who is on this committee? At that same meeting, Councilor Becallo offered a list of ideas/suggestions. Has any action been taken on that list?

It is now September 10, and it appears to me that nothing has been done.

There have been only two meetings about signs of which I am aware. The first one, I did not attend and the second one was not open to the public. A workshop and a meeting open to the public were both cancelled.

Now, I believe that most of the businesses along Route 11 do have a problem getting people inside of their stores. Remember, wal-Mart is on Route 11 and these small businesses are competing with wal-Mart in many cases. There should be signs allowed. Standard size sandwich board signs help bring in business and, when placed in areas that do not prohibit the flow of both vehicular and foot traffic, are not a public safety hazard. The signs should look professional and be in good repair.

Such signs led me to three businesses I have been patronizing for several years.

Some sandwich board signs restrict the view of motorists and should not be allowed. As an example, Aspen has a sign that is larger than the average sandwich board signs I see. It does restrict somewhat the view of Hogan Drive.

Now that the moratorium/stay is over, and has been for 2-1/2 months, please ask Code Enforcement to start enforcing these laws once again. And if any business thinks that any Code Enforcement officer is stealing its signs, the theft can be reported to law enforcement.

There was a brief discussion regarding the sign issue among Board members and the audience.

Robert George said that you have heard what is happening with Code Enforcement. They are natzifying Code Enforcement right now. That is what they are doing, without the Town Board's knowledge, secretly, in private. Bob Smith showing up unannounced, unexpected the Chairman of the Planning Board to a private business as a threat, perceived as a threat, the Town Board is aware of it, has been aware of it, and has chosen not to rein him in.

Councilor Venesky – This is the first that I have heard about this.

Robert George – You have not heard about Mr. Bob Smith's oversights?

Councilor Venesky – There has been some allegations but this is the first I have heard about J.D. Motors, I was not aware of that at all.

Robert George - I myself was at a property when Bob Smith trespassed on one property to walk to another, alleging that a fence had not had site approval and there are many examples that I could give.

Councilor Venesky – We are a country and a town of laws and if laws are being violated then I will personally call Bob Smith.

Robert George – What if the law breakers are the elected officials and what if codes is breaking them also, I cannot go to Zambrano I would not waste my time. I have gone to the town board and nothing gets done.

Robert George asked Councilor Venesky if he was going to rein in Bob Smith.

Councilor Venesky - If there is an issue with it, I will speak to Bob.

Robert George - Refer to my 87 pages about Bob Smith. Thank you

Supervisor Zambrano - Mr. Germain, a point of clarification, there is a section of the sign law that the Director of Codes Enforcement may remove the signs. I think that every one of the town board is in agreement that the Code Enforcement Director will not do that, so if it is on the books, but in practice he is not doing it. Is that correct?

Richard Hooper – First of all it is 210 -18J. We have not removed any signs since the first moratorium.

Councilor Venesky – Unless, Richard, things are happening that I am not aware of. We are not removing signs. We are notifying them if there is a violation. We are speaking to them professionally and documenting it correctly.

Richard Hooper – Correct

Councilor Venesky – You have not had anyone tell you that you have removed any signs. Correct?

Richard Hooper – We have removed no signs and we have addressed some issues. We had a complaint that a sign was too close to the highway, I spoke with the gentlemen and he immediately sent a guy out and moved it over.

Councilor Becallo stated if you say you are not doing that and everyone on the board agrees that they do not want the signs removed then can't we easily just remove it and rewrite the law.

Robert Germain – You would have to do a regular Local Law amending the process, but in the mean time you can enact a policy. You can direct the Planning Office to follow a certain policy.

Councilor Venesky – If the Codes Enforcement Office, working on behalf of the people of the Town of Cicero, approaches that business owner and notifies them of the violation and asks them to remove the sign or move the sign back whatever the case may be in a professional way and they refuse to do it then, we are going to take that sign, if it is going to cause a public safety issue. Most people, if you explain what the law is in a professional manner, most people will do it. If a safety issue of the placement of the sign occurs I would expect the sign to be removed with my knowledge.

Chet Dudzinski stated that this was probably the most difficult thing that he has had to say at a Town Board meeting, that when someone comes in here with a specific question, that if they had prior notice of that question, someone could adequately come up with the answer. He would like to know why anybody on the Town Board would vote on an agenda that I believe Mr. Becallo, and correct me if I am wrong, received at 4:07 p.m.

Councilor Becallo stated that parts of the agenda were. On March 14, 2014, we all agreed to have a finalized agenda completed and posted on the website on Monday at 4 p.m. Also a preliminary agenda would be posted on Friday. That has not been followed since.

Chet Dudzinski stated that he don't quite understand how anyone could of voted with things missing, how can a decision be made?

Councilor Venesky stated he has an advantage sometimes with being retired and he agrees and if he doesn't feel comfortable he won't vote.

Chet Dudzinski stated that no one should have an advantage over anyone else on the Board. In my administration, my agenda was supposed to be in Supervisor's Office the Wednesday prior to a Monday meeting and posted on line by 4:30 p.m. Friday afternoon which means the public could look into it, the people in the town can look into it and if there is any questions you don't have minutes or hours you have days.

Tom Beaulieu wondered how many had a copy of the Comprehensive Plan adopted in 2006.

There was a discussion regarding several issues on the Route 31 and Route 81 corridor.

ADJOURNMENT:

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

Motion was seconded by Councilor Conway.

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

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

Tracy M. Cosilmon
Town Clerk

