

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held a Special Meeting on Wednesday, December 4, 2013 at 8:30 am at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY 13039.

Present: Jim Corl, Supervisor
Jessica Zambrano, Councilor
C. Vernon Conway, Councilor
Lynn Jennings, Councilor
Tim Burtis, Councilor

Others Present: Tracy Cosilmon, Town Clerk
Robert Germain, Town Attorney

The meeting was opened at 8:30 a.m. with the Pledge of Allegiance.

APPROVE AN EXPENDITURE OF \$45,727.20 FOR AN EMERGENCY PURCHASE OF 1,160 TONS
(\$39.42 PER TON) OF SALT FROM AMERICAN ROCK SALT

Supervisor Corl moved for the adoption of a resolution to approve an expenditure of \$45,727.20 for an emergency purchase of 1,160 tons (\$39.42 per ton) of salt from American Rock Salt. Motion was seconded by Councilor Conway.

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

Supervisor Corl stated that it will give them approximately 19 more runs for the rest of the year. A budget modification will be made at the next Town Board meeting.

APPROVE AN EXPENDITURE OF \$9,488.00 FOR AN EMERGENCY PURCHASE FOR A
GUARDRAIL INSTALLATION ON TOTMAN ROAD FROM ELDERLEE, INC.

Supervisor Corl moved for the adoption of a resolution to approve an expenditure of \$9,488.00 for an emergency purchase for a guardrail installation on Totman Road from Elderlee, Inc. Motion was seconded by Councilor Zambrano.

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

APPOINT A DIRECTOR OF CODE ENFORCEMENT

Councilor Zambrano moved the adoption of a resolution to appoint Richard Hooper as Director of Code Enforcement, effective December 4, 2013 at a pay rate of \$62,500.00. Motion was seconded by Councilor Burtis.

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

ADJOURNMENT

Councilor Zambrano made a motion to adjourn the Town Board Meeting. Motion was seconded by Councilor Jennings.

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

There being no further business before the board, the meeting was adjourned at 8:40 a.m.

Tracy M. Cosilmon
Town Clerk

