

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held a Special Meeting on Monday, September 15, 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
Mark Venesky, Councilor
C. Vernon Conway, Councilor

Others Present: Tracy Cosilmon, Town Clerk

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

Supervisor Zambrano said the agenda was relatively short. She indicated where the fire exits were and said that there wouldn't be any public input.

Supervisor Zambrano stated that this was a Special Town Board meeting and had proof of publication. She said that the Board would be going into executive session and would not be reconvening.

Supervisor Zambrano said that everyone that was present realized that the Board was there to do interviews of candidates for an appointment to the Board of Ethics.

OVERVIEW OF THE INTERVIEW PROCESS FOR BOARD OF ETHICS:

Councilor Venesky stated that they had one candidate who would be there at 6:45; there would be a total of 4. The Board was to interview candidates that night and they also have additional candidates to interview next Monday night. He explained that they were having 2 nights to try to accommodate everybody, but unfortunately, they could not accommodate everybody, but that is the best they could do. They have 3 openings on the Ethics Board that they are looking to fill and there will not be a decision rendered tonight; they are going to talk to everybody first and then they will get back to everyone.

Councilor Becallo asked Councilor Venesky how many interviews did they have total.

Councilor Venesky said that they had 17 total candidates, but only 13 responded back to the emails for the interviews. They have 4 tonight and the balance will be next Monday. He will put a schedule together, they will interview candidates as he receives their responses and he will set up a time (each interview will be about 15 minutes long).

EXECUTIVE SESSION:

Supervisor Zambrano moved the adoption of a resolution to enter into executive session for the express purpose of conducting individual interviews of candidates for the Board of Ethics. Motion was seconded by Councilor Conway.

Ayes – 5 and Noes – 0 Motion carried

The meeting adjourned into Executive Session at 6:34p.m.

Executive Session ended at 6:45 p.m.

ADJOURNMENT:

Councilor Conway made a motion to adjourn the Special Town Board meeting.

Motion was seconded by Councilor Becallo.

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

There being no further business before the Board, the meeting was adjourned at 7:50 p.m.

Tracy M. Cosilmon
Town Clerk