

STATE OF NEW YORK  
ONONDAGA COUNTY  
TOWN OF CICERO

SS:

The Cicero Town Board held A Special Town Board Meeting on Friday, July 10, 2009 at 9:00 a.m., at the Cicero Town Hall, 8236 S. Main Street, Cicero, NY 13039.

Present: Chester A. Dudzinski, Jr., Supervisor  
James Corl, Jr., Councilman  
Charlotte Tarwacki, Councilor  
William Rybak, Councilman  
C. Vernon Conway, Councilman  
Sharon Putman, Deputy Town Clerk

Others Present: Jody Rogers, Director of Parks & Recreation  
Wayne Dean, Director of Planning & Development  
Jeanne Kulesa, Comptroller  
Brad Brennan, Assessor  
Bonnie Smith, Secretary to Supervisor  
Heather Cole, Esquire, Town Attorney  
Sarah Hall, Star News

Absent: Tracy Cosilmon, Town Clerk  
Christopher Woznica, Highway Superintendent  
Sharon Edick, Receiver of Taxes  
Joseph Snell, Police Chief

The meeting was opened at 9:00 a.m. with the Pledge of Allegiance.  
A moment of silence was observed in remembrance of our troops that are in harms way.

Mr. Dudzinski indicated where the fire exits were and read the following statement:

The Cicero Town Board acknowledges the importance of full public participation in all public hearings and, therefore, urges all who wish to address those in attendance to utilize the microphones located in the front of the room. At this time please turn off your cell phones and be sure to speak into the microphones to enable all to hear.

S.E.Q.R.

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, that all actions taken tonight are Type Two (2) or Unlisted actions and have a negative impact on the environment unless otherwise determined.

The motion was approved as follows:

Mr. Conway: Yes  
Ms. Tarwacki: Yes  
Mr. Rybak: Yes  
Mr. Corl: Yes  
Mr. Dudzinski: Yes

DISCUSSION OF PAYMENT TO GAR ASSOCIATES FOR THE RE-ASSESSMENT  
PROJECT FOR THE TOWN OF CICERO

Brad Brennan – We had a 2 hour meeting with the project managers as to what was going to happen and we finalized the contract. The payment schedule is structured so that it will help us work with the budget we have for 2009.

Mr. Dudzinski – The payment schedule is as follows: For 2009 in December we will need to pay the \$200,000.00. In 2010 it will be \$400,000.00 and the final payment in 2011 will be in the amount of \$325,000.00.

Jeanne Kulesa - That was the total amount for each year. This year, for 2009, we will be making payments from August through December, and in the other two years, it will be paid quarterly.

Mr. Dudzinski – We're here to make a determination and to see if everyone is happy with these terms.

Ms. Tarwacki – Since this isn't budgeted, are we just going to try and wing it or do we have this money available?

Jeanne Kulesa explained that this is an A Fund, because it is for the whole town. We ended 2008 with un-appropriated A Funds in the amount of \$1,715,329.00, so, we have some money in the bank. It is my understanding that the intent is to levy a dollar amount when we do the budget for 2010 and 2011.

Ms. Tarwacki – This is the reserve.

Jeanne Kulesa – Right, the Fund Balance. I would say that if we are going to be doing that for the next two years, it doesn't make much sense to borrow \$200,000.00 for this year. I think we should pay them out this year and then include it in the budget for the next two years and then we're done.

Ms. Tarwacki asked if anyone has received a reply from the County about being able to add a line on to the tax bill.

Jeanne Kulesa - I haven't received any information that allows us to do that. My understanding and you can correct me if I'm wrong Heather, but, when we do line items like that it's usually, for Special Districts, like a Lighting or Trash District. I have been told that doing something for the whole town is not a Special District. We are still looking into that. I am not saying that it is ruled out, but, either way, whether we did a line item, or if we just include it as a total dollar amount, in the A Budget, either way it will get levied.

Heather Cole – I agree with Jeanne.

Ms. Tarwacki – I thought people would probably be more receptive to that, if they could see a one line item.

Jeanne Kulesa – I agree, and we're still working on it. I will see if we can get someone at the State level who can tell us if it is okay. Obviously, we will work with Brad to do what we have to for his deadlines.

Mr. Rybak – There would be a levy for 2010 and 2011?

Jeanne Kulesa – Yes

Mr. Rybak – It would be less than \$68.00 proposed for the project if we take the \$200,000.00 off.

Jeanne Kulesa – It would decrease it.

Heather Cole asked if everyone received a copy of the most updated and revised version of the Contract as that is what the board will be moving on if you are comfortable with it.

Brad Brennan stated that this is a good contract and that they did a lot of work on it and that the town is protected very well.

Ms. Tarwacki – Did they tell you when the first letter is going out?

Brad Brennan – Yes, it will be next Wednesday or Thursday. They have been working already.

Mr. Rybak – Any motion on this would be to agree to the payment schedule that you have here.

Mr. Dudzinski - Yes, that’s correct.

Heather Cole – I would like you to approve the contract that is presented to you which includes that payment schedule and a few minor revisions based on Brad’s meeting with them yesterday and with the Supervisor executing the contract.

Motion was made by Mr. Rybak, seconded by Mr. Dudzinski, to approve the Contract payment schedule with GAR Associates for the re-assessment project for the Town of Cicero and to authorize the Supervisor to execute the necessary paperwork as presented.

**Payment Schedule and Terms Of Payment**

For Value Received The Town of CICERO promises to Pay GAR Associates, Inc. the sum of \$925,000 Nine Hundred and Twenty Five Thousand Dollars (Contract amount) payable as follows:

Bill Date	Invoice Amount
August 2009	\$50,000
September 2009	\$37,500
October 2009	\$37,500
November 2009	\$37,500
December 2009	\$37,500
<i>Total 2009</i>	<i>\$200,000</i>
February 2010	\$100,000
May 2010	\$100,000
August 2010	\$100,000
November 2010	\$100,000
<i>Total 2010</i>	<i>\$400,000</i>
February 2011	\$150,000
May 2011	\$100,000
June 2011	\$75,000
<i>Total 2011</i>	<i>\$325,000</i>
<b>GRAND TOTAL</b>	<b>\$925,000.00</b>

The motion was approved as follows:

- Mr. Conway: Yes
- Ms. Tarwacki: Yes
- Mr. Rybak: Yes
- Mr. Corl: Yes
- Mr. Dudzinski: Yes

There being no further business before the board, the meeting was adjourned at 9:10 a.m.

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 Sharon Putman  
 Deputy Town Clerk

