

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

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The Cicero Town Board held their Organizational Meeting on Monday, January 4, 2016 at 9:00 a.m. at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY 13039.

PRESENT: Mark Venesky, Supervisor
C. Vernon Conway, Deputy Supervisor
Mike Becallo, Councilor
Dick Cushman, Councilor
Jonathan Karp, Councilor

OTHERS PRESENT: Chris Woznica, Highway Superintendent
Terri Walsh, Secretary to Highway Superintendent
Sharon Edick, Receiver of Taxes
Jody Rogers, Director of Parks and Recreation
Shirlie Stuart, Comptroller
Richard Hooper, Director of Codes Enforcement
Jolee Olszewski, Secretary to Supervisor
Joseph Snell, Police Chief
Stephen Snell, O'Brien & Gere, Town Engineer
Robert Germain, Germain & Germain, Town Attorney
Tracy Cosilmon, Town Clerk

The meeting was called to order by Supervisor Venesky at 9:00 a.m.

Supervisor Venesky welcomed everyone to the 2016 Organizational Meeting of the Town Board and read the following statement:

I would like to point out the emergency exits in the event of an emergency – two at the back of the room and one up front to the audience’s left.

Please silence your cell phone or other electronic devices so that the meeting is not unnecessarily disturbed.

Councilor Conway led the Pledge of Allegiance and requested a moment of silence to honor our military troops overseas.

TOWN BOARD COUNCILOR POSITION:

Supervisor Venesky moved the adoption of a resolution to fill the open Town Board seat that was vacated by Mark Venesky, to fill out his term. The term ends the end of this year, December 31, 2016. Motion was seconded by Councilor Cushman.

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

Tracy Cosilmon, Town Clerk administered the Oath of Office to Jonathan Karp

ATTORNEY FOR THE TOWN:

Councilor Conway moved the adoption of a resolution to retain the service of Germain & Germain, L.L.P., and Robert Germain as Town Attorney for a 2 year period and for the Supervisor to execute the contract for the period January 1, 2016 through December 1, 2016; the retainer fee for 2016 will be paid at a rate of \$50,000 per annum., and \$150.00 per hour for items excluded and not in the retainer agreement. Motion was seconded by Councilor Cushman.

Councilor Becallo asked if this was put out to bid.

Supervisor Venesky – No

Ayes – 4 and Noes – 1. *Motion carried.* Councilor Becallo opposed.

Councilor Becallo opposed stating this should have gone out to bid.

Supervisor Venesky stated that there was no increase in the fee for the attorney for 2016.

OFFICIAL RULES OF PROCEDURE – ROBERT’S RULES OF ORDER:

Supervisor Venesky moved the adoption of a resolution that Roberts Rules of Order be the official rules of procedure at Town Board Meetings, subject to the Rules provided by Town law and like Statute which shall prevail (except that there shall be no second reading of resolutions at Town Board Meetings unless the same is requested, and that there shall be no votes taken when the question of a pending resolution is called unless an objection is stated to voting upon such resolution forthwith). Motion was seconded by Councilor Karp.

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

APPOINTMENTS BY SUPERVISOR:

Deputy Supervisor – C. Vernon Conway
Secretary to Town Supervisor – Jolee Olszewski

LIAISON ASSIGNMENTS, BY SUPERVISOR:

Councilor Cushman - Comptroller, Safety Committee, Collective Bargaining
Deputy Supervisor Conway - Highway Department, Codes Office, Planning Board, Town Clerk, Drainage, Fire Departments
Councilor Becallo – North Syracuse School District, Zoning Board of Appeals, Police Department
Councilor Karp - Assessor, Youth Bureau Parks & Recreation, Justice, Board of Assessment Review
Supervisor Venesky – Tax Receiver, Brewerton Revitalization, Economic Development, Collective Bargaining, Board of Ethics, Fire Departments, Senior and Veterans Advocacy

SECURITY OFFICER DESIGNATION:

Councilor Becallo moved the adoption of a resolution to designate Chief Joseph Snell as Security Officer for the entire Town Hall Complex. Motion was seconded by Supervisor Venesky.

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

FIRE DEPARTMENTS COMMUNICATIONS COORDINATOR DESIGNATION:

Councilor Conway moved the adoption of a resolution to designate David Cowburn as Communications Coordinator for the five Fire Departments serving the Town of Cicero. Motion was seconded by Councilor Cushman.

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

TOWN BOARD MEETING SCHEDULE:

Councilor Cushman moved the adoption of a resolution to designate the second and fourth Wednesday of each month for Regular Town Board Meetings to begin at 6:30 p.m., except that there will be one Town Board Meeting for the months of July and August to be held on Wednesday, July 27, 2016 and Wednesday, August, 24, 2016. Motion was seconded by Councilor Becallo.

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

TOWN HALL BUSINESS HOURS:

Councilor Karp moved the adoption of a resolution to establish the business hours at the Cicero Town Hall for 8:00 a.m. to 4:00 p.m., Monday through Friday. Motion was seconded by Councilor Becallo.

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

TOWN HALL CLOSED – HOLIDAY SCHEDULE:

Councilor Karp moved the adoption of a resolution to approve the 2016 Town Hall Holiday Schedule as follows:

January 1	Friday	New Year’s Day
January 18	Monday	Dr. Martin Luther King Jr. Day
February 15	Monday	Presidents’ Day
March 25	Friday	Good Friday
May 30	Monday	Memorial Day
July 4	Monday	In observance of Independence Day
September 5	Monday	Labor Day
October 10	Monday	Columbus Day
November 11	Friday	Veterans Day (observed)
November 24	Thursday	Thanksgiving Day
November 25	Friday	In observance of Thanksgiving
December 23	Friday	Christmas Eve
December 26	Monday	Christmas Day
December 30	Friday	1/2 day in observance of New Year’s Eve

Non Union Employees: Two Floating Holidays and Four Personal Days at the discretion of Department Heads.

Motion was seconded by Councilor Becallo.

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

ALTERNATE ENGINEER FOR THE TOWN:

Councilor Conway moved the adoption of a resolution to appoint LJR Engineering Firm, (Alex Wisniewski), as alternate engineers to serve at the discretion of the town board for a one year term (01/01/16 thru 12/31/16). Motion was seconded by Supervisor Venesky.

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

ELECTED OFFICIALS SALARIES:

Councilor Cushman moved the adoption of a resolution to adopt the annual salaries for Town Personnel for 2016 as follows:

Supervisor	Mark Venesky	\$45,833.00
Deputy Supervisor	C. Vernon Conway	\$10,885.00
Councilors	Mike Becallo	\$10,885.00
	Dick Cushman	\$10,885.00
	Jonathan Karp	\$10,885.00
Judges	Douglas DeMarche’, Jr.	\$38,968.00
	David Bruffett, Jr.	\$38,968.00
Town Clerk	Tracy Cosilmon	\$52,132.00
Receiver of Taxes	Sharon Edick	\$52,132.00
Highway Superintendent	Chris Woznica	\$62,746.00

Motion was seconded by Councilor Conway.

Councilor Becallo asked if the Town Councilor salaries stayed the same.

Supervisor Venesky stated the Town Board did not take an increase for 2016.

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

BLANKET UNDERTAKING:

Supervisor Venesky moved the adoption of a resolution approving the Blanket Undertaking Bond covering all Town employees as required by Chapter 17 of the Town Law; and it is further RESOLVED, that the Town Justices are specifically covered under said Blanket Undertaking, as required by Public Officers Law Section 11(2). Motion was seconded by Councilor Karp.

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

APPOINTMENTS TOWN OFFICERS:

Supervisor Venesky moved the adoption of a resolution to appoint the following Town Officers and their annual salaries as follows:

Police Chief	Joseph Snell	\$79,710.25
Director of Youth Bureau, Parks & Recreation	Jody Rogers	\$73,038.00
Comptroller	Shirlie Stuart	\$70,738.82
Director of Codes Enforcement	Richard Hooper	\$65,025.00
Assessor	Karen Tavernese	\$61,200.00

Motion was seconded by Councilor Cushman.

Ayes – 4 and Noes – 1. *Motion carried.* Councilor Becallo opposed.

Councilor Becallo stated that the Director of Codes Enforcement position is not needed.

BUDGET OFFICER:

Councilor Cushman moved the adoption of a resolution to appoint Jim Rowley as Budget Officer for the town at an annual fee of \$3,000.00. Motion was seconded by Councilor Conway.

Ayes – 4 and Noes – 1. *Motion carried.* Councilor Becallo opposed.

Councilor Becallo stated that the position is not needed.

PLANNING BOARD CHAIR AND PAYRATE:

Councilor Cushman moved the adoption of a resolution to re-appoint Bob Smith as Planning Board Chair (01/01/16 to 12/31/16), at a rate of \$214.20 per session. Motion was seconded by Councilor Conway.

Ayes – 4 and Noes – 1. *Motion carried.* Councilor Becallo opposed

RE-APPOINT CHUCK ABBEY AS PLANNING BOARD MEMBER:

Councilor Cushman moved the adoption of a resolution to re-appoint Chuck Abbey as a Planning Board Member for a 5 year term (01/01/16 to 12/31/20). Motion was seconded by Councilor Conway.

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

RE-APPOINT GREG CARD AS (AD-HOC) MEMBER FOR PLANNING BOARD:

Councilor Conway moved the adoption of a resolution to re-appoint Greg Card as Ad-hoc member for the Planning Board for a 1 year term (01/01/16 to 12/31/16). Motion was seconded by Supervisor Venesky.

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

ZONING BOARD OF APPEALS CHAIR AND PAYRATE:

Councilor Becallo moved the adoption of a resolution to re-appoint Gary Natali as Chair of the Zoning Board of Appeals (01/01/16 to 12/31/16), at a rate of \$214.20 per occasion. Motion was seconded by Councilor Conway.

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

RITA WICKS AS ZONING BOARD OF APPEALS MEMBER:

Councilor Becallo moved the adoption of a resolution to appoint Rita Wicks as a Zoning Board of Appeals Member for a 5 year term (01/01/16 to 12/31/20). Motion was seconded by Councilor Cushman.

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

Supervisor Venesky thanked Don Snyder for his service to Zoning Board of Appeals. He said Don has been a dedicated person who has certainly given up his time and a lot of thought into the town, and we will miss him here.

APPOINT TERRY LUCKETT AS (AD-HOC) MEMBER FOR ZONING BOARD OF APPEALS:

Supervisor Venesky moved the adoption of a resolution to appoint Terry Lockett as Ad-hoc member for the Zoning Board of Appeals for a 2 year term (01/01/16 to 12/31/17). Motion was seconded by Councilor Cushman.

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

ZONING BOARD OF APPEALS ATTORNEY AND PAYRATE:

Councilor Karp moved the adoption of a resolution to appoint Terry Kirwan as Attorney for the Zoning Board of Appeals at an annual rate of \$5,000.00 per year for 2016. Motion was seconded by Councilor Becallo.

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

BOARD OF ASSESSMENT REVIEW CHAIR AND PAYRATE:

Councilor Karp moved the adoption of a resolution to appoint Jerilee Stevens as Chair of the Assessment Review Board (01/01/16 to 12/31/16), at a rate of \$147.90 per session. Motion was seconded by Councilor Cushman.

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

RE-APPOINT ROBERT DIFLORIO AS MEMBER OF THE BOARD OF ASSESSMENT REVIEW:

Councilor Cushman moved the adoption of a resolution to re-appoint Robert DiFlorio as a member for the Board of Assessment Review for a 5 year term (01/01/16 to 12/31/20). Motion was seconded by Supervisor Venesky.

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

BOARD OF ETHICS CHAIR:

Supervisor Venesky moved the adoption of a resolution to reappoint Bill Bradley as Chair of the Board of Ethics, effective for a one year-term (01/01/16 to 12/31/16). Motion was seconded by Councilor Conway.

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

RE-APPOINT ROBERT TOMNEY AS MEMBER OF THE BOARD OF ETHICS:

Supervisor Venesky moved the adoption of a resolution to re-appoint Robert Tomney as member to the Board of Ethics for a five year term to expire on 12/31/2020. Motion was seconded by Councilor Cushman.

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

BOARD OF ETHICS ATTORNEY:

Supervisor Venesky moved the adoption of a resolution to reappoint Carl Putzer as Attorney for the Board of Ethics, effective for a one year-term (01/01/16 to 12/31/16). Motion was seconded by Councilor Karp.

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

2016 NYS ASSOCIATION OF TOWNS ANNUAL DUES:

Councilor Cushman moved the adoption of a resolution to pay \$1,500.00 for the NYS Association of Towns annual dues. Motion was seconded by Supervisor Venesky.

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

2016 BENEFIT ELIGIBILITY:

Councilor Cushman moved the adoption of a resolution that the 2016 permanent part-time positions must work 1040 hours per year to be eligible for part-time benefits and the 2016 full-time positions must work 40 hours per week to be eligible for full-time employee benefits. Motion was seconded by Councilor Conway.

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

DIRECTOR OF PURCHASING:

Councilor Conway moved the adoption of a resolution to appoint Jolee Olszewski as the Director of Purchasing for the town. Motion was seconded by Supervisor Venesky.

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

RE-APPOINTMENT OF PARKS & RECREATION COMMISSION CHAIRPERSON:

Councilor Karp moved the adoption of a resolution to re-appoint Lori Lake-Toms as Chairperson to Parks & Recreation Commission for a one year term to expire on 12/31/2016. Motion was seconded by Councilor Becallo.

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

RE-APPOINT RUTH BEASLEY AS VICE CHAIRPERSON TO THE PARKS & RECREATION COMMISSION:

Councilor Karp moved the adoption of a resolution to re-appoint Ruth Beasley as Vice Chairperson to the Parks & Recreation Commission for a one year term to expire on 12/31/2016. Motion was seconded by Councilor Becallo.

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

**GREATER CICERO COMMUNITY CONNECTIONS FOR YOUTH BUREAU
DELETIONS AND APPOINTMENTS AND RE-APPOINT VINCE HOLLOPETER AS CHAIR:**

Councilor Becallo moved the adoption of a resolution to reappoint to the Greater Cicero Community Connections for Youth Bureau the following: Vince Hollopeter, Valerie DiFlorio, Zondra Van der Walker, John Ginnan, Laurie Cook for the term 01/01/2016 through 12/31/2018, and re-appoint Vince Hollopeter as the 2016 Chairperson. Motion was seconded by Councilor Karp.

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

OTHER TOWN POSITIONS:

Councilor Cushman moved the adoption of a resolution to approve the following annual amounts for 2016:

Anthony Desimone	Bingo Inspector	\$ 4,744.00 per year
Lisa Stewart	Planning Board Clerk	\$ 207.00 per session
Ann Marie August	Zoning Board of Appeals Clerk	\$ 207.00 per session
Lori Lake-Toms	Parks & Recreation Comm. Clerk	\$ 90.00 per session
Terri Terino-Dewey	Board of Assessment Review Clerk	\$ 12.50 per hour
Tracy Sadowski	Board of Assessment Review Greeter	\$ 10.00 per hour
*Thomas Edick	Clerk I- Tax Receiver’s Office – Part time	\$ 14.62 per hour
*Sheri Hollenbeck	Clerk I - Tax Receiver’s Office – Part time	\$ 14.62 per hour
Lee Mazzye	Clerk I - Justice Office – Part time	\$ 14.86 per hour (max.416 hrs.)
Jade Taggart	Clerk I - Records Management	\$ 13.26 per hour (max. 1040 hrs.)
Joe Ziemba	Court Attendant	\$ 13.00 per hour (max. 518 hrs.)

*Max. 808 hours for both positions, scheduling discretion by the Tax Receiver

Motion was seconded by Councilor Karp.

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

TOWN HISTORIAN:

Supervisor Venesky moved the adoption of a resolution to approve the Cicero Historical Society Mallory Albert, President as Town Historian at an annual amount of \$500.00 and have the Supervisor execute the 2016 contract. Motion was seconded by Councilor Cushman.

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

APPROVAL OF TOWN CUSTODIAN CONTRACT AND ANNUAL AMOUNT:

Councilor Conway moved the adoption of a resolution to approve the custodial contract for Richard Boisey at the annual amount of \$13,946.00 for cleaning the Town Hall and an annual rate of \$7,065.00 to clean the Senior Center and to authorize the Supervisor to execute the 2016 contract. Motion was seconded by Councilor Becallo.

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

APPROVAL OF POLICE AND HIGHWAY CUSTODIAN CONTRACT AND ANNUAL AMOUNT:

Councilor Becallo moved the adoption of a resolution to approve the Police and Highway custodial cleaning contract with Imre Uhos, Blue Seal Janitorial at the amount of \$820.00 per month and to authorize the Supervisor to execute the 2016 contract. Motion was seconded by Councilor Cushman.

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

INVESTMENT FIRMS FOR THE TOWN:

Councilor Cushman moved the adoption of a resolution to designate NY Class, M&T Bank investment firms for the Town. Motion was seconded by Councilor Karp.

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

HEALTH AND DENTAL INSURANCE CARRIER FOR FULL TIME EMPLOYEES:

Councilor Cushman moved the adoption of a resolution to approve Excellus Simply Blue Plus Platinum 2, the Town’s Health Insurance carrier and Blue Cross/Blue Shield for dental coverage and each employee must pay contributions. Non Union employees will pay 8% and all others are pursuant to the Collective Bargaining Agreement. Motion was seconded by Councilor Conway.

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

BROKER FOR HEALTH AND DENTAL INSURANCE AND TPA SERVICES:

Councilor Cushman moved the adoption of a resolution to approve Affordable Benefit Concepts, Inc., as broker for Town’s Health and Dental Insurance and also, for TPA Services (Third Party Administration). Motion was seconded by Supervisor Venesky.

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

OFFICIAL TOWN NEWSPAPER:

Councilor Conway moved the adoption of a resolution to designate Syracuse Media Group (The Post-Standard), (Syracuse.com) as the official Town newspaper and the Star Review, (Sarah Hall) as the alternate. Motion was seconded by Supervisor Venesky.

Ayes – 4 and Noes – 1. *Motion carried.* Councilor Becallo opposed

Councilor Becallo was opposed stated did not see the need for the change.

2016 MILEAGE REIMBURSEMENT:

Councilor Cushman moved the adoption of a resolution that all town employees using their own vehicles for town business shall be allowed a mileage reimbursement rate of 57.5 cents per mile, as adopted by the Internal Revenue Service, when authorized by the Town Board for such use during the year 2016. This amount is subject to change in the event that the Internal Revenue changes this amount. Motion was seconded by Councilor Conway.

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

2016 PETTY CASH ALLOTMENTS:

The motion was made by Councilor Cushman to approve the following petty cash allotments:

Town Clerk	Tracy Cosilmon	\$200.00 change bank
Highway Superintendent	Christopher Woznica	\$200.00 petty cash
Central Petty Cash	Jolee Olszewski	\$200.00 petty cash
Receiver of Taxes	Sharon Edick	\$250.00 change bank
Youth Bureau, Park & Recreation	Jody Rogers	\$200.00 petty cash
Court Clerk (Judge Bruffett, Jr.)	Teresa Luke	\$150.00 change bank
Court Clerk (Judge DeMarche’)	Michele Benedict	\$150.00 change bank
Zoning/Planning Office	Richard Hooper	\$200.00 change bank

Motion was seconded by Councilor Karp.

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

SIGNATURE AUTHORIZATION FOR OTHER CHECKS:

Councilor Cushman moved the adoption of a resolution to authorize all checks to require the signature of the Town Supervisor or Deputy Supervisor and the signature of the Comptroller or Deputy Comptroller. Motion was seconded by Supervisor Venesky.

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

PHOTO COPY FEE:

Councilor Karp moved the adoption of a resolution to approve charging \$.25 per page for photo copies. Motion was seconded by Councilor Conway.

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

COORDINATOR FOR HANDICAPPED REGULATIONS:

Councilor Karp moved the adoption of a resolution to appoint Richard Hooper as Coordinator for Handicapped Regulations. Motion was seconded by Councilor Cushman.

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

APPOINT FREEDOM OF INFORMATION LAW RECORDS ACCESS OFFICER AND APPEALS OFFICER:

Councilor Becallo moved the adoption of a resolution to appoint Tracy Cosilmon, Records Access Officer per Freedom of Information Law and Jody Rogers as the Appeals Officer. Motion was seconded by Councilor Karp.

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

2016 CITIZEN BOARD MEMBERS:

Councilor Cushman moved the adoption of a resolution to approve the following Citizen Board member’s fees:

Zoning Board of Appeals/Ad-Hoc	\$105.57 per occasion
Planning Board	\$105.57 per occasion
Board of Assessment Review	\$ 95.00 per occasion

Motion was seconded by Councilor Conway.

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

APPROVE SALARIES OF DESIGNATED APPOINTEES

The following are appointments for 2016, which do not require Town Board approval:

Councilor Conway moved the adoption of a resolution to approve the following employee salaries effective 01/01/2016.

Jolee Olszewski, Secretary to Supervisor	\$16.53 per hour
Bonnie Smith, Deputy Town Clerk	\$16.91 per hour
Sharon Krasowski, Deputy Receiver of Taxes	\$18.38 per hour
Michele Benedict, Justice Clerk	\$18.56 per hour
Teresa Luke, Justice Clerk	\$18.56 per hour
Terri Walsh, Secretary to Highway Superintendent	\$17.85 per hour

Motion was seconded by Councilor Cushman.

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

EMPLOYEE SALARIES 2016:

Councilor Karp moved the adoption of a resolution to approve the following employee salaries for 2016, effective 01/01/2016:

Judy Dickson, Senior Center Coordinator	\$ 19.38 per hour
Margaret Hauenstein, Recreation Attendant	\$ 12.48 per hour- (max. 1040 hours)
Nancy Noble, Recreation Attendant	\$ 13.70 per hour- (max. 1040 hours)
Toni'Lyn Brauchle, Youth Services Coordinator	\$43,357.00
Micaela Lara-Gonzalez, Rec. Att./Center Monitor	\$ 12.00 per hour
Joseph Santimaw, Jr., Rec. Att./Center Monitor	\$ 10.50 per hour
Diane Cellucci, Deputy Comptroller/Account Clerk 1	\$ 23.99 per hour
Angela Kleist, Clerk I (Police Dept.)	\$ 14.91 per hour - (max. 1040 hours)
Candy Chinn, Clerk I (Police Dept.)	\$ 12.73 per hour - (max. 1040 hours)

* Max. 2,000 hours for both positions, scheduling discretion by Youth Services Coordinator

Motion was seconded by Councilor Conway.

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

ALL UNION EMPLOYEE SALARIES:

All Union Employee Salaries are subject to current Teamsters, PBA and CSEA Contracts/Agreements.

For PBA, CSEA and Teamster employees/salaries please see attachments “A”, “B”, and “C” included at the end of the meeting minutes.

The contracts/agreements can be viewed on the Town’s website: www.ciceronewyork.net under Public Information or at the Town Clerk’s Office.

SENIOR ADVOCATE ASSIGNMENTS:

Supervisor Venesky moved the adoption of a resolution to re-appoint Diane Browning as Senior Advocate with a start date of January 1, 2016, at a pay rate of \$3,500.00 per year. Motion was seconded by Councilor Cushman.

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

Supervisor Venesky moved the adoption of a resolution to appoint Lori Wyman, Neighborhood Advisor Catholic Charities for senior advocacy; she is based at the Senior Center. Motion was seconded by Councilor Karp.

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

VETERANS ADVOCATE:

Supervisor Venesky moved the adoption of a resolution to appoint Bill Meyer as Veterans Advocate with a start date of January 1, 2016, at a pay rate of \$1,400.00 per year. Motion was seconded by Councilor Cushman.

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

Supervisor Venesky stated that we have talked about Veterans a lot in our community and we have quite a few elderly Veterans that could use a helping hand or some guidance when it comes to navigating the Veteran and Health Care Law and some of the benefits that the County and State has available. I look forward to Bill serving our Veterans.

HAYLOR FREYER & COON AS BROKERS OF RECORD FOR THE TOWN:

Councilor Cushman moved the adoption of a resolution to appoint Haylor, Freyer & Coon as Broker of Record for the Town of Cicero for 2016. Motion was seconded by Councilor Becallo.

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

There being no further business before the Board the meeting adjourned at 9:37 a.m.

Tracy M. Cosilmon
Town Clerk