

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

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The Cicero Town Board held a **Special Town Board Meeting** on **Monday, October 3, 2016** at 9:00 a.m. at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY 13039.

Present:

Mark Venesky	Supervisor
Dick Cushman	Councilor
Jonathan Karp	Councilor

Others Present:

Chris Woznica	Highway Superintendent
Jim Baldwin	Highway
Shirlie Stuart	Comptroller
Richard Hooper	Director of Code Enforcement

Tracy M. Cosilmon	Town Clerk
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Absent:

Mike Becallo	Councilor
C. Vernon Conway	Councilor

Supervisor Venesky opened the Special Town Board Meeting of the Cicero Town Board at 9:00 a.m. by noting the locations of the three emergency exits, asked that all electronic devices be silenced and noted if anyone had difficulty hearing to bring it to the Board’s attention.

Supervisor Venesky: There will be no public input for today.

Councilor Karp led the Pledge of Allegiance and then requested a moment of silence for our troops and emergency personnel in harm’s way.

Public Workshops for the Fire Departments to discuss their Budget Presentations

Supervisor Venesky announced that the Public Workshops for the five (5) fire departments to discuss their budget presentations will be held at the Young at Heart Senior Center, 5924 Lathrop Drive, Cicero on Wednesday, October 5, 2016. The fire departments and starting times are as follows:

North Syracuse Fire Department	6:00 p.m.
Cicero Fire Department	6:30 p.m.
South Bay Fire Department	7:00 p.m.
Brewerton Fire Department	7:30 p.m.
Bridgeport Fire Department	8:00 p.m.

Town Board Workshops

Town Board Workshops for the Town’s 2017 Preliminary Budget are scheduled for Wednesday, October 12, 2016 at 5:00 p.m. at the Cicero Town Hall and Wednesday, October 26, 2016 at 5:00 p.m. at the Cicero Town Hall.

Public Hearing for the Town’s 2017 Preliminary Budget

The public hearing for the Town’s 2017 Preliminary Budget, including the special districts (Fire Protection) for November 9, 2016 at 6:30 p.m. at the Cicero Town Hall.

Presentation of the 2017 Tentative Budget by the Town Clerk to the Town Board

Supervisor Venesky: The Cicero Town Board has received the 2017 Tentative Budget.

Tracy Cosilmon: I was in receipt of the 2017 Tentative Budget as of Friday, September 30, 2016. It was filed in my office. I gave a hard-copy in each one of the Board member's mailboxes and also, they were emailed, as well as the Town Attorney. Anyone may inspect it during regular business hours between 8 and 4 p.m. It is also available on the Town's website: www.ciceronewyork.net under Budgeting.

Highway Department

Supervisor Venesky moved for the adoption of a resolution to approve \$14,625.00 to Vector Construction Corporation for Beach Road Bridge repair. Motion was seconded by Councilor Karp.

Supervisor Venesky solicited any Board discussion. There was none.

Ayes – 3, Noes –0, and Abstentions – 0. *Motion carried unanimously.*

Town of Cicero Courts

Councilor Karp moved for the adoption of a resolution to submit the 2016-2017 JCAP (Justice Court Assistance Program) Grant. Motion was seconded by Councilor Cushman.

Supervisor Venesky solicited any Board discussion. There was none.

Ayes – 3, Noes –0, and Abstentions – 0. *Motion carried unanimously.*

Adjournment

Supervisor Venesky moved for the adoption of a resolution to adjourn the Special Town Board meeting. Motion was seconded by Councilor Karp.

Ayes – 3, Noes –0, and Abstentions – 0. *Motion carried unanimously.*

There being no further business before the Town Board the meeting was adjourned at 9:07 a.m.

Tracy M. Cosilmon, Town Clerk

