

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held their Organizational Meeting on January 4, 2012 at 6:30 p.m. at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY 13039.

PRESENT:

James Corl, Jr., Supervisor
Jessica Zambrano, Deputy Supervisor/Councilor
C. Vernon Conway, Councilor
Lynn Jennings, Councilor
Tim Burtis, Councilor
Tracy Cosilmon, Town Clerk

OTHERS PRESENT:

Christopher Woznica, Highway Superintendent
Sharon Edick, Receiver of Taxes
Joseph Snell, Police Chief
Jody Rogers, Director of Parks & Recreation
Wayne, Dean, Director of Planning & Development
Shirlie Stuart, Comptroller
Jolee Olszewski, Secretary to Supervisor
Brad Brennan, Assessor
Anthony Rivizzigno, Gilberti, Stinziano, Heintz & Smith, Town Attorney
Douglas Wickman, C & S Engineers, Town Engineer

The meeting was called to order by Supervisor Corl at 6:30 p.m. All present joined in the Pledge of Allegiance.

Councilor Lynn Jennings asked for a moment of silence to be observed in remembrance of our men and women serving in the Armed Forces in harms way.

Supervisor Corl indicated where the fire exits were and asked everyone to silence their cell phones and for the Town Board Members to speak clearly into the microphones and to if someone could not hear to advise the board.

Official rules of Procedure – Roberts Rules of Order:

Motion was made by Supervisor Corl, seconded by Ms. Zambrano to adopt a resolution that Roberts Rules of Order be the official rules of procedures 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).

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

Supervisor Corl stated All Salaries set at this organizational meeting are effective January 1, 2012.

Town Board Meeting Schedule

The motion was made by Supervisor Corl, seconded by Ms. Zambrano, to designate the second and fourth Wednesday of the month for Regular Town Board Meetings to begin at 6:30 p.m.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

Town Hall Business Hours

The motion was made by Supervisor Corl, seconded by Ms. Zambrano, to establish the business hours at the Cicero Town Hall for 8:30 a.m. to 4:30 p.m., Monday through Friday.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

The motion was made by Supervisor Corl, and seconded by Ms. Zambrano, to approve the 2012 Town Hall Holiday Schedule as follows:

Town Hall Closed – Holiday Schedule

January 16	Monday	Martin Luther King Day
February 20	Monday	Presidents Day
April 6	Friday	Good Friday
May 28	Monday	Memorial Day
July 4	Wednesday	In observance of Independence Day
September 3	Monday	Labor Day
October 8	Monday	Columbus Day
November 12	Monday	Veteran's Day (observed)
November 22	Thursday	Thanksgiving Day
November 23	Friday	In observance of Thanksgiving
December 24 ½ day	Monday	In observance of Christmas Eve
December 25	Tuesday	Christmas Day
January 1, 2013	Tuesday	New Years Day

Non Union Employees:

Three Floating Holidays and Three Personal Days at the discretion of Department Heads, for Full-time employees only.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

Appointments by Supervisor:

Deputy Supervisor – Jessica Zambrano
 Secretary to Town Supervisor – Jolee Olszewski

Liaison Assignments:

Mr. Jennings - Parks & Recreation, Town Clerk
 Mr. Conway – Highway, Assessor, ZBA
 Mr. Burtis - Comptroller, Unions, Highway
 Ms. Zambrano - Zoning and Planning Department, Planning Board, Tax Receiver
 Mr. Corl - Justice Court, Police, North Syracuse School District

Attorney For The Town - Interim Appointment

Motion was made by Supervisor Corl seconded by Ms. Zambrano, to approve Anthony Rivizzigno of the Gilberti, Stinziano, Heintz & Smith, P.C., law firm as Town Attorney, as Interim Appointment for the town.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

Supervisor Corl stated the Town attorney has agreed to continue representing the Town at no cost as the Town Board goes through the process of securing request for qualifications and quotes and making a permanent two year appointment.

Engineer For The Town - Interim Appointment

Motion was made by Supervisor Corl, seconded by Ms. Zambrano to approve C&S Companies as Town Engineer as Interim Appointment at an hourly rate of \$138.00 per hour.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

Supervisor Corl stated the Town engineer has agreed not to charge for Town Board Meetings and Drainage Meetings. The Town Board will go through the process of securing requests for qualifications and quotes and making a permanent two year appointment.

Motion was made by Supervisor Corl, and seconded by Ms. Zambrano to adopt the annual salaries

Town Personnel for 2012 as follows:

Supervisor	Jim Corl	\$44,053.00
Deputy Supervisor	Jessica Zambrano	\$10,462.00
Councilors	C. Vernon Conway	\$10,462.00
	Lynn Jennings	\$10,462.00
	Tim Burtis	\$10,462.00
Judges	Douglas DeMarche', Jr.	\$36,000.00
	Robert Walczyk, Jr.	\$36,000.00

Town Clerk	Tracy Cosilmon	\$42,627.00
Receiver of Taxes	Sharon Edick	\$48,161.00
Highway Superintendent	Chris Woznica	\$57,968.00

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

APPOINTMENTS TOWN OFFICERS

Motion was made by Supervisor Corl, seconded by Ms. Zambrano to appoint the following Town Officers and salaries as follows:

Comptroller	Shirley Stuart	\$58,975.34
Director of Parks & Recreation	Jody Rogers	\$62,156.74
Police Chief	Joseph Snell	\$69,113.41

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

ABOLISH POSITION OF DIRECTOR OF PLANNING AND DEVELOPMENT

Motion was made by Ms. Zambrano, seconded by Mr. Burtis, to abolish the position of Director of Planning and Development effective January 14, 2012.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	No
Ms. Zambrano	Yes
Mr. Corl	Yes

Mr. Jennings asked for permission to speak on the motion.

Supervisor Corl	Yes
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Mr. Jennings stated the reason he gave a no vote on the motion was because of the fact that a couple of things that were talked about during the campaign were shared services and generating revenues for the town. The elimination of this position will void both of those. The individual serving now is doing a shared service with North Syracuse and is paid \$2,000.00 a month for the town; it's not money that goes to the Director. So, by doing this we are eliminating a shared position and \$24,000 in revenue that would come into the town.

Supervisor Corl stated he appreciated Mr. Jennings' comments but unfortunately given the fact that we have a reliance on the fund balance of this past year of about \$1,000,000.00, and we've experienced a \$600,000.00 shortfall with the County Sales Tax. That particular position would probably cost the town about \$80,000 after benefits and salaries. The office, with development down, has the same amount of staffing as 2005 and we need to look at restructuring and reorganizing. Unfortunately, these are difficult decisions that we have to

make and not only this department, but he thinks we are going to have to look at every single department within the town for consideration giving our financial situation.

Mr. Jennings stated that without going any further with the individual, that it would be a possibility that we'd be paying unemployment to the individual. We also have to look at the fact that we are probably going to have to offer a compensation package if that hasn't been done as of yet. Mr. Jennings thinks that it's a drastic move and given the fact that we are trying to generate revenues and to throw \$24,000 down he would think we could have looked a little farther for some other items.

2012 NYS ASSOCIATION OF TOWNS ANNUAL MEETING DELEGATE

Supervisor Corl stated that due to budgetary constraints there will be no delegates or alternate delegate for 2012.

Motion was made by Supervisor Corl, and seconded by Ms. Zambrano to pay \$1,500.00 for NYS Association of Towns for annual dues. Other memberships that departments wish to join shall be provided in writing to the town board for approval subject to an explanation.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

ASSESSOR

The motion was made by Supervisor Corl, seconded by Ms. Zambrano, to approve Brad Brennan as Shared Assessor for the Town of Cicero and Town of Salina on an interim basis at a same rate as previous Shared-Service Contract with the Town of Salina.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

2012 BENEFIT ELIGIBILITY

Motion was made by Supervisor Corl, seconded by Ms. Zambrano, that the 2012 permanent part-time position must work 1040 hours to be eligible for part-time benefits and 2012 full-time positions must work 40 hours per week to be eligible for full-time employee benefits.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

DIRECTOR OF PURCHASING

The motion was made by Supervisor Corl, seconded by Ms. Zambrano, to appoint Jolee Olszewski as the Director of Purchasing for the town.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

APPOINTMENT OF PARK & RECREATION COMMISSION MEMBER

The motion was made by Ms. Zambrano, seconded by Mr. Conway, to appoint Lori Lake-Toms as Chairperson to the Park & Recreation Commission, for a one year term, to expire on 12/31/2012.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

GREATER CICERO COMMUNITY CONNECTIONS FOR YOUTH REAPPOINTMENT TO THE YOUTH BOARD 3 YEAR TERM AND THE CHAIRMAN TO A ONE YEAR TERM.

The motion was made by Ms. Zambrano, seconded by Mr. Conway, to appoint the following to the Greater Cicero Community Connections for Youth - Wayne Morris, Commissioner of Town of Clay Recreation, Al Giacchi, Commissioner Onondaga County Probation, Reba Spencer, Senior Center Representative, John Rice, Administrator NSCSD, Alsi Sefick, Prevention Network for the term 1/1/12 to 12/31/14 and Vinny Hollopeter as the 2012 Chairperson.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

The motion was made by Ms. Zambrano, seconded by Mr. Conway, to approve the following salaries for 2012.

MISCELLANEOUS POSITIONS FOR THE TOWN

Anthony Desimone	Bingo Inspector	\$ 4,556.00 per year
Thomas Mafri	Town Historian	\$ 500.00 per year
Paul Deischer	Board of Assessment Review Chairman	\$ 145.00 per occasion
Tonia Mosley	Planning Board Clerk	\$ 207.00 per occasion
Nancy Morgan	Zoning Board of Appeals Clerk	\$ 150.00 per occasion
C. Dawn Maurer	Parks & Recreation Comm. Clerk	\$ 80.00 per occasion
Lynette Wood	Board of Assessment Review Clerk	\$ 11.50/hour
Eloise Corbett	Clerk I	\$ 12.99/hour-Max. 538 hours
*Thomas Edick	Clerk I	\$ 13.50/hour
*Sharon Hollenbeck	Clerk I	\$ 13.50/hour
*Max. 800 hours for both positions, scheduling discretion by the Tax Receiver		

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

The motion was made by Ms. Zambrano, seconded by Mr. Conway, to approve the following salaries for 2012.

CITIZEN BOARD MEMBERS

Zoning Board of Appeals/Ad-Hoc	\$100.00 per occasion
Planning Board	\$103.50 per occasion
Board of Assessment Review	\$ 93.15 per occasion

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

APPROVAL OF TOWN CUSTODIAN AND PAYRATE

Motion was made by Ms. Zambrano, seconded by Mr. Conway, to approve the custodial pay rate for Richard Boisey at the annual rate of \$13,078 for cleaning the town hall and at the annual pay rate of \$6,620.00 to clean the Senior Center.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

APPROVAL OF POLICE AND HIGHWAY CUSTODIAN AND PAYRATE

The motion was made by Mr. Jennings, seconded by Mr. Burtis, to approve the Police and Highway custodial cleaning contract with Imre Uhos, Blue Seal Janitorial at the annual rate of \$780.00 a month.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

INVESTMENT FIRMS FOR THE TOWN

The motion was made by Mr. Jennings, seconded by Mr. Burtis, to designate NY Class, J. P. Morgan Chase, M&T Bank and First Niagara as investment firms for the town.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

HEALTH AND DENTAL INSURANCE CARRIER

The motion was made by Mr. Jennings, seconded by Mr. Burtis, to approve Excellus Simply Blue as the Town's Health insurance carrier and Blue Cross/Blue Shield for dental coverage and each employee must pay contributions as follows:

Teamsters Union Employees	Zero per contract
CSEA Union Employees	12% per contract
PBA Union Employees	12% per contract
PBA Union Employees	15% per contract for any employee hired after January 1, 2008
Non Union -	8%

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

OFFICIAL TOWN NEWSPAPER

The motion was made by Mr. Jennings, seconded by Mr. Burtis, to designate the Star Review, formerly Star News, as the official town newspaper with the Post Standard as an alternate.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

2012 MILEAGE REIMBURSEMENT

The motion was made by Mr. Jennings, seconded by Mr. Burtis, that all town employees using their own vehicles for town business shall be allowed a mileage reimbursement rate of 55.5 cents per mile, as adopted by the Internal Revenue Service, when authorized by the Town Board for such use during the year 2012. This amount is subject to change in the event that the Internal Revenue changes this amount.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

2012 PETTY CASH ALLOTMENTS

The motion was made by Mr. Jennings, seconded by Mr. Burtis, 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
Park & Recreation	Jody Rogers	\$200.00 petty cash
Court Clerk (Walczyk)	Vacant	\$150.00 change bank
Court Clerk (Demarche')	Michele Ottaway	\$150.00 change bank
Police Department	Joseph Snell	\$200.00 petty cash
Zoning/Planning Office		\$200.00 change bank

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

SIGNATURE AUTHORIZATION FOR OTHER CHECKS

The motion was made by Mr. Conway, seconded by Ms. Zambrano, to authorize all checks to require the signature of the Town Supervisor or Deputy Supervisor and the signature of the Comptroller or Deputy Comptroller.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

PHOTO COPY FEE

The motion was made by Mr. Conway, seconded by Ms. Zambrano, to approve charging \$.25 per page for photo copies.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

COORDINATOR FOR HANDICAPPED REGULATIONS

The motion was made by Mr. Conway, seconded by Ms. Zambrano, to appoint Steve Procopio as Coordinator for Handicapped Regulations.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

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

The motion was made by Mr. Conway, seconded by Ms. Zambrano, to appoint Tracy Cosilmon as Records Access Officer per Freedom of Information Law and Jody Rogers as the Appeals Officer.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

NUISANCE ANIMAL CONTROL AND BACK UP DOG CONTROL SERVICES

The motion was made by Mr. Conway, seconded by Ms. Zambrano, to approve the 2012 contract between the Town of Cicero and Berry's Wildlife Control, to provide Nuisance Animal Control at an annual rate of \$1,000.00. Patricia Richards or Jessica Fowler as backup dog control service in the absence of Barbara Chiarizia at the pay rate of \$15.00 per hour.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

APPROVAL FOR PLANNING BOARD CHAIRMAN AND PAY RATE

The motion was made by Mr. Burtis, seconded by Mr. Corl, to appoint Mark Marzullo as Planning Board Chairman to his expiration date of 12/31/2012 at the pay rate of \$210.00 per occasion.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

APPROVE PAYRATE FOR ZONING BOARD CHAIRMAN

The motion was made by Mr. Burtis, seconded by Supervisor Corl, to appoint and approve the pay rate of \$190.00 for Gary Natali serving as Chairman to the Zoning Board of Appeals.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

Supervisor Corl stated that Gary Palladino's, ZBA Member, term expired 12/31/2011. The Town Board will be appointing ZBA Members at the 1/11/12 Town Board Meeting.

APPROVE APPOINTMENT OF ZONING BOARD OF APPEALS ATTORNEY

The motion was made by Mr. Burtis, seconded by Supervisor Corl, to appoint Terry Kirwan as Attorney for the Zoning Board of Appeals at a pay rate of \$3,500.00 per year for 2012.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

PLANNING BOARD MEMBERS

Sharon May term expires 12/31/2011. No permanent reappointment, as the direction of the board will be to reduce the Planning Board to five (5) members.

Due to the fact that there will be an even number of Planning Board Members it is necessary to an Ad-Hoc Member. Therefore, Supervisor Corl made a motion to appoint Sharon May as an Ad-Hoc Member pursuant to Chapter 50 of the Town Code for a two (2) year term ending 12/31/2013, seconded by Ms. Zambrano.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

2012 DEPARTMENT HEADS APPOINTMENTS

The following are appointments for 2012, which do not require Town Board approval:

The motion was made by Supervisor Corl, seconded by Mr. Burtis to approve the following employee salaries for 2012, effective 01/01/2012.

Jolee Olszewski, Secretary to Supervisor	\$31,313.00
Bonnie Smith, Deputy Town Clerk	\$ 15.38 per hour-Max. 1040 hours
Sharon Krasowski, Deputy Receiver of Taxes	\$33,298.56
Michele Ottaway, Justice Clerk	\$34,611.27
Vacant, Justice Clerk	\$34,611.27
Terri Walsh, Secretary to Highway Superintendent	\$32,808.01

Supervisor Corl stated that the vacancy for Judge Walczyk's Clerk will be filled when the judge follows through with interviews that he is currently in the process of making.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

The motion was made by Mr. Burtis, seconded by Supervisor Corl to approve the following employee salaries for 2012, effective 01/01/2012.

EMPLOYEE SALARIES 2012

Judy Dickson, Senior Center Coordinator	\$35,107.95
Deb Cooley, Recreation Attendant	\$ 12.34 per hour-Max. 1040 hours
Nancy Noble, Recreation Attendant	\$ 12.04 per hour-Max. 1040 hours
Toni Brauchle, Youth Services Coordinator	\$36,691.91
Diane Cellucci, Deputy Comptroller/Account Clerk 1	\$42,393.75
Dan Kazmierczak, Clerk I (Police Dept.)	\$31,086.86
Angela Kleist, Clerk I (Police Dept.)	\$ 13.05 per hour - Max 1040 hours
Susan Coppins, Clerk 1(Police Dept.)	\$ 13.05 per hour - Max 100 hours

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

ALL UNION EMPLOYEE SALARIES

All Union Employee Salaries are subject to current Teamsters, PBA and CSEA contracts/agreements.

SENIOR ADVOCATE ASSIGNMENT

The motion was made by Supervisor Corl, seconded by Mr. Burtis to appoint Katie Bloss, Catholic Charities, Neighborhood Advisor Program as Senior Advocate.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

HAYLOR FREYER & COON AS BROKERS OF RECORD FOR THE TOWN

Motion was made by Supervisor Corl, and seconded by Mr. Burtis to appoint Haylor, Freyor & Coon as broker of record for the town for 2012.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

Motion was made by Supervisor Corl, seconded by Mr. Burtis, to submit requests for qualifications and quotes for town attorney and engineering services as distributed to the Town Board members.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

The next Town Board Meeting will be held on Wednesday January 11, 2012, at 6:30 p.m.

Motion was made by Supervisor Corl, seconded by Mr. Burtis, to adjourn the meeting.

The motion was approved by a vote resulting as follows:

Mr. Burtis	Yes
Mr. Conway	Yes
Mr. Jennings	Yes
Ms. Zambrano	Yes
Mr. Corl	Yes

There being no further business before the board, the meeting was adjourned at 7:02 p.m.

Tracy M. Cosilmon
Town Clerk