

STATE OF NEW YORK
ONONDAGA COUNTY
TOWN OF CICERO

SS:

The Cicero Town Board held their 2012 Annual Preliminary Budget and Fire Contract Meeting and Regular Town Board Meeting on Thursday, November 10, 2011, at 6:00 p.m. at the Cicero Town Hall, 8236 Brewerton Road, Cicero, NY 13039.

Present: Judy A. Boyke, Supervisor
Jessica Zambrano, Councilor
C. Vernon Conway, Councilor
Lynn Jennings, Councilor
James Corl, Jr. Councilor
Tracy Cosilmon, Town Clerk

Others Present: Christopher Woznica, Highway
Sharon Edick, Receiver of Taxes
Joseph Snell, Police Chief
Jody Rogers, Director of Parks & Recreation
Wayne, Dean, Director of Planning & Development
Shirlie Stuart, Comptroller
Linda Losito, Secretary to the Supervisor
Brad Brennan, Assessor
Anthony Rivizzigno, Town Attorney
Douglas Wickman, C & S Engineers

The meeting was opened at 6:00 p.m. with the Pledge of Allegiance.
A moment of silence was observed in remembrance of our men and women serving in the Armed Forces in harms way.

Ms. Boyke 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 clearly into the microphones to enable all to hear.

S.E.Q.R.
(State Environmental Quality Review Act)

Motion was made by Ms. Boyke, seconded by Mr. Jennings, that all actions taken tonight are Type Two (2) actions under the New York State Environmental Quality Review Act unless otherwise determined.

The motion was approved as follows:

Mr. Conway: Yes
Mr. Corl: Yes
Mr. Jennings: Yes
Ms. Zambrano: Yes
Ms. Boyke: Yes

PUBLIC HEARING TO CONSIDER THE 2012 FIRE CONTRACTS

Proof of publication and posting was presented to the Town board by Town Clerk.

The public notice read as follows:

PUBLIC NOTICE TOWN OF CICERO Please take notice that a public hearing will be held by the Town Board of the Town of Cicero at 6:00 p.m. on Thursday, November 10th, 2011 at the Cicero Town Hall, 8236 Brewerton Rd. (Route 11) Cicero, NY 13039, to consider the 2012 Fire Protection Contracts. The Contracts and amounts to be considered are:

PROTECTION AREA	SERVICE AMOUNT	AWARD	TOTAL
Brewerton	\$340,811.00	\$35,360.00	\$376,171.00
Cicero	\$352,780.00	\$61,000.00	\$413,780.00
South Bay	\$322,337.00	\$34,000.00	\$356,337.00
Bridgeport	\$127,450.00	0.00	\$127,450.00
Village of North Syracuse	\$242,475.00	\$18,278.00	\$260,753.00

All persons wishing to speak for or against the contracts are invited to attend.
By Order of the Cicero Town Board.

Ms. Boyke read the figures from the Preliminary Budget as follows: for South Bay Fire Department as \$307,400.00 and the Village of North Syracuse as \$259,455.00 for a total of \$1,484,256.00 rather than the figures that were published in the paper.

The public hearing was open at 6:05 p.m.

Speaking for: None

Speaking against: None

Speaking uncommitted or neutral:

Tom Beaulieu – In regards to Brewerton Fire District they showed a summary of 2012 budget projections and their expenses were \$663,805.00 and you gave them a smaller budget than that.

Ms. Boyke – The Preliminary Budget presented to the Town Board was \$376,171.00.

Tom Beaulieu explained their figures were \$663,805.00.

Shirlie Stuart explained that both he and the Supervisor were correct. The figures that the Supervisor gave are the figures that were filed with the Town Clerk on September 28th and are the corrected amounts after the contracts were brought to us. These will not be voted on tonight because of the adjustment.

The public hearing was closed at 6:06 p.m.

Board Comments

Mr. Corl asked Shirlie when she expected to take the revised budget workshop numbers and put those into the Preliminary.

Shirlie Stuart explained that she believed the Supervisor was going to schedule two more budget workshops and when we finish those workshops and gather all of our information, and we're all on the same page, that is when it will be filed and be voted on next Wednesday.

Mr. Corl – How were the numbers on the Preliminary Budget derived?

Shirlie Stuart – They were last year's figures as I had nothing in hand up to that date. I think the meeting with the Fire Districts was done after September 28th and had to be done by the 28th.

Ms. Zambrano – I don't have an updated sheet.

Shirlie Stuart – I can provide that for you.

Ms. Zambrano – When are the workshops to discuss all of this.

Ms. Boyke stated she closed the public hearing for public comments and closed the public hearing for Board comments at 6:10 p.m.

Ms. Boyke asked the board to approve holding a Budget Workshop on Saturday, November 12, 2011 at 9:00 a.m. and Monday, November 14, 2011 at 9:00 a.m. as these dates need to be published. We have already set the date of November 16th at our previous meeting.

Ms. Zambrano stated she is available on Saturday, but, not on Monday.

Mr. Corl – Saturday is fine, but on Monday I have a conflict.

Mr. Conway - The dates are fine.

Mr. Jennings, The dates are fine.

Ms. Zambrano – How about 2:00 p.m. on Monday.

Mr. Corl – That will be fine.

Shirlie Stuart – That will be fine.

Ms. Boyke, set the two Budget Workshops for Saturday, November 12, 2011 at 9:00 a.m. and Monday, November 14, 2011 at 2:00 p.m., to be held at the Town Hall and stated the meetings are open to the public for listening only.

PUBLIC HEARING TO CONSIDER THE 2012 PRELIMINARY BUDGET

Ms. Boyke stated that she had a short summary and wanted to emphasize that this budget will not be passed this evening as there was no majority consensus on any changes that have been discussed since September 28, 2011 which is when the budget was filed with the Town Clerk. Ms. Boyke stated that she plans on having additional Budget Workshops which have just been confirmed, so that we can further discuss and complete the 2012 Final Budget. We will listen to your suggestions and concerns during the public hearing tonight and the Town Board will consider everyone's comments to execute a fiscally sound budget. I'll only touch on few highlights of the filed 2012 Preliminary Budget as follows:

Increases:

There is a 4 1/2% salary increase for all Teamster Members and Non Union employees, a 3% increase in salary for the CSEA Union Members, which is for the Highway Department and a 2% step increase for the Police Department. Medical Insurance has gone up 10%, and NYS Retirement is between 15% - 20%, which is based on the contracts. There is an increase in the highway paving to a million dollars and that has gone up \$400,000.00. There is a Lease Agreement with the Highway of \$98,000.00 for new equipment. \$38,500.00 is for improvements in the Parks & Recreation garage for insulation and heating. The total expenses for the town are increased by 6.09% of this budget. The total revenues have decreased by 5.55%. \$294,788.00 is being taken from Fund A Reserves, \$21,806.00 from Fund B and \$500,000.00 from the Highway Funds to

balance this budget. These monies taken from our savings account will be needed. The total increase over last years tax levy as it stands right now is 14.46% an increase of \$44.00 per \$100,000.00 in assessed valuation.

Proof of publication and posting was presented to the Town board by Town Clerk.

The public notice read as follows:

THE REGULAR TOWN BOARD MEETING THAT WAS SCHEDULED FOR
NOVEMBER 9, 2011 HAS BEEN RE-SCHEDULED FOR THURSDAY,
NOVEMBER 10, 2011, IMMEDIATELY FOLLOWING THE
ANNUAL FINAL BUDGET MEETING.

NOTICE IS HEREBY GIVEN That the annual final budget of the Town of Cicero for the fiscal year 2012 has been completed and filed in the Office of the Clerk of the Town of Cicero; that the Town Board of said Town will, at a meeting thereof to be held at the Town Hall located at 8236 Brewerton Road, Cicero, New York, in Onondaga County, and is available for inspection by any interested person during office hours. The Town Board of the Town of Cicero shall hold a public hearing on said Final Budget on November 10th, 2011 at 6:00 p.m. showing such changes alterations and revisions as shall have been made therein by the Town Board of the Town of Cicero. At such hearing, any person may be heard in favor or against the Final Budget as compiled or for or against any item or items therein contained. The Town Board meeting will immediately follow the budget meeting.

The following are the proposed 2012 salaries of certain Town Officers of the Town of Cicero to wit: Town councilors \$11,013 each per annum., Supervisor \$46,371 per annum., Receiver of Taxes \$49,606 per annum., Town clerk \$43,906 per annum., Superintendent of Highways \$59,707 per annum., Town Justices \$37,080 per annum.

A copy of the 2012 Preliminary Budget is available in the Town Clerk's Office as of Wednesday, September 28, 2011, where it may be inspected during office hours.

By order of the Town Board

The public hearing was open at 6:14 p.m.

Speaking for:

Lori Lake speaking on behalf of the Parks & Recreation Commission reminded the board that the P & R Department provides service for the very young to our seniors. Some of our biggest assets are the Teen Center and the Senior Center and a free public beach. She asked that the board look at how much these services are used by the members of our town before any budgets are cut. She also asked that the board be more creative. We have some of the finest Department Heads in the State working for us and we need to ask them to be more creative rather than cutting the budget.

Don Snyder stated that both the public and board need to look at issues such as union contracts that cause an increase to our budget of somewhere less than \$300,000.00 per year. We're also looking at losing \$600,000.00 of income from the county through our sales tax loss. All of us will be seeing our County Tax line going up because we're losing about a 3 or 4 million credit that we used to get from the sales tax towards our County Tax bill. If we have a problem getting this down to zero this year, I don't know how we're going to get our budget to zero next year as we're looking at a \$900,000.00 increase next year, over this year. We're also taking money out of the Fund Balances, which is our savings and that is difficult to fill back up once it's empty. It sounds to me that we need a slush budget this year and to pay a little more for our taxes, so, that next year, when we have to cut the budget we won't be looking at a \$900,000.00 shortfall. I'm not a great one for tax increases, but we all need to be aware of what this whole picture is. If we want a Police Department, at the caliber and the numbers we have, we need to be made totally aware of what that long term cost is with salaries, benefits and

retirement, etc. I think if the public wants the Police Department we should be allowed to say that in a public vote.

Speaking against:

Mr. Willard thought that we need to be careful as there are essential services that the town needs and one of them, is protection against crime and I ask you to be careful in eliminating the Police Departments manpower, so that we don't end up with a bigger problem. We also need to remember, what is happening in the Town of Clay.

Pam DeRosier thanked the board for their services, but, stated that hard choices need to be made as it is becoming harder to pay taxes.

Ms. Gardner stated that raises are unconscionable in this economic environment and not asking employees, to contribute towards their health insurance is unfair to the taxpayers. She read that the State Employees are not receiving raises and are paying more toward their health insurance now. You need to make hard decisions and shouldn't be afraid to work for the taxpayers and not the employees.

Tim Burtis stated that he agreed with Deborah and that the town should look at health care participation by employees which is very typical in today's business world. No one likes it, but, that's the way it is, in today's economy. He encouraged the board to look harder at the budget and work harder at balancing the budget without going to Fund A or Fund B. He didn't understand how, we in good conscience, can vote for expenses to increase, by 6.09%, but, decrease revenue by 5.55%. That is not a balanced budget and he didn't agree with using money from the savings account to balance a budget.

Tom Beaulieu stated he has been involved in this process since 2000. There are new faces, but the same problems, but we had better times a few years ago. We didn't have to pick and choose, like we do now. I'm glad there are residents, who see we have some serious problems and who want balanced services, without raising people's taxes. You have some hard decisions to make. You have a 14.6% budget increase and you've had workshops with no consensus amongst the board members and you need to work together for the benefit of this town. Tonight we should have had some hard numbers, but, we don't. Over the last 4 or 5 years, we had 5 ½ million dollars in Fund Balance, which is half of a years budget and we've been spending it down and we're now in a dilemma. Where are we going to get the income to balance this budget without raising our taxes? We probably should have been doing this earlier, but, we didn't face that reality. We are either going to have to cut services, cut personnel, or raise taxes, as there aren't too many options. Employee benefits have increased from 2010 and will be up \$244,000.00 in two years, so, what will that be in the next two years. The pie stays the same, but, health care and retirement costs become larger. You are going to have to look at budgets as they do in private business as the government can't operate as it has in the past. There needs to be shared services and consolidation, using people from one department to the other. I know you have grades and Union issues, and those barriers have to be broken down. You have to revise the budget, so we don't go broke.

Don Haselmayer stated that he believed there is no other Police Department of comparable size in the State that is as efficient as ours and that their figures are as efficient as they will get. The priority should be the safety of the residents. At the meeting last winter and again last week, the residents were heard.

The public hearing was closed at 6:00 p.m.

Board Comments

Mr. Corl stated that he like hearing the public comments regarding the budget and felt Lori had some good ideas with regard to creativity and that's what we have to start doing. We need to look at proper bidding to be sure we're getting the best value for our tax dollar. We have to look at sharing of services. Earlier this year, we had the opportunity to engage in a 10 year Shared Service Agreement with Salina, which will provided \$80,000.00 for the town. A couple of weeks ago, we purchased \$500,000.00 of highway

equipment and these are the tough decisions we have to make and the key word is creativity. Unfortunately, that has not happened and is why we're facing this dilemma right now. I've been pushing for the bidding process, professional services, insurances and different things. We are now facing the consequences from not following through with those things. I look forward to the budget workshops, since taxes are the biggest concern to residents. Money is tight for everybody and the town is left with making sure that we provide the necessary services. I look forward to working with the board at these follow up meetings over the next coming days.

Ms. Zambrano stated that she wished to echo the comments made about spending this year. She has been very concerned about the amount of money that the board has spent and felt we should have been more conservative and saved up for expenses that we are obligated to follow through with because of Union Contracts. It's unfortunate that we are at this point and don't have numbers for the public to look at. The budget process in the past consisted mostly of going through it, line by line so that all board members could express their concerns at that time and then we go back and revise it for the Final Budget and for whatever reason we haven't had the opportunity to do that. The Budget Workshops coming up are going to be the important time to make the hard choices. Everyone was encouraged to come and listen to the discussions as we will have to consider what is in every line.

Mr. Conway agreed with what everyone has said, as assets aren't readily available. We need to look at salt, a payloader that is good for about 4 or 5 years and roads. We are really going to have to work on this budget.

Mr. Jennings stated that we are tied to the contractual raises that was given to the board a couple of years ago and which is a hard thing to come out from under when you put out a 16% raise over four years. As you said, nobody is getting that today. We just talked about safety and the Police Force, but it really begins with the Highway Department. If Chris doesn't have the necessary equipment to clear the roads, or repair the roads, you're putting our officers and people in jeopardy. The money that we allocate was needed for Chris and his people to do the job, so the Chief and his people can also go out and do their jobs. It's a hand in hand item. You can't just look at one department and point a finger. You have to look across the spectrum. In the last two years that I've been here, working on this budget brings a lot to your mind. I think about it at night and I think about the tax increase and the seniors out there on fixed incomes. As I mentioned before, the seniors COLA for Military is coming out and is 1.3% a year and is the first raise since 2009 and these people are expected to live on that money. I'd like to say, that next year, this board needs to work as a body of one for the good of the residents of Cicero.

Ms. Boyke explained that we've built up the Fund Balances in the last two years because they were depleted. I'd like to speak to the 10 year Cyclical Contract we entered into that Jim spoke of. In order for us to have gone into that Cyclical Contract, we would have to be one single assessed, under one single roof, with the Shared Assessor, Brad and the Town of Salina. It means the Town of Cicero and Town of Salina would have to merge, to be under one roof. The 10 year Cyclical was not something we could even consider. We did sign for a 4 year and because we are at 100% value right now, which was started in 2009 and is now complete. We have the possibility of receiving approximately \$54,000.00. That's paid, by per parcel by the State. That won't even come to us until next June and then again, there is no guarantee, because two years ago, it started out as \$5.00 and is now down to \$4.00. Probably, by the time June comes, who knows, what it will be. As far as the budget goes, it is hard times and hard decisions have to be made. It's not easy to do, but, it is cooperation and it's not taking away services. It's just reducing what we have to do in order to provide for the Taxpayer's without striping them of all of their money and their savings. I have sat personally, with every Department Head and gone over each one of their budgets line by line. We discussed everything from postage, to paper clips, to personnel and those numbers have not changed since one of our workshops because it's almost impossible unless other people reduce their departments as well. We certainly are going to do everything that we can to make sure that the budget that is presented is as fair as it can be for all the town.

The public hearing was closed at 6:39 p.m., leaving the decision open until the Town Board has the opportunity for workshops and we present our Final Budget on November 16, 2011.

**THE REGULAR TOWN BOARD MEETING OF NOVEMBER 10, 2011
FOLLOWED IMMEDIATELY**

APPROVAL OF TOWN BOARD MEETING MINUTES

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to approve the minutes of the October 26, 2011, Regular Town Board Meeting and the Special Town Board Meeting of November 7, 2011.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Ms. Boyke:	Yes

APPROVAL OF SPECIAL TOWN BOARD MEETING MINUTES

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to approve the minutes of the Special Town Board Meeting of November 7, 2011.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Abstain
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Ms. Boyke:	Yes

DEPARTMENT HEAD INPUT

Town Clerk

Tracy Cosilmon announced the following information:

On Friday, November 11, 2011 between 9:30 a.m. and 11:30 a.m. the Onondaga County Veteran's Council will be holding a Commemoration Ceremony at the Onondaga County War Memorial Center. It is also their 60th Anniversary. They opened September 12, 1951. Please make every effort to attend this ceremony to honor the men and women in the armed forces that have served and are currently serving our country.

Tracy Cosilmon stated that we need to set November 16, 2011 at 6:00 p.m. to adopt the Final Budget for 2012.

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to set November 16, 2012 to adopt the Final Budget.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Ms. Boyke:	Yes

The Planning Board Meeting for Monday, November 14, 2011 has been cancelled and is re-scheduled for November 28, 2011 at 7:00 p.m.

STOP SIGN REQUEST BLAZE PATH AND BYGONE DRIVE

Tracy stated that she copied the board relative to a Stop Sign request for Blaze Path and Bygone Drive which I've given to our Chief of Police and Highway Superintendent. Both have given their recommendations on that. It is a safety concern. At one time it did have a Stop Sign at one time. I'd like to set a public hearing date for this.

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to set December 14, 2011 at 7:00 p.m. at Cicero Town Hall, 8236 Brewerton Road, to consider a Stop Sign at Blaze Path and Bygone Drive, to be known as a local law of 2011.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Ms. Boyke:	Yes

Toshiba contract

Tracy asked the board for authorization to enter into a Lease Agreement with Toshiba Financial Services for an e-Studio 450 Toshiba Copier to be used in the lunch room. The cost will be \$147.00 a month for 39 months, which will include the maintenance and supplies. There will also be a one time lease documentation fee of \$75.00. Our current Lease Agreement with Toshiba will be expiring in December and costs \$261.00 a month. I did a lot of research and got all of the necessary quotes and the cost is way under the current contract. The new copier will have scanning capabilities and all the abilities our current copier has. I feel that staying with the Toshiba Copier is best as everyone knows how to use it as it is the same model and is a budgeted item. In addition to that, I'd like approval for \$195.00 for provide a security cleansing scrub to the hard drive on our present leased copier. I approached them about the security and they provided me with this measure to erase everything that is on the hard drive.

Mr. Jennings – Is the lease with the same company we have now?

Tracy Cosilmon – Yes.

Mr. Jennings – Can you see if they will erase the \$75.000 documentation fee.

Tracy Cosilmon – I tried that and they were unable to do that.

Motion was made by Mr. Jennings, seconded by Mr. Conway, to authorize the Supervisor to execute a Lease Agreement with Toshiba Financial Services for an e-Studio 450 Toshiba Copier to be used in the lunch room at the cost of \$147.00 a month for 39 months, plus a \$75.00 one time documentation fee and \$195.00 security cleansing scrub to the hard drive of the current copier, that will be returned as presented.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Ms. Boyke:	Yes

IT Provider

Tracy also stated that she had given a memo to the board regarding the Internet Provider for the Town Hall, Police & Highway Departments. Currently, we are using Time Warner Business Class and she tried to work with them, regarding the speed that is necessary for our departments. I was asked to research this and I have copied the board with a memo providing the information she was given. The Telecommunications proposal is recommended by Computer Outlet and the IT Committee and John Winters have recommended Verizon FIOS. A summary sheet has also been provided showing that compares the Time Warner Internet Service that they could offer us and their pricing along with Verizon's pricing. I also attached from Computer Outlet as they are our IT people, a recommendation for Verizon FIOS.

The proposal is for the internet service provider to be Verizon FIOS in the amount of \$109.99 a month for two years. Business Stat 25 download 25 upload and Static IP address is included. The activation fee is \$149.99 and the router is \$99.99 for a total of \$249.98 which is a one time initial cost.

Mr. Corl asked what efforts were made with Time Warner.

Tracy stated that she really wanted to work something out with Time Warner and has worked closely with the contact person, but, they can not offer us a higher upload than 5 and that was a concern. The other concern was the price. I wanted to stay with Time Warner, because we've been with them, but they couldn't offer what we needed, though our fire security will still be with Time Warner as Verizon doesn't offer that.

Ms. Zambrano – Are we okay, budget wise?

Tracy Cosilmon – Yes and I've been told that we have all the fiber here, so there shouldn't be any additional costs for installation charges.

Mr. Corl stated that he hasn't had a chance to speak to John Winter about this.

John Winters explained that they are two competing services and in general Verizon is considered to be the faster of the two services and they both have the same record of reliability. The problem we have at the town is that we use a program called Citrix to get to the County and it reserves a good amount of bandwidth every time someone puts that into action and communicates to the County. The more people that use it, the more bandwidth it takes up, so that is why your e-mail is slow. It's because of Citrix using up bandwidth unnecessarily in my opinion.

Mr. Jennings stated that unless others on the board wished to table this and given the fact that the IT Committee and Computer Outlet have given their recommendations, and that Tracy has done an excellent job again presenting the figures and would like to make a motion to accept this as presented.

Motion was made by Mr. Jennings, seconded by Ms. Boyke, to authorize an expenditure of \$109.99 a month for 2 years for internet service provider being Verizon FIOS to upgrade the business stat download 25 and 25 upload and static IP address, and \$249.98 for a one time activation fee and for a router.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Ms. Boyke:	Yes

Highway

Chris Woznica requested authorization for an emergency purchase of a Dickey-John, which is a computerized system to measure salt application and control head for truck #16 from Tracey Road Equipment in the amount of \$1,500.00.

Motion was made by Mr. Corl, seconded by Ms. Boyke, authorize an expenditure of \$1,500.00 to Tracey Road Equipment, to purchase a Dickey-John computerized system to measure salt application and control head for truck #16, account code DB513055.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Ms. Boyke:	Yes

Police - None

Comptroller

Shirlie Stuart stated that two Justice Clerks went for training and the bill was presented to her. In the beginning of the year, it was decided that we weren't going to pay for any training. The cost amounts to \$117.31 for two different schools and mileage and they were not aware they had to come before the board for a resolution, for approval for training.

Ms. Zambrano – Was this the training in Utica?

Shirlie Stuart – One was in Tully Town Court and the other was done in Herkimer County Community College.

Mr. Corl – Did you get those today.

Shirlie Stuart – I've had them.

Mr. Corl – Did the Judges know they were going?

Shirlie Stuart – Yes

Ms. Zambrano – One of the issues has been that Justices Clerks haven't regularly attended educational sessions, so it is a good thing that they are now attending. We will give them the benefit of the doubt that they didn't know the procedure

Shirlie Stuart – they now know the procedure.

Ms. Boyke – They are both new as well.

Motion was made by Ms. Zambrano, seconded by Mr. Jennings, to authorize an expenditure of \$117.31 to pay for Justice Clerk Training.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Ms. Boyke:	Yes

Parks & Recreation – None

Tax

Sharon Edick reported that they have completed collecting the tax for the Village of North Syracuse that runs from June 1st to November. We collected \$907,373.00 for that. Our office received 316 of our residents at the counter. School Taxes was closed out and runs September to November 1st. There are only 37 days for collection of school and it is an interesting fact that the school warrant this year was 37.5 million dollars. It went up 3 million more than it was last year and we collected 35 million dollars of that money that was sent to us. At this point, we have had 4,525 that chose to come into our office to pay their taxes and some 7,800 that did it through the mail. By sometime next week, I should have to you about \$30,000.00, which is town money.

Ms. Zambrano – We can consider this some revenue that is generated from your office.

Sharon Edick – Yes

Assessor

Brad Brennan stated that he wanted to make a clarification. On the state reimbursement there are actually two programs on there, which you could go forward with if you wish. Both would pay \$80,000.00 per each town currently and if that money is still available. Next year, or the year after, that's questionable. As Judy was explaining, under consolidation, there would be one Assessor, but, there would only be one assessment role and one Board of Assessment Review. The program that we always talked about is actually a coordinated assessment and you can still get the same funding for that. It operates the same as we have operated the past three years, with two separate rolls, two different Grievance Days and two different Boards of Assessment Review, but, one Assessor. If the town ever wanted to consider that, and there is only a three year window for it, since the re-val.

Mr. Corl – They asked us to do that.

Brad – You may not want to go forward with it, but obviously, both towns would have to agree.

Zoning

Wayne Dean stated that their new computers have been installed and everyone is working more efficiently.

APPROVAL OF ABSTRACT #21 OF 2011

Motion was made by Ms. Zambrano, seconded by Mr. Conway, to approve Abstract #21, of 2011 as follows:

General Fund Voucher #2071 to Voucher #2184 In the amount of \$592,803.53
Highway Fund Voucher #618H to Voucher #666H In the amount of \$117,786.47

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Ms. Boyke:	Yes

BUDGET MODIFICATIONS

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to approve the following budget modifications as follows:

BUDGET MODIFICATIONS 2011
 TOWN BOARD MEETING 11/10/2011

2011 MODIFICATIONS	AMOUNT	FROM CODE	TO CODE
\$ 3,980.00 A51324		garage contractual	A1620403 Buildings – Highway Garage
\$ 1,000.00 A677246		Utilities	A711040 Supplies
\$ 122.44 A71501		Personal Service	Runner Crush
\$ 99.61 A715011		Beach Laborer	
\$ 100.00 A715041		Utilities	
\$ 265.81 A715042		Improvements/Rehab	
\$ 21.62 A715044		Taxes	
\$ 469.19 A715045		Misc	A711040 Supplies \$1078.67
\$ 203.00 A677246		Utilities	A6772471 Cleaning
\$ 50.00 A677242		Supplies	A677240 Programs
\$ 50.00 B702046		Staff Development	B702042 Commission – Contractual
\$ 2,000.00 DB511041		Equipment Rental	DB511043 Fuel/Propane
\$ 5,000.00 DB511255		Capital Paving	DB513055 Hwy Machinery
\$ 5,000.00 DB511255		Capital Paving	DB513043 Hoses
\$ 5,000.00 DB511255		Capital Paving	DB513042 Tires
\$ 1,000.00 DB511255		Capital Paving	DB513048 Batteries
\$ 1,000.00 DB511255		Capital Paving	DB513049 Payloader /repairs
\$ 2,000.00 DB511255		Capital Paving	DB90608 MA Meal Allowance
\$ 5,000.00 DB511049		CB/F&G/riser	DB513041 Brakes/Parts/Repairs
\$ 1,100.00 A111015		Bailiff	A110435 Postage
\$ 700.00 B80104		Contractual Expense	B801043 Car Maintenance
\$ 20.15 A111015		Bailiff	A1110435 Contractual Expense
\$ 5.50 A111041		Computer labor	A1110435 Contractual Expense
\$ 15.00 A711053		Park & Ride	A711049 Porta Johns
\$ 46.00 B702041		Office Supplies	B702043 Contractual Services
\$ 105.81 A677246		Utilities	A677254 Fuel/Propane
\$ 500.00 A111015		Bailiff	A11104 Justice Contractual
AMENDMENTS			
\$ 4,250.00 B2001		Recreation Fees	
\$ 4,250.00 B702044		Program Expenses	

The motion was approved as follows:

- Mr. Conway: Yes
- Mr. Corl: Yes
- Mr. Jennings: Yes
- Ms. Zambrano: Yes
- Ms. Boyke: Yes

APPROVAL FOR JUSTICE DEPARTMENT TO APPLY FOR
 THE JUSTICE COURT ASSISTANCE PROGRAM GRANT-JCAP

Ms. Boyke stated that Michele Ottoway and Jenifer Bowers have written the grant and that they need a sponsor, which is the town. It includes judicial robes, fax machine, printer copier for the bench, the copier in their office, credit card terminal for the bench, legal writer for court seals, two bar code scanners, two letter legal file carts, cross cut shredder and a pencil sharpener in the amount up to \$30,000.00.

Motion was made by Ms. Boyke, seconded by Mr. Corl, to authorize the Justice Department to apply for the Justice Court Assistance Program Grant-JCAP and for the Town of Cicero, to be the sponsor for this grant.

The motion was approved as follows:

- Mr. Conway: Yes
- Mr. Corl: Yes
- Mr. Jennings: Yes
- Ms. Zambrano: Yes
- Ms. Boyke: Yes

YOUTH BUREAU PARK & RECREATION PURCHASE APPROVALS

Plumbing supplies Skyway Project
Concrete for Pavilion Floor at Skyway Park

Motion was made by Mr. Jennings, seconded by Ms. Boyke, to authorize an expenditure of \$1,090.00, to VP Supply to purchase plumbing supplies for the Skyway Project, Budget Code A7110.459 and an expenditure of \$2,700.00, to purchase concrete for the pavilion floor at Skyway Park from Saunders, Budget Code A7110.459.

The motion was approved as follows:

Mr. Conway: Yes
Mr. Corl: Yes
Mr. Jennings: Yes
Ms. Zambrano: Yes
Ms. Boyke: Yes

CNS NBA Basketball Instructions, John Haas

Motion was made by Mr. Jennings, seconded by Ms. Boyke, to authorize an expenditure not to exceed \$2,700.00 each, for John Haas and Gary Dembkowski, to provide CNS NBA Basketball instructions, to be paid via participant fees, Budget Code B7020.44.

The motion was approved as follows:

Mr. Conway: Yes
Mr. Corl: Yes
Mr. Jennings: Yes
Ms. Zambrano: Yes
Ms. Boyke: Yes

Holiday Meeting for Parks & Recreation Commission

Motion was made by Mr. Jennings, seconded by Ms. Boyke, to authorize an expenditure of \$150.00 for the Parks & Recreation Commission Holiday Meeting.

The motion was approved as follows:

Mr. Conway: Yes
Mr. Corl: Yes
Mr. Jennings: Yes
Ms. Zambrano: Yes
Ms. Boyke: Yes

PARKS & RECREATION STAFF APPOINTMENT

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to approve the following staff appointment as follows:

Michelle Price – 113 Meadow Lane, North Syracuse
Title Hall Monitor Recreation Attendant (FWS Programs)
Rate of Pay: \$7.25
Budget Code B7020.11
Hire Dates: November 14, 2011

The motion was approved as follows:

Mr. Conway: Yes
Mr. Corl: Yes
Mr. Jennings: Yes
Ms. Zambrano: Yes
Ms. Boyke: Yes

PUBLIC INPUT

Ray Shader stated that he heard several negative comments about the Preliminary Budget. He sat in at one of the workshops where the Supervisor asked anybody if they had any input. The silence was deafening from all of the board. Maybe if they had put their negative comments in, before election, they could have had a budget tonight.

Dan Curran asked Ms. Boyke if she had any status on the stop light that she was to look into.

Ms. Boyke – They took the readings and we contacted them, but they have not given us the answer yet. Sometimes it takes 4 to 6 weeks. We're held captive to their results.

Tom Beaulieu stated that he e-mailed that the County replaced a Stop Sign on Northern Blvd. and Thompson Road. They changed it from a 36" to a 48" and it has been upgraded. They also came in and readjusted the time. If you're on South Bay Road heading towards North Syracuse, there was an idiotic 15 second delay for a left hand phantom turn and there was never a car there to give them a green arrow. They came in and readjusted the timing for the loops and now if there is no car sitting there, we're not wasting gas. You many have seen the Star Review today, honoring Ed Zaluski. He said he's marched in every parade since WWII. Ed is pretty much the face of the Veteran in Cicero. I know a lot of us have had our parents serve in a war and Ed, is one, we should be very proud of, not only for having served as a Veteran, but, for attending meetings and who likes to be heard. Our hats go off to you, Ed.

Ms. Gardner – Now that the town is going to be using Verizon FIOS service, I would like to suggest WiFi, so that residents can use their devices. Not all of us have smart phones and I have a hand held device, but, there are things I can not do when I'm here, but, can do it at the Twin Ice Rink, Panera Bread and the public library.

Tracy Cosilmon explained that she did ask that question and they said, with the new router, they would be prepared to do the wireless. It's just that the older equipment and older laptops would have to have that card, but, we will have the capability to do it.

Ms. Gardener – I'd like to remind the town board that the town exists to provide those services that its residents can not provide for themselves. That's the only reason why this town exists.

Resident asked Jody if the concrete was bid.

Jody –Yes

Engineer Comments – None

Attorney - None

Board Comments

Mr. Jennings asked everyone to take a look at the pavilion and the work that is being done at Skyway Park as it looks very nice. Also, Applebee's Restaurant will provide a meal free for Veteran's, tomorrow.

Mr. Corl – Next Thursday, the County Legislature will have a meeting in the evening relative to a resolution that they may be sending to Albany, regarding a video gaming facility in Onondaga County. There is no set location for that, but is something that has had a little media attention and is something that is important for anyone in Onondaga County, to attend that meeting. It will be a forum to allow and solicit input on that particular issue on passing a resolution on to Albany to see whether or not the county would be available to get one of the few remaining licenses for this type of activity. It might be something of interest.

Ms. Boyke stated that as Jim has said, there is only one license left for this gaming and one of the proposed sites is in the Town of Cicero and is part of the Airpark and is a Racino. Wilmorite is the vendor that is looking to do this. Part of it would be in the Town of Cicero and the Hotel that they are proposing is to go up across from the OnCenter. I spoke with Mr. Meyer's today and he brought that information in to us as well. I would like to ask the board to consider cancelling the Town Board Meeting of November 23, 2011 as it is the day before Thanksgiving and several individual's, won't be available on that date. I would ask that we cancel that meeting.

Shirlie Stuart stated that it was fine to cancel that meeting but, a meeting needed to be scheduled for the Abstract and suggested it be done earlier in the day or a different day. It would be a short meeting to do just the Abstract.

Motion was made by Ms. Boyke, seconded by Mr. Jennings, to cancel the Regularly schedule Town Board Meeting of November 23, 2011 and re-schedule the meeting for Tuesday, November 22, 2011 at 9:00 a.m. to adopt the Abstract.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Ms. Boyke:	Yes

Motion was made by Mr. Jennings, seconded by Ms. Boyke, to adjourn the Town Board Meeting.

The motion was approved as follows:

Mr. Conway:	Yes
Mr. Corl:	Yes
Mr. Jennings:	Yes
Ms. Zambrano:	Yes
Ms. Boyke:	Yes

There being no further business before the board, the meeting was adjourned at 7:43 p.m.

Tracy M. Cosilmon
Town Clerk