

STATE OF NEW YORK  
ONONDAGA COUNTY  
TOWN OF CICERO

SS:

The Cicero Town Board held their regular meeting on Monday, November 23, 2009, at 6:30 p.m., at the Cicero Town Hall, 8236 S. Main Street, Cicero, NY 13039.

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

Others Present: Christopher Woznica, Highway Superintendent  
Joseph Snell, Police Chief  
Jody Rogers, Director of Parks & Recreation  
Wayne Dean, Director of Planning & Development  
Jeanne Kulesa, Comptroller  
Brad Brennan, Assessor  
Bonnie Smith, Secretary to Supervisor  
Heather Cole, Esquire, Town Attorney  
Mark Parrish, O'Brien & Gere

Absent: Sharon Edick, Receiver of Taxes  
Michelle Baines, O'Brien & Gere

The meeting was opened at 6:30 p.m. with the Pledge of Allegiance.  
A moment of silence was observed in remembrance of our troops that are in harms way.

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

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

S.E.Q.R.

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

The motion was approved as follows:

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

APPROVAL OF TOWN BOARD MEETING MINUTES OF NOVEMBER 5, 2009

Motion was made by Mr. Rybak, seconded by Mr. Corl, to approve the Regular Town Board Meeting Minutes of November 5, 2009.

The motion was approved as follows:

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

APPROVAL OF 2010 ANNUAL BUDGET MEETING MINUTES OF NOVEMBER 5, 2009

Motion was made by Mr. Rybak, seconded by Ms. Tarwacki, to approve the minutes of the Annual Budget Meeting Minutes for 2010 town board meeting.

The motion was approved as follows:

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

DEPARTMENT HEAD INPUT

Highway

Chris Woznica explained that on October 26, 2009, the board approved an expenditure of approximately \$3,000.00 which was an estimate for EPS of Vermont to clean out the trench in the Highway Garage and that cost will be \$4,194.95 and would need approval for the difference, amended amount.

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to authorize an additional expenditure of \$1,194.95 for EPS of Vermont to clean out the trench in the Highway Garage, as the total is \$4,194.95.

The motion was approved as follows:

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

Police

Chief Snell requested approval to purchase two automated external defibrillators for the Patrol Section, which cost is \$2,050.00 each for a total of \$4,100.00, which is a budgeted item and will allow us to put one in each one of our Police Units, which would pretty much insure that one of the units would be available to respond to an ambulance call.

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to authorize an expenditure of \$4,100.00 to purchase two automated external defibrillators for the Patrol Section, which is a budgeted item.

The motion was approved as follows:

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

Comptroller - None

Park & Recreation - None

Attorney – None

Engineer



November 23, 2009

Town Board  
 Town of Cicero  
 P.O. Box 1517  
 Cicero, New York 13039-1517

Attention: Chester Dudzinski, Jr., Supervisor

RE: The Bluff at Oneida Shore  
 FILE: 0101/25439.312 & 0101/40479

Dear Board Members:

The Developer for the referenced project has completed installation of the top course and other miscellaneous punchlist items and has requested an update on the securities required for the project be provided. The following summarizes the guarantee securities that should be retained:

	<u>Previous</u> <u>Amount</u>	<u>Amended</u> <u>Amount</u>
1. Roads	\$ 8,700	\$ 8,700
2. Monuments	<u>\$ 1,200</u>	<u>\$ 1,200</u>
	\$ 9,900	\$ 9,900

The Town should retain the following securities for work not completed as noted during recent site inspections:

	<u>Previous</u> <u>Amount</u>	<u>Amended</u> <u>Amount</u>
1. Stop signs	\$ 250	\$ 0
2. Install arborvitae buffer on Lots 6/11	\$ 7,500	\$ 7,500
3. Complete storm water management area	\$ 1,000	\$ 0
4. Concrete valley gutters	\$ 7,000	\$ 0
5. Install gravel access road on Lot 5	\$ 2,500	\$ 2,500
6. Install concrete catch basin aprons	\$ 3,000	\$ 0
7. Install top course on the roads	<u>\$ 13,050</u>	<u>\$ 0</u>
Total	\$ 34,300	\$ 10,000

If you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

O'BRIEN & GERE ENGINEERS, INC.

Mark C. Parrish, P.E.  
 Managing Engineer

Mark Parrish explained that the top course has been installed in The Bluff's subdivision along with some other Punchlist items. We are making a recommendation that Guarantee Securities in the amount of \$9,900.00 should continue to be held for the roads and monuments. As far as the Punchlist Securities, we are recommending that they be reduced from \$34,300.00 to \$10,000.00.

Wayne Dean agreed

Motion was made by Mr. Dudzinski, seconded by Mr. Corl upon the recommendation of O'Brien & Gere to retain Guarantee Securities in the amount of \$9,900.00 for roads and monuments in The Bluff's at Oneida Shore and to reduce Punchlist Securities from \$34,300.00 to \$10,000.00.

The motion was approved as follows:

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

Zoning - None

Assessor

Brad Brennan explained that he was hoping that Carl from GAR Associates was going to be here, but, he wasn't in the audience. Carl had composed an outline for the board of what they have accomplished so far. Over 714 residents have attended the nine workshops that they have already had. They also mailed out inventory requests to the property owners and have received 67% of those back, which is a pretty good response. They've visited approximately, 6,000 parcels in the town already and will be working through the winter, but, will put a heavier push on when the weather gets better in the spring as it is a continuing process.

Town Clerk

Tracy Cosilmon explained that we received notification that the town has received a grant for \$3,838.00 to purchase shelving, to replace metal/wooden shelving to add to the storage capacity and re-box the Comptroller and Receiver of Taxes records, from banker boxes to 1 cubic feet boxes for safer and easier access. I would like to appoint Colleen and Joseph Gunnip as Clerk I, not to exceed \$732.00 each, which is paid via the Grant.

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to approve the appointments of Joseph and Colleen Gunnip as Clerk I, to re-box the Comptroller and Receiver of Taxes records from banker boxes to 1 cubic feet boxes in an amount not to exceed \$732.00 each, to be paid via the Grant.

The motion was approved as follows:

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

Carl, representative from GAR arrived and stated that a letter was put in everyone's mail tube and there are copies in the Assessor's Office that provides an update as to where they stand on the project. They have looked at over 6,000 properties pretty much north of Route 31 and they are almost done with their second visits, which are for the people who weren't home the first time. About 40% of the people were around the first time, so we were able to get in to their house or around the property to get our front and back pictures. Those who were not home received a door hanger and we asked them to either call us to set up an appointment, or to return the door hanger to the Assessor's Office. We're going through those second visits now, north of Route 31 and we expect to be done with that by the week of the 15<sup>th</sup>. We will have over 6,400 properties fully collected through December 15, 2009. We had some classes at the beginning of the project and over 714 people attended. Those were held at the Senior Center and two were held at the South Bay Fire Department. We are having small meetings with local groups, with the waterfront group and we're encouraging those type meetings. If anyone wants us to come in their area, to speak at a neighborhood group meeting, we're more than happy to do that as it is part of our education process. Our introductory letter, with the blank survey that was sent out, was received favorably and we had a 67% response, which is positive, as it means that the property owner is willing to participate in this. It's important to us, as it provides us with the details of the inside of the house. We're going to slow down a little over the winter, though we will have people going throughout the winter months and will pick up again in the spring. We will probably have another news letter go out in the spring with an update as to where we are.

Mr. Rybak stated there are several people who are snowbirds that are gone for the winter and won't be back until spring. Will that affect any of your data collection?

Carl suggested that if you know someone is going to be gone for the winter, to have them call their 800 number and they can put it on the call first list and that way they can call them first, before they get to that section. They can also put them aside for March or April.

Mr. Dudzinski – Thank you for coming in and for the information.

APPROVAL OF ABSTRACT #21 OF 2009

Motion was made by Mr. Dudzinski, seconded by Mr. Rybak, to approve Abstract #21 of 2009 as follows:

General Fund	Voucher #2479 to Voucher # 2599	In the amount of \$488,411.03
Highway Fund	Voucher #537H to Voucher #560H	In the amount of \$117,592.26

This includes a payment to Barrett Paving in the amount of \$73,646.55.

The motion was approved as follows:

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

APPROVAL OF ABSTRACT #22 of 2009

Motion was made by Mr. Dudzinski, seconded by Mr. Rybak, to approve Abstract #21 of 2009 as follows:

Jeanne Kulesa stated that both of these include payment to the NYS Retirement, which is required.

General Fund	Voucher #2600 to Voucher # 2 727	In the amount of \$656,255.68
Highway Fund	Voucher #561H to Voucher #601H	In the amount of \$184,568.61

The motion was approved as follows:

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

BUDGET MODIFICATIONS

Motion was made by Mr.Dudzinski, seconded by Mr.Rybak, to approve the following budget modifications:

Budget Modifications

Parks & Rec

<u>FROM</u>	<u>CODE</u>	<u>ACCT</u>	<u>AMOUNT</u>	<u>TO</u>	<u>CODE</u>	<u>ACCT</u>
	A711041	Vehicle Operation	\$ 2,168.00		A71102	Equipment
	A711041	Vehicle Operation	\$ 650.00		A711040	Supplies
	A711044	Misc	\$ 566.00		A711040	Supplies
	A711044	Misc	\$ 954.00		A711045	Improve/Rehab
	A711044	Misc	\$ 3.09		A711045ST	Improve/Rehab
	A711011	Park Labor	\$ 256.04		A711046	Mechanics
	A711011	Park Labor	\$ 420.00		A711048	Training
	A677254	Fuel	\$ 378.82		A677248	Sr.Ctr Renov

Misc

<u>FROM</u>	<u>CODE</u>	<u>ACCT</u>	<u>AMOUNT</u>	<u>TO</u>	<u>CODE</u>	<u>ACCT</u>
	B19104	Unallocated Ins	\$ 1,379.39		B19304	Spec Items/Judgments
	B312043	Gas	\$ 1,300.00		B312046T	Utilities – Trailer
	B168043	Computers –Software	\$ 1,157.00		B16804	Computer - Contractual
	A13802	Computers Equip	\$ 300.00		A13804	Computer - Contractual
	A13304	Tax-Contractual	\$ 39.73		A13301 OT	Tax –OT
	A16802	Computer Equip	\$ 215.00		A16804	Computer – Contractual

A90408	Worker Comp	\$ 429.29	A97894	Lease
SD85404 0400	Drainage - Contractual	\$ 106.99	S19304 0400	Drainage - Spec Judgments
SL51824 01	Lighting - Expenditure	\$ 56.38	SL19304 01	Lighting - Spec Judgments
SL51824 02	Lighting - Expenditure	\$ 89.71	SL19304 02	Lighting - Spec Judgments
SL51824 03	Lighting - Expenditure	\$ 1,130.27	SL19304 03	Lighting - Spec Judgments
SL51824 04	Lighting - Expenditure	\$ 18.54	SL19304 04	Lighting- Spec Judgments

**Police**

<u>FROM</u>	<u>CODE</u>	<u>ACCT</u>	<u>AMOUNT</u>	<u>TO</u>	<u>CODE</u>	<u>ACCT</u>
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	B31201S	Shift Differential	\$ 1,363.35		B312017 OT	MFU OT
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**Highway**

<u>FROM</u>	<u>CODE</u>	<u>ACCT</u>	<u>AMOUNT</u>	<u>TO</u>	<u>CODE</u>	<u>ACCT</u>
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	DB514243	Snow/Fuel	2,000.00		DB51424MB	Mailboxes
	DB19104	Insurance	2,677.55		DB19304	Judgments
	DB513044	Springs	3,500.00		DB513042	Tires

**Town Clerk**

<u>FROM</u>	<u>CODE</u>	<u>ACCT</u>	<u>AMOUNT</u>	<u>TO</u>	<u>CODE</u>	<u>ACCT</u>
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	A162040	Buildings	\$ 6,100.20		A141044	Code Book
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**Amendments**

**Revenue**

B3389STEP	\$ 5,752.00 increase
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**Expense**

B31201D OT	\$ 5,376.17 increase
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Recognize Rev/Exp for the STEP Grant

The motion was approved as follows:

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

**PUBLIC HEARING TO CONSIDER DRAINAGE IMPROVEMENTS AT 9651 BREWERTON ROAD.**

Proof of publication and posting was presented to the Town Board by Town Clerk Tracy M. Cosilmon. Mr. Dudzinski offered to read the notice in its entirety. There was no request to do so, therefore the reading was dispensed with.

**NOTICE OF PUBLIC HEARING: TOWN OF CICERO**

PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Cicero on the 23rd day of November, 2009, at 6:30 P.M. at the Town Hall, Town of Cicero, 8236 South Main Street, Cicero, New York to consider improvements to the Oneida River, Oneida Lake and Chittenango Creek Drainage District. Said improvements will include the construction of approximately 160 lineal feet of 24-inch diameter storm sewer and related appurtenances for the relocation of an existing 24-inch diameter storm sewer at 9651 Brewerton Road (US Route 11). The annual operation and maintenance cost in 2009 is \$2.13 per thousand of assessed value. Said improvements are to be financed by the developer. Petition plans are available for review in the Town Clerk's Office.

Tracy M. Cosilmon, Town Clerk.

Alex Wisnieski, LJR Engineering stated that he was representing the property owner of 9651 Brewerton Road to present a Drainage Petition Plan. On October 26, 2009, the board approved the construction drawings to allow for the relocation of the storm sewer associated with the project. Dr. Tom Carroll owns a Dental Practice at that location at the northwest corner of Guy Young Road and Brewerton Road. He has received site plan approval to construct 1,300 square foot addition to his office. That office addition poses a conflict with the existing storm sewer facilities that extend through the property within a town easement. I am here to propose the relocated storm sewer to allow that expansion to happen in conjunction with the Contract Drawings that were approved. It is proposed sewer for the relocation of an existing 24 inch storm sewer. The storm sewer crosses the property that is within an existing town easement and will be relocated within a new town easement created to allow for the

development with the property. Dr Carroll will construct these facilities at his cost and dedicate them to the Town of Cicero at no cost. In our opinion, the probable cost will be around \$7,500.00. The improvements are shown on the accompanied plan. The site falls within the Oneida River, Oneida Lake and Chittenango Creek Drainage Improvement and for operation and maintenance of the system. The charge in 2009 is \$2.13 per thousand of assessed value.

Mark Parrish - We have reviewed the plans and basically, we are all set with them if Heather is set from a legal aspect.

Heather Cole – The only thing I would ask is that after the public hearing, that if you consider approving it, that you do it on the resolution that was presented to you earlier this evening.

The public hearing opened at 6:49 p.m.

Speaking for:

Tom Beaulieu stated that it was a necessary situation to relocate that pipe which is in conflict with that particular building segment up there on Brewerton Road. I have another question. I don't see any public input on the agenda this evening.

Mr. Dudzinski – We are holding a public hearing now.

Tom Beaulieu – I guess the question is, if we find a traffic light out, where do you want that to be reported?

Mr. Dudzinski – We are here now to have a public hearing on the drainage improvements at 9651 Brewerton Road. If you would like to speak in favor of that project, feel free.

Tom Beaulieu – So, you're not going to have any public input tonight?

Mr. Dudzinski – We're here for a public hearing right now.

Tom Beaulieu – I understand that, but, I guess you haven't answered my question. Are you going to have public input?

Mr. Dudzinski – We are here to speak about a drainage easement and that is what we're going to discuss right now.

Tom Beaulieu – Was there a joint decision made by this board, not to have public input?

Mr. Dudzinski – If you would like to talk to me after the meeting, I'll be free.

Tom Beaulieu – It'll be too last then Mr. Supervisor. This was apparently a decision made by one person.

Mr. Dudzinski – Chief ... We are here for a public hearing. I am asking for those who are in favor to speak about this drainage easement.

Tom Beaulieu – I've done that

Mr. Dudzinski – Thank you.

Resident – Dr. Carroll has been jerked around by this town long enough, give him what he wants.

Speaking against:

The public hearing was closed at 6:50 p.m.

Board Comments:

Mr. Conway – I think it's time we pass it.

Mr. Dudzinski – It is unfortunate that Dr. Carroll's project was caught up in the new rules that had to be created.

Mr. Conway – We thought we had it solved a year ago, and it still isn't solved.

Mr. Dudzinski – I couldn't agree with you more.

Motion was made by Mr. Conway, seconded by Ms. Tarwacki, to approve the construction of approximately 160 lineal feet of 24 inch diameter storm sewer and related appurtenances for the relocation of an existing 24 inch diameter storm sewer at 9651 Brewerton Road and US Route 11 at \$2.13 per thousand assessed value, for maintenance cost and to be financed by the developer, as presented, based on the resolution.

**RESOLUTION**

**Improvements to the Oneida River, Oneida Lake & Chittenango Creek Drainage District  
9651 Brewerton Road (U.S. Route 11)**

WHEREAS, the Cicero Town Board has received a petition and petition plans on behalf of Dr. Thomas M. Carroll (the "Petitioner"), including an estimated cost, which will be borne solely by the Petitioner, relating to improvement of the facilities of the Oneida River, Oneida Lake & Chittenango Creek District in the Town (the "District"), consisting of the construction of approximately 160 lineal feet of 24-inch diameter storm sewer and related appurtenances for the relocation of an existing 24-inch diameter storm sewer at 9651 Brewerton Road (U.S. Route 11), in the Town of Cicero; and

WHEREAS, at a meeting of the Town Board held on November 5, 2009, the Town Board adopted an resolution specifying that the Town Board would meet to consider the petition and petition plans on November 23, 2009, at 6:30 p.m. at the Cicero Town Hall, and to hear all persons interested in the subject; and

WHEREAS, notice was published and posed as required by law; and

WHEREAS, a public hearing was held at the time and place specified in the resolution and notice, and all persons desiring to be heard were heard; and

WHEREAS, the project was determined to be a Type II action under SEQRA;

NOW, THEREFORE, IT IS RESOLVED:

1. it is determined that it is in the public interest to make the improvements as described in the petition and petition plans, at an estimated cost of \$7,500.00, which shall be paid for by the developer and will then be dedicated to the Town of Cicero at no cost;
2. there will be an annual operation and maintenance charge assessed by the Town of Cicero to the Oneida River, Oneida Lake & Chittenango Creek Drainage District, which in 2009 is \$2.13 per thousand of assessed value; and
3. this resolution shall take effect immediately.

The resolution was approved as follows:

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

**RELEASE OF SECURITIES FOR MIRALAGO SECTION NO. 2**

Mark Parrish explained that earlier this month our Office provide the board with a letter relative to the securities for Miralago, Section No. 2. They have completed the repairs to the gutters and to the catch basin aprons. Those have been inspected by our office and the Town Highway Superintendent and have been found to be acceptable. We are suggesting that securities being held for the project, in the amount of \$28,850.00 be released at this time.

Mr. Dudzinski asked Chris Woznica if he had any comments.

Chris Woznica – We're all set.

Ms. Tarwacki – Is the top course on yet?

Mark Parrish – Yes, the top course has been down for two years.

Ms. Tarwacki – Are they good.

Mark Parrish – Yes

Mr. Conway – It was the gutters and catch basins that were cracked.

O'Brien & Gere's letter is as follows:



August 18, 2009

Town Board  
Town of Cicero  
P.O. Box 1517  
Cicero, New York 13039-1517

Attention: Chester Dudzinski, Jr., Supervisor

RE: Miralago Section No. 2

FILE: 0101/25439.122

Dear Board Members:

The top course for the referenced project has been in place for two years. A recent field inspection noted that the roads, gutters and catch basin aprons were in good condition with the exception of three catch basin aprons, which have been repaired. As such it is recommended that the punchlist securities for the project in the amount of \$28,850 be released. The Town Attorney should be consulted relative to the status of the lump sum securities, which were held in the amount of \$22,500.

If you have any questions or comments, please do not hesitate to contact our office.

Very truly yours,

O'BRIEN & GERE ENGINEERS, INC.

Gary D. Cannerelli, P.E.  
Vice President

Motion was made by Mr. Corl, seconded by Mr. Dudzinski, to release Punchlist Securities in the amount of \$28,850.00 as presented.

The motion was approved as follows:

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

Mark Parrish – In addition to the Punchlist Securities, there are Lump Sum Securities that are being held to guarantee the road and sediment erosion control facilities and things of that nature. Since the top course on the road has been in for more than two years and the road had been in for six years and the site is stabilized, there is no need to continue securities for erosion sediment control. From our aspect, these securities can be released.

Heather Cole – Our office has no objection to those being released.

Ms. Tarwacki asked Wayne Dean how he felt about this.

Wayne Dean stated that he was in agreement with Mark and Heather.

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to release Lump Sum Securities in the amount of \$22,500.00 for Miralago, Section No. 2 per recommendation of the Town Attorney and Town Engineer.

The motion was approved as follows:

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

## APPROVAL OF CANTEEN LEASE

Motion was made by Mr. Dudzinski, seconded by Ms. Tarwacki, to approve the CanTeen Lease for January 1, 2010 - December 31, 2010, in the amount of \$2,300.00 per month which has been reviewed by the Town Attorney and to authorize the Supervisor to execute the necessary paperwork.

The motion was approved as follows:

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

## RESOLUTION TO APPLY FOR OCFS FUNDS RECREATION, YOUTH SERVICE &amp; YOUTH BUREAU

Motion was made by Mr. Dudzinski, seconded by Ms. Tarwacki, to authorize the town to make application to the NY State Office of Children and Family Services for approval of the projects listed below:

Recreation	\$6,609	(YBPR)
Youth Service	\$6,045	(Police Dept.)
Youth Bureau	\$21,806	(YBPR)

The motion was approved as follows:

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

## ACCEPT RETIREMENT FOR RON REARDON AFTER 32 YEARS WITH THE TOWN OF CICERO HIGHWAY DEPARTMENT AS OF NOVEMBER 27, 2009

Chris Woznica announced that after 32 years with the Town of Cicero Highway Department, Ron Reardon will retire on November 27, 2009 and we would like to thank him for his past service and we wish him well.

Mr. Dudzinski – Ron is a man who will be truly missed. If you asked him a question about a swale or anything, he knew everything and if anything needed to be fixed, he was able to fix it. I think we're going to be at a loss.

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to accept the retirement of Ron Reardon after 32 years of service with the Town of Cicero Highway Department with great regret, effective November 27, 2009.

The motion was approved as follows:

Mr. Conway:	Yes
Ms. Tarwacki:	Yes
Mr. Rybak:	Yes, also with regret.
Mr. Corl:	Yes
Mr. Dudzinski:	Yes

APPROVAL TO HIRE RON KETCHUM FOR FOREMAN POSITION IN HIGHWAY DEPARTMENT AT AN HOURLY RATE OF \$21.93

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to hire Ron Ketchum for the Foreman position in the Highway Department at the hourly rate of \$21.93.

The motion was approved as follows:

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

HIGHWAY DEPARTMENT PURCHASES  
(Tires and reconditioned rims for truck #11)

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to authorize an expenditure of \$2,880.00 to Iroquois Tire to purchase tires for truck #11, Account Code DB5130.42, a budgeted item.

The motion was approved as follows:

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

3M Sign Material for Road Signs

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to authorize an expenditure of \$4,050.00 to purchase 3M sign material for road signs, from 3M Traffic Safety Systems, Account Code A33104 a budgeted item.

The motion was approved as follows:

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

Mailboxes and Supplies

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to authorize an expenditure of \$3,400.00 to purchase mailboxes and supplies from Home Depot, Account Code DB51424MB, a budgeted item.

The motion was approved as follows:

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

Sign Blanks

Motion was made by Mr. Dudzinski, seconded by Mr. Conway, to authorize an expenditure of \$2,000.00 to Delo Welding for sign blanks, Account Code A33104, a budgeted item.

The motion was approved as follows:

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

## EXECUTIVE SESSION

Motion was made by Mr. Dudzinski, seconded by Mr. Corl, to enter into Executive Session to discuss collective bargaining negotiations per Article 14 of the Civil Service Law and I ask that the Attorney, Bill Alley and Maureen Wafer accompany us into the Executive Session and we will be reconvening.

The motion was approved as follows:

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

The Meeting adjourned into Executive Session at 7:28 p.m.

The Meeting reconvened from Executive Session at 7:54 p.m.

Tracy, motion was made by Councilor Tarwacki, seconded by Councilor Rybak, to close the Executive Session and to return to open session. I'd like to reflect for the record, that there were a couple of items brought up in Executive Session that were not part of the resolution, but, were proper Executive Session topics. They were the employment history of a particular person and litigation in the matter of Smeader vs. the Town of Cicero. There is one item of outstanding business and that's for the board to consider the collective bargaining agreement with Teamsters 317. For the public's benefit, I will highlight a couple of the major points of that, but if the board was going to act on the bargaining unit contract, they would, do so as a whole, as presented to them. It would be a four year agreement. There will be a new title added to it in recognition of a new title that's become available in the Assessor's Office. The main item is the potential wage increase. The wage increase for 2010 will be consistent with that which was budgeted and there will be an average of a half a percent increase for the remaining three years of the contract. There is some call in language provisions from a previous addendum which will now be formally included. The clothing allowance has been modified slightly to incorporate some additional money for boots for employees that need them. If there are any other items that the board would like to highlight, they are certainly free to do so and I will leave it up to the board if they would like to act on it this evening.

Motion was made by Mr. Dudzinski, **NO SECOND**, to approve the Collective Bargaining Contract with the Teamsters 317 as presented.

**Discussion:**

Ms. Tarwacki – I would like to highlight one other thing and that is that the employees are now allowed to accrue 75 sick days, rather than 50 days, which was the cap. That's a beneficial thing for people who have major illness or surgery, where this will be available for them.

**The motion was seconded by Mr. Rybak**

The motion was approved as follows:

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

Engineer Comments - None

Attorney Comments - None

Board Comments

Mr. Rybak – Jody, the Tree Lighting is coming up.

Jody Rogers – The Tree Lighting is coming up on Friday Night in Cicero at Sleeth Park and on Sunday Night in Brewerton. Not this weekend, but, next weekend.

Ms. Tarwacki stated that she has been approached by some people in regards to the brush contract as their last day to pick up was November 14, 2009. The Highway Department is going to do one additional pickup. If you have any questions please call the Supervisor's Office.

**Mr. Dudzinski – They are going to start the Monday after Thanksgiving and they are only going through the town once. If things are put out after he goes down the street, they will be left until next year.**

**Mr. Dudzinski wished everyone a Happy Thanksgiving.**

There being no further business before the board, the meeting was adjourned at 8:05 p.m.

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Tracy M. Cosilmon  
Town Clerk