



AGENDA

Monday November 3rd, 2014

SPECIAL TOWN BOARD MEETING

9:00 A.M.

1. **Pledge of Allegiance**
2. **Local Law**
Move the adoption of a resolution to consider passing the proposed Local Law No. 3 of the year 2014 to allow The Town of Cicero to override the New York State Tax Cap Limit for the 2015 Budget
3. **Discussion of 2015 Budget**
4. **Fire Protection Budget discussion for 2015**
5. **Town Engineer**
Move the adoption of a resolution to appoint _____ as the Town Engineer, effective November 3, 2014
6. **Highway- Barn Roof Update**
7. **Executive Session**
Move the adoption of a resolution to enter into executive session relating to:
Issues relative to public employee collective- bargaining negotiations pursuant to Public Office Law Section 105
A public body may only go into executive session if the matters to be discussed:
 - Will imperil public safety if disclosed;
 - May disclose the identity of a law enforcement agent or informer
 - Relate to a current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
 - Relate to proposed, pending, or current litigation
 - Relate to public employee collective-bargaining negotiations;
 - Involve medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation;
 - Pertain to the preparation, grading, or administration of examinations; or
 - Relate to the proposed acquisition, sale, or lease of real property, or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect their value
8. **Motion to adjourn**