



AGENDA

Wednesday January 13, 2016

CICERO TOWN BOARD REGULAR MEETING

6:30 P.M.

1. **Pledge of Allegiance**
2. **Town Board Meeting Minutes** from the Regular Town Board Meeting held on December 23, 2015 and the Organizational Meeting on January 4, 2016
3. **Approval of Abstract Numbers 52 (2015) and 1 & 2 (2016)**
4. **Budget Modifications/ Amendments**
5. **PUBLIC HEARING TO CONSIDER CICERO CONSOLIDATED LIGHTING DISTRICTS**
 - **Decorative Underground District**

Public Hearing to consider, upon Motion of the Town Board, the creation of a consolidated lighting district for underground facilities within the Town of Cicero to be designated and known as "Decorative Underground District." A copy of the proposed Map and Plan has been provided to the Town by National Grid calling for the consolidation of the following; Cicero Stage, Electric Railway, Angler's Club, Addison Loomis, Pastures IIB, Matilda Gage, Asa Eastwood, Waterview Circle, Moyer Carriage, Boyko Farms, Cody's Corner, Crossings, At the Lakes, Pastures Sec 6, existing lighting districts into this proposed **Decorative Underground District** to achieve annual savings. **508 units for an estimated cost of \$71,712 = \$141.00**
 - **Overhead District**

Public Hearing to consider, upon Motion of the Town Board, the creation of a consolidated lighting district for overhead facilities within the Town of Cicero to be designated and known as "Overhead District Lighting District". A copy of the proposed Map and Plan has been provided to the Town by National Grid calling for the consolidation of; Consolidated 1, Consolidated 2, and Consolidated 4 (Penn Can) existing lighting districts into this proposed **Overhead District** to achieve annual savings. **3,600 units for an estimated annual cost of \$96,242 = \$27.00**
 - **Underground District**

Public hearing to consider, upon Motion of the Town Board, the creation of a consolidated lighting district for underground facilities within the Town of Cicero to be designated and known as "Underground District Lighting District." A copy of the proposed Map and Plan has been provided to the Town by National Grid calling for the consolidation of; Consolidated 3, Erskine, Cedar Point, Williamsted Farm, Wallington Sec 2 & 3, Eva Circle, Wallington existing lighting districts into this proposed **Underground District** to achieve annual savings. **3,458 units for an estimated annual cost of \$224,434 = \$65.00 per unit**
 - **Private Road Lighting District**

Public Hearing, to consider, upon Motion of the Town Board, the creation of a lighting district for private road facilities within the Town of Cicero to be designated and known as "**Private Road Lighting District.**" A copy of the proposed Map and Plan has been provided to the Town by National Grid. **\$360.30**
 - **Non-lighting District**

Public hearing, to consider, upon Motion of the Town Board, the creation of a lighting district for within the Town of Cicero to be designated and known as "**Townwide Non-Lighting District.**" All parcels within the Town of Cicero that are not designated in either the **Decorative Underground District, Overhead Lighting District, Underground Lighting District, or Private Lighting District** will be part of the **Non-Lighting District**, no charge would be applicable.
6. **Fire Protection Agreements 2016**

Move the adoption of a resolution authorizing the Supervisor and Councilors to execute the 2016 Fire Protection Agreements as presented for the Brewerton, Bridgeport, North Syracuse, and South Bay Fire Protection Districts.

7. Personnel Matters – Parks and Recreation Department

- Move the adoption of a resolution to approve the adjustment of N.Y.S. minimum wage to the hourly rate to \$9.00/hour, for the following Recreation Attendants for Fall/Winter/Spring Staff for the Parks and Recreation Department (effective January 1, 2016)
 1. John Cullen
 2. Brianna Echols
 3. Kaci Toms
 4. Patricia White
 5. Samantha McGregor

- Move the adoption of a resolution to amend the Organizational Meeting to reflect the 2% increase in the hourly rate for the following employees for the Parks and Recreation Department, effective January 1, 2016
 1. Micaela Lara-Gonzalez - \$12.24 / hour (Recreation Leader)
 2. Joseph Santimaw - \$10.71/ hour (Recreation Attendant)
 3. Gerald Byron- \$10.71(Driver for Senior Bus)
 4. Bob Koegel- \$10.71 (Driver for Senior Bus)
 5. Charles Paries-\$10.71 (Driver for Senior Bus)

8. Engineering Services

- Move the adoption of a resolution to approve and authorize the Supervisor to execute the proposal from O'Brien & Gere to provide Town Board Engineering Retainer Services in the amount of \$24,960.00 which covers the period from January 1, 2016 through December 31, 2016 and would be billed at a rate of \$2,080.00 per month. Also approve Non-Retainer Services to cover additional engineering services that may be requested which would be completed on an hourly basis in accordance with our Master Professional Services Agreement.

- Move the adoption of a resolution to approve and authorize the Supervisor to execute the proposal from O'Brien & Gere to provide Sanitary Sewer Maintenance, Improvement and Repair Engineering Services related to emergency sewer repairs within the Town. The estimated fee is \$8,000.00 and would be billed against on an hourly basis in accordance with our Master Professional Services Agreement.

- Move the adoption of a resolution to approve and authorize the Supervisor to execute the proposal from O'Brien & Gere to provide Maintenance and Improvement of Drainage Facilities Engineering Services related to the improvements of drainage facilities within the Town. The estimated fee is \$40,000.00 and would be billed against on an hourly basis in accordance with our Master Professional Services Agreement.

- Move the adoption of a resolution to approve and authorize the Supervisor to execute the proposal from O'Brien & Gere to provide NYSDEC SPDES Permit for Stormwater Discharges from MS4's Engineering Services for 2016. The estimated fee is \$2,750.00 and would be billed against on an hourly basis in accordance with our Master Professional Services Agreement.

9. Sewer Repair

Move for the adoption of a resolution to approve the following expenditures from Lan-Co Companies for emergency sanitary sewer repair work:

- \$2,166.88 for asphalt pavement restoration associated with a sanitary sewer repair near 8123 Brewerton Road
- \$6,492.10 for an emergency sanitary sewer repair completed near 8154 Trolleys End

10. Approval of Polling Place Agreement

Move the adoption of a resolution to approve and authorize the Supervisor to execute the Polling Place Agreement, for the use of Cicero Town Hall, for the years 2016 through 2020, for the dates of each election in any such year, including the general election and any primary or Presidential election, as appropriate.

11. Commercial Gaming Licensing

Move the adoption of a resolution (approving/denying) the issuance of a Commercial Gaming License to the James Harvey Spire 787 American Legion located at 5575 Legionnaire Drive in Cicero for the strict and restricted purpose of conducting Bingo games with the condition that games be held on behalf of the Brigadier organization only.

12. Route 31 Property Purchase – Future Highway Garage

- Move the adoption of a resolution approving an agreement between the Town of Cicero and MRB Group for contractually necessary professional engineering and site evaluation services for two proposed property purchases currently under contract by the Town of Cicero. The proposal calls for specified engineering site evaluation services at the 6658 Route 31 (future highway garage) property, and the completion of a Phase I environmental audit of the 8817 Cicero Center Road (future police station) property. This resolution also authorizes the Supervisor to execute the agreement with MRB for a total contact price not to exceed \$4,500.00.

- Move the adoption of a resolution approving an Amendment to the Purchase Agreement between the Town of Cicero and Pappas Vasilios to delete now satisfied contact contingences **a,c,d,f,h and j** from the Purchase Agreement, allowing the structure to be demolished by the owner prior to inspection by the Town. This resolution also authorizes the Supervisor to execute the Amendment.

- 13. **South Bay Fire Department-Future Police/Justice Center**
 - Move the adoption of a resolution to approve a proposal submitted by William Taylor Architects for \$5,500.00 to complete a structural analysis of the vacated South Bay Fire Department Building at 8817 Cicero Center Road, in anticipation of relocation of the Town's Police Department to the site.
 - Move the adoption of a resolution to approve the proposal submitted by William Taylor Architects for \$5,000.00 to include development of a schematic design plan specific for the Police Department to relocate its operations to the new location at 8817 Cicero Center Road.

- 14. **Assessor's Office:**

Move the adoption of a resolution to change Grievance Day to the fourth Tuesday of the month beginning May 24, 2016 and for all future Grievance Days to be held the fourth Tuesday of the month of May, thereafter.

- 15. **Drainage**

Move the adoption of a resolution for approval for the Town Board to enter into an agreement with Northeast Beaver & Predator Management (Gary Suter), 101 Lewis Road, Bernhards Bay, NY 13028 for the Town of Cicero, a municipal corporation of the State of New York, 8236 Brewerton Road, Cicero, NY 13039.

The term of this agreement shall be the 1st of January 2016 until the 31st day of December 2016. Also, to approve an expenditure not to exceed \$50.00 per nuisance animal and not to exceed a total of \$1,500.00 without prior authorization from the town

- 16. **Highway Department**
 - Move the adoption of a resolution to approve the following Purchase Orders:
 1. \$1,000.00 to Home Depot for miscellaneous Supplies
 2. \$1,500.00 to United Auto Supply to miscellaneous supplies
 3. \$2,000.00 to Genuine Parts for auto supplies
 4. \$5,667.00 to Long Park Tire for tires for truck #12 (installation included)
 5. \$2,000.00 to Five Star Equipment for radiator, water pump for #38 loader
 6. \$430,00.00 to Tracey Road Equipment for (1) 10 wheel dump truck with snow and ice equipment to replace truck #43 and (1) 6 wheel dump truck with snow and ice equipment to replace truck #10
 - Move the adoption of a resolution to award the bid to _____ for miscellaneous highway equipment and surplus

- 17. **Justice Department**
 - Move the adoption of a resolution to approve the expenditure to Thomson West, for yearly law book updates in the amount of \$1,099.50
 - Move the adoption of a resolution to rename the "Justice Department" to "Courts."

- 18. **Police Department**
 - Move the adoption of a resolution to authorize the Police Department to purchase (6) six Ford Police Interceptors from Carbone Auto Group Inc. at a total price of \$193,204.00 (includes trade-in value of (5) five current department vehicles as Outlined in the Bid Specification Packet submitted by the vendor.) The Town will finance the vehicles over a (4) four year period with the first payment beginning in 2017. Total amount To be financed through a BAN: \$193,204.00 (Carbone Auto Group bid) and (\$37,000.00) 2016 Equipment Budget
Total to be financed: \$156,204.00
 - Move the adoption of a resolution to approve the December Driver's Village maintenance invoices, for the Police Department vehicles in the amount of \$1,467.92

- 19. **Tax Receiver**
 - Move the adoption of a resolution to approve the Annual Pitney Bowes Mailing Machine maintenance for the base and the scale platform at an estimated cost of \$3,470.55 per attached quote.
 - Move the adoption of a resolution to approve the Annual Software Support/Maintenance processing fee of an estimated cost of \$2700.00 to Business Automation Services Inc., which performs the uploads for the Town & County taxes, the Village of North Syracuse taxes and four (4) school districts- (North Syracuse, Central Square, East Syracuse Minoa and Chittenango)

- 20. **Traffic Signal Maintenance Contract**

Move the adoption of a resolution to approve the Traffic Signal Maintenance Contract with Syracuse Signal Systems Inc. For the period January 1, 2016 through December

21. **Discussion Items**

22. **Executive Session**

Move for the adoption of a resolution to enter into executive session to discuss issues relative to 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

23. **Public Input**

24. **Adjourn**