



## AGENDA

Wednesday January 9, 2013

### CICERO TOWN BOARD REGULAR MEETING

6:30 PM

1. Pledge of Allegiance
2. SEQR (State Environmental Quality Review)
3. Approval of Town Board Meeting Minutes from December 12, 2012 and Organizational Meeting on January 4<sup>th</sup>, 2013
4. Budget Modifications
5. Abstract will no longer be approved as recommended by the Town Comptroller and pursuant to General Municipal Law Section 20, Article 3-15 (weekly abstracts will be posted on the Town Website)
6. Move for the adoption of a resolution to set a Public Hearing on January 23, 2013, for a Zone Change from Agricultural to Residential 10 and General Commercial for the property located at 7697 Route 31, Tax Map/ parcel numbers 72-1-5.1 & 72-1-5.2
7. Move for the adoption of a resolution to extend the annual contract for Altman Enterprises for one year to start April 15<sup>th</sup>, 2013 through November 15<sup>th</sup>, 2013 and to include Christmas tree pickup January 6<sup>th</sup>-January 31<sup>st</sup>, 2014 (last Extension pursuant to contract awarded on October 27, 2008) at a rate of \$304,000.00
8. Move for the adoption of a resolution to approve Bowers and Company to perform an annual review of the Justice Court Records as required by §2019-a of the Uniform Justice Court Act in the amount of \$1,800.00
9. Move for the adoption of a resolution to approve the proposed Bond resolution for road improvements, maintenance, And reconstruction over a (4) four year period in the amount of \$2,500,000
10. Move for the adoption of a resolution to approve the renewal of the annual contract with Route 11 Storage in the Amount of \$100.00 per month, for use of storage of archival documents
11. Move for the adoption of a resolution to approve the appointment of Briana Echols as Recreation Attendant for the Parks and Recreation Department effective January 14, 2013 at a pay rate of \$7.25/hour
12. Move for the adoption of a resolution to approve the following from the Highway Department:
  - A. \$160,880.00 to American Rock Salt for 4000 tons salt
13. Move for the adoption of a resolution to accept Securities for Lyons Runne Section 2A
14. Move for the adoption of a resolution to accept the resignation of Daniel Kazmierczak as Clerk I in the Police Department effective January 1, 2013
15. Public Input
16. Adjourn