



AGENDA

Wednesday February 24, 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 February 10, 2016
3. **Approval of Abstract Numbers 7 & 8**
4. **Budget Modifications/ Amendments**
5. **Set Public Hearings -**
 - **Chapter 152 of the Cicero Town Code**

Move the adoption of a resolution calling a Public Hearing on March 9, 2016, commencing at 6:30 pm local time to consider proposed amendments and additional language to Chapter 152 (Parks and Recreation) of the Cicero Town Code by Local Law adoption procedure. The purpose of the proposed amendment is to eliminate a conflicting section of town code relating to the possession of weapons on town property. A draft of the proposed changes will be posted on the Town website prior to the Public Hearing.
 - **Chapter 154 of the Cicero Town Code**

Move the adoption of a resolution calling a Public Hearing on March 9, 2016, commencing at 6:30 pm local time to consider proposed amendments and additional language to Chapter 154 (Peddling and Soliciting) of the Cicero Town Code by Local Law adoption procedure. The purpose of the proposed amendment is to grant to the Town Board the power to designate specific classes of licenses by resolution. A draft of the proposed changes will be posted on the Town website prior to the Public Hearing.
6. **Kildare Meadows Securities Reduction**

Move the adoption of a resolution to reduce the securities currently on deposit with the Town for Kildare Meadows from \$109,250.00 to \$25,250.00 in accordance with a letter from O'Brien & Gere dated February 19, 2016.
7. **Bond Resolutions**
 - **Purchase of Police Vehicles**

Move the adoption of a resolution authorizing the purchase of police vehicles for the Town of Cicero, at a maximum estimated cost of \$156,204.00 and authorizing the issuance of \$156,204.00 serial bonds of said town to pay the cost thereof.
 - **Purchase of Heavy Equipment**

Move the adoption of a resolution authorizing the purchase of heavy equipment for the Town of Cicero, at a maximum estimated cost of \$479,554.00 and authorizing the issuance of \$479,554.00 serial bonds of said town to pay the cost thereof.
 - **Road Reconstruction and Paving**

Move the adoption of a resolution authorizing the reconstruction and paving of roads in and for the Town of Cicero, at a maximum estimated cost of \$715,000.00 and authorizing the issuance of \$715,000.00 serial bonds of said town to pay the cost thereof.
8. **Personnel**

Move the adoption of a resolution to appoint Alexandra Ryan as Senior Citizen Coordinator **Provisionally** at a pay rate of \$39,000.00 annually with a start date of March 28, 2016

9. **Website Administrator**
Move the adoption of a resolution to approve and authorize the Supervisor to execute the Service Contract Agreement between the Town of Cicero and David Kirk to serve as website administrator for the Town of Cicero
10. **Highway Department**
Move the adoption of a resolution to approve the following purchases:
 - \$2,500.00 to Genuine Parts for miscellaneous auto parts/supplies
 - \$4,000.00 to Beam Mack for diagnostic & repairs to Truck #41
 - \$1,400.00 to SnoDepot for oil pan for truck #40
 - \$3,325.50 to Environmental Products and Services to pump oil/water separator out
11. **Parks and Recreation Department**
Move the adoption of a resolution to approve the following:
 - \$3,500.00 to John Haas for Youth Basketball Instruction
 - \$3,500.00 to Gary Dembkowski for Youth Basketball Instruction
 - \$10,000.00 to CONTACT Community Services for payment for partnership agreement with CONTACT staffing to the CanTeen
12. **Discussion Items**
13. **Public Input**
14. **Adjourn**