



AGENDA

Wednesday March 23, 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 March 9, 2016
3. **Approval of Abstract Numbers 11 & 12**
4. **Budget Modifications/Amendments**
5. **Presentation for Judy Dickson- Retirement from the Senior Center**
6. **Solarize Central New York Presentation by Chris Carrick**
7. **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. **512 units for an estimated cost of \$72,393.00 = \$141.39**
 - **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. **5094.67 units for an estimated annual cost of \$133,741.51=\$26.25**
 - **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, Williamstead 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 \$148,516.00 = \$64.60 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. **5 Units for an estimated cost of \$360.30 = \$72.06 per unit**
 - **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.

8. **Amendatory Bond Resolutions**

- Move the adoption of a resolution amending a bond resolution adopted by the Town Board on May 14, 2014, in connection with the purchase of heavy equipment for the Town of Cicero, in the amount of \$317, 00.00, to extend the maximum maturity of bonds authorized to be issued beyond five years.
- Move the adoption of a resolution amending a bond resolution adopted by the Town Board on Feb. 24, 2016, in connection with the reconstruction and paving of roads in and for the Town of Cicero, in the amount of \$715,000.00, to extend the maximum maturity of bonds authorized to be issued beyond five years
- Move the adoption of a resolution amending a bond resolution adopted by the Town Board on February 24, 2016, in connection with the purchase of heavy equipment for the Town of Cicero, in the amount of \$479,554.00 to extend the maximum maturity of bonds authorized to be issued beyond five years.

9. **Drainage Facilities**

Move for the adoption of a resolution to authorize the advertisement for sealed bids for the Town's Maintenance of Drainage Facilities contract. Sealed bids will be received by the Town Board, Town of Cicero, Onondaga County, New York, at the office of the Town Clerk, 8236 Brewerton Rd., Cicero, New York, until 11:00 a.m. local time, May 2, 2016, and there at said office, at said time, publicly opened and read aloud.

10. **Highway Department**

Move the adoption of a resolution to approve the following purchases:

- \$32,096.25 to J&J Equipment for 4 ton asphalter hot box recycler
- \$1,136.40 to Vantage Equipment for right side control stick #53 gradall
- \$1,120.00 to Crossroads Highway for 36"x36" reflective "work" signs
- \$1,472.90 to Tracey Road Equipment for handle hose reel with counter for truck #93
- \$16,500.00 to Crossroads Highway for 70 Marifi-geotextile rols-underdrains
- \$6,000.00 to Sun Environmental Corp. for oil/water separator cleaning and repair

11. **Fire Department Contracts**

▪ **North Syracuse Fire Department Contract- Change of Language**

Move the adoption of a resolution to modify the language of the 2016 North Syracuse Fire Department Contract and approve the change

▪ **Cicero Fire Department Agreement**

Move the adoption of a resolution to authorize the Supervisor and Councilors to execute the 2016 Cicero Fire Protection District Agreement

12. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

- \$1,333.30 to Purcell's Paint for lining fields (paid for by Youth League Participant fee)
- \$41,154.68 to Cazenovia Equipment Company for a John Deere 4052R Tractor with trade-in for a 2000 John Deere tractor (original price is \$60,846.00 with National Joint Power Alliance pricing at \$51,655.00 and trade in at \$10,500.00)
- \$50,000.00 to Suit-Kote for cold mix paving at Central Park
- \$10,205.00 to AAA Quick Plows & Lawns Inc. for the Mowing Contract (year 2 of 3) for five (5) cemeteries for 30 weeks

13. **Planning and Zoning Department (Codes Enforcement)**

Move the adoption of a resolution to award the 2016 Services to AAA Quick Plows and Lawns to include Part 1 and Part 2 as per the bid proposals summary Exhibit A

14. **Police Department**

Move the adoption of a resolution to approve the February Driver's Village maintenance invoices for the Police Department Vehicles in the amount of \$1,882.51

15. **Surplus**

Move the adoption of a resolution to declare the following items surplus and of no use to the Town and to be disposed:

- Daewood computer monitor- Serial number: LMS821T00061
- Compaq computer monitor- Serial number: CNN33505RL
- HP printer-Serial number:CNBJP34086
- Dell tower computer- Serial number:8L8WTF1
- Two (2) Compaq tower computers-Serial number:MXM3370549 & MXM3380GKN
- Dell Laptop-Serial number:1PL10F1
- CTX monitor -Serial number: HA251111588

16. **Fireworks Permit Approval**
Move the adoption of a resolution to approve and authorize the Supervisor to sign the application from American Fireworks Display, LLC, for the Cicero Chamber of Commerce Festival, to be held on June 11, 2016 at dusk, at Sacred Heart Church (all required signatures have been obtained). A request is also being made to waive the \$75.00 fee for this non-profit organization.
17. **2015 Onondaga County Community Development Grant Agreement**
Resolve to approve the 2015 Onondaga County Community Development Grant Agreement for the Skyway Park Playground Project in the amount of \$50,000.00 and authorize the Supervisor to execute the 2015 Onondaga County Community Development Grant Agreement. The term of the contract agreement is 10/1/2015 through 12/31/2017.
18. **Set Public Hearings**
 - **2016 Community Development Block Grant**
Move the adoption of a resolution calling a Public Hearing on April 13, 2016 commencing at 6:30p.m.local time to consider the Town's application for the 2016 Community Development Block Grant funding through Onondaga County as well as the amendment of the Five Year Consolidated Plan as required by the U.S. Department of Housing and Urban Development.
 - **Local Law No. 4**
Move the adoption of a resolution calling a Public Hearing April 13th, 2016, commencing at 6:30 p.m., local time, to consider Local Law No. 4 of the Year 2016 Amending Chapter 210-12 "COMMERCIAL DISTRICTS" to add "Apartment Developments with more than 24 Residential Units" to the list of "Allowable Uses" for the General Commercial District (adding 210-12 E(2)(I)), Regional Commercial District and General Commercial Plus District zones by incorporation into the Town of Cicero Code. The purpose of this legislation is to allow for the development of large scale apartment complexes in large commercial zones to facilitate mixed use environment high density residential uses in proximity to available commercial services. This initiative is considered upon a recommendation by the Town of Cicero Planning Board.
19. **Discussion Items – New Police Department Website- www.ciceropd.us**
20. **Public Input**
21. **Adjourn**