



## AGENDA

Wednesday June 25, 2014

### CICERO TOWN BOARD REGULAR MEETING

6:30 PM

1. Pledge of Allegiance
2. Town Board Meeting Minutes from June 11, 2014
3. Budget Modifications
4. **Complete Streets**  
Presentation by Kathy Mogle from the Onondaga County Department of Health about Towns adopting policies to help their residents live healthier, particularly by providing opportunities for residents to exercise. She wants us to think about creating bike paths. See attached resolution.
5. **Personnel Matters**
  - A. **Police Department**  
Move the adoption of a resolution to hire Matthew Lee Burdick for the position of fulltime police officer effective July 13, 2014 with a starting pay rate of \$41,181.00
  - B. **Parks and Recreation** - Move the adoption of a resolution to hire the following individuals:
    - Position : Park Laborer  
Pay Rate: \$8.75/hour  
Hire names: Jacob Christian  
Start Date: June 23, 2014
    - Position : Recreation Attendant @ Cicero Senior Center  
Pay Rate: \$12.00/hour  
Hire names: Margaret Hauenstein  
Start Date: June 30, 2014
  - C. **Highway**  
Move the adoption of a resolution to end the one-year probation periods of MEO Troy Engebretsen and MEO James Baldwin with a resultant increase in pay of \$24.26/hr., respectively, effective July 14, 2014 for each.
6. **Public Hearing**  
This public hearing is being held in consideration of a proposed zone change from Regional Commercial to General Commercial Plus for 32 parcels within the triangular area bounded by Totman Road, Northern Boulevard, and East Taft Road, as per the attached list. We have proof of publication of this public hearing and individual property owners contiguous to the zone change area were notified in writing of this public hearing.
7. **Parkway Commons**  
Move, the adoption of a resolution authorizing the Supervisor to execute Consent on behalf of Parkway Commons, LLC, approving a change in the filed Certificate of Incorporation as a Not-for-Profit Company based upon a proposed merger between Unity Health Systems, Inc. and Rochester General Hospital. Parkway Commons, LLC was incorporated in 1990, and it is owned by Unity. The specific language of the original filing required consent of the Towns of Greece and the Town of Cicero in order to file an amended Certificate.

8. **Human Resource Compliance Audit**

Move the adoption of a Resolution to hire Strategic Management to complete the Town of Cicero's Human Resource Compliance Audit for a fee of \$3900.00. This is a budgeted item and does not require additional quotes due to the specialty nature (Acquisition of professional services) which is defined within the Town's Procurement Policy, section 6.0.

9. **Police Department – SLETPP Grant**

Move the adoption of a resolution to approve the purchase and install 9 Icom F5011 VHF Radios. The vendor is CNY Emergency Vehicles (installation) & Icom (radios). The equipment is covered under State Contract. The total cost will be reimbursed through the NYS 2013 SLETP Grant.

10. **Wallington Meadows**

Move the adoption of a resolution to reduce securities currently on deposit with the Town by Combat Construction for Wallington Meadows Section 7A in accordance with the letter recommending these reductions received from C&S Engineers dated June 18, 2014. Release of the following securities:

Overland Drainage	\$8,300
Utility	\$8,950
Install concrete gutter around (8) catch Basins	\$6,000
Repair of cracked concrete gutter near lot no. 141	\$500
Cleaning of drainage structures	\$1,000
Installation of 6" underdrain on lot nos. 133 & 135-139	\$7,500

11. **Parks and Recreation**

Move the adoption of a resolution to approve the following:

- A. Purchase: Repairs to John Deere tractor hydraulic pump  
Vendor: Cazenovia Equipment  
Amount: \$1,110.76
- B. Purchase: Fencing modifications for tennis courts at Skyway Park  
Vendor: Atlas Fence  
Amount: \$1,200.00
- C. Ball field materials for Central Park (athletic field marker, Play Ball product) to be paid by Cicero Little League Participant Fee  
Vendor: Northern Nurseries, Inc.  
Amount: \$1,013.20

**Set Bid Date:** for July 14<sup>th</sup> at 10 AM Cicero Town Hall.

**ADVERTISEMENT NOTICE TO CONTRACTORS**

FOR Central Park New Playground, Town of Cicero, Onondaga County, New York

The Town of Cicero is requesting sealed bids for the demolition of existing tennis courts and the installation of new playground equipment, fencing and landscaping. Drawings and specifications are available for searching & viewing at [www.planandprint.com](http://www.planandprint.com) Click on the PlanWell Public Planroom Bar, then click on Public Plan Room. Documents will be available June 30, 2014. A refundable plan deposit of \$30.00 is required and Plans can be shipped for an additional delivery and handling charge. All bids must be received at the Town Clerk's office, Town Hall, 8236 Brewerton Road, Cicero, New York 13039 by 10am July 14, 2014. A pre-bid meeting will be July 7, 2014 at 10:00am at the site. The contract specifications and drawings may be examined free of charge at the Town Clerk's Office, 8:00 am to 4:00 pm, Monday to Friday (315) 699-8109.

12. **Meltzer Court Lights**

Move, the adoption of a resolution authorizing the installation and expense of three (3) additional 175 watt high pressure sodium lights on 14 foot embedded fiberglass poles as well as the repair of an another existing light on Meltzer Court to help illuminate the area in anticipation of the opening of The Cottages at Garden Grove pursuant to the recommendation of National Grid. The estimated cost for the installation work will not exceed \$27,000.00, and the costs of the work and continuing maintenance for the new lights will be charged to the Campus Light District (LT 158).

13. **Highway Department**

Move the adoption of a resolution to approve the following:

**A.** 5 sets Carbide Blades

Vendor: Steel Sales

Amount: \$3,450.00

Other quotes: Crossroads Highway - \$3,500.00

Oswego Tool & Steel - \$3,650.00

**B.** 900 yds. #2 Stone/ Runner Crush

Vendor: TH Kinsella Inc.

Amount: \$10,000.00

**C.** Repair to radio repeater

Vendor: United Radio

Amount: \$2,000.00

14. **Chapter 210, Section 210.18 Signs**

Update by Mike Becallo and Mark Venesky on committee activities on date.

15. **Shared Services Agreement**

Move the adoption of a resolution approving the proposed "Contract Addendum" inter-municipal agreement between the Town of Cicero and the Town of Salina affirming the termination date of December 31<sup>st</sup>, 2014, for the "Shared Services Agreement" previously executed by the parties and authorizing the Supervisor to execute same.

16. **Discussion**

Bridgeport: Mike Becallo

17. **Public Input**

18. **Adjourn**