



AGENDA

Wednesday December 12, 2012

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 Nov 28, 2012
4. Abstract Approval
5. Budget Modifications
6. Paul Simonte further report on lease presented to the Town from Park Outdoor
7. Public Hearing, to change zoning of parcel # 116-01-03.1 and 116-01-06.1 from Agricultural and General Commercial to General Commercial Plus (Behind McDonalds and along the north side of McDonalds on Route 11 in Brewerton)
8. Move for the adoption of a resolution to authorize the Supervisor to execute the Veterinary Medical Center Contract effective January 1, 2013 to December 31, 2013
9. Move for the adoption of a resolution to approve the Dell Financial Services Lease Proposal for the Town's computer needs, at an estimated annual cost of \$5462.96, and authorize the Supervisor to execute same
10. Move for the adoption of a resolution to accept the retirement of Police Officer, John Fortino effective December 21st, 2012
11. Move for the adoption of a resolution to hire Police Officer, John Fortino, effective December 23, 2012 at a rate of \$23.96/hour
12. Move for the adoption of a resolution to appoint Theresa Luke as Court Clerk at an annual rate for 2012 of \$34,611.27 and \$35,995.72 for 2013, effective December 26, 2012
13. Move for the adoption of a resolution to approve the following purchase for the Police Department:
 - A. \$24,772.24 to Delacy Ford for one (1) 2013 Ford Police Interceptor to replace Patrol Unit A-1
14. Move for the adoption of a resolution to approve the following purchase for the Highway Department:
 - \$2,447.00 to J&J Equipment for a Vibco GR-1600 Hand roller with basket for asphalt
15. Move for the adoption of a resolution to request the State of New York to investigate the corner of Route 31 and Route 298 in Bridgeport for possible installation of a standard stop light and/or crosswalk approximately 150 feet west of Route 298

16. Move for the adoption of a resolution to set the 2013 Organizational Meeting for 9:00 a.m. on Friday January 4th, 2013
17. Public Safety Notice from Town Supervisor and Highway Superintendent:
**“With the winter months ahead it is important to remember that we need to keep streets in our neighborhoods clear for the snowplow trucks and emergency vehicles. The Town of Cicero Code states that between November 15th and April 15th there is no parking on streets within the Town between the hours of 1:00a.m. and 8:00a.m.
With everyone’s cooperation we can keep our streets clear from snow and neighborhoods as safe as possible for our first responders.”**
18. Move for the adoption of a resolution to cancel the December 26th Town Board meeting
19. Public Input
20. Move for the adoption of a resolution to enter into executive session to discuss pending litigation, collective Bargaining negotiations and employment history of a particular individual

Executive Session related to proposed, pending or current litigation, 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
21. Adjourn