



AGENDA

Wednesday February 13, 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 January 23, 2013
4. Budget Modifications
5. Continuation of Public Hearing 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
6. Move for the adoption of a resolution to set a Public Hearing for February 27th, 2013 for a Zone Change from Agricultural to Residential 12 for the property located at Cicero Center Road, Tax Map No. 80.01-14-01
7. Move for the adoption of a resolution to support New York State regarding the proposed laws concerning contact information for vacant structures
8. Move for the adoption of a resolution to obtain a new Undertaking from The New York State Department of Transportation for permit issuance
9. Move for the adoption of a resolution to approve the following from the Highway Department:
 - A. \$1,208.33 to Viking-Cives USA for a Plow Hitch
 - B. \$3,500.00 to Eberl Iron Works for (50) 10' unistruts, 3' bottoms and deliniators
 - C. approx.\$2,146.00 to Five Star Equipment for Backhoe glass repair (-\$1,000.00 deductible)
 - D. \$1,100.00 to Sander Chain for truck #43
 - E. \$162,000.00 to American Rock Salt for 4,000 tons of salt
 - F. \$2,500.00 to Stadium International for Oil Cooler,Turbo lines for Truck #20- Emergency
10. Move for the adoption of a resolution to approve the following from the Police Department:
 - A. \$10,734.00 to Virtual Driver Interactive for the cost of a Portable Virtual Drive Simulator
 - B. \$4,320.00 for the cost of the Personnel Services to implement the project and trainingTotal amount \$15,054.00 to be reimbursed by the State of New York under Grant #HS1-2013-Cicero Town PD-00062-(034) – Town of Cicero Impaired Teen Driving Reduction Program
11. Move for the adoption of a resolution to approve the following from the Parks and Recreation Department:
 - A. \$1,103.26 to Parish Maintenance for Ice Melt for sidewalks used for Town Hall and Police Dept.
12. Public Input

13. Move for the adoption of a resolution to enter into executive session to discuss public employee collective-bargaining negotiations

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

14. Adjourn