



## AGENDA

Wednesday July 24, 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 June 26, 2013
4. Budget Modifications
5. Acknowledgement of retirement of Randy Joss after 33 years of service to the Town as a Machine Equipment Operator with the Highway Department
6. Recognition of Nancy Morgan for service to the Town of Cicero (Zoning Board of Appeals Secretary since 2002, Town Clerk From 1978-1987, and Deputy Town Clerk from 1971-1977)
7. Move for the adoption of a resolution to hire Troy Engelbretsen and James Baldwin in the Highway Department as Machine Equipment Operators, at a pay rate of \$ 22.65, effective July 15<sup>th</sup>, 2013
8. Public Hearing to consider a Zone Change from Industrial and Agricultural to General Commercial Plus for the property located at 5775 Sneller Road, Tax Map No. 120.-02-01.3

**SEQRA:** Move the adoption of a resolution that the application of Luke and Paul Lonergan (L&P Operations) for a **ZONE CHANGE** from Industrial and Agricultural to General Commercial Plus for the property located at 5775 Sneller Road, Tax Map No.120.-02-01.3 is an Unlisted Action with a completed EAF (long form). The proposed action involves no other permit granting agency outside the Town. The Town has conducted and closed a public hearing upon the application and received a recommendation from the Town Planning Board and the County of Onondaga. The proposed action (may/will not) have significant effect on the environment and therefore (does/does not) require the preparation on a DEIS (Draft Environmental Impact Statement)

**DECISION:**Move for the adoption of a resolution(approving/denying) the application of Luke and Paul Lonergan (L&P Operations) for **ZONE CHANGE** from Industrial and Agricultural to General Commercial Plus for the property located at 5775 Sneller Road, Tax Map No. (120.-02-01.3).

9. Public Hearing to adopt Local Law #7(Local Law for Code Administration and Enforcement)

**SEQRA:** Move for the adoption of a resolution that the adoption of Local Law #7 is a Type 2 Action with a referral having been sent to Onondaga County and the Town having conducted and closed a public hearing. The proposed action (may/will not) have significant effect on the environment and therefore (does/does not) require the preparation on an DEIS( Draft Environmental Impact Statement)

**DECISION:**Move for the adoption of a resolution to adopt Local Law #7

10. Public Hearing to adopt Local Law #8(Grading, Excavation and Fill)

**SEQRA:** Move for the adoption of a resolution that the adoption of Local Law #8 is a Type 2 Action with a referral having been sent to Onondaga County and the Town having conducted and closed a public hearing. The proposed action (may/will not) have significant effect on the environment and therefore (does/does not) require the preparation on an EIS(Environmental Impact Statement)

**DECISION:**Move for the adoption of a resolution to adopt Local Law #8

11. **DECISION:** Move for the adoption of a resolution releasing the Town's reservation of a portion of an undeveloped paper road described as the unpaved portion of Ontario Avenue from the south line of Lot 31 of the Island View Track, southerly to the intersection of South Bay Road. (The proposed abandonment would release the Town's option to build a roadway over a portion of the reservation to the adjoining land owners to the centerline of the former proposed road. Also, the proposed Cross Avenue also shown on said map 84 of Island View Park filed 8/31/1923 as map number 1862)
12. Move for the adoption of a resolution to authorize the Supervisor to sign and enter into the Energy Savings Plan through the National Grid Small (Smartwatt Energy, Inc.) business service program, for Police Department (\$1,418.92), Parks and Recreation Department with Town Hall(\$1,231.91) and Senior Center (\$1,898.86) and Highway Department (\$803.79 per month).
13. Move for the adoption of a resolution to award the bid for the lighting package and electrical services for the Riverfront Park project per the bid specifications as prepared by Saratoga Associates and sealed bids that were accepted on Wednesday July 17, 2013
14. Move the adoption of a resolution for the State of New York to lower the speed limit on State Route 31 from 55 MPH to 45 MPH from South Bay Road east to Whiting Road (in the area associated with Central Park) along with eliminating the passing zone in this particular area and for this resolution to be distributed to the appropriate representatives at the State Department of Transportation as well as State officials.
15. Move the adoption of a resolution authorizing and approving settlement of the New York State Supreme Court Tax Certiorari action entitled **Widewaters Country Squire, LLC v. Town of Cicero** Tax Map No. 043-01-16.2 on property located at 7954 and 7956 Brewerton Road, Cicero, NY commonly known as a portion of the Marshall's Plaza reducing the 2010 tax year Assessment from **\$261,535.00 to \$225,000.00 for Tax Year 2010** including payment of negotiated refunds in accordance with the terms and conditions outlined in a memorandum from Germain & Germain to the Town Board dated June 26, 2013, as well as authorizing the Supervisor and Town Attorney to execute the proposed "Stipulation of Settlement" in the matter and any and all documents necessary to complete the transaction.
16. Move for the adoption of a resolution to approve and authorize the Supervisor to sign the Intermunicipal Wastewater Agreement with the County of Onondaga and Incorporating by reference the letter dated July 1, 2013 to Commissioner Rhoads from Supervisor Corl and letter from Commissioner Rhoads to Supervisor MaryAnn Coogan of Camillus dated May 30, 2013
17. Move for the adoption of a resolution to appoint Gary Palladino to fill a term expiring on 12/31/14 to the Zoning Board of Appeals and Rita Wicks as Ad-Hoc member to the Zoning Board of Appeals
18. Move for the adoption of a resolution to appoint Toni Mosley as Zoning Board of Appeals Clerk at rate of \$150.00 per occasion.
19. Move for the adoption of a resolution to authorize the Supervisor to execute the Annual Trail License contract between National Grid and the Cicero-Clay Snow Owls
20. Move for the adoption of a resolution to approve the following from the Highway Department:
  - A. \$1,000.00 to J&J Equipment for deductible for damaged sweeper
  - B. \$300.00 to Schneider Brothers Corp. for repair to dump box truck #12
  - C. \$1519.42 to United Auto Supply for 55 gal. drum gear oil
  - D. \$1,151.20 to Vantage Equipment for attachment bracket for bucket #45
  - E. \$2,000.00 to Allied Spring for leaf springs truck #40
  - F. \$1,375.00 to SYSTECH International, LLC for new 7 yr. County contract for inspection stations requiring purchase of new equipment (DMV)
21. Move for the adoption of a resolution to approve the following from the Parks and Recreation Department:
  - A. \$1,726.92 to Mac Electric for Electrical work for the pole barn (Parks, Police, Highway)
  - B. Staff appointment of Brianna Echols as a Recreation Attendant, effective June 24, 2013, at a rate of \$8.00/hour
  - C. Staff appointment of Alicia Sherlock as a Recreation Attendant, effective June 24, 2013, at a rate of \$7.25/hour
  - D. \$2,000.00 to Lumberjack Tree, for an Emergency Purchase for tree removal and grind stumps at Riverfront Park
  - E. \$2,800.00 to Lowes for lumber and supplies for constructing pavilion at William Park (Eagle Scout Project)
  - F. \$7,728.50 to North Syracuse Central School District for school use for Summer Day Camp
  - G. \$1,200.00 to Salt Springs Paving, Co. for paving new handicap access point to Gateway Park
22. Move for the adoption of a resolution to approve the 2 year renewal for the AVG Antivirus Business Edition running on all PC's and servers at the Town Hall and Police Department in the amount of \$1,199.00.

23. Move for the adoption of a resolution to approve the following from the Police Department:
  - A. \$1447.02 to CNY Emergency Vehicles, Inc. for upgrades to Vehicle D2 (replacement vehicle for A-1 damaged in accident)
  - B. Appoint Officer Eric Flansburg to position of Non-Competitive Full Time Police Officer –effective August 1, 2013 contingent on the final approval of County Personnel
24. Move for the adoption of a resolution to dispose of the following fixed assets and declare as surplus (see attached list)
25. Move for the adoption of a resolution to approve the upgrades to Justice Court through the Justice Court Assistance Program (JCAP) Grant in the amount of \$7,800.00 to Beck N Call Contracting
26. Move for the adoption of a resolution to schedule the Budget Workshops on August 24, 2013 for the Fire Departments as follows:
  - A. Bridgeport 9:00 a.m.
  - B. South Bay 10:00 a.m.
  - C. Cicero 11:15 a.m.
  - D. Brewerton 1:30 p.m.
  - E. North Syracuse 2:45 p.m.
27. Move for the adoption of a resolution authorizing payment in the amount of \$2,430.00 to Wicker Appraisers representing the Town's share (shared with co-defendant School District) of a Court ready appraisal for the Matter of Snyder Links v. Town of Cicero Assessor tax certiorari litigation proceeding Index No. 2012-3920
28. Move for the adoption of a resolution to award the bid for the demolition of the property located at 5451 Bennett St.
29. Public Input
30. Move for the adoption of a resolution to enter into executive session to discuss issues relative to public employee collective-Bargaining negotiations 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

31. Adjourn