



## AGENDA

Wednesday May 8, 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 April 24 , 2013
4. Budget Modifications
5. Recognition of Tracy Cosilmon, Cicero Town Clerk on her recent achievement of being awarded the New York State Clerks Association's certification as a Registered Municipal Clerk
6. Move for the adoption of a resolution to set a Public Hearing on May 22<sup>nd</sup> at 6:30p.m. for a Zone Change from Residential 10 to Neighborhood Commercial for the property located on Lakeshore Rd. Tax Map No. 082.-05-02.0
7. Continuation of Public Hearing , to consider a Zone Change from Multiple Residential (RM)to a P.U.D.(Planned Unit Development) for the property located at 5533 State Route 31 (Tax Map No. 091.-01-39.1)  
  
**SEQRA:** Move, the adoption of a resolution that the application of JoLu Development Company for a Change of Zone from Multiple Residential (RM) to Residential PUD (Planned Unit Development) for the property located at 5533 State Route 31 (Tax Map No. 091.-01-39.1) is an Unlisted Action with a completed EAF (long form). The proposed project involves no other permit granting agency outside the Town with respect to lands located in the Town of Cicero. The proposed project (may/will not) have a significant effect on the environment and therefore (does/does not) require the preparation on an EIS.  
  
**DECISION:** Move the adoption of a resolution (approving/denying) the application of JoLu Development Company for a proposed Change of Zone from Multiple Residential (RM) to Residential PUD (Planned Unit Development) for property located at 5533 State Route 31 (Tax Map No. 091.-01-39.1) as proposed.
8. Move for the adoption of a resolution finding that the application of Hancock Field Development Corporation for a demolition permit to demolish approximately 79 residential structures (2 single family and 77 multifamily) is an Unlisted Action with a completed EAF Long Form (617.20). The proposed action involves no permit granting agency outside the Town. The Town of Cicero was declared Lead Agency for the purpose of SEQRA compliance by previous action of this this Board and lead Agency Notices were sent pursuant to accepted procedure. The proposed action will not have a significant impact upon the environment, and does not require the preparation of a Draft Environmental Impact Statement. A copy of this resolution will be filed with the Town Clerk, provided to the applicant and the Dormitory Authority of the State of New York.
9. Move for the adoption of a resolution to enter into a contract with C&S Companies for Engineering Services for Sanitary Sewer Maintenance, Improvement, and Emergency Repair
10. Move for the adoption of a resolution to approve a new Background Check Policy
11. Move for the adoption of a resolution to accept Community Development Grant monies from the County of Onondaga in the amount of \$30,000.00 for improvements to Cicero Senior Center (roof repairs and improvements to parking area)
12. Move the adoption of a resolution, to approve drainage expenditures in designated amounts consistent with the Drainage Improvements and Maintenance Standards of Practice adopted by the Town Board April 25, 2012, appropriated as follows: open channel maintenance \$250,000.00 / rear yard swale maintenance \$45,000/assistance with new under drains \$5,000 (amount budgeted for 2013 is \$300,000.00).
13. Move for the adoption of a resolution to approve funding for re-surfacing of Town Hall parking lot and stripping (this was last done in 2008)

14. Move for the adoption of a resolution to enter into a lease agreement with Toshiba Business Solutions for a Toshiba e-Studio 456 Digital Copier in the amount of \$165.00 per month for 39 months
15. Move for the adoption of a resolution to employ Jacquelyn Purdy, in the Tax Receiver's Office, as a seasonal part-time clerk Effective May 15, 2013 at a pay rate of \$13.77/hour
16. Move for the adoption of a resolution to approve the following from the Assessor's Department
  - A. The reappointment of Harold Naumann to the Board of Assessment Review for a term beginning June 4, 2013 through June 30, 2013
  - B. The appointment of Toni Mosley as clerk/receptionist to the Board of Assessment Review for Grievance Day (June 4, 2013) For a total of 6 hours at a pay rate of \$10.00/hour
17. Move for the adoption of a resolution to approve the following from the Highway Department:
  - A. \$6,000.00 to 3M Traffic Safety for assorted sign transfer material
  - B. \$26,000.00 to Crossroads Highway Supply for traffic paint, and glass beads
  - C. \$4,000.00 to Stadium International for a new computer for truck #10
  - D. Employ full-time Machine Equipment Operator vacant position with Christopher Prevost, effective May 13, 2013, at a pay rate of \$23.78/hour, in agreement with the CSEA amendment agreed upon at the January 12, 2011 Town Board Meeting
18. Move for the adoption of a resolution to approve the amendment to the 284 Agreement (Road Improvement Projects for 2013) between the Town of Cicero and the Highway Superintendent
19. Move for the adoption of a resolution to approve the following from the Parks and Recreation Department:
  - A. Staff appointment of Emily Campbell as a Recreation Attendant, effective June 17, 2013 at a rate of \$7.25/hour
20. Move for the adoption of a resolution for Asbestos Air Monitoring, not to exceed \$1,484.00 required for the demolition of the property located at 8095 McCamidge Drive
21. Move for the adoption of a resolution to approve the Application for the Town of Cicero Parade Permit for the American Legion Post 787, Memorial Day Parade to be held Monday May 27, 2013 at 9:00 a.m.
22. Public Input
23. 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
24. Adjourn