

## AGENDA

Wednesday October 10, 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 September 26, 2012 and October 4, 2012
4. Abstract Approval
5. Budget Modifications
6. Public Hearing for the Town of Cicero's 2013 Preliminary Town Budget – Presentation by Budget Officer Jim Rowley
7. Public Hearing on proposed Local Law No. 14 of the year 2012 to allow the Town of Cicero to override the New York State Tax Cap Limit
8. Move for the adoption of a resolution to set a Public Hearing to consider 2013 Fire Protection Contracts on October 24th, 2012 at 6:30 p.m.
9. Move for the adoption of a resolution to set a Budget Workshop for October 15th, 2012 at 5:00 PM
10. Presentation from Paul E. Simonet from Park Outdoor to discuss potential opportunities for the Town of Cicero to enter into a lease agreement for the use of municipal property for the construction of a digital billboard
11. Move for the adoption of a resolution to request the County of Onondaga to install a traffic control device at the intersection of Island Road & Thompson/Northern Boulevard and to investigate safety concerns as brought forth by residents
12. Move for the adoption of a resolution to authorize the Supervisor to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Cicero for the Darlene's Brook Culvert Project (P.I.N. 3754.21) with the New York State Department of Transportation in connection with the advancement or approval of the project
13. Move for the adoption of a resolution to accept a New York State Grant, managed through Onondaga County, in the amount of \$19,250.00, for (7) Mobil Computer Terminals for the Cicero Police Department
14. Move for the adoption of a resolution to approve the following for the Justice Department:
  - A. Fall Training for 2 of the 3 Justice Clerks on Friday October 12<sup>th</sup>, 2012 at a fee of \$17.00 per Clerk, along with the use of a Town vehicle, for a total of \$34.00
15. Move for the adoption of a resolution to approve the updates of Local Laws to the Town Code Book and e-Code 360 (Town Code Book on website) not to exceed \$2,310.00

16. Move for the adoption of a resolution to approve Annual Junk Yard License Renewals for Brewerton Auto Parts, A&P Auto Parts, Insurance Auto Auction, Featherly's, and Battles (inspections conducted on 9/19/12 and 9/26/12)
17. Move for the adoption of a resolution to amend Highway Agreement 284 to include the following road repairs, (due to the fact that previously approved projects were under budget): Tuttle Rd., Business Ave., Kopp Ave., Kathan Rd. and E.Washington St.
18. Move for the adoption of a resolution to approve the following purchases from the Highway Department:
  - A. \$3500.00 to 3M for sign material for street signs
  - B. \$1,275.00 to C. Mattes, Inc. for brush removal
  - C. \$4,283.00 to Gartner Equipment Company, Inc. for air compressor for garage-to replace 1974 model unit
  - D. \$5,700.00 to Cyncon Equipment for hoist with cylinder for Truck #26
  - E. \$3,345.00 to Robinson/Vitale Concrete for 30 yards concrete, for metal drop off pad
  - F. \$1,250.00 to Engebretsen's Sawmill for 1,000 stakes
  - G. \$3,512.96 to Winter Equipment Company, Inc. for cutting edges, angle guards, carbide blades for plows
  - H. \$5,600.00 to Lumberjack Tree Service for removal of (5) trees
19. Move for the adoption of a resolution to approve the following purchases for the Parks and Recreation Department:
  - A. \$ 2500.00 (via participant fees) to Papa's Sports for Jerseys for Youth Basketball
  - B. Approval for Staff (2) to attend the Association of New York State Youth Bureau Director/Staff Training Required for Youth Bureaus
20. Move for the adoption of a resolution to approve C&S engineering fees for the Bay Colony Road Project in the amount of \$10,052.91
21. Public Input
22. 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
23. Adjournment