

AGENDA

Wednesday September 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 August 22, 2012 and August 31, 2012
4. Abstract Approval
5. Budget Modifications
6. Moment of Silence in memory of Town Historian Lona Flynn
7. Move for the adoption of a resolution to accept the final contract / construction drawings for the Loretto Project – presented by Alex Wisniewski of LJR Engineering and Dave Mooney from Loretto
8. Presentation of the of the Cicero Road Evaluation Project (Cornell Road Program) with findings and proposed recommendations by C&S Engineers
9. Presentation regarding the Gus Macker Basketball Tournament and benefits to the Cicero Community- by Vinny Hollopetter on behalf of the Friends of the CanTeen
10. Submission of Open Government Committee Response
11. Move for the adoption of a resolution to submit the Justice Court Assistance Grant Application for 2012
12. Move for the adoption of a resolution to authorize C. Mattes Inc. to address the following drainage issues
 - A Tuttle Road Drainage Repairs- cost not to exceed \$9,250.00
 - B. Deer Springs Drainage project-cost not to exceed \$3500.00
13. Move for the adoption of a resolution to approve the following purchases for the Police Department:
 - A. Repair of Patrol Unit A-1 with a total cost of repair totaling \$10,213.96 (insurance check in the amount of \$ 8,031.00 already received)
 - B. Repair of Patrol Unit D-1 with a total cost of repair totaling \$2,045.15 (insurance check in the amount of \$2,045.15 already received)
14. Move for the adoption of a resolution to approve the correction of the hourly wage for part-time Police Officer, Eric Flansburg to \$16.52 from the previous amount of \$16.32
15. Move for the adoption of a resolution to approve the following purchases for the Highway Department:
 - A. \$526.22 to American Rock Salt for overage on Salt purchase of 19.47 tons
 - B. \$5081.04 to Commercial Truck Tire for (8) tires and installation for Truck #29
 - C. \$1353.90 to JGB Enterprises, Inc. for Boom Hose with clamps for sewer jet #93
 - D. \$3,576.66 to Crossroads Highway for (6) Standoff arm assemblies for truck wings
 - E. \$1900.00 to Lumberjack Tree Service for removal of (2) dead trees (5733 Crabtree Ln.& 6044 Gillette Rd.)
16. Move for the adoption of a resolution to approve the following purchases for the Parks and Recreation Department:
 - A. \$1530.00 to Mid-State Door Inc. for replacement of door at Senior Center
 - B. \$1056.50 to OCWA for water use to water fields at Central Park
17. Move for the adoption of a resolution to set a Town Board work session for October 10, 2012 at 5:00 pm for the presentation of

the Onondaga County Draft Sustainable Development Plan

18. Move for the adoption of a resolution to set a Town Board budget workshop for September 17, 2012 at 5:00 pm
19. Move for the adoption of a resolution to forward the completed required examination and audit for the Justice Department for the 2011 Fiscal Year, to the State of New York Unified Court System
20. Discussion on flashing school beacons (two located on South Bay at Gillette, and two located on Route 11 in Brewerton)
Proposal to repair \$22,711.81/Proposal to discontinue use \$6872.00 through Syracuse Signal Systems
21. Discussion of "No Parking Signs" along Island Road from Ferguson Road to the vicinity of State Wildlife Management Area
22. Move for the adoption of a resolution to accept the resignation of George Taylor from the Ethics Committee, effective August 20, 2012
23. Public Input
24. 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
25. Adjournment