

AGENDA

Wednesday September 26, 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 12, 2012
4. Abstract Approval
5. Budget Modifications
6. Move for the adoption of a resolution to hold a Special Town Board Meeting for the Town Clerk to present the 2013 Preliminary Town Budget on October 4th at 8:30a.m.
7. Move for the adoption of a resolution to set a Public Hearing for October 10th, 2012 for the Town of Cicero's 2013 Preliminary Town Budget
8. Move for the adoption of a resolution to hold a Public Hearing on October 10th to exceed the New York State tax cap
9. Move for the adoption of a resolution for the County of Onondaga to repeal Resolution #544(Proposed Racino)
10. Move for the adoption of a resolution to authorize C. Mattes Inc. to address the following drainage issues
 - A. Neva Lane Drainage Project (cost to be provided)
11. Move for the adoption of a resolution to approve the contract documents for the proposed Mandorla Gardens-Rosewood Heights Health Center in Cicero Commons (Loretto)
12. Move for the adoption of a resolution for the Town Board to enter into an agreement with the Central New York Planning and Development Board (CNYRPDB) to participate in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program and for the Supervisor to execute the necessary resolution and agreements for participation, in the amount of \$3,600.00
13. Move for the adoption of a resolution to release the withheld Erosion & Sediment Control securities for Wallington Meadows Subdivision, in the amount of \$27,000.00, per recommendation of C & S Engineers
14. Move for the adoption of a resolution to approve the following purchases for the Police Department:
 - A. \$1,472.42 to Driver's Village for vehicle repairs for the month of August
15. Move for the adoption of a resolution to approve the purchase of a new replacement pump for the Jane Lane Pump Station, in the amount of \$4,938.76 to Xylem Water Solutions USA, Inc.
16. Move for the adoption of a resolution to approve the following purchases for the Highway Department:
 - A. \$2,194.45 to Beam Mack for oil pan for Truck #12
 - B. \$18,650.15 to Oswego Tool & Steel for 10" & 12" metal pipe & bands for restock
 - C. \$10,000.00 to Barrett Paving for asphalt for various road/driveway repairs
17. Move for the adoption of a resolution to approve the following purchases for the Parks and Recreation Department:
 - A. \$3620.00 to North Syracuse Lawn & Snow for miscellaneous parts for mowing/tractor equipment
18. Move for the adoption of a resolution to accept the resignation of Carissa Gilbert as Recreation Attendant- Center Monitor at the CanTeen effective September 21, 2012

19. Move for the adoption of a resolution to appoint the following individuals to the Greater Cicero Community Connections for Youth Board:
 - A. Val DiFlorio, Executive Director of Diverse Learning replacing Dr. David Morton's term through 12/31/12 and Youth Appointees: Brianna Goldthwait, Emily Cross, Amanda Cooper, Shaquoya DeFranco, and Audrey Lotito- for the 2012-2013 school year
20. Discussion on flashing school beacon on South Bay at Gillette Rd. Middle School- through Syracuse Signal Systems
21. Move for the adoption of a resolution to appoint Gary Palladino as Ad hoc to the Zoning Board of Appeals
22. Public Input
23. Adjournment