



AGENDA

Wednesday April 27, 2016

CICERO TOWN BOARD REGULAR MEETING

6:30 P.M.

1. **Pledge of Allegiance**

2. **Town Board Meeting Minutes** from the Regular Town Board Meeting held on April 13, 2016

3. **Approval of Abstract Numbers 16 & 17**

4. **Budget Modifications/Amendments**

5. **Public Hearing-Chapter 105**

- Public Hearing to consider proposed amendments and additional language to Chapter 105 (Firearms and Weapons) of the Cicero Town Code by Local Law adoption procedure. The purpose of the proposed amendment is to create a limited exception allowing transit with weapons across public grounds for the purpose of engaging in lawful hunting activities. A draft of the proposed changes will be posted on the Town website prior to the Public Hearing.

Set Public Hearing-District Zoning Changes

- Move the adoption of a resolution to set a Public Hearing for May 11, 2016, to consider district zoning changes, for our Comprehensive Plan Update.

6. **East Circle Drive – Traffic Signal Improvements**

Move the adoption of a resolution to approve the Contract Drawings for improvements to the traffic signal located at the intersection of East Circle Drive and the entrance to Driver's Village for the construction of a new Byrne Dairy store subject to a letter from O'Brien & Gere dated April 20, 2016. Proposed improvements include a new driveway for Byrne Dairy located across from the existing Driver's Village entrance and replacement of the span wire traffic signal with 4 mast arm signal poles and related improvements.

7. **Lyons Runne Section 2B**

Move the adoption of a resolution to approve the dedication of sanitary sewer, drainage facilities and road located in Section 2B of Lyons Runne in the Town of Cicero owned by the Developer T&L Companies. The construction of the facilities has been completed in accordance with the Plans and Specifications pursuant to a letter from O'Brien & Gere dated April 21, 2016. It is also recommended the Developer post securities with the Town for punch list items and guarantee securities for the project as outlined in the O'Brien & Gere letter.

8. **Lyons Runne Section Numbers 1 and 2A Securities**

Move the adoption of a resolution to reduce the securities currently on deposit with the Town for Lyons Runne in accordance with a letter from O'Brien & Gere dated April 21, 2016 as follows:

- A.) Lyons Runne Siltation and Erosion Control Facilities from \$94,880.00 to \$14,000.00
- B.) Lyons Runne Section No. 1 from \$38,600.00 to \$0.
- C.) Lyons Runne Section No. 2A from \$58,910.00 to \$15,700.00

9. **Bank Courier Service**

Move for the adoption of a resolution to approve \$5,568.00 to Loomis Armored US, LLC for courier bank service and to authorize the Supervisor to execute the agreement at a monthly rate of \$464.00

10. **Assessor's Office**

- Move the adoption of a resolution to approve the following purchases:
 - A. \$2,400.00 to SDG Outpost Anywhere for a Mobile Assessment System, which includes two (2) Samsung Android tablets
 - B. \$240.00 for Verizon Wireless 4G Cellular Data Support
- Move the adoption of a resolution to authorize the Supervisor to execute a Lease Agreement with BIX Consultants for one(1)XEROX 7556 Black/White/Color Copier to be located in the Assessor's Office, in the amount of \$137.00 per month, sixty (60) month lease, which includes the service contract.

11. **Comptroller's Office**

Move the adoption of a resolution to approve payment of \$1,187.85 to Premier Printing, Inc. for the printing of the "Official Statements and Sale Notices" for the renewal of the Bond Anticipation Note

12. **Highway Department**

▪ **Section 284 of the Highway Law Agreement**

Move the adoption of a resolution to approve the road projects (subject to change) for 2016 at a cost of \$816,000.00 and authorize the execution of the Highway Agreement between the Highway Superintendent and the Town Board in accordance with section 284 of the Highway Law

▪ Move the adoption of a resolution to approve the following purchases for the Highway Department:

A.) \$1,125.00 to Eberl Iron Works for (50) fifty , 48" deliniators with bottoms

B.) \$4,400.40 to Bobcat of CNY for a broom attachment for the Bobcat

C.) \$2,700.00 to MOMAR Inc. for 55 gallon AGRI-SOL with 4 sprayers (asphalt releaser)

13. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

▪ Authorization for the Supervisor to sign the 2016 contract with Onondaga County Department of Children and Family Services for funding for the CanTeen in the amount of \$18,400.00

▪ Acceptance of a \$200.00 donation from Syracuse Vineyard Church for a movie licensing sponsorship as part of the Town's movie series.

14. **Planning and Zoning Department (Codes Enforcement)**

Move the adoption of a resolution to approve the following:

▪ \$3171.00 to CNY Emergency Vehicles Inc., for installation of mobile field computer and access to the Town of Cicero network for three (3) Codes Department vehicles.

▪ \$1,440.03 to Verizon Wireless, for annual payment for wireless service and unlimited data plan (\$40.01 per vehicle for 12 months for three (3) Codes Department vehicles)

▪ \$734.47 to Central New York Regional Information Center, for one (1) Dell Laptop Computer to be installed in a Codes Department vehicle

15. **Police Department**

Move the adoption of a resolution to approve the following:

▪ Acceptance of a Grant from the Spirit of Blue Organization, in the amount of \$8,750.40 for the purchase of safety equipment

▪ Acceptance of a Grant from the National Rifle Association, in the amount of \$2,850.00 for the purchase of ammunition

▪ \$2,132.00 (to be taken from the STOP DWI reserve fund) to Brite Computers, for one (1) Fujitsu Life Book T725 Laptop (four year accidental damage protection and an adapter included)- to be installed in one of the new patrol unit ca

16. **Discussion Items**

▪ Earth Day Participation Thank-you

▪ Route 11 Sidewalk Project

17. **Public Input**

18. **Adjourn**