



## AGENDA

Wednesday January 02, 2015

### CICERO TOWN BOARD ORGANIZATIONAL MEETING

10:00 A.M.

1. **Pledge of Allegiance**
2. **Organizational Meeting**
3. **Public Input- Agenda Item Only**
  - Procedure – Sign- in sheets will be placed on the back table. Public will sign in with name and agenda item(s) they have questions on.
  - Public will be called up to the microphone to speak on the agenda item at the time the Town Board discusses that particular agenda item.
4. **Town Board Meeting Minutes** from the Regular Town Board Meeting held on December 10, 2014
5. **Approval of Abstract Numbers 50, 51 and 52**
6. **Budget Modifications/ Amendments**
7. **Building Security**

Move the adoption of a resolution to approve an amount not to exceed \$2,100.00 to Bellows Locksmith for lock upgrades, for safety and security, in the Office of Zoning /Planning and Codes
8. **Highway Department**

Move the adoption of a resolution to approve the following:

  - \$298,000.00 to American Rock Salt for the purchase of 6400 tons of salt
  - \$5,000.00 to Barrett Paving for the purchase of 53 tons of MAC5 cold patch
9. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

  - Skyway Park Project SEQRA

Project: Improvements to ballfields at Skyway Park with DASNY (Dormitory Authority State of New York) Grant \$125,000.00  
(attached SEQRA)

Move for the adoption of a resolution to approve the following:  
SEQRA Negative Declaration: Move, the adoption of a resolution that the application of the Town of Cicero for grant funding from the Dormitory Authority of the State of New York for the Renovation and Improvements to the athletic fields at Skyway Park, 5950 E. Taft Road, North Syracuse is a Type II with a completed Environmental Assessment Form. The proposed funding application and project involves no other permit granting agency outside the Town. The proposed application for funding will not have a significant negative effect upon the environment and does not require the preparation of a Draft Environmental Impact Statement.
  - Disposal of 2004 Ford Senior Citizen Bus by sending it to Onondaga County Auction.

10. **Fire Protection District Agreements**

Move the adoption of a resolution authorizing the Supervisor and Councilors to execute the 2015 Fire Protection Agreements as presented for the Brewerton, Bridgeport, Cicero, North Syracuse, and South Bay Fire Protection Districts

11. **Public Input**

12. **Executive Session**

Move the adoption of a resolution to enter into executive session to discuss employment history of two particular individuals

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

13. **Adjourn**