



AGENDA

FINAL

Wednesday December 9, 2015

CICERO TOWN BOARD REGULAR MEETING

6:30 P.M.

1. **Pledge of Allegiance**
2. **Public Input**

Consistent with Sections 4-5 and 63 of Town Law that provides for a Town Board to promulgate rules of procedure for the orderly conduct of its meetings and for the proper management of the business and affairs of the Town, I move the adoption of a resolution to rescind a motion passed at the June 11, 2014, Town Board Meeting allowing public input for each agenda item. This motion seeks to abandon that practice but to continue the long-established practice of public input at the end of each Town Board meeting.
3. **Town Board Meeting Minutes-** Move the adoption of a resolution to approve the following:
 - Special Town Board Meeting held on November 16, 2015
 - Regular Town Board Meeting held on November 18, 2015
4. **Approval of Abstract Numbers 47, 48 & 49**
5. **Budget Modifications/Amendments**
6. **Citizens Police Academy Certificate Presentations**
7. **Syracuse Haulers- Presentation on new policy- Rocco Grosso and Stephen Ruge**
8. **Personnel Matters**

Move the adoption of a resolution to create the position of Senior Citizen Coordinator with a salary range of \$35,000.00 to \$39,000.00, with starting salary contingent upon past experience
9. **Sanitary Sewer Repair Contract- Notice of Award**

Move the adoption of a resolution to award the Sanitary Sewer Repair contract to D.E. Tarolli, Inc. in the amount of \$124,950.00 for the scheduled and emergency repair and maintenance work on sanitary sewer facilities and appurtenances of the various Sewer Districts in the Town of Cicero, and to approve the Supervisor to execute the agreement. The contract period for this work shall begin upon execution of this contract and shall be through December 31, 2016 and shall continue thereafter on a yearly basis for up to four (4) additional years unless terminated by either party thirty (30) days after notifying the other party in writing.
10. **Wallington Meadows Section No. 7B**

Move the adoption of a resolution to release the securities in the amount of \$38,925.00 currently on deposit with the Town for Wallington Meadows Section 7B in accordance with a letter from O'Brien & Gere dated December 3, 2015, with disbursement of these funds by December 31, 2015
11. **Termination of Easement**

Move the adoption of a resolution pursuant to a recommendation by the Town Planning Board approving a "Release of Part of Easement" agreement releasing a portion of easements granted to the Town by Onondaga County contained in an instrument recorded November 14th, 2013 in the office of the Onondaga County Clerk in book 5262 at page 920. One of the original easements granted was a drainage easement that was never constructed, improved or used and has no use or value to the Town, and the Town therefore now approves said release as described in the accompanying document. This resolution also authorizes the Supervisor to execute the agreement.

12. **Highway Department**

Move the adoption of a resolution to approve the following:

- \$680.00 to Chemung/Oswego Tool for overage charges on a sander chain
- \$2,725.95 to Stadium International for fuel tank for truck #43

Bid Date Set

Move the adoption of a resolution to accept individual sealed bids in the Town Clerk's Office for surplus items of the Highway Department by January 12, 2016, at 11:00 A.M. The items enumerated below are in 'as-is' condition and may be viewed at the Highway Department Monday through Friday from 7:00 A.M. to 3:00 P.M. The Town Board reserves the right to reject any or all bids

ITEM / DESCRIPTION	QUANTITY
1) 12" auger bit for Bobcat attachment	1
2) 100 gallon saddle bag calcium tanks	5
3) Calcium tank control heads	2
4) Heavy duty truck transmission jack (Fair condition)	1
5) Heavy duty truck tire jack (Fair condition)	1
6) 50 Quart John Dow portable (low clearance) oil drain tank	1
7) 2000 Chevy truck shift cable	1
8) 2000 Chevy truck set of fuel tank straps	1
9) 2010 Ford F150 set of bumper sections (new condition)	1
10) John Dow black gold fluid evacuator (good condition)	1
11) 55 gallon drum hand crank fluid pumps	2
12) Pole light (400 watt metal halide bulbs)	2
13) Daytona bench grinder - no safety guards (good condition)	1
14) Deisel fuel island pump (fair condition)	1
15) Black and Decker industrial hand grinder (fair condition)	1
16) 1991 Auto car plow truck with snow & ice equipment, new radiator & oil pan	1
17) 2004 Chevy 3500 Silverado with dump box & plow (needs engine)	1

13. **Planning and Zoning Department**

Move the adoption of a resolution to authorize payment of \$1,195.00 to **General Code** for the eCode 360 annual maintenance of Town of Cicero Code books for 11/30/2015 through 11/30/2016

14. **Police Department**

- Move the adoption of a resolution to approve the submission of a competitive bid package for the 2016 purchase of six new patrol vehicles.
- Move the adoption of a resolution to approve the November Driver's Village maintenance invoices, for the Police Department vehicles in the amount of \$1,200.98

15. **Saratoga Associates**

Move the adoption of a resolution authorizing payment of \$2,360.00 from grant funds to Saratoga Associates for additional services provided, including a Supplemental Stormwater Pollution Prevention Plan (SWPPP) inspection and preparation of 'as-built drawings,' as required for the Riverfront Park Project LWRP II, and to authorize the Supervisor to execute the agreement.

16. **Discussion Items**

- The 2016 Organizational Meeting has been scheduled for Monday January 4th, 2016 at 9:00a.m.
- Grant Award of \$225,000.00 from Suburban Green Improvement Program (SGIP) to Benefit the Onondaga County Sanitary District award

17. **Executive Session**

Move for the adoption of a resolution to enter into executive session to discuss an issue related to public employee collective-bargaining negotiations,

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

18. **Public Input**

19. **Adjourn**