



AGENDA

Wednesday February 11, 2015

CICERO TOWN BOARD REGULAR MEETING

6:30 P.M.

1. **Pledge of Allegiance**
2. **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.
3. **Town Board Meeting Minutes** from the Regular Town Board Meeting and the Special Town Board Meeting, both held on January 28, 2015
4. **Approval of Abstract Numbers 5 and 6**
5. **Budget Modifications/ Amendments**
6. **Personnel Matters**

Move the adoption of a resolution to approve the appointment of Tom Stimson to fill the vacant position on the Parks and Recreation Commission, as recommended by the Parks and Recreation Commission, effective February 15, 2015 through December 31, 2018.
7. **Planning Board Retainer Agreement for Engineering Services**

Move the adoption of a resolution to approve the Planning Board Agreement with O'Brien & Gere for the period of January 1, 2015, through December 31, 2015, at an annual rate of \$3,500.00 to be paid in monthly installments of \$291.67 in accordance with the Professional Master Services Agreement between the Town of Cicero and O'Brien and Gere, and to authorize the Supervisor to sign the agreement.
8. **Clerk's Office**

Move the adoption of a resolution to approve the annual Software Support/Maintenance Agreement with Business Automation Services, Inc. for the Town Clerk's Office at an annual expenditure of \$1,290.00.
9. **Highway Department**

Move the adoption of a resolution to approve \$7,000.00 to Oswego Tool & Steel for the purchase of (20) rubber cutting edge plow blades
10. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

 - A three (3) year Cemetery Mowing Contract for the years 2015, 2016 and 2017, with AAA Quick Plows and Lawns, Inc. at an annual rate of \$10,205.00
 - \$2,000.00 to Hahn Septic for Septic pumping and hauling Central Park for the full season and one time septic clean out Skyway Park
 - \$1,000.00 to Onondaga County Water Environmental Protection for disposal of gray water/grease form Central and Skyway Park

11. **Planning and Zoning Department**

Move the adoption of a resolution to approve an expenditure of \$1,083.00, to allow three (3) Codes Enforcement Officers at \$360.00 per officer, to attend mandatory in-service training, scheduled for March 31 – April 3, 2015. The training will be held locally.

12. **Building Advisory Committee Update: Bob Smith and Don Snyder**

13. **Public Hearing**

Move the adoption of a resolution to set a Public Hearing for February 25, 2015 at 6:30p.m. to consider acceptance Of the Petition Plan for the Oneida River, Oneida Lake, and Chittenango Creek Drainage Improvement, Contemporary Home Suites.

14. **Discussion Items**

Vacant lot located at 137 Verda Avenue, North Syracuse

15. **Public Input**

16. **Adjourn**