



## AGENDA

Wednesday February 25, 2015

### CICERO TOWN BOARD REGULAR MEETING

6:30 P.M.

1. **Pledge of Allegiance – Led by Boy Scout Troop # 117**
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 held on February 11, 2015
4. **Approval of Abstract Numbers 7 and 8**
5. **Budget Modifications/ Amendments**
6. **Recognition of the Town of Cicero Volunteers in Police Service Program (V.I.P.S)**
7. **Personnel Matters**
  - **Parks and Recreation Department:**  
Move the adoption of a resolution to appoint Christine Collins to the Greater Cicero Community Youth Board effective 2/25/2015 for a term through 12/31/2017
8. **Public Hearing**

To consider acceptance of the Petition Plan and Contract Drawings for alterations and modifications to Town drainage facilities located within the Oneida River, Oneida Lake, and Chittenango Creek Drainage Improvement areas pursuant to the Contemporary Home Suites project. The Town Planning Board recently approved a 7.31 acre site plan containing an apartment project located on the north side of Orangeport Road approximately 500 feet west of Route 11. Alterations of the drainage district as proposed require Town Board action.

**SEQRA:** Move, the adoption of a resolution to consider the acceptance of the Petition Plan and Contract Drawings for alterations and modifications within the Oneida River, Oneida Lake, and Chittenango Creek Drainage Improvement areas as proposed for the Contemporary Home Suites project. This is an unlisted action with a completed EAF (short form). The proposed project involves no other permit granting agency outside the Town with respect to lands located in the Town of Cicero. The proposed project (may/will not) have a significant effect on the environment and therefore (does/does not) require the preparation on an EIS.

**DECISION:** Move the adoption of a resolution (accepting/denying) the Petition Plan and Contract Drawings for alterations and modifications to the Oneida River, Oneida Lake, and Chittenango Creek Drainage Improvement areas for the Contemporary Home Suites project as proposed.
9. **Brewerton Ambulance Update- Mike Stassi**
10. **Third Party Administrative Services (TPA)**

Move for the adoption of a resolution approving the agreement with Affordable Benefits Concepts Inc., for Third Party Administrative (TPA) Services for those Town employees and their families who participate in the benefit offering health Insurance plan coverage, and to authorize the Supervisor to execute the agreement.
11. **Clerk's Office**

Move the adoption of a resolution to authorize the Supervisor to execute the following agreements for copier services:

  - A Lease Agreement with Toshiba Business Solutions for a Toshiba e-Studio 457 Digital Copier (to be located in the Town Hall lunch room) in the amount of \$134.00 per month, 39 month lease, which includes the Quality Service Plan

- A Lease Agreement with Toshiba Business Solutions for a Toshiba e-Studio 307 Copier (to be located in the Police Department) in the amount of \$92.00 per month, 39 month lease (includes fax) The Quality Service Plan is an additional \$25.00 per month

12. **Highway Department**

Move the adoption of a resolution to approve the following:

- \$1,110.53 to Viking-Cives for Hydraulic cylinder for Truck #11
- \$3,000.00 to PBS Brake & Supply for repairs to Truck #10 and 11( Bearings, gaskets, brake drums, tire hubs)
- \$125,000.00 to American Rock Salt for 2700 tons of salt

13. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

- \$4,000.00 (via fees) to John Haas for coordination of the Youth Basketball Program
- \$4,000.00 (via fees) to Gary Dembkowski for coordination of the Youth Basketball Program

14. **Building Advisory Update- Don Snyder/Bob Smith**

15. **Highway Roof**

Move the adoption of a resolution to approve the following: Approval of expenditure not to exceed \$\_\_\_\_\_ to eliminate ice problem over the main door and the first bay in the Highway Garage as follows:

▪ **Option #1**

- A. Power Blanket- \$1960.00,
- B. Electrical Service (Mac Electric) - \$1, 098.00
- C. Installation of Power Blanket- \$4200.00

**Total =\$7,258.00**

▪ **Option #2**

- A. Heating Tape (Cable) - \$4,123.00
- B. Electrical Service (Mac Electric)- \$1,098.00
- C. Installation of Heating Tape (Cable) Mac Electric or W. Atkins- Approx. \$2,000.00

**Total= \$7,221.00**

16. **Status of Referendum**

17. **Set Public Hearing**

Move for the adoption of a resolution to set a Public Hearing for March 11, 2015 at 6:30PM to consider the Town's application for the 2015 Community Development Block Grant funding thru Onondaga County as well as Five Year Consolidated Plan as required by U.S. Department of Housing and Urban Development

18. **Executive Session**

Move for the adoption of a resolution to enter into executive session to discuss issues relative to public employee collective- bargaining negotiations pursuant to Public Office Law Section 105

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

19. **Discussion Items**

- Vacant lot located at 137 Verda Avenue, North Syracuse
- Ethics Training

20. **Public Input**

21. **Adjourn**