



AGENDA

Wednesday January 28, 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 held on January 14, 2015
4. **Approval of Abstract Numbers 3 and 4**
5. **Budget Modifications/ Amendments**
6. **Donation**

Move the adoption of a resolution to accept a donation of \$1250.00, check number 502, from Mike Becallo for the Brewerton Revitalization Project for the construction of the handicapped access
7. **Financial Advisory Services Agreement**

Move the adoption of a resolution to have the Supervisor execute the Financial Services Agreement, with Fiscal Advisors & Marketing, Inc., to act as the financial advisor to the Town of Cicero.
8. **Buildings Advisory Committee Report: Bob Smith**
9. **Highway Roof Repair or Replacement Discussion**
10. **Highway Referendum**
 - Move the adoption of a bond resolution that is subject to a mandatory public referendum to be held on April 1st, 2015 at Town Hall from the hours of 12:00 o'clock p.m., to 8:00 p.m. We are asked to read the supporting resolutions in their entirety as part of this resolution, but describe this initiative as the Town resolving to borrow the sum of up to Five Million Dollars (\$5,000,000.00) for the purpose of the resurfacing of some roadways within the Town identified as in need of maintenance/repair. It is the intention of the Town Board to put final approval of this initiative to a public vote in the form of a mandatory referendum. The text of the full resolution is as follows: Read Resolution 1
 - Move, the adoption of a resolution calling a Special Election on April 1st, 2015 to be held at the Cicero Town Hall from 12:00 o'clock p.m., to 8:00 p.m. for the purpose of submitting a proposition of the question of approving or disapproving the bond resolution referenced above and made January 28th, 2015. We are asked to read the supporting resolution in its entirety, along with the text of the proposed Notice and Proposition. The text of the full resolution is as follows: Read Resolution 2 and the text of the proposed Notice of Special Election and Proposition
11. **Highway Department**

Move the adoption of a resolution to approve the following:

 - \$1081.34 to Vitale Ready Mix for a past due bill from 2014, due to an incorrect charge
 - \$4000.00 to PBS Brake for brake parts for truck # 51
 - Changes to the Wing person list (see attached)

12. **Police Department**
Move the adoption of a resolution to approve \$6,474.68 to Taser International for the purchase of three (3) Tasers and the Dataport Download (not included on the initial proposal)
13. **Planning and Zoning Department**
Move the adoption of a resolution to approve expenditure (not to exceed) of \$814.00 for a Code Enforcement Officer to attend mandatory in-service Code Enforcement training to be held March 2-5, 2015, inclusive, at Northern Adirondack Building Officials seminar in Lake Placid, N.Y.
14. **Parks and Recreation Department**
Move the adoption of a resolution to approve the following:
 - \$8,316.80 to Empire Tractor for a Kubota to replace the 1988 tractor
 - \$24,036.50 to Burdick Chevrolet for a new van for the CanTeen to replace the 2004 Chevrolet 12 passenger van
 - Request for the Supervisor to execute the 2015 Municipal Agreement between the Town of Salina and Cicero for funding For the multi-municipal CanTeen program
15. **Solarize CNY Campaign**
Move the adoption of a resolution to authorize the Supervisor to provide a “Letter of Commitment” to the Central New York Regional Planning and Development Board to include in its proposal to NYSERDA (New York State Research and Development Authority for the Solarize CNY campaign to be administered through CNY Regional Planning and Development Board with local support by the Town of Cicero, N.Y. for community meetings and outreach.
16. **Planning Board Retainer Agreement**
Move the adoption of a resolution to approve the Planning Board Retainer Agreement with Germain and Germain for the period January 1, 2015, through December 31, 2015, at an annual rate of \$6,500.00 per annum, to be paid in monthly installments of \$541.66, and to authorize the Supervisor to sign the agreement.
17. **Discussion Items**
18. **Public Input**
19. **Executive Session**
Move the adoption of a resolution to enter into executive session to discuss four collective-bargaining issues.

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
20. **Adjourn**