



AGENDA

Wednesday July 22, 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 Special Town Board Meeting held on July 8, 2015
4. **Approval of Abstract Numbers 28 & 29**
5. **Budget Modifications/ Amendments**
6. **Onondaga County Legislator Tim Burtis**

Move the adoption of a resolution to accept a \$45,000.00 grant from Onondaga County to be applied towards the New York State Local Waterfront Revitalization Program Project # COO6913 LWRP III
7. **2015 Consolidated Funding Application (CFA)—Brewerton Revitalization**

Move the adoption of a resolution authorizing the submittal of a Consolidated Funding Grant Application (CFA) to the New York State Department of State Local Waterfront Revitalization Program for funding to finalize engineering and construction along Bennett Street in the Hamlet of Brewerton, and to authorize the Supervisor to sign the application.
8. **2015 Consolidated Funding Application (CFA)—Engineering**
 - Oxbow Road Erosion Issues**

Move the adoption of a resolution for O'Brien & Gere to prepare and submit a grant application through the NYSDEC Water Quality Improvement Project Program and to authorize the Supervisor to sign the application. Work will consist of preparing project information and a preliminary engineering report which will be submitted in the application. Work will be completed on an hourly basis for an amount not to exceed \$2,500.00. The grant application deadline is July 31, 2015.
 - Brewerton Service Area Sanitary Sewer Improvements**

Move the adoption of a resolution for O'Brien & Gere to prepare and submit a grant application through the NYSDEC Water Quality Improvement Project Program and to authorize the Supervisor to sign the application. Work will consist of preparing project information which will be submitted in the application. Work will be completed on an hourly basis for an amount not to exceed \$1,600.00. The grant application deadline is July 31, 2015.
9. **Public Hearing – Harding Place**

Public Hearing to consider the request for a formal abandonment of the Town's right to dedication to a once proposed undeveloped paper road described as Harding Place

SEQRA: Move, the adoption of a resolution that the request of applicant (Buccina) and subsequent Town action formally abandoning and releasing the Town's right to take dedication to a once proposed undeveloped paper road described as Harding Place in a Subdivision Map filed in the office of the Onondaga County Clerk on is an Unlisted Action involving no other permit granting agencies outside the Town. The proposed action of abandonment (may/will not) have a negative effect on the environment, and therefore does not require the preparation of a DEIS.

DECISION: Move, the adoption of a resolution (approving/denying) the application of the Buccina family formally abandoning and releasing the Town's right to take dedication to a once proposed undeveloped paper road described as Harding Place as shown on the Subdivision Map of Gurley Farms filed in the office of the Onondaga County Clerk on October 5th, 1923. This resolution also authorizes the Town Clerk to prepare a certified copy of this resolution for recording and the Supervisor to execute any and all documents required to accomplish the intention of this resolution including individual quit claim deeds if requested by individual adjoining land owners or Onondaga County mapping.

10. **Bond Anticipation Note**
Move the adoption of a resolution approve \$1,300.00 to Orrick, Herrington, & Sutcliffe, LLP. For professional service rendered, relating to the issuance of an \$825,00.00 Bond Anticipation Note (BAN)
11. **Clerk's Office**
Move the adoption of a resolution to approve the fireworks permit, for the American Fireworks Display to be held at Central Park on Saturday, September 12, 2015, at dusk, and to waive the \$100.00 permit fee, sponsored by the Cicero Falcons Booster Club (not for profit) and for the Supervisor to execute the fireworks permit
12. **Highway Department**
Move the adoption of a resolution to approve the following:
 - \$9,000.00 to DeTarolli for the completion of the installation of underdrain
 - \$5,000.00 to Vitale Ready-mix for topsoil and sand
 - \$2000.00 to Genuine Parts for the month of August auto parts and supplies
 - \$2,000.00 to United Auto Parts for the month of August auto parts and supplies
 - \$1,500.00 to Home Depot for the month of August catch basin materials, road side materials and supplies
 - \$2,000.00 to Hi-Line for the month of August fittings/hose parts and supplies
 - \$7,500.00 to McCarthy Tires for 16 tires for Trucks 5 & 9
13. **Parks and Recreation Department**
Move the adoption of a resolution to approve the following:
 - \$1,624.00(N.Y.S. contracting price) to Goodyear Auto Service Center for four (4) tires for trucks 51 & 53
 - Amount not to exceed \$7,000.00 to John Wojcik for Tennis Instruction
14. **Police Department**
Move the adoption of a resolution to approve a sewer vent extension and back water prevention value in landing catch basin at the existing Police Department for an expenditure not to exceed \$995.00 to DBR Plumbing Inc.
15. **Drainage**
Move the adoption of a resolution to approve LeFleur Construction, Inc., to undertake two drainage improvements for \$8,284.00 on Totman Road and \$9344.00 on Owlwood Drive..
16. **Executive Session**
Move for the adoption of a resolution to enter into executive session to discuss three (3) matters relating to collective bargaining issues and one matter concerning proposed, pending, or current litigation

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
17. **Discussion Items**
18. **Public Input**
19. **Adjourn**