



AGENDA

Wednesday June 10, 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 May 27, 2015
4. **Approval of Abstract Numbers 22 & 23**
5. **Budget Amendment and Modifications**
 - Move the adoption of a resolution for a budget amendment that authorizes the transfer of money, not to exceed \$148,000.00, from the DB Fund Balance to Highway Department budget line DB5132 to allow the purchase of four trucks, ALL with snowplows from Delacy Ford, per state bid contract. The \$148,000.00 amount includes a trade-in value of \$32,000.00 for three existing Highway Department trucks. This multi-vehicle purchase includes the following:
 - A.) One (1) 2016 Ford F250, 4-wheel regular cab to replace the current signs truck
 - B.) Two (2) 2016 Ford F250s, pickups with extended cabs and short beds
 - C.) One (1) 2016 F450, 4-wheel drive chassis cab with dump body
 - Move the adoption of a resolution to approve the budget modifications as noted on the report from the Town's Comptroller's Office, as previously posted.
6. **Personnel Matters**

Move the adoption of a resolution to appoint Peter M. Bardou, Recreation Supervisor, in the Parks and Recreation Department from Civil Service List #61027 with a salary of \$38,500.00 and a start date of June 17, 2015. This appointment fills the vacancy following the resignation of Julie LaFave
7. **Public Hearing**

Public Hearing to consider installation of a Stop Sign on Matilda Gage at the northwest corner where it intersects with Asa Eastwood, per recommendation of Chief Joseph Snell
8. **Wallington Meadows**

Move the adoption of a resolution to reduce securities currently on deposit with the Town by the developer (LOK Development, LLC) for Wallington Meadows Section 7B in accordance with a letter from O'Brien & Gere dated June 1, 2015. The total release amount is \$24,400.00 which covers installation of the asphalt top course for 2,525-lf of road and concrete gutter repairs that have been completed to the satisfaction of the Highway Department. Separate guarantee securities for the road would still be held by the Town.
9. **Cold War Veterans Real Property Tax Exemption**

Move for the adoption of a resolution to request the New York State Senate and Assembly to amend Section 458-b of the Real Property Tax Law to provide local government with the option of extending a life-time partial exemption from real property taxes, rather than the current ten (10) year limit.
10. **National Guard Members Real Property Tax Exemption**

Move the adoption of a resolution to request the New York State Legislature to enact a Real Property Tax Exemption for certain National Guard Members and Reservists at the option of local governments

11. **Clerk's Office**

Move the adoption of a resolution to approve the Fireworks permit from American Fireworks Display to be held at Lake Shore Yacht & Country Club to be held on July 3, 2015 from 9:30 -10:00 pm, at a permit fee cost of \$75.00 and for the Supervisor to authorize
12. **Highway Department**

Move the adoption of a resolution to approve the following purchases:

 - \$4, 000.00 to Franklin Paint for camera, tips, wiring harness for road striper
 - \$6,000.00 to Frank Murken Products for assorted hydraulic hose-reels, and assorted hose fittings
 - \$3,368.75 to Frank Murken Products for 1"x 500' sewer hose
13. **Parks and Recreation Department**

Move the adoption of a resolution to approve \$1200.00 to Lumberjack Tree to remove and grind stump of dead spruce Tree at Riverside Cemetery (safety hazard)
14. **Tax Receiver**

Move the adoption of a resolution to declare the HP1200 Printer in the Tax Receiver's Office as surplus and of no use to the Town as it is not repairable.
15. **2015 Town of Cicero Fee Schedule**

Move, the adoption of a resolution amending portions of the Town of Cicero Fee Schedules instituting the changes contained and itemized on "Exhibit A," attached hereto. The Town engaged in a comprehensive study of fees charged for various permitting and town functions, and made recommendations for changes to keep the Fee Schedule in line with actual costs to the Town. Passage of this resolution also authorizes and requests the Town Clerk to supply a copy of "Exhibit A" to all of the effected Town Departments for immediate use and compliance.
16. **Drainage Management**

Move the adoption of a resolution to approve the Town Board to enter into an agreement with Northeast Beaver & Predator Management (Gary Suter), Bernhards Bay, NY, for drainage management, at a rate of \$50.00 per beaver and \$50.00 per beaver dam, not to exceed \$2,000.00 , and to authorize the Supervisor to execute this agreement, effective June 11, 2015 through December 31, 2015
17. **Public Hearing Requests**

Move the adoption of a resolution setting a Public Hearing for June 24, 2015 commencing at 6:30 p.m. local time to consider the request of for a formal abandonment of the Town's right to dedication to a once proposed undeveloped paper road described as Harding Place
18. **Brewerton Revitalization Project**

Move the adoption of a resolution to appropriate \$20,000.00 from General Fund A fund balance for Saratoga Associates to execute the engineering and construction documents associated with the Local Waterfront Revitalization Project III. In addition, appropriate \$3500.00 for Saratoga Associates for the preparation of a CFA (Consolidated Funding Application) grant. It is anticipated that the CFA application will seek New York State Department of State Local Waterfront Revitalization Plan funds for the continued improvements to Bennett Street.
19. **New Highway Garage**
 - Move the adoption of a resolution to schedule a Town Board workshop on June 17, 2015 at 5:00p.m. to discuss the status of the Highway garage project, and authorize the Town Clerk to publish the notification
 - Update by the Highway Garage Advisory Group, presented by Don Snyder
20. **Discussion Items**
 - **Amending the definition of 'restaurant' in the Town Code (201):**

"An establishment primarily engaged in the sale of food and beverages, including alcoholic beverages, for on-premises consumption with patrons seated inside the building".
 - **Cicero Rabies Clinic**
21. **Public Input**
22. **Adjourn**