



## AGENDA

Wednesday June 24, 2015

### CICERO TOWN BOARD REGULAR MEETING

6:30 P.M.

1. **Call to Order**
2. **Roll call of Members**
3. **Pledge of Allegiance**
4. **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.
5. **Town Board Meeting Minutes** from the Regular Town Board Meeting held on June 10, 2015
6. **Approval of Abstract Numbers 24 & 25**
7. **Budget Modifications/ Amendments**
8. **Public Hearing- Definition of Restaurant**

Public Hearing to amend the definition of RESTAURANT in Town Code §210-4 to read: *An establishment primarily engaged in The sale of food and beverages, including alcoholic beverages, for on premise consumption.*
9. **Personnel Matters**

Move the adoption of a resolution to appoint Sean Wallace, as a full time police officer at a starting pay rate of \$42,519.00, (Step 1) effective June 30, 2015
10. **Annual Trail License Contract**

Move the adoption of a resolution to authorize the Supervisor to execute the annual Trail License Contract (2015-2016) between National Grid and the Cicero-Clay Snow Owls, Inc.
11. **Shared Services Agreement**

Move the adoption of a resolution for the Town of Cicero to enter into a shared services agreement with the North Syracuse School District for use of its vehicle fueling facility at 5520 East Taft Road at an 'at cost' rate, to be billed by the school district on a monthly basis, in exchange for the Town to sweep the parking lots, at the five schools designated in the agreement: Cicero Elementary, Lakeshore Elementary, Smith Road Elementary, Gillette Road Middle, and Cicero-North Syracuse High School, and to authorize the Supervisor to execute the agreement. This agreement will be in effect, for the period of August 1, 2015 through July 31, 2016.
12. **Comptroller's Office**

Move the adoption of a resolution to pay Fiscal Advisors & Marketing, Inc. \$1500.00(Town Board Contractual) for the services connected with the Borrowing of \$825,000.00/ Bond Anticipation Note for the 2015 paving program.
13. **Highway Department**

Move the adoption of a resolution to approve the following:

  - \$1,267.20 to Tracey Road Equipment for Hydraulic Motor
  - \$1,055.07 to Beam Mack for Oil Pan #35
  - \$2,400.00 to Environmental Contracting & Construction Services for removal & disposal of 40linear feet of transite asbestos pipe

14. **Justice Department**

Move the adoption of a resolution to approve \$1,035.00 to Service Education, Inc. (SEI) for the CourtRoom Program Annual License/Maintenance Agreement, from July 2015 through June 2016

15. **Police Department**

Move the adoption of a resolution to approve the following:

- Purchase of equipment in the amount of \$3,845.65, for active shooter training. The Town shall be reimbursed for the equipment under the previously approved State Law Enforcement Terrorism Prevention Program (SLETPP) Grant
- \$3,430.59 to Burdick's Collision Center at Driver's Village, as the Town was issued a check from the insurance company, in this amount to cover the cost of repairs to a police vehicle from an accident. The deductible of \$1,000.00 was approved at the May 13, 2015 Town Board Meeting.

16. **Discussion Items:**

**Free Fishing Days June 27-28, 2015/ Police Building Roof**

17. **Public Input**

18. **Executive Session**

Move for the adoption of a resolution to enter into executive session to discuss 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

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. **Adjourn**