



AGENDA

Wednesday March 11, 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 February 25, 2015
4. **Approval of Abstract Numbers 9 & 10**
5. **Budget Modifications/Amendments**
6. **Legal Services Agreement**

Move the adoption of a resolution to approve an expenditure up to \$10,000.00 for Hancock & Estabrook, LLP, concerning employment/personnel matters as specified in the Letter of Agreement, dated March 5, 2015 and to authorize the Supervisor to sign the agreement.
7. **Public Hearing**

To consider the Town's application for the 2015 Community Development Block Grant funding through Onondaga County as well as a Consolidated Five Year Plan as required by U.S. Department of Housing and Urban Development

Resolutions :

 1. Resolve that the Town Board hereby submits its Consolidated Five Year Plan (2015-2019) to Onondaga County Community Development as required by US Department of Housing and Urban Development (HUD).
 2. Resolve that the Town Board hereby supports and authorizes the Youth Bureau, Parks and Recreation Department to submit the application for funding from the Community Development Block Grant for the installation of a Neighborhood Playground at Skyway Park in the amount of \$62,500.00
8. **Set Public Hearing**

Move the adoption of a resolution of calling a public hearing on March 25th, 2015 commencing at 6:30 p.m. local time to consider the adoption of a six-month moratorium against the approval of new commercial and residential building and development within the Route 11 corridor from the intersection of Route 31 north to Brewerton. The purpose of this moratorium is to allow the Town to continue to study and consider substantial changes to the Town's sewer expansion policy within the defined study area.
9. **Brewerton Ambulance Update**
10. **OCRRA Agreement (Onondaga County Resource Recovery Agency)**

Move the adoption of a resolution approving the Onondaga County Participating Municipality Solid Waste Delivery Agreement and Indemnification Agreement between the Town and OCRRA, and authorize the supervisor to execute same.
11. **Traffic Signal Maintenance Contract**

Move the adoption of a resolution to approve the Traffic Signal Maintenance Contract with Syracuse Signal Systems Inc. for the period Jan.1, 2015 through Dec. 31, 2015, and to authorize the Supervisor to execute the agreement

12. **Highway Department**

Move the adoption of a resolution to approve the following:

- Approx. \$8,000.00 to Environmental Products & Services to clean out the oil/water separator & trench in garage
- \$1,887.48 to United Auto Supply for 196 gallons of bulk hydraulic oil

13. **Fire Hydrant**

Upon recommendation from the Chief of the S. Bay Fire Dept. and the Codes Enforcement Office, I move the adoption of a resolution to approve the installation of one (1) fire hydrant (Project No.9003748) in the existing Cicero Center Water District at Lyons Runne, Sec. 2B. The Developer, T & L Companies, LLC, will pay for the hydrant in conjunction with the 8" Water Main Extension. The Town will be billed the annual hydrant maintenance rate, which is currently \$61.61 per hydrant per annum.

14. **Planning and Zoning Department**

Move the adoption of a resolution to approve the following:

- \$1,080.00 to send three (3) Code Enforcement Officers to 24 hour mandatory In-service training, through the New York State Building Officials Conference Central Chapter. The training will be held locally in Liverpool, N.Y. (see Attached)
- \$8,816.60 to approve the GENERAL CODE annual Muncipity Software Assurance maintenance agreement (see attachment).

15. **Fee Waiver**

Move the adoption of a resolution to waive the filing fee of \$250.00 for the Cicero Fire Department's Site Plan Application, as recommended by the Planning Board.

16. **Designation of Claims Manager under General Municipal Law Section 207-C Procedure**

WHEREAS, the Town of Cicero ("Town") and the Cicero Police Benevolent Association ("PBA") have negotiated a written procedure for the determination of claims and administration of benefits under Section 207-c of the New York State General Municipal Law; and

WHEREAS, said procedure affords the Town the right to designate a town official to serve as Claims Manager with said position having certain powers and duties under the procedure;

NOW, THEREFORE BE IT RESOLVED, that the Town Comptroller be and hereby is appointed Claims Manager under the Section 207-c Procedure;

AND BE IT FURTHER RESOLVED, that the Town Supervisor be and hereby is directed to provide a copy of this resolution to the President of the PBA.

17. **Executive Session**

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

18. **Public Input**

19. **Adjourn**