



AGENDA

Wednesday March 25, 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 March 11, 2015
4. **Approval of Abstract Numbers 11 & 12**
5. **Budget Modifications/ Amendments**
6. **Recognition of Julie Raddell**

Recognition and presentation of the “David Guokas Award” to Julie Raddell for Excellence in the field of Recreation and Parks.
7. **Bond Anticipation Note**

Move the adoption of a resolution authorizing the repaving of roads in and for the Town of Cicero, Onondaga County, New York, at a maximum estimated cost of \$825,000.00 and authorizing, subject to permissive referendum, the issuance of \$825,000.00 bonds of said town to pay the cost thereof.
8. **Section 284 of the Highway Law Agreement**

Move the adoption of a resolution approving the road projects for 2015 at a cost of \$824,381.24 (subject to change) and authorizing the execution of the Highway Agreement between the Highway Superintendent and the Town Board in accordance with Section 284 of the Highway Law
9. **Public Hearing**

Public hearing 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.
10. **Personnel Matters**
 - **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

 - A. Employment of Alexis Davis and Rachel Lingenfelter as Recreation Attendants at a pay rate of \$8.75/hour effective April 6, 2015
 - B. Employment of Jennifer Foley as Recreation Leader at a pay rate of \$10.00/hour effective April 6, 2015

11. **Highway Department**

Move the adoption of a resolution to approve the following:

- \$2,227.18 to Grainger for EZ deck shelving units and additional shelves for stock room

12. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

- \$1,141.25 to Lowes for Field Marking Paint (CNY Co-Op Purchasing)

13. **Planning Board**

Move the adoption of a resolution to appoint Greg Card as Ad-Hoc member for the Planning Board, effective immediately through December 31, 2015

14. **Police Department**

Move the adoption of a resolution approving a Change Bank in the amount of \$20.00

15. **Discussion Items**

16. **Executive Session**

Move for the adoption of a resolution to enter into executive session to discuss two separate issues involving 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

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. **Public Input**

18. **Adjourn**