



## AGENDA

Wednesday May 13, 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 April 22, 2015
4. **Approval of Abstract Numbers 17, 18 & 19**
5. **Budget Modifications/ Amendments**
6. **Supervisor’s Report of the 2014 Annual Financial Audit**
7. **Public Hearing Local Law No. 2**

Public Hearing to consider proposed Town of Cicero Local Law No.2 of the Year 2015 requiring Prior Written Notice of Highway Defects to supersede in its application to the Town of Cicero, subdivisions 1 and 3 of section 65-a of the Town Law.

Move the adoption of a resolution that the proposed Town of Cicero **Local Law No. 2 of the Year 2015** requiring Prior Written Notice of Highway Defects to supersede in its application to the Town of Cicero, subdivisions 1 and 3 of section 65-a of the Town Law entitled “**Prior Written Notice of Highway Defects Required** is an unlisted or Type II action involving no other permit granting agency outside the Town. The proposed amendments to the Code of the Town of Cicero with regard to fees will not have a significant effect on the environment, and therefore does not require the preparation on an EIS.

Move the adoption of a resolution (approving/denying) proposed Town of Cicero **Local Law No. 2 of the Year 2015** requiring Prior Written Notice of Highway Defects to supersede in its application to the Town of Cicero, subdivisions 1 and 3 of section 65-a, of the Town Law.
8. **Public Hearing Requests**
  - **Abandoned Road**

Move, the adoption of a resolution setting a Public Hearing for May 27, 2015 commencing at 6:30 p.m. local time to consider the request of James Turner for a formal abandonment of the Town's right to dedication to a once proposed undeveloped paper road described as Beechwood Avenue as shown on the Maple View Park Tract map filed in the office of the Onondaga County Clerk on September 15, 1925. The proposed Beechwood Avenue was shown as 70 foot wide and approximately 200 yards in length. Abandonment of the right to take dedication of a roadway will result in the land being abandoned to all adjoining land owners to the center line of the proposed roadway.
  - **4 Way Stop at Loretto (The Cottages at Garden Grove)**

Move the adoption of a resolution setting a public hearing for 5/27/15, at 6:30 PM to consider amendment of the Cicero Town Code Section 198-3 "Stop Intersections" by Local Law to establish a four-way traffic controlled intersection at Meltzer Court and Jamboree Lane, as well as authorizing the installation of four-way stop signs at that intersection as needed.

9. **Personnel Matters**

Move the adoption of a resolution to approve the following:

- Advertising for the hiring of five summer/seasonal laborers in the Highway Department for the period 6/1/15-8/14/15, at an hourly rate of \$12.00/hour per worker, and for the total expenditure of this temporary help not to exceed \$28,000.00.
- Appointment of Stephanie Engelmann and Michael Brisson as Recreation Attendants, Arts and Crafts and Sports Directors, at a pay rate of \$10.25/hr. each, effective 6/22/15
- Appointment of Katie Scott as a Recreation Attendant at a pay rate of \$9.00/hr. each, effective 6/22/15

10. **Clerk's Office**

Move the adoption of a resolution to approve the following:

- \$500.00 to the American Legion Post 787 to help defer the costs of the Memorial Day Parade and Ceremony to be held on Monday 5/25/15 at 9:00 a.m.
- Fireworks permit from American Fireworks Display, LLC., for Fort Brewerton/Greater Oneida Lake Chamber of Commerce to be held in Brewerton (Kathan Rd.) on Friday, 7/3/15 at dusk, at a permit fee cost of \$75.00 and for the Supervisor to execute the Fireworks Permit.
- Amount not to exceed \$2,100.00 (includes estimated freight charge) to Davis Mechanical Services, Inc. for the installation of one (1) replacement 2 speed constant torque motor for the Air Handler Unit; to include motor, two (2) drive belts, motor adaptor, mounting plate and labor.

11. **Comptroller's Office**

A. Move the adoption of a resolution to approve the proposals from Benn & Company CPA's, PLLC, for the completion of 2014 audits and to authorize the Supervisor to execute such agreements:

- \$6,000.00 for the South Bay Fire Department Length of Service Awards Program (LOSAP)
- \$1,600.00 for the Employee Deferred Compensation Plan
- \$1,900.00 for the Town of Cicero Justice Department

B. Move the adoption of a resolution to approve the credit card policy and procedures, and to designate the attached list of employees to utilize the cards.

12. **Highway Department**

Move the adoption of a resolution to approve \$3,050.32 to Valley Tire Company for the purchase of eight (8) tires, and valves for truck #22

13. **Justice Department**

Move the adoption of a resolution to declare the Canon F159400 Serial Number HDU15812, formally used on the dais for the Justice Department as surplus (no use to the town) and to authorize for disposal.

14. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

- \$1063.20 (Paid by Youth League Participant Fee) to Northern Nurseries for Play Ball field material and field lining chalk for Central Park (Cicero Little League)
- \$13,118.31 to Yankee Construction to replace pavilion at Plank Road Park West Entrance
- \$2,580.00 to Steve Cooley Masonry for the concrete floor for Plank Road Pavilion
- \$1,280.00 to Bonnet Sales and Service, Inc. to replace garage door (commercial grade) on storage building at Gateway Park
- \$2,240.00 to Mill Creek for Infield Mix (\$35.00/ cubic yard)
- \$2,000.00 (part of LWRPII Grant Funds) to Kinsella for landscape rocks for Riverfront Park
- \$7,995.00 to Treasurer of North Syracuse Central School District for the school use for Summer Day Camp
- Amount not to exceed \$1,500.00 to Landmark Graphics, for shirts for Summer Programs/Participants
- Amount not to exceed \$1,500.00 to S & S Worldwide for supplies for Day Camp

15. **Planning and Zoning Department**

Move the adoption of a resolution to approve the following:

- Installation of three (3) proposed fire hydrants for the Contemporary Home Suites Apartments Project, in the existing Brewerton WD Ext. 2. The Developer, Todd Loscombe will pay for the hydrant installations in conjunction with the 8” & 10” water main extension. The Town will be notified when the hydrants are in service, and then will be billed the annual hydrant maintenance rate, which is currently \$61.61 per hydrant, per annum.
  - A. Hydrant # 13941 Contemporary Home Suites Apartments-100’ south of Walnut Hill Rd.**
  - B. Hydrant # 13942 Contemporary Home Suites Apartments-425’ north of Orangeport Rd.**
  - C. Hydrant #13943 Contemporary Home Suites Apartments-115’ north of Orangeport Rd.**
- \$1,000.00 to Jeff Bell’s Auto Body & Collision, for the deductible of a claim on repairs to the 2006 Ford Ranger as a result of an accident caused by second party individual

16. **Police Department**

Move the adoption of a resolution to approve \$1,000.00 to Burdick’s Collision Center in Driver’s Village, for the insurance deductible for repairs to a marked patrol unit damaged in an accident

17. **Moratorium**

Move the adoption of a resolution setting a public hearing on May 27, 2015 commencing at 6:30 p.m. local time to consider an Amendment of Local Law #2 of the Town of Cicero (Temporary Development Moratorium within the Route 11 corridor) to amend the study/moratorium area to the portion of Route 11 in the Town of Cicero from the intersection of Mud Mill Road north to Brewerton. The purpose of this amendment is to redefine the study area for study.

18. **Brewerton Revitalization Proposal: Riverfront Park**

Move the adoption of a resolution to approve an expenditure of \$3,650.00 to Saratoga Associates and its sub consultant to complete required archaeological testing at various sites within an area identified as the upper terrace of two designated properties on Bennett Street. This supplemental investigation is required by FHWA (Federal Highway Administration) and administered by the New York State Department of Transportation. This resolution will authorize the Supervisor to execute the agreement associated with this effort.

19. **ADA (Americans with Disabilities Act) Bathrooms**

Move the adoption of a resolution to approve an expenditure not to exceed \$ 4,905.00 to Yankee Construction for the west side of the Town Hall Building bathrooms to be made compliant with the American with Disabilities Act (ADA) requirements.

20. **Beaver Agreement**

- Move the adoption of a resolution to approve an agreement with Northeast Beaver & Predator Management at a rate of \$50.00 per each beaver and each beaver dam destroyed, not to exceed \$1,000.00 without prior authorization from the Town Board, effective May 13, 2015 through December 31, 2015, and to authorize the Supervisor to execute said agreement.

21. **Discussion Items**

- **Ethics Training**

22. **Public Input**

23. **Adjourn**