



## AGENDA

## FINAL

Wednesday November 18, 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 Special Town Board Meeting held on October 20, 2015
4. **Town Board Meeting Minutes** from the Regular Town Board Meeting held on October 28, 2015
5. **Town Board Meeting Minutes** from the Special Town Board held on November 10, 2015
6. **Approval of Abstract Numbers 44, 45 & 46**
7. **Budget Modifications/Amendments**
8. **Town of Cicero 2016 Budget**
  - Move the adoption of a resolution approving and adopting the proposed **2016 Special Districts Budget for the Town of Cicero, as amended.**
  - Move the adoption of a resolution approving and adopting the proposed **2016 Fire Protection Services' Budget for the Town of Cicero, as amended.**
  - Move the adoption of a resolution to amend the **2016 Preliminary Budget for the Town of Cicero, as specified.**
  - Move the adoption of a resolution approving and adopting the proposed **Town of Cicero's 2016 Budget, as amended.**
9. **Public Hearing – Zone Change**

Public Hearing to consider a Zone Change from General Commercial to General Commercial Plus for the property located at 6054 East Taft Road, North Syracuse, N.Y. (Tax Map # 057.-02-14.0)
10. **South Bay Police Department Building**
  - Move the adoption of a resolution to enter into an agreement with Kelinger Freeman Associates for professional landscape architectural design and engineering services for the vacated South Bay Fire Department building at 8817 Cicero Center Road, as outlined in the scope of services proposal dated November 10, 2015, for a fee not to exceed \$7,000.00, and to authorize the Supervisor to execute the agreement.
11. **2015 Drainage Projects**

Move the adoption of a resolution to approve \$35,000.00 to LaFleur Constructors, Inc. to complete the 2015 Drainage Projects.

12. **Highway Department**

Move the adoption of a resolution to approve the following:

- \$5,000.00 to Schneider Brothers Corp. for repairs to trucks #40 and #9
- \$1,900.00 to SnoDepot for stainless steel oil pan and gaskets for truck #35
- \$1,089.06 to Hi-Line, Inc. for terminals, seals, rivets, unions-hose parts
- \$2,404.32 to Allied Spring for kingpins, front springs truck #16

13. **Parks and Recreation Department**

**A.** Move the adoption of a resolution to approve the following purchases:

- \$1,224.18 to MS Unlimited to replace destroyed Portable Toilet (Gateway Park-unit burned down)
- \$1935.05 to WB Mason to replace 13 tables at the Senior Center(10) and Highway Dept. (3)

**B.** Move the adoption of a resolution to accept an accumulative donation totaling \$1375.00 for trees at Bennett Street Improvement Project

14. **Police Department**

Move the adoption of a resolution to approve the October Drivers Village maintenance invoices, for the Police Department vehicles in the amount of \$2,650.50

15. **Discussion Items**

16. **Public Input**

17. **Adjourn**