



AGENDA

Wednesday October 14, 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 September 23, 2015
4. **Approval of Abstract Numbers 39,40 & 41**
5. **Budget Modifications/ Amendments**
6. **County Legislator Kathy Rapp Announcement**
7. **Executive Session**

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

 - A. 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 and
 - B. Related 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
8. **Personnel Matters**
 - **Assessor's Office:**
 - A. Move the adoption of a resolution to reconfigure the staffing in the Assessor's Office to include a full-time Assessor, a full-time Appraisal Aide, and a part-time Assessment Clerk, not to exceed 1040 hours per year, effective immediately.
 - B. Move the adoption of a resolution to appoint Karen Tavernese to the full-time Assessor position at a starting rate of \$60,000.00 per year, effective October 15, 2015
 - **Parks and Recreation Department:**

Move the adoption of a resolution to appoint Samantha McGregor as a part time Fall/Winter Recreation Attendant at an hourly rate of \$8.75 effective October 19, 2015
9. **Miralago Sanitary Sewer Pumping Station**

Move the adoption of a resolution for the Town to approve \$11,928.00 to Siewert Equipment for the purchase of 2 new submersible wastewater pumps and slides for the Miralago Pumping Station
10. **Superior Ave./Michigan Ave. Erosion**

Move the adoption of a resolution for the Town to approve the following under Onondaga County contract:

 - \$23,400 to J.N. Giammarino Construction Inc. to install 900 sq. ft. of steel sheeting to stabilize the slope along the existing roadway.
 - \$5,000 to D.E. Tarolli Inc. to install backfill materials and complete restoration associated with slope improvements.

11. **Drainage- Davey Road**
Move the adoption of a resolution to approve \$53,614.83 to LaFleur Constructors Inc. to perform off road drainage Corrective Work at Davey Road, Brewerton. This work has been unanimously approved as a high priority issue by the Drainage Group.
12. **Trash Contract**
Move the adoption of a resolution authorizing the advertisement of bids for **The Collection and Disposal Refuse, Rubbish, Garbage, and Recyclables for the Town of Cicero divided into Service Areas "A","B","C", and "D"** within the Town
13. **Brush Contract**
Move the adoption of a resolution for authorization of the advertisement for bids for the curbside brush collection and disposal services for the Town of Cicero
14. **Inter-municipal Agreement with the New York State Canal Corporation**
Move the adoption of a resolution approving and authorizing the Supervisor to execute the agreement, of a minor electric power sharing arrangement between the Town of Cicero and the New York State Canal Corporation to provide electricity from the Town's Riverfront Park electric meter account # 66413-79004 to the Canal Corporation, for the purpose of keeping the Canal Corporation batteries charged for the Canal shed equipment responsible for monitoring the river level and flow, benefiting the citizens of the Town of Cicero. Expected demand is very small, and it is expected the cost for providing same will amount to no more than \$20.00 annually.
15. **2013-14 Urban and Community Forestry Grant #T30630G**
Move the adoption of a resolution authorizing \$6,000.00 to Davey Resource Group, from a Grant awarded to the Town of Cicero, in June 2015, by the Department of Environmental Conservation, (D.E.C.) to inventory existing trees and potential planting locations for future plantings in the project area beginning at the intersection of South Bay and Bear Road to Rt. 11 continuing north on Rt. 11 to Rt. 31 and then easterly to the intersection of Rt. 31 and South Bay Road- (No match required by Town)
16. **Technology Services**
Move the adoption of a resolution approving the following:
 - Hosting Server contract with CNYRIC (Central New York Regional Information Center) at a cost of \$459.00 per month or \$5,500.00 annually.
 - Replace network switches in Town Hall at a cost of \$8,152.92 (includes installation and configuration).
 - Replace current Cisco Firewall with a Cisco ASA 5505 at a cost of \$1,790.00 plus a \$268.00 annual maintenance fee
17. **Highway Department**
Move the adoption of a resolution to approve the following purchases for the Highway Department:
 - \$3,269.64 to American Rock Salt for salt coverage
 - \$2,000.00 to Genuine Parts for auto parts/supplies for the month of October
 - \$2,000.00 to Home Depot for supplies for the month of October
 - \$1,425.00 to Allied Spring for rear suspension springs for truck #41
 - \$77,449.00 to Barrett Paving for blacktop/asphalt (top & binder), hot patch
 - \$19,500.00 to Lan-Co for Operator for paver
 - \$3,026.32 to Hi-Line Inc. for various brass hose fittings, aluminum rivet, air brake fittings
 - \$1,750.00 to ARC Monarch for 1750 quantity route stakes-winter
 - \$9,000.00 to Whites Farm Supply for repair to #7 mower transmission
 - \$2,000.00 to United Auto Supply for supplies for the month of October
 - \$2,000.00 to Sunnycrest Inc. for catch basins, concrete ring
 - \$5,000.00 to Earl Becker Construction for 200 yards of topsoil
18. **Justice Department**
Move the adoption of a resolution to approve the application of the multi-year Justice Court Assistance Program (JCAP) Grant in the amount of \$60,000.00 (\$30,000.00 for 2015-2016 & \$30,000.00 for 2016-2017) for the relocation/renovation of the Court to the former South Bay Fire Hall.

19. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following purchases for the Parks and Recreation Department:

- \$1,149.25 to Parish Maintenance for 2 pallets of Ice Melt
- \$3,400.00 to RecDesk for the annual fee for computer software for program/office management, program registration and technical support
- \$3,500.00 (via fees) to Papa's Sports for jerseys for Youth Basketball
- \$2,600.00 (via fees) to Triple H Stables for horseback riding lessons and horsemanship classes
- \$3,000.00 (via fees) to John Haas for basketball instruction
- \$3,000.00 (via fees) to Gary Dembkowski for Basketball Instruction
- \$2,500.00 (via fees) to North Syracuse Central School District (Treasurer) for School Use for the Fall Programs
- \$2,500.00 to North Syracuse Lawn and Snow to overhaul vehicles and equipment supplies

20. **Planning and Zoning Department**

Move the adoption of a resolution to purchase one 2016 Jeep Patriot 4x4 for the Planning and Zoning Department, from Par-K Chrysler Jeep, in the amount of \$20,500.00.

21. **Police Department**

Move the adoption of a resolution to approve the September Drivers Village maintenance invoices, for the Police Department vehicles in the amount of \$2,458.38.

22. **Discussion Items**

Safety Committee Report- Councilor Mark Venesky

23. **Public Input**

24. **Adjourn**