



AGENDA #18

Wednesday October 28, 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 October 14, 2015
4. **Brewerton Volunteer Fire Department Ambulance**
  - **Addendum to Contract:** Whereas, the Town of Cicero and the Brewerton Volunteer Fire Department Ambulance, Inc. (“BVFDA”) are parties to an agreement dated April 22<sup>nd</sup>, 2015 that calls for the Town to pay for benefits pursuant to the Volunteer Ambulance Workers Benefits Law, and, Whereas, the parties find it necessary to amend the current contract to adequately include a detailed description of the coverage costs now and in future years with respect to the District taxation cap, It is hereby resolved as follows: The proposed contract Addendum between the Town and Brewerton Volunteer Fire Department Ambulance (“BVFDA”) addressing the Town’s share of costs pursuant to the New York Volunteer Ambulance Workers Benefits Law for volunteer ambulance services is hereby approved, and the Supervisor is authorized to execute the document for the Town.
  - **Workers Compensation Premium Payment:** Whereas, the Volunteer Ambulance Workers Benefits Law was enacted by the State Legislature in 1989 to help protect injured volunteer ambulance workers in recognition of their unselfish service to the public, and, Whereas it is the Town’s obligation to provide the benefits under the Law and terms of the previously approved Contract with the Brewerton Volunteer Fire Department Ambulance, Inc. (BVFDA”), and, Whereas, the Town and BVFDA have agreed the Town’s portion of the coverage cost due is \$4,059.16, it is hereby resolved that the Town shall pay the New York State Insurance Fund the initial 25% deposit amount of \$4,059.16 for coverage as stipulated in the current agreement
5. **Approval of Abstract Numbers 42 & 43**
6. **Budget Modifications/ Amendments**
7. **Personnel Matters**

Move the adoption of a resolution to appoint Gretchen Walter as a part time Assessment Clerk at an hourly rate of \$14.00, not to exceed 1040 hours per year, effective immediately.
8. **Sanitary Sewer**

Move the adoption of a resolution to authorize the advertisement for bids for the Town’s Sanitary Sewer Repair Contract.
9. **Drainage**

**LaFleur Constructors Inc.:**  
Move the adoption of a resolution for the Town to approve the following to LaFleur Constructors, Inc. under the drainage improvement contract:

  - \$4,843.27 for installation of a new drainage structure in the rear yard along McCamidge Drive.
  - \$12,284.28 for approximately 200-ft of drainage swale improvements along side and rear yards on Dawns Ridge
  - \$9,259.95 for approximately 150-ft of drainage swale improvements along rear yards on Snowshoe Trail.

**Lumberjack Tree Service**  
Move the adoption of a resolution to approve \$4,400.00 to Lumberjack Tree Service for the following work:

  - \$100.00 for removal of Willow tree at 8525 Belnor Dr.
  - \$2,500.00 for removal for Silver Maple and 2 Spruce trees and stumps located at 5637 E. Davey Rd.
  - \$1,200.00 for removal of Willow tree and stump located at 5344 Orangeport Rd.
  - \$600.00 for removal of Crimson King Maple tree and grind stump located at 5541 Kathan Road

10. **Intermunicipal Agreement with Onondaga County (Brewerton Revitalization Project)**  
Move the adoption of a resolution approving an Intermunicipal Agreement between the Town of Cicero and Onondaga County for financial assistance to the Town of Cicero in an amount not to exceed \$45,000.00 for transportation improvements consistent with a resolution of the County Legislature (No.122-2015) for the Town's Bennett Street/River Front Park projects. This resolution also authorizes the Supervisor to execute the Intermunicipal Agreement and any necessary documents associated with this action.
11. **Highway Department**  
Move the adoption of a resolution to approve the following:
  - \$5,000.00 to Oswego Tool & Steel for (2) belt chains, and (12) rubber cutting edges
  - \$4,000.00 to Genuine Parts for auto parts/supplies for November and December
  - \$3,000.00 to Home Depot for supplies for November and December
  - \$4,000.00 to SnoDepot for oil pans for Trucks 12 & 36
12. **Highway Department Overage Fee**  
Move the adoption of a resolution to approve an additional \$886.78 to Whites Farm Supply for the overage fee to repair the mower bringing the total to \$9,886.78
13. **Planning and Zoning Department**  
Move the adoption of a resolution to authorize a lump sum payment of \$18,675.00 to Crisafulli Trucking to demolish 8045 Thurston Drive.
14. **Police Department**  
Move the adoption of a resolution to request approval to accept a \$2,500 donation from Andrew Aupperle, Siteworks Inc., for the purchase of two Taser units
15. **Cicero Historical Society**  
Move the adoption of a resolution to approve an expenditure of \$1,498.04 to the Cicero Historical Site for reimbursement of preserving(to maintain) the historic structure- paint school house, stain handicap ramp of log cabin, stain log cabin & shed doors and improve lighting for safety
16. **Surplus**  
Move the adoption of a resolution to declare the following items surplus and of no use to the town and to be disposed:
  - One HP printer, serial number MY22F1S26Q and one Dell computer, serial number 000045-643-210-007 from the Parks and Recreation Department
  - One broken office chair from the Assessor's Department
17. **Set Public Hearing – Zone Change**  
Move the adoption of a resolution to set a Public Hearing for November 18, 2015, at 6:30 p.m. to consider a Zone Change from General Commercial to General Commercial Plus for the property locate at 6054 East Taft Road, North Syracuse, N.Y. (Tax Map # 057.-02-14.0)
18. **Executive Session**  
Move the adoption of a resolution to enter into executive session to discuss two issues, one an issue related to the proposed acquisition, sale, or lease of real property, or the proposed acquisition, sale or exchange of securities and one related to public employee collective-bargaining negotiations.  
  
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
19. **Discussion Items**
20. **Public Input**
21. **Adjourn**