



AGENDA

Wednesday September 11, 2013

CICERO TOWN BOARD REGULAR MEETING

6:30 PM

1. Pledge of Allegiance
2. SEQOR (State Environmental Quality Review)
3. Approval of Town Board Meeting Minutes from August 28, 2013
4. Budget Modifications
5. Move for the adoption of a resolution to accept \$7,750.00 from Brewerton Revitalization Committee (Helen Carroll) for improvements to Riverfront Park to be used in conjunction with Onondaga County Community Development funds
6. Public Hearing to approve contract drawings for the Landings at Maple Bay public sanitary sewer system
7. Move for the adoption of a resolution to set a Public Hearing for September 25th, 2013 to exceed the New York State tax cap
8. Move for the adoption of a resolution to set a Public Hearing for October 9, 2013 to consider a Zone Change from Neighborhood Commercial to Agricultural for a portion of the property located at 5860 South Bay Road (Tax I.D. # part of 038.-02-05.2)
9. Move for the adoption of a resolution to approve the following from the Parks and Recreation Department:
 - A. \$6,098.00 to Denzak Recreation Design and Supply for 4 picnic tables for Riverfront Park Project- Community Development funded
 - B. \$1185.00 to Vitale for 60 yards of topsoil to complete new pavilion area at William Park
 - C. \$8,785.00 to Denzak Recreation Design and Supply for (7) six foot benches for Riverfront Park Project-Community Development funded
 - D. Staff appointment of Travis Trudell as a Recreation Attendant, effective September 3, 2013 at a rate of \$10.00/hour
10. Move for the adoption of a resolution to approve \$1,000.00 to C.Mattes Inc. for pool pumping at 446 Chestnut Street to remediate unmaintained pool at said location
11. Move for the adoption of a resolution to approve the following purchases from the Highway Department:
 - A. \$82,000.00 to American Rock Salt for 2000 tons of salt
 - B. \$1,365.70 to Commercial Tires for Front Tires for Gradall #53
 - C. \$3,500.00 to Universal Metal Works for 2 oil pans with bolts
 - D. \$3,500.00 to Lumberjack Tree Service for various tree removals road side
12. Move for the adoption of a resolution to consider purchases of the following equipment purchases for the Highway Department pursuant to the 5 year Maintenance Plan as adopted on August 28th, 2013
 - A. (1) Skid Steer Loader
 - B. (1) 10 wheel large dump truck with snow and ice equipment and hopper
 - C. (1) pickup truck
13. Move for the adoption of a resolution to submit the Justice Court Assistance Grant Application for 2013
14. Move for the adoption of a resolution asking the New York State Department of Transportation to investigate the intersection of Cicero Center Road and State Route 31 for installation of a three colored traffic control devise or other safety measures to be implemented
15. Move for the adoption of a resolution to accept roads, utility easements and drainage easements from Hancock Field Development Corporation

16. Move for the adoption of a resolution to set a Town Board budget workshop for September 25, 2013 at 5:00p.m.
17. Public Input
18. Move for the adoption of a resolution to enter into executive session to discuss issues relative to public employee collective-bargaining negotiations and employment history of particular employee(s) pursuant to Public Office Law Section 105

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. Adjourn