



AGENDA

Wednesday September 10, 2014

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 Regular Town Board Meeting held on August 27, 2014
4. **Abstract Approval**
5. **Budget Modifications**
6. **Annual Trail License Contract**

Move the adoption of a resolution to authorize the Supervisor to execute the annual Trail License Contract (2014-2015) between National Grid and the Cicero-Clay Snow Owls
7. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

 - \$4300.00 to Contact Community Services for Staffing at CanTeen through a partnership with Contact Community Services
 - \$1,886.00 to Sweet Woods Memorial Company to replace engraved marble bench inadvertently damaged by Town mowing staff (not covered by insurance- Town's deductible is \$2500.00)
 - Agreement between the Town of Cicero and Cicero Falcons Pop Warner Inc. to cover the cost of all electric expenses for field lights at Central Park (reviewed and approved by Robert Germain 9/3/14)
 - \$1080.00 to G.J.Adams Plumbing for additional work on removal of plumbing fixtures not identified until excavation regarding fountain removal and capping, at Gateway Park
8. **DASNY (Dormitory Authority State of New York)Grant**
 - Move the adoption of a resolution to approve the DASNY Grant Disbursement Agreement and authorize the Supervisor To sign the agreement. This approval allows the Town to seek reimbursement for the Central Park Playground Project grant for \$100,000.00
9. **Clerk's Office**

Move the adoption of a resolution for the following:

 - \$4,400.00 to Syracuse Energy Systems,(includes electrical and removal of old unit) to replace the Zoning/Planning and Code Enforcement Office's heating/air Conditioning unit with a new ductless split Air conditioning and Heating Unit.
10. **Department of Zoning & Planning (Codes Enforcement)**
 - Move the adoption of a resolution to approve the following purchase
 - \$1,782.00 to Computer Outlet Cicero for (6) Microsoft Office Standard 2013 licenses priced at \$297 each
11. **Highway Department**

Move the adoption of a resolution to approve the following:

 - \$1,600.00 to LTS Enterprises for clutch repair on truck #43
 - \$1,759.00 to Omni Services

12. **Announcements**
 - **Fire Department Budget Workshop**
13. **Discussion Items**
 - **Road Salt**
14. **Public Input**
15. **Adjourn**