



AGENDA

Wednesday September 24, 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 Meetings held on August 27 and September 10, 2014 and Special Town Board Meetings held on September 15 and September 22, 2014
4. **Abstract Approval**
5. **Budget Modifications**
6. **Personnel Matters**
 - **Police Department**

Move the adoption of a resolution to approve the appointment of Officer James Snell to the rank of Sergeant effective October 4, 2014 at a pay rate of \$70,739.00/annually
 - **Parks and Recreation Department-**

Move the adoption of a resolution to hire Joseph A. Santimaw as a Recreation Attendant (Center Monitor) to fill the part-time vacancy at the CanTeen at a pay rate of \$10.50/hour, effective September 22, 2014
7. **Town of Cicero Board of Ethics Appointments.** Inasmuch as we are entering into the last quarter of 2014, appointments will include the time left in 2014, except for the appointment of the Chair. Appointments will expire on December 31st of the last year of the respective appointee's term.

Move the adoption of a resolution to appoint:

 - Bill Bradley as Chair of Board of Ethics, for a term to expire on December 31, 2014
 - Robert Tomeny as a member of the Board of Ethics for a one-year term, effective for 2014 and to expire at the end of 2015
 - Robert DiFlorio as a member of the Board of Ethics for a four-year term, effective for 2014 and to expire at the end of 2018
 - Kenn Peters as a member of the Board of Ethics for a five-year term, effective for 2014 and to expire at the end of 2019
8. Discussion on the Highway Department's usage of salt for winter road safety
9. **Police Department**

Move the adoption of a resolution to approve the following:
\$2,770.00 to Sun Auto for the purchase of (2) unmarked 2013 Chevrolet Impalas, after the trade in allowance for (4) vehicles

10. **Department of Zoning & Planning (Codes Enforcement)**

A. Move the adoption of a resolution to approve the installation of two (2) proposed fire hydrants for the Tocco Villagio Project. The Developer, JOLU Development Co. will pay for the hydrant installations in conjunction with the 8" & 10" water main extension. The Town will then be billed the Annual Hydrant Maintenance rate, which is currently \$61.61 per hydrant, per annum.

- **Hydrant # 13847- Legionnaire Drive 525' east of Pareti Place**

- **Hydrant # 13853- Legionnaire Drive 230' east of Pareti Place**

B. Move the adoption of a resolution to declare the IBM Wheelwriter 3 Typewriter, from the Planning and Zoning/Codes Office, surplus and no use to the Town, it is broken and unable to be repaired

11. **Highway Department**

Move the adoption of a resolution to approve \$4,434.06 to Stadium International for a radiator and replacement parts for Truck # 10

12. **Local Law to Exceed the Tax Cap**

Move the adoption of a resolution to set a public hearing on October 8, 2014 at 6:30 p.m. to consider passing a local law to exceed the 2% tax cap for the 2015 Budget.

13. **2015 Preliminary Budget**

Presentation of the 2015 Preliminary Budget by the Town Clerk to the Town Board. A copy of this budget will be available in the Town Clerk's Office where it may be inspected during regular business hours. It can also be viewed on the Town's website.

Move the adoption of a resolution for the following:

- Set Budget Workshops for Friday October 3, 2014 at 10:00 a.m. and Tuesday October 14th at 8:30 a.m.

- Set a Public Hearing for Wednesday October 8, 2014 at 5:00 p.m. for the 2015 Preliminary Budget and the 2015 Fire Districts Budget

14. **Executive Session**

Move the adoption of a resolution to enter into executive session to discuss two matters

1. Issues relative to public employee collective- bargaining negotiations pursuant to Public Office Law Section 105
2. Issues relative to employment history of a particular employee 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

15. **Public Input**

16. **Adjourn**