



AGENDA

Wednesday September 23, 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 9, 2015
4. **Approval of Abstract Numbers 37 & 38**
5. **Budget Modifications/ Amendments**
6. **Local Law to Exceed Cap**
 - Continuation of the Public Hearing to consider passing a local law to exceed the tax cap for the 2016 Budget
 - Move the adoption of a resolution to enact Local Law #6 to allow the Town of Cicero to exceed the State mandated tax cap for 2016
7. **Personnel Matters – Assessor’s Office**
 - 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.
 - 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 September 24, 2015
8. **CNY Stormwater Coalition for the 2016 program**

Move for the adoption of a resolution for the Town of Cicero to participate in the 2016 Central New York Stormwater Coalition with a participation fee of \$3,600.00
9. **Highway Department**

Move the adoption of a resolution to approve the following:

 - \$3,000.00 to Steel Sales for the purchase of 30”x120’ drainage pipe for Gillette Road
 - \$2,000.00 to Genuine Parts for Auto parts and supplies for the month of September
10. **Brewerton Revitalization: Bennett Street Improvement Project – TREE Program with National Grid:**

As part of the Bennett Street Improvements Phase I (LWRP III), the Town will purchase 5 trees as part of the overall project. Selected trees must meet the utility- compatible, low growing trees and be planted under overhead primary and secondary electric lines. Municipalities can apply for a reimbursement contribution (application to be submitted see attached resolution). The reimbursement is \$50/tree for each tree that survives when National Grid does a site audit 4-6 months after planting.

 - **10,000 Trees...and Growing**

Move the adoption of a resolution to authorize the Supervisor to file an application for contributory reimbursement funds as part of the “**10,000 Trees...And Growing!**” tree planting program, and upon approval of said request, to enter into and execute a project agreement with National Grid for such financial contribution to this municipality.

▪ **SEQRA**

Move the adoption of a resolution that the Town of Cicero "Bennett Street Improvement Project" and accompanying actions are an Unlisted Action for the purposes of the New York State Environmental Quality Review Act. The proposed actions do not involve any permit granting authorities outside the Town of Cicero. The proposed actions and Project will not have a negative impact upon the environment, and therefore do not require the preparation and submission of a Draft Environmental Impact Statement (DEIS).

11. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following purchases:

1. \$1,375.00 to Northern Nurseries for five (5) Trees for the Bennett Street Project LWRP III grant project- trees specific to National Grid "10,000 Trees...And Growing" Reimbursement Program
2. \$6,535.20 to Caccamise Electric to purchase and install light at Riverfront Park as part of LWRP II grant project
3. \$147,555.25 to Environmental Paving Solutions (EPS) for Bennett Street Improvement- LWRP III grant project; Including sidewalks, curbing, and lights (County Contract # 21815 and 21915)

12. **Equipment to County Auction**

Move the adoption of a resolution to dispose of and declare as surplus and send to Onondaga County Auction, the following items:

1. 1988 Ford LGT riding tractor from the Parks and Recreation Department
2. 2002 Ford Windstar, formerly used by the Dog Control Officer,

13. **Police Department**

Move the adoption of a resolution approving the following:

- \$36,207.36 to Carbone Auto Group, for the purchase of a 2015 Ford Police Interceptor
- \$1,499.35 to Driver's Village for August vehicle repairs

14. **2016 Preliminary Budget**

Presentation of the 2016 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 will also be posted on the Town's website.

- Public workshops with the five fire departments to discuss their budget presentations have been scheduled as follows:

1. At the Town Hall on Saturday, September 26, 2015:

- 9:00 a.m. South Bay Fire Department
- 10:00 a.m. Brewerton Fire Department
- 11:00 a.m. North Syracuse Fire Department
- 12:00 noon Bridgeport Fire Department

2. The workshop with the Cicero Fire Department will be held at their Station #1 on Route 11 on Monday, October 5, 2015 at 5:00p.m.

- Move the adoption of a resolution to schedule public hearings at the Cicero Town Hall for the Town's 2016 Preliminary Budget, including the special districts (Fire Protection) for [date]_____ at [time]_____
- Move the adoption of a resolution to schedule Town Board workshop(s) for the Town's 2016 Preliminary Budget, including the special districts (Fire Protection) for [date]_____
- Adoption of a 2016 Final Budget will take place on November 18, 2015

15. **Discussion Items**

- **Flu Vaccine Clinic**- is scheduled at the Town Hall on Wed. October 7, 2015 from 9:00a.m. – 11:00 a.m. -\$25.00 fee for those uninsured
- **Bid Date**
Onondaga County has set the bid deadline for October 15, 2015 at 2:00p.m. regarding the demolition of 8045 Thurston Dr. Cicero.

16. **Public Input**

17. **Adjourn**