



AGENDA

Wednesday September 9, 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 August 26, 2015
4. **Approval of Abstract Numbers 35 & 36**
5. **Budget Modifications/ Amendments**
6. **Gus Macker Tournament Presentation**

Presentation on the 2015 Gus Macker Basketball Tournament by Vinny Holloper, on behalf of the Friends of the Canteen
7. **Public Hearings**
 - **Local Law to Exceed the Tax Cap**

Public Hearing to consider passing a local law to exceed the 2% tax cap for the 2016 Budget
 - **Installation of Bennett Street Lights**

Public Hearing to consider the installation and maintenance of up to 9 lights on Bennett Street in Brewerton as part of the Bennett Street Improvement Project (Local Waterfront Revitalization Program –“LWRP” Grant #6913)
8. **Personnel Matters**
 - **Town Clerk’s Office:** Move the adoption of a resolution to appoint Barbara Chiarizia for the part time as needed position of Deputy Town Clerk in the Town Clerk’s Office at a starting pay rate of \$16.00 per hour, not to exceed 20 hours per week, effective September 22, 2015
9. **Sanitary Sewer Repair Contract**

Move the adoption of a resolution to authorize O’Brien & Gere to provide engineering services related to preparation of a Sanitary Sewer Repair Contract which would be released for competitive bid. Work will consist of preparing Contract Documents and providing bid phase services. This work is related to emergency repairs of Town owned sanitary sewer facilities and also including new sewer connections. Work will be completed on an hourly basis for a not to exceed amount of \$7,800.00
10. **Highway Department**

Move the adoption of a resolution to approve \$2,100.00 to Allied Spring for springs for Truck #10

11. **Justice Department**

Move the adoption of a resolution to approve and accept the 2014 Town of Cicero Justice Department audit conducted and completed by Benn & Company CPA's, PLLC. Report of this audit is filed in the Town Clerk's Office.

12. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

- \$1,875.00 to Yankee Construction to replace the asphalt roof at Central Park Tower with a metal maintenance free roof (Town will split the cost with the Cicero Falcons Pop Warner Football)
- \$1,000.00 to Bellows Locksmith for an automatic door opener to be installed at the Senior Center- cost shared with Cicero Seniors

13. **Planning and Zoning Department**

Move the adoption of a resolution to purchase one (1) 2016 Ford F250 medium duty pickup truck, per the NYS Office of General Services, Award # 22737, Group # 40451, Contract # PC66389, Lot II, Item #17, Purchase price is \$29,129.38. Dealer: Van-Bortel Ford, East Rochester, NY 14445

14. **Discussion Items**

15. **Public Input**

16. **Adjourn**