



AGENDA

Wednesday July 23, 2014

CICERO TOWN BOARD REGULAR MEETING

6:30 PM

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 June 25, 2014 Regular Town Board & July 16, 2014 Special Town Board
4. **Budget Modifications**
5. **Riverfront Park**

Move the adoption of a resolution to accept the following donations for the Brewerton Revitalization Project:

 - Brewerton Boat Yard - \$625.00
 - Boat Deals - \$500.00
 - Richard & Donna Flaherty - \$625.00
6. **Rite Aid v. Town of Cicero**

Move the adoption of a resolution approving the hiring of Empire State Appraisal Consultants, Inc. for the preparation of restricted and self-contained appraisals required for the defense of three Supreme Court tax certiorari proceedings titled "Rite Aid v. Town of Cicero" (Index Nos. 4157/2011, 3603/2012 and 3707/2013 for three "build to suit" properties located at 7973 Brewerton Road, 114 Main Street and 8379 Thompson Road respectively pursuant to the fee proposal letter dated April 11th, 2014 supplied to the town. The estimated costs will be shared equally with the school district, and the fee proposal anticipates a cost of \$6,375.00 (\$12,750.00 x 1/2) from the town. The Court set an appraisal exchange date in mid-November 2014.
7. **Parks and Recreation Department**

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

 - A. \$1,170.00 to B&B Lumber for Playground Mulch
 - B. \$1,305.32 to Cazenovia Equipment Company for repairs to John Deere 1600- repair to switch that raises and lowers mowing decks
8. **South Bay Fire Department LOSAP Audit**

Move the adoption of a resolution to approve _____ to complete the mandated audit of the South Bay Fire Department LOSAP (Length of Service Award Program) for the years 2012 and 2013, at cost not to exceed_____

 - A. Benn & Company \$6,000.00
 - B. D'Arcangelo & Co. \$7,200.00
 - C. Bowers & Company \$7,000.00
9. **Assessor's Department**

Move the adoption of a resolution to approve an immediate search for a new Assessor, or to approve a new Assessor Agreement for Brad Brennan to be the Cicero Town Assessor effective from July 23, 2014 through December 31, 2014.
10. **Discussion Items**
 - The status of the search for an independent attorney and accountant to conduct the investigation which was previously passed by the Town Board, including discussing additional and more comprehensive notice for request for proposals.
 - Highway Department barn roof replacement
 - Mandatory one-hour call-in by all employees for unplanned absence
11. **Public Input**
12. **Adjourn**