



FINAL AGENDA

Wednesday April 9, 2014

CICERO TOWN BOARD REGULAR MEETING

6:30 PM

1. Pledge of Allegiance
2. Approval of Town Board Meeting Minutes from March 26, 2014
3. Budget Modifications
4. **Personnel Matters**
 - Move the adoption of a resolution to appoint Ann Marie August to the position of Zoning Board Clerk, at a per session meeting rate of \$150.00, including the preparation of minutes, effective April 7, 2014
 - Move the adoption of a resolution designating Richard Hooper as the Town's official Municipal Separate Storm Sewer System (MS4) representative. This is to enable the Town to formally accept Storm Water Pollution Prevention Plans (SWPPP) submitted by developers as part of their NYSDEC permitting process.
 - Move the adoption of a resolution to appoint Jennifer Foley as Recreation Leader in the April Break Club Rec Program at a pay rate of \$10.00/hour effective April 21, 2014
 - Move the adoption of a resolution to appoint Tia Mannise and Danielle Carnifax as Recreation Attendants in the April Break Club Rec Program at a pay rate of \$8.00/hour, effective April 21, 2014
5. **Section 211 Waiver**

Move the adoption of a resolution to authorize the Supervisor to initiate the 211 Waiver process for Cicero Police Chief Joseph Snell
6. Move the adoption of a resolution approving the proposed Intermunicipal Contract between the Town of Cicero and the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland and Madison Counties (BOCES) for the Providing of Technology Services through the Regional Information Center (RIC) for the period from April 1st, 2014 to April 1st, 2015, and authorizing the Supervisor to execute this agreement
7. **LOSAP Audit for 2012-2013**

Move the adoption of a resolution for Benn & Company, CPAs, to complete the 2012 and 2013 LOSAP audits of the South Bay Fire Department, as required, for a fee not to exceed \$6,000.00 and to authorize the supervisor to sign the agreement with the company.
8. **Code Enforcement**
 - Move the adoption of a resolution to approve the OCWA (Onondaga County Water Authority) Project No. 4140005: Installation of Additional Fire Hydrant 8" System Betterment-VanAntwerp Drive, Town of Cicero. Option 2, in the amount of \$4348.30 (four thousand three hundred forty eight dollars and 30 cents.)
9. **Highway**

Move the adoption of a resolution to approve the following materials for the 2014 road repair and maintenance plan, per the Section 284 agreement between the Town Board and the Highway Superintendent:

 - \$387,000.00 to Barrett Paving for Blacktop-Binder /Top-Paving
 - \$6,400.00 to TH Kinsella for 1A Stone for FiberMat Application
 - \$68,000.00 to D.E.Tarolli for Installation (manpower and equipment of underdrains)
 - \$4,600.00 to J & L Profiling for Road Profiling (E. Gillette Rd.)
 - \$94,000.00 to Midland for FiberMat
 - \$157,500.00 to Lan-Co for Pavers/Operators, Tackcoat

Move the adoption of a resolution to set the bid date for May 14, 2014 at 11:00 a.m. at Cicero Town Hall for the sale of a 1997 International 10 wheel dump with plow and 1-way and a 1991 Auto-car 6 wheel dump- As Is

10. **Parks and Recreation Department**

- Move for adoption of a resolution to approve the following:
SEQRA Negative Declaration: Move, the adoption of a resolution that the application of the Town of Cicero for grant funding from the Dormitory Authority of the State of New York for the Central Park Community Playground Project is a Type II with a completed Environmental Assessment Form. The proposed funding application and project involves no other permit granting agency outside the Town. The proposed application for funding will not have a significant negative effect upon the environment and does not require the preparation of a Draft Environmental Impact Statement
- Move the adoption of a resolution to declare IBM Typewriter purchased in 1985 as surplus with no value

11. **Town Clerk**

Move the adoption of a resolution to approve and authorize the Supervisor to sign the applications for the following:

- Fireworks Permit to Majestic Fireworks Inc., display date is May 10, 2014 at 9:15 p.m. at Borios Restaurant (all required signatures and \$75.00 permit fee has been obtained)
- Fireworks Permit to American Fireworks Display, LLC. For the Cicero Chamber of Commerce Festival, the date is June 14, 2014 at dusk, at Sacred Heart Church, (all required signatures have been obtained)
This is a not-for-profit so fee is waived

12. **Executive Session**

Move the adoption of a resolution to enter into executive session to discuss issues relative to public employee collective-bargaining negotiations and employment history of particular employee(s) 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

13. **Discussion items**

Earth Day
Adopt-a-Town Road Program

14. **Public Input**

15. **Adjourn**