



AGENDA

Wednesday August 28, 2013

CICERO TOWN BOARD REGULAR MEETING

6:30 PM

1. Pledge of Allegiance
2. SEQR (State Environmental Quality Review)
3. Approval of Town Board Meeting Minutes from July 24, 2013
4. Budget Modifications
5. Update on the Town's request for the installation of a traffic control device/safety measures to be implemented at the intersection of Island Road and Northern Boulevard
6. Move for the adoption of a resolution to approve and authorize the Supervisor to sign the Intermunicipal Wastewater Agreement with the County of Onondaga and Incorporating by reference the letter dated July 1, 2013 to Commissioner Rhoads from Supervisor Corl and letter from Commissioner Rhoads to Supervisor MaryAnn Coogan of Camillus dated May 30, 2013
7. Move for the adoption of a resolution to approve three (3) proposed hydrants in the existing Brewerton Water District- Project #9003678/Mandorla Gardens/Loretto
8. Move for the adoption of a resolution to permanently appoint Officer Eric Flansburg to full time Police Officer effective September 2, 2013 at a rate of \$40,374.00
9. Move for the adoption of a resolution for the Town of Cicero to enter into a Maintenance Agreement with Community Bank and Marketplace Mall of Cortland Associates (New Aldi's Plaza) for medians on New Country Drive
10. Move for the adoption of a resolution to approve the Annual Fireworks Permit for the Cicero Falcons to be held on Saturday September 7, 2013 at Central Park
11. Move for the adoption of a resolution to hire John Dunham on a full time basis for a (3) month temporary full time appointment pursuant to Civil Service Law Section 64 as Deputy Code Enforcement Officer at the pay rate of \$37,500.00
12. Move for the adoption of a resolution to dispose of kitchen cabinets from the Zoning Department, and declare as surplus
13. Move for the adoption of a resolution approve an annual contract with Route 11 Storage in the amount of \$145.00 per month, for Storage of archival documents and maps for the Coding and Zoning Department
14. Move for the adoption of a resolution to approve the following from the Highway Department:
 - A. \$1966.66 to Tracy Rd. Equipment for bearings & counter shaft for truck #7
 - B. \$3,000.00 to Schneider Brothers to repair dump box for truck #5
 - C. \$2,300.00 to Cazenovia Equipment for rotary cutter for #7 mower
 - D. \$3,000.00 to Sunnycrest for 10 catch basins
 - E. \$201.32 to J&J Equipment for additional cost for repair to Falcon Trailer (initial P.O was for \$900.00) 4/23/13
 - F. \$8,000.00 to Oswego Tool and Steel for 40 foot pipe and band – Emergency Purchase for Totman Road culvert
15. Move for the adoption of a resolution to adopt a 5 year Highway Equipment Maintenance Plan as developed in conjunction with Town Highway Department and Town Engineers

16. Move for the adoption of a resolution to solicit costs for the following equipment purchases for the Highway Department pursuant to the 5 year Maintenance Plan as adopted, for consideration at the September 11th 2013 Board meeting:
 - A. (1) Skid Steer Loader
 - B. (1) 10 wheel large dump truck with snow and ice equipment and hopper
 - C. (1) pickup truck
17. Move for the adoption of a resolution asking the New York State Dept. of Transportation to reconsider and make cosmetic improvements to the Route 81 overpass over State Route 31
18. Move for the adoption of a resolution to accept roads, utility easements and drainage easements from Hancock Field Development Corporation
19. Move for the adoption of a resolution to accept drainage easement between Birch Tree Road and Peregrin Lane, Brewerton (Birches Section 4 Amended)
20. Move a resolution to authorize C&S Engineers to perform additional work relative to the North Branch Pine Grove Brook flood analysis, as required by FEMA, at a cost not to exceed \$4,800.00
21. Move for the adoption of a resolution to approve the contract drawings for the sewer system for Lopresti Homes Corp. - for the Landings at Maple Bay
22. Move for the adoption of a resolution to accept the retirement of Police Officer David Butler effective August 16, 2013
23. Move for the adoption of a resolution to hire Police Officer David Butler, effective August 28, 2013 at a rate of \$27.40/hour
24. Move for the adoption of a resolution to set a Town Board Budget workshop for September 11th, 2013 at 5:00 PM
25. Public Input
26. Move for the adoption of a resolution to enter into executive session to discuss issues relative to public employee collective-bargaining negotiations pursuant to Public Office Law Section 105 and employment history of a particular employee(s)

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

27. Adjourn