



AGENDA

Wednesday December 11, 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 November 25, 2013 and Special Town Board Meeting Minutes from December 4, 2013
4. Budget Modifications
5. Public Hearing to amend and add 5220 Orangeport Road, Brewerton (Tax I.D. #117-01-03.0) into the Bear Springs Water District
6. Move for the adoption of a resolution to set the date for the 2014 Organizational Meeting for 6:30 p.m. on Thursday, January 2, 2014
7. Move for the adoption of a resolution to approve General Code to scan Zoning and Planning documents (said monies will be paid for via the NYS Archival Grant)
8. Move for the adoption of a resolution to extend the Animal Cruelty Contract for 2014 with Central New York Society for the Prevention of Cruelty to Animals (CNY SPCA)
9. Move for the adoption of a resolution for approval to dispose of 1 printer and 1 monitor from Parks & Recreation and declare as surplus
10. Move for the adoption of a resolution to authorize the Supervisor to sign the contract between the Cicero Youth Bureau and the Department of Social Services Community Optimum Program Funding for 2013 in the amount of \$24,949.00
11. Move for the adoption of a resolution to dispose of (4) chairs and (1) old wooden computer desk from the Zoning office and declare as surplus
12. Move for the adoption of a resolution for approval to install a Rotary Lift – **18000** LBS (not to exceed \$16,000)
13. Public Input
14. Move for 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
15. Adjourn