



AGENDA

Wednesday February 26, 2014

CICERO TOWN BOARD REGULAR MEETING

6:30 PM

1. Pledge of Allegiance led by the Webelos, Boy Scouts of America
2. Approval of Town Board Meeting Minutes from February 12, 2014
3. Budget Modifications
4. **Personnel Matters**
Move the adoption of a resolution to accept the resignation of Part Time Police Officer Heidi Mahan, effective February 13, 2014
5. **Highway Department**
Move for the adoption of a resolution to approve the following items for the Highway Department:
 - \$1,670.00 to Crossroads Highway for repair of (3) three road striper paint nozzles
 - \$3,250.00 to Eberl Iron Works for fifty (50) each of 10 foot unistruts and 3foot bottoms (sign posts) and 25 deliniators
6. **Parks and Recreation Department.** Move for the adoption of a resolution to approve the following items for the Parks and Recreation Department:
 - \$2,256.00 to Northern Nurseries for Fertilizer- 96 bags at \$23.50 per bag (costs shared by Youth Leagues and Town)
 - \$3,652.00 to Northern Nurseries for Grass Seed- 44 bags at \$83.00 per bag(costs shared by Youth Leagues and Town)
7. **Police Department**
Move for the adoption of a resolution to approve the following items for the Police Department:
 - Acceptance of a grant in the amount of \$695.00 from Kinney Drugs for the purchase of a MedReturn II Drug Collection Unit
8. **Tax Receivers Office**
Move for the adoption of a resolution to approve the following items for the Tax Office
 - \$2,460.00 to Business Automation Services- yearly support maintenance program uploads for 2014
 - Move the adoption of a resolution for the Town of Cicero to accept the revised Cooperative Investment Agreement of NYCLASS (New York Cooperative Liquid Assets Securities System), and for the supervisor to execute the agreement. The new agreement reflects language changes that 1) brings the NYCLASS Investment Policy into conformity with all applicable NYS General Municipal Law public funds investment guideline, streamlines the steps for certain amendments to allow the Governing Board to amend operational aspects as necessary (with 30 days' notice to all participants), and to allow for the potential creation of other investment options as market conditions change or improve over time.
9. **Public Hearing**
Move, the adoption of a resolution calling a Public Hearing on March 12, 2014 commencing at 6:35 p.m. local time to consider adoption of proposed Local Law 1 of 2014 to be known as the "Best Value Competitive Bidding Law" using the best value award methodology in the competitive bid process according to Section 103 of the General Municipal Law and defined in Section 163 of the State Finance Law. The purpose of this local law is to allow the Town of Cicero to take advantage of newly passed legislation (Amendment of Section 103 of the GML/A08692/S6117) allowing for greater procurement options that are swifter and more cost effective The legislation also allows municipalities greater flexibility in awarding bids that may escalate over time due to inferior performance of goods or services
10. **Public Input**
11. **Adjourn**