



## AGENDA

Wednesday January 8, 2014

### CICERO TOWN BOARD REGULAR MEETING

6:30 PM

1. Pledge of Allegiance
2. Approval of Town Board Meeting Minutes from December 11, 2013, and the Special Town Meeting on December 20, 2013
3. Approval of Town Board Meeting Minutes from the Organizational Meeting on January 2, 2014
4. Budget Modifications
5. Move for the adoption of a resolution approving the agreement with Affordable Benefits Concepts Inc., for Third Party Administrative (TPA) Services for those Town employees and their families who participate in the benefit offering health Insurance plan coverage, and to authorize the Supervisor to execute the agreement.
6. Move for the adoption of a resolution to abolish the two part-time Deputy Code Enforcement Officer positions, Title #42410, and position #004 and position #005 , effective January 1, 2014
7. Move for the adoption of a resolution to approve the following for the Highway Department:
  - A. \$1,750.00 to Commercial Truck Tire for two (2) tires for Truck # 9
  - B. \$302,480.00 to Cargill Inc. to 8,000 tons of Rock Salt/Award # 22730
8. Move for the adoption of a resolution to approve the following for the Police Department:
  - A. \$15,831.00 to CNY Emergency Vehicles for the purchase and installation of six (6) Custom Integrity Light Bars
9. Move for the adoption of a resolution to appoint Sharon May to the Planning Board Adhoc Position effective immediately through December 31, 2014
10. Move for the adoption of a resolution to appoint Rita Wicks for a two (2) year term, to the Zoning Board of Appeals Adhoc Position effective immediately through December 31, 2015
11. Public Input
12. Move for the adoption of a resolution to enter into executive session to discuss issues relative to employment history of two particular employees 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. Adjourn

