



AGENDA

Wednesday June 11, 2014

CICERO TOWN BOARD REGULAR MEETING

6:30 PM

1. Pledge of Allegiance
2. Approval of Town Board Meeting Minutes from May 28, 2014
3. Budget Modifications
4. **Discussion on Public Input for Agenda Items**
 - Report on how other Towns manage public input on agenda items
 - Establishment of a procedure
5. **Parks and Recreation Personnel**

Move the adoption of a resolution to hire the following individuals for the position of Lifeguard at a rate of \$8.75/hr. effective June 1, 2014:

 - Robert Hinkey
 - Tara Farley
6. **Brewerton Revitalization Riverfront Park**
 - Presentation – Status update and future plans by John Guariglia, Saratoga Associates, Jody Rogers, Director of Parks and Recreation, and Helen Carroll, Chair of the Brewerton Revitalization Committee.
 - Questions /comments by Town Board members and the public
 - LWRP Grant 6806 Phase II Construction (Local Waterfront Revitalization Program).

Move the adoption of a resolution for a budget amendment to appropriate up to \$137,500.00 from Fund A to finance construction costs of Brewerton's Riverfront Park improvements to include engineering (through Saratoga Associates), widening of a 600 foot walkway to ensure ADA compliance, addition of lighting fixtures, installation of a ramp and benches, et al., and to authorize the supervisor to execute the applicable agreements. This amount is the 50% match of the \$275,000.00 grant.
 - FHWA (Schumer Grant) Site Acquisition Services (Federal Highway Administration)

Move the adoption of a resolution to appropriate \$183,350.00 from Fund A for the acquisition of two properties at 5451 Bennett Street and 5459 Bennett Street, for the expansion of Riverfront Park, and to authorize the supervisor to execute an agreement with the New York State Department of Transportation, which will assist the Town in the acquisition. At the completion of the project, the Town will be reimbursed 80% of the \$183,350.00, or \$146,680.00.

Note: The Town's matching portion of \$36,670.00 will be used to initiate the acquisition process.
7. **Chapter 210 Section 210.8 Signs**

Discussion on formalizing changes to the Code section on signs, with establishment of a work group and /or consultant to work with the Town Attorney.

8. **Update by Councilor Mark Venesky**
Move the adoption of a resolution to immediately re-form the Cicero Ethics Board
9. **Advertisement for an Independent CPA and Attorney**
Discussion to continue advertising for an independent attorney and independent CPA per our recent Town Board resolution on April 23rd regarding ethics investigation.
10. **Shared Services Agreement with Town of Salina**
Discussion item relative to the current Town Board determining whether the shared assessor agreement with Salina did expire on March 14, 2014.
11. **Town Hall HVAC**
Move the adoption of a resolution to award the sealed bid to Davis Mechanical Services, Inc., for replacement of the Town Hall's cooling tower with a new air cooled condenser in the amount of \$13,200.00.

Other quotes:

Airside Technology Corporation	\$23,200.00
TAG Mechanical	\$32,500.00
Heating and Air Conditioning, Inc.	\$24,968.00

12. **Parks and Recreation**
Move the adoption of a resolution to approve the purchase of 300 cubic yards of playground mulch for Central Park Playground Project. Mulch is clean, no metal or chemicals.

Vendor: B & B Lumber
Amount: \$5250

Other Quotes: Clifton Recycling - \$12,000
Denzak Recreation- Fibar Systems - \$6819 (after discount)

13. **Fireworks Permit**
Move the adoption of a resolution to approve a fireworks permit from American Fireworks Display to be held at Lakeshore Yacht & Country Club on July 5, 2014 at dusk, at a cost of \$75.00 and for the Supervisor to authorize the permit.
14. **Highway Department**
Move the adoption of a resolution to approve the following items:
- A. Sweeper repair
Vendor: Joe Johnson Equipment
Amount: \$1000.18
 - B. 700 tons Runner Crush
Vendor: TH Kinsella Inc.
Amount: \$5,040.00
 - C. 20 ft. Vactor Boom hose for the sewer jet
Vendor: JGB Enterprises, Inc.
Amount: \$2,196.67
 - D. 380' 21" pipe, bands for Walnut Hill Road Project
Vendor: Crossroads Highway
Amount: \$7,000.00

E. 5 sets of Carbide Snow Plow blades for stock
Vendor: Steel Sales
Amount: \$3,450.00

F. 4 Bolsters Springs, 4 Shocks for truck 16
Vendor: Allied Spring
Amount: \$1,510.00

15. **Totman Road Sewer Lateral Application**

Move for the adoption of a resolution that will allow the property located at 7678 Totman Road to install, operate and maintain a new sanitary sewer lateral in an existing Town of Cicero sewer easement located on Totman Road.

16. **Zoning and Planning – NYS Archival Grant**

Move for the adoption of a resolution to approve purchase for a Large Format Scanner and (2) Desktop Scanner not to exceed \$8,500 from Plan & Print. (said monies will be paid via the NYS Archival Grant.)

17. **Sun Hotels Settlement**

Move the adoption of a resolution authorizing the Town Attorney to execute a proposed "Stipulation of Settlement" in the tax certiorari matter titled "Sun Hotels Brewerton, LLC v. Town of Cicero, et. al. (Index No.2013EF167-2012-4235) consolidating and dismissing the matters in tax years 2012 and 2013 and correcting the roll going forward for 2014, 2015, and 2016, subject to provisions of RPTL Section 727.

18. **East Crabtree Lane**

Move to adopt a resolution to make the intersection a right-turn only from East Crabtree Lane onto Route 11 to go northbound. The objective is to prevent motorists exiting East Crabtree Lane from turning left to go south on Route 11.

19. **Announcements / Updates**

- Cicero Rabies Clinic Monday June 23th 5-7 at the Cicero Highway garage
- Community meeting on June 24, sponsored by County Legislator Jim Corl

20. **Public Input**

21. **Adjourn**