



AGENDA

Wednesday March 26, 2014

CICERO TOWN BOARD REGULAR MEETING

6:30 PM

1. Pledge of Allegiance
2. Approval of Special Town Board Meeting Minutes from March 14, 2014
3. Budget Modifications
4. **Madison County Soil and Water Conservation District.**
 - Presentation by Steve Lorraine, District Manager
 - Move the adoption of a resolution to enter into a five year agreement covering 2014 –2019 with the Madison County Soil and Water Conservation District at a rate of \$3,650.00 per year, and to authorize the supervisor to sign the agreement. This agreement has been in place for 15 years and it ensures timely removal of log jams from the Chittenango Creek to reduce the incidence of flooding in the Town of Cicero
5. **Public Hearing: Best Value Competitive Bidding Law**

Public Hearing 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
6. **Public Hearing: Carmel Runne**

Public Hearing to consider a Zone Change from General Commercial, Agricultural AG District & Planned Unit Development District to General Commercial Plus District for the property located at Tax Map Numbers 090.-01-2.1, 090.-01-32.0, 33.0, 34.1, 36.1, 37.0, 38.0, 39.0, 40.0, 41.0, 42.0, 43.0, 44.0, 45.0, 46.0, 47.0, 48.0, and 49.0.
7. **Discussion/Award of 2014 Curbside Brush Collection and Disposal Services for the Town of Cicero**
8. **Personnel Matters**
 - Human Resources Training: Move the adoption of a resolution to approve department heads Shirlie Stuart, and Jody Rogers to attend a 'Program in Supervision and Management' to be held at OCC on April 2, 9, and 16. The fee is \$179.00 per person
 - Appointment of Tim Hawkins as Recreation Attendant (Center Monitor), at the CanTeen, on a part time basis to replace Marissa Kubinyak who resigned, effective March 26, 2014 at a rate of \$10.00/hour (20-25 hrs. /wk.)
9. **Blanket Undertaking**

Move the adoption of a resolution for the blanket undertaking bond covering all Town employees and that the Town Judges are specifically covered under said blanket undertaking, as required by Public Officers Law Section 11(2)
10. **Settlement**

Move, the adoption of a resolution settling the personal property damage claim of Paul Waszkiewicz in an amount not to exceed \$999.00 subject to the execution of a settlement/release agreement in form and content acceptable to the Town Attorney.
11. **Code Enforcement**

Move the adoption of a resolution to set the bid date for April 9, 2014 for proposals to issue a request for Brush, Grass, Rubbish, Weeds, Pool clean up and control and Boarding-Up properties for 2014 for the Town of Cicero

12. **Justice Department**

Move for adoption of a resolution to approve the following membership dues for 2014:

- \$340.00 -to New York State Magistrates Association -\$170.00 each for (2) Judges, for required training and to receive update on changes of procedures and new laws
- \$105.00 to New York State Association of Magistrates Court Clerks -\$35.00 each for (3) clerks, for required training and to receive updates on changes of procedures and new laws
- \$45.00 to Onondaga County Court Clerks Association - \$15.00 each for (3) clerks to participate in monthly meetings and training
- \$45.00 to Onondaga County Magistrates Association-\$45.00 each for (2) Judges to participate in monthly meetings and training

13. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

- \$1,873.20 to Sherwin Williams for aerosol field marking paint for youth leagues paid from league participant fee
- \$1,250.00 to Design Shop Signs & Graphics for signs for parks
- \$2,850.00 to Wild Goose Chasers of CNY for Goose Control Contract
- \$387.00 to John Haas for basketball instruction
- \$387.00 to Gary Dembkowski for basketball instruction
- \$40,470.00 to LANCO for excavating, milling, and paving for Skyway Park Tennis/Basketball Court Renovations
- \$20,312.25 to Fieldturf for color coating, sealing and striping/lining courts after renovation
- \$11,899.00 to Atlas Fence, Inc. for fencing removal, disposal and replacement fence mesh for tennis court
- \$49,542.82 to Shepard Brothers, Inc. to replace Senior Center Bus

14. **Highway Department**

- \$12,750.00 to Vitale Ready Mix Concrete, Inc. for 1500 tons of Item #4 stone
- \$3,000.00 to Gerber Topsoil for 155 yards screened topsoil
- \$11,250.00 to Keystone Builders Supply for 45 rolls Marifi paper
- \$7,200.00 to TH Kinsella Inc. for 1000 tons Runner Crush stone
- \$5,465.00 to EJ USA, Inc. for 30 sets of Frame and Grates
- \$29,000.00 to Suit-Kote for crack fill for various town roads
- \$7,295.00 to J & J Equipment for sweeper rental for 4 weeks

15. **Discussion items**

16. **Public Input**

17. **Adjourn**