



AGENDA

Wednesday October 9, 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 September 25, 2013 and October 4, 2013
4. Budget Modifications
5. Recognition of Lori A. Dietz, P.E., Vice President of Operations at CenterState Corporation for Economic Opportunity, for her ongoing efforts with the development with the Hancock Airpark
6. Acknowledgement of the 2012 Recipient of the New York State Recreation and Parks Society and Central New York Recreation and Parks Society Award for Outstanding Facility for the CanTeen Building Renovation and Addition, also for the Central New York Recreation and Park Society Exceptional Program Award- Cicero Farmers Market.
7. Recognition of Senior Center Program (Judy Dickson) and CanTeen (Toni'Lyn Brauchle)
8. Move for the adoption of a resolution to approve the appointment of Officer Steven Amyot to the position of Sergeant with the Cicero Police Department effective October 9, 2013 at a pay rate of \$69,352.00 and approval of the hiring of Officer Ashley Smith, effective Oct 19, 2013 at a pay rate of \$40, 374.00 (swearing in ceremony to follow)
9. Move for the adoption of a resolution to set a public hearing on October 23, 2013 at 6:30 PM for the property located at 7800 & 7802 Brewerton Road (Route 11) (Tax Map No. 036.-04-19.0) to consider a Zone Change from Commercial to General Commercial Plus
10. Public Hearing to consider a Zone Change from Neighborhood Commercial to Agricultural for a portion of the property located at 5860 South Bay Road (Tax I.D. # part of 038.-02-05.2)

SEQRA: Move the adoption of a resolution that the application of Theresa McDermott for a **ZONE CHANGE** from Neighborhood Commercial to Agricultural for the property located at 5860 South Bay Rd., Tax Map No. 038.-02-05.2 is an Unlisted Action with a completed EAF (long form). The proposed action involves no other permit granting agency outside the Town. The Town has conducted and closed a public hearing upon the application and received a recommendation from the Town Planning Board and the County of Onondaga. The proposed action (may/will not) have significant effect on the environment and therefore (does/does not) require the preparation on a DEIS (Draft Environmental Impact Statement)

DECISION: Move for the adoption of a resolution (approving/denying) the application of Theresa McDermott for **ZONE CHANGE** from Neighborhood Commercial to Agricultural for the property located at 5860 South Bay Rd., Tax Map No. (038.-02-05.2).

11. Move for the adoption of a resolution to submit a letter of intent to participate in the N.Y. State Water Quality Improvement Project, in conjunction with C.N.Y. Stormwater Coalition
12. Move for the adoption of a resolution to approve and execute the application for Hydrant #13713 in the existing Hancock Airpark Water District
13. Move for the adoption of a resolution to approve the standard practice to mandate the use of aluminized Type 2 metal drainage pipe when conveying wetland flows, as recommended by C & S Engineers, Inc.

14. Move for the adoption of a resolution to approve the following from the Parks and Recreation Department:
 - A. \$2,360.00 to Maxian & Horst for Professional services for park development at Central Park
 - B. \$1,000.00 to Palmer Electric to replace security light damaged by wind storm at Skyway Park
 - C. \$3,081.02 to National Grid to replace lighting at Central Park through Smartwatt program(energy savings)
 - D. Staff Appointment of Tyler Lawrence as a Recreation Attendant at a pay rate of \$7.25/hour

15. Move for the adoption of a resolution to approve the following items to be put out for sealed bid, to be opened Wed. October 30, 2013 @ 9a.m.
 - A. 2000 Chevrolet pick-up with rotted frame- as is
 - B. 1990 Johnson sweeper-as is
 - C. 1987 Auto-car dump truck- as is
 - D. 2005 MI-T-M Pressure washer-as is
 - E. Approx. 22 Truck radios- non narrow bandable
 - F. 40 ton Manley 933 hydraulic press 6-48
 - G. 30 ton Carolina CP100 60,000 shop press
 - H. 1975 Binks/Quincy large air compressor

16. Move for the adoption of a resolution to approve the following purchases from the Highway Department:
 - A. \$3,500.00 to Tracey Rd. Equipment for Emergency Purchase for #93 sewer jet repair
 - B. \$5,000.00 to Vitale Robinson for 500 yds. of Item#4 Stone
 - C. \$2,000.00 to Oswego Tool & Steel for 40' of aluminized pipe and 1band
 - D. \$5,428.16 to Steel Sales Inc. for 200'8 bands of 36'HDPE Plastic pipe
 - E. Approval of David Lauber to the Automotive Service Excellence (ASE) Certified Mechanics position effective October 21, 2013 at a pay rate of \$22.65/hour

17. Move for the adoption of a resolution to approve the request for the Justice Department to allow Mr. Joseph Ching to intern in the office and complete 120 hours of work study for college credit

18. Move for the adoption of a resolution to purchase office materials (desk stations/ improved safety measures for front desk service) and approve renovations for the Codes Department

19. Move for the adoption of a resolution to set a Public / Informational Hearing for October 23, 2013 at 6:30 PM for the 2014 Cicero Town Budget

20. Move for the adoption of a resolution to set a Public Hearing / Informational Hearing to consider 2014 Fire Protection Contracts on October 23, 2013 at 6:30 p.m.

21. Move for the adoption of a resolution to set a Town Board budget workshop for Wednesday October 16th at 5:00p.m

22. Public Input

23. 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

24. Adjourn