



AGENDA

Wednesday September 25, 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
4. Budget Modifications
5. Presentation on the 2013 Gus Macker Basketball Tournament by Vinny Hollopeter on behalf of the Friends of the CanTeen
6. Move for the adoption of a resolution to set a Public Hearing on October 23, 2013 to consider a Zone Change from Agricultural to General Commercial for the property located at 6262 State Route 31 (Tax Map Numbers 051.4.-12-01.0 & 051.4.-12-02.1)
7. Notice: Zone Change for 6860 South Bay Rd. (Tax Map # 038.-02-05.2) will take place on October 9, 2013
8. Public Hearing to exceed the New York State tax cap (Will be cancelled, therefore no Public Hearing)
9. Move for the adoption of a resolution to approve the final contract drawings and Stormwater Pollution Prevention Plan (SWPPP) for Tocco Villagio Project located on Legionnaire Drive and authorization for Supervisor to sign SWPP, contract drawing title sheet and other necessary documents outlined in a letter from C & S Engineers
10. Move for the adoption of a resolution to participate in the 2014 Central New York Stormwater Coalition (fee for participation is \$3,600.00)
11. Move for the adoption of a resolution to approve the following from the Parks and Recreation Department:
 - A. \$1,351.75 to National Grid to replace lighting at William Park through SmartWatt program (energy savings) –indoor and outdoor fixtures (estimated saving per year of \$897.00)
 - B. \$3,300.00 to Papa's Sports for Jerseys for Youth Basketball
 - C. Staff appointment of Marissa Kubinyak as a Recreation Attendant-effective September 16, 2013 at a rate of \$10.00/hour
 - D. Staff appointment of Patricia White as a Recreation Attendant –effective October 22, 2013 at a rate of \$7.25/hour
12. Move for the adoption of a resolution to approve the following from the Police Department:
 - A. \$4,659.91 to CNY Emergency Vehicles Inc. for Six (6) Replacement Ballistic Vests – Reimbursement in the amount of \$2329.55 will be received from the Federal Government
13. Move for the adoption of a resolution to approve the following purchases from the Highway Department:
 - A. \$1,500.00 to Vitale Robinson for 100 yards topsoil
 - B. \$3,000.00 to Keystone Builders Supply for 10 rolls of Marifi Fabric
 - C. \$5,000.00 to TH Kinsella for #2 Stone
14. Move for the adoption of a resolution to consider purchases of the following equipment purchases for the Highway Department pursuant to the 5 year Maintenance Plan as adopted on August 28th, 2013
 - A. (1) Skid Steer Loader
 - B. (1) 10 wheel large dump truck with snow and ice equipment and hopper
15. 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

16. Move for the adoption of a resolution to set Friday October 4th at 8:30a.m. for the presentation of Town Budget by Town Clerk, to the Board pursuant to New York State Law
17. Move for the adoption of a resolution to create the position of Director of Code Enforcement pending approval of job classification by Onondaga County Civil Service (classification as drafted by Bernie English)
18. Move for the adoption of a resolution to accept affidavits of good moral character in lieu of formal background checks pursuant to §5603.1 of New York State Gaming Commission Rules and Regulations (applicable for Racing and Games i.e. bell jar, casino nights and bingo)
19. Public Input
20. Move for the adoption of a resolution to enter into executive session to discuss issues relative to public employee collective-bargaining negotiations 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

21. Adjourn