



FINAL AGENDA

Wednesday May 28, 2014

CICERO TOWN BOARD REGULAR MEETING

6:30 PM

1. Pledge of Allegiance
2. Approval of Town Board Meeting Minutes from May 14, 2014
3. Budget Modifications
4. **East Crabtree Lane.**  
Presentation by New York State Department of Transportation representatives Charles Riedman, Traffic Engineer, and Diana Graser, Regional Traffic Engineer, of the proposed closure of the intersection of East Crabtree Lane and State Route 31.
5. **Stormwater Management**  
Presentation by Bruce Letts, P.E., from C&S Companies, Annual Report to be submitted to the New York State Department of Environmental Conservation, due on June 1, 2014.
6. **Personnel Matters - Move the adoption of a resolution to appoint the following individuals:**
  - A. **Supervisor's Office**
    - Jennifer Boyke to the temporary, but fulltime, position of Secretary of the Supervisor at a rate of \$12/hr., effective May 21, 2014. This is a temporary appointment pending the return of JoLee Olszewski who is on medical leave.
  - B. **Parks and Recreation**
    - Position : Recreation Attendant for Day Camp  
Pay Rate: \$8.75/hour; B7140.1  
Hire names: Joseph Spataro, Jillian Gorman, and Nathaniel Kelly  
Start Date: June 16, 2014
    - Position : Recreation Attendant for Extended Day Camp  
Pay Rate: \$8.75/hour; B7140.12  
Hire names: Megan Evans  
Start Date: June 16, 2014
    - Position : Lifeguard  
Pay Rate: \$8.75/hour; A7150.1  
Hire names: Connor Thiel  
Start Date: June 1, 2014
7. **Amendatory Bond Resolution, Dated May 28, 2014**  
Move, the adoption of a resolution approving a Bond Resolution amending the Board resolution of June 12th, 2000 to extend the probable useful life estimate for the Mud Mill Road Water District from twenty (20) to forty (40) years and thereby extending the finance period past the original ten (10) years pursuant to the following specific resolution.
8. **Shared Services Agreement**  
Move the adoption of a resolution for the Town of Cicero to enter into a shared services agreement with the North Syracuse School District for use of its vehicle fueling facility at 5520 East Taft Road at an 'at cost' rate, to be billed by the school district on a monthly basis, in exchange for the Town to sweep the parking lots, at the five schools designated in the agreement: Cicero Elementary, Lakeshore Elementary, Smith Road Elementary, Gillette Road Middle, and Cicero-North Syracuse High School, and to authorize the Supervisor to execute the agreement. This agreement will be in effect for the period August 1, 2014, through July 31, 2015.

9. **Public Hearing**  
Move the adoption of a resolution to schedule a public hearing for June 26, 2014, at 6:30 P.M. to consider a zone change of 31 parcels within a triangular area bounded by Totman Road, Northern Boulevard, and East Taft Road, from Regional Commercial to General Commercial Plus.
10. **Parks and Recreation**  
Move the adoption of a resolution to approve the Supervisor to sign the Inter Municipal Agreement for the CanTeen funding from the Town of Salina.
11. **Town Hall Security**  
Move the adoption of a resolution to award the bid to \_\_\_\_\_ for installation of four exterior cameras to monitor the rest of the Town Hall Campus not currently under video surveillance, and for installation of four interior cameras to monitor the east and south hallways, the desk area of the Codes Office, and the Supervisor's office, at a cost of \$\_\_\_\_\_.  
Quotes: C&G Video - \$5,445.85  
Priority Connections - \$6,939.17  
Gladd chose not to rebid with the reduced number of cameras
12. **Work Session**  
Motion to adopt a resolution to reschedule the Town Board work session with representatives of the Planning Board and Zoning Board of Appeals to review the Town's established planning and variances procedures as well as the Town's laws pertaining to same.
13. **Discussion items**  
Adoption of a resolution to conduct public input pertaining to agenda items at the beginning of the board meeting and conduct regular public input for non-agenda items at the end as usual.
14. **Public Input**
15. **Adjourn**