



AGENDA-Revised

Wednesday October 26, 2016

CICERO TOWN BOARD REGULAR MEETING

6:30 P.M.

1. **Pledge of Allegiance**
2. **Town Board Meeting Minutes** from the Regular Town Board Meeting held on October 12, 2016
3. **Approval of Abstract Numbers 42 & 43**
4. **Budget Modifications/ Amendments**
5. **Anne Saltman- CNY Regional Planning and Development Board- Presentation**
Presentation of the Stormwater Coalition and to explain the ways in which the State requirements and MS4 boundaries are changing
6. **Set Public Hearing – Amend Town Code**
Move the adoption of a resolution to schedule a public hearing for November 9, 2016 to “amend the Town of Cicero Code, Chapter 210 Zoning, Article V Schedule of Area, Yard and Bulk Regulations. Section 210-16 B. Residential Districts R-10 (R)”. Proposed change of existing Minimum Building Line (feet) from 75’ to 70’ of front building line.
7. **Strategic Management Solutions**
Move the adoption of a resolution approving an expenditure of \$2,200.00 per month, effective November 1, 2016-May 1, 2017, for Strategic Management Solutions, for management of Human Resources, as specified in the Letter of Agreement, and to authorize the Supervisor to sign the agreement.
8. **MRB Group- Proposed Highway Department Facility**
Move the adoption of a resolution to approve the following:
 - **SEQRA Resolution – Designating Lead Agency:** WHEREAS, the Town of Cicero Town Board (hereinafter referred to as Town Board) has on Wednesday, September 14, 2016 declared its intent to be designated the Lead Agency for the Town of Cicero Town Highway Facility Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and WHEREAS, the Town Board has provided written notices to this effect to the involved and interested agencies; and WHEREAS, the Town Board has not received any written objections from the involved agencies to the Board’s being designated as the lead agency under the SEQR Regulations; and WHEREAS, the Town Board has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations. NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby designate itself as the lead agency for the Action identified above herein.
 - **SEQRA Finding – Determination of Environmental Significance:** WHEREAS, the Town of Cicero Town Board (hereinafter referred to as Town Board) has determined the above referenced Action to be an Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and WHEREAS, the Town Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 on the Action prepared by the MRB Group; and WHEREAS, the Town Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and WHEREAS, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; and WHEREAS, the

Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3. NOW THEREFORE BE IT RESOLVED, that said Action WILL NOT result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and BE IT FINALLY RESOLVED that the Town Board does hereby make a Determination of Non-Significance on said Action, and the Supervisor is hereby directed to issue the Negative Declaration as evidence of the Town Board determination of environmental non-significance.

- **Approve Additional Service to the Site-Clearing Agreement:** Move the adoption of a resolution approving and accepting a proposal for professional services from Deuel Archaeology to perform necessary cultural resource services for the proposed Highway Department Facility for the Town. The scope of proposed services is detailed in a letter to the Town dated October 12th, 2016 and has been approved by the Town's engineering consultant for the project. The cost of the contract is not to exceed \$4,795.00. This resolution authorizes the Supervisor to execute the contract and any necessary additional documents.

9. **Tocco Villaggio**

Move the adoption of a resolution to approve the dedication of sanitary sewer, drainage facilities, sidewalks and road located in Tocco Villaggio located at the end of Legionnaire Drive in the Town of Cicero owned by the Developer JOLU Development Company. The construction of the facilities has been completed in accordance with the Plans and Specifications pursuant to a letter from O'Brien & Gere dated October 20, 2016. It is also recommended the Developer post securities with the Town for punch list items and guarantee securities for the project as outlined in the O'Brien & Gere letter dated October 20th, 2016 and supplied to the Board. The estimated cost/value of necessary facilities to be constructed is converted into the a security posting requirement by the developer in the total amount of \$55,400.00

10. **Approval for Professional Appraisal Services**

Move, the adoption of a resolution approving the proposal by Stropp Appraisal for professional appraisal services for 7383 William Barry Parkway (Gaylord Brothers) to obtain a Court Ready Appraisal for the property to defend a Tax Certiorari matter titled Gaylord Brothers v. The Town of Cicero Assessor, et. al. in an amount not to exceed \$3,450.00 for the Town's share. The Respondents Town of Cicero and the Cicero-North Syracuse school District will share equally in the expense. The Court recently Ordered appraisal preparation and exchange set for March 1st, 2017.

11. **Highway Department**

Move the adoption of a resolution to approve the following purchases:

- \$5,500.00 to United Auto Supply for batteries, brakes, assorted truck parts
- \$5,000.00 to Genuine Parts for October and November invoices
- \$5,000.00 to 3M for Sign material
- \$2,775.00 to Steel Sales for 300' -15" Plastic pipe
- \$3,517.20 to Crossroads Highway for 400' of 10" 16 gauge pipe with bands

12. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following purchase:

- \$64,353.00 to Atlas Fence for Ballfield Fencing- Skyway Park Project
- \$5,500.00 to Northern Nurseries for Washington Ball infield mix for Skyway Park Project

13. **Surplus**

Move the adoption of a resolution to declare the following items form the Highway Dept. surplus and of no use to the Town and to be auctioned though Auctions International

- 2003 International 10-wheeler
- Pick-up box sander

14. **Discussion Items – Replace Highway Payloader**

15. **Public Input**

16. **Adjourn**