



AGENDA

Wednesday November 9, 2016

CICERO TOWN BOARD REGULAR MEETING

6:30 P.M.

1. **Pledge of Allegiance – by Boy Scout Troop #116**
2. **Town Board Meeting Minutes** from the Regular Town Board Meeting held on October 26, 2016 – (Amendment of #10 to reflect 7282 William Barry Blvd.)
3. **Approval of Abstract Numbers 44 & 45**
4. **Budget Modifications/Amendments**
5. **Vietnam War- 50th Anniversary Recognition**
6. **Recognition of Toni’Lyn Brauchle**
Recognition of Toni’Lyn Brauchle for receiving the “William Bub Award” from the Association of N.Y.S. Youth Bureaus.
7. **Recognition of Boy Scout Troop #116**
8. **Recognition of Damon Villnave Jr.**
9. **Town of Cicero 2017 Budget**
 - Public Hearing to consider approving and adopting the Amended 2017 Preliminary Budget
 - Public Hearing to consider approving and adopting the Amended 2017 Special Districts Budget including Fire Protection Services
 - Move for the adoption of a resolution approving and adopting the 2017 Special Districts Budget and the 2017 Fire Protection Services Budget, as amended.
 - Move for the adoption of a resolution to adopt the 2017 Preliminary Cicero Town Budget, as amended, as the 2017 Final Budget
10. **Public Hearing- Cicero Town Code**
Public Hearing to “amend **The Code of the Town of Cicero**”, Chapter 210 ZONING, Article V Schedule of Area, Yard and Bulk Regulations 3. 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 and minimum lot area from 10,000 square feet to 9,800 square feet.
11. **Automatic Access Doors for Town Hall**
Move for the adoption of a resolution to approve \$3,800.00 to Bellows Locksmith to install two (2) Low Energy Automatic Door Openers for one side of the Town Hall Building.
12. **Darlene’s Brook**
Move for the adoption of a resolution to approve the proposal from C&S Engineers' sub consultant Prudent Engineering LLP to revise the Abstract Request Map for the E. Circle Drive over Darlene's Brook project to include the area of the drainage channel between E. Circle Drive and the driveway into Marketplace Mall off of US Route 11. The proposed fee of \$1,604.83 will be billed against the project and reimbursed 80% by the federal government. This is requested by NYSDOT as the initial stage of the Right-of Way acquisition phase in order to clean the aforementioned drainage channel.

13. **Brewerton WWTP Service Area Sanitary Sewer Improvements**
Move the adoption of a resolution to amend the original purchase order amount issued to Precision Trenchless, LLC from \$165,000.00 to \$165,779.00 to reflect the actual installed costs of the completed work. This work is being performed based on an Onondaga County Save the Rain grant the Town of Cicero received for the project.
14. **Highway Department**
Move for the adoption of a resolution to approve the following purchases:
 - \$3,300.00 to C. Mattes Inc. for Brush removal of brush (branches, scrub brush) from the highway right of way
15. **Site Clearing for Proposed Highway Department Facility**
Move for the adoption of a resolution to award the Site Clearing Project of the proposed Highway Dept. Building (6658 N.Y.S. Route 31, Cicero) to A.J. Montclair, in the amount of \$102,418.00, contingent on the Contractor providing satisfactory references, and to authorize the Supervisor to sign the Notice of Award and all other Contract Documents upon satisfaction of the conditions set forth.
16. **Bid Award**
Move for the adoption of a resolution to award the bid for the 2016 Wheel Loader
17. **Surplus**
Move for the adoption of a resolution to declare the following items from the Highway Dept. surplus and of no use to the Town and to be auctioned through Auctions International
 - One -Scissor Hoist
 - One- 7 ½ foot Fisher Plow
 - One- 18 inch Bibco Vibratory Drum Roller 3200
 - One- 1000 gallon Plastic Tank

Move for the adoption of a resolution to declare the following technology items surplus and of no use to the Town, and to be disposed of as presented (see attached list)
18. **Executive Session**
Move for the adoption of a resolution to enter into executive session to discuss a pending litigation matter
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
19. **Public Input**
20. **Adjourn**