



AGENDA (Final)

Wednesday May 10, 2017

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 April 26, 2017 and Amendment to the Town Board Minutes for 4/12/2017
3. **Approval of Abstract Numbers 18 & 19**
4. **Budget Modifications/ Amendments**
5. **Public Hearing**
Public Hearing to consider proposed zone changes for portions of Lakeshore Road, Mud Mill Road, Weaver Road and State Route 31. (See attached list)
6. **New York State Department of Environmental Conservation (NYSDEC) MS4 State Pollutant Discharge Elimination System (SPDES) Permit Annual Report**
Presentation by Steve Snell from O'Brien and Gere, on the NYSDEC MS4 Annual Report

NOTICE:

In accordance with the requirements of the NYSDEC SPDES General Permit for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4's) a copy of the Stormwater Management Program Annual Report is available in the Town Clerk's office for review and comment. Written comments on the Report can be submitted to the Town Clerk.

7. **Referendum for the Highway Garage Project**
Move for the adoption of a resolution to approve \$3,000.00 to Donnelly Construction Inc. for the rental of four (4) Portable Variable Message Signs (PVMS) to be utilized for the referendum on the Highway Garage Project (includes delivery/pickup)
8. **Grant Application for Sanitary Sewer Improvements**
 - Move the adoption of a resolution to authorize O'Brien & Gere to prepare and submit a grant application through the Onondaga County Suburban Green Infrastructure Program (SGIP) for sanitary sewer improvements within the Brewerton WWTP (Wastewater treatment plant) Service Area. Work will consist of preparing grant application materials along with a preliminary engineering report. Work will be completed on an hourly basis for a not to exceed amount of \$2,500.00. The grant application deadline is June 15, 2017.
9. **Oxbow Road Bank Stabilization**
 - Move the adoption of a resolution awarding the construction of the Oxbow Road Bank Stabilization project to the lowest bidder, Barber Corporation for a total amount of \$79,000.00, in accordance with a letter from O'Brien & Gere dated May 4, 2017. This work is being completed through receipt of a \$75,000.00 grant the Town received from the New York State Water Quality Improvement Grant program.
10. **Youth Board Appointment**
Move for the adoption of a resolution to accept the recommendation by the Youth Board of the appointment of Terri Krueger, to the Greater Cicero Community Connections for Youth Board with a term beginning 5/10/2017 through 12/31/2018
11. **Personnel-**
Parks and Recreation Department
Move for the adoption of a resolution to appoint the following individuals:
 - Peter Russo, as Park Laborer, at a pay rate of \$12.00/hour, effective 5/22/2017
 - F.Quinn Chmarak, Michael Gorney, and Greg Collins as Lifeguards, at a pay rate of \$12.00/hour, effective 6/3/2017

Tax Office

Move for the adoption of a resolution to confirm the appointment of David Redmore as a part-time Deputy Receiver of Taxes, for the Town of Cicero, at a pay rate of \$14.00/hour, effective May 15, 2017

12. **Highway Department**

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

- \$6,000.00 to Northern Nurseries, Inc. for starter and seed mix
- \$6,000.00 to Sunnycrest Inc. for twenty 2x2x2 catch basins
- \$1500.00 to Home Depot for miscellaneous truck supplies
- \$2,000.00 to Home Depot for mailbox replacement supplies
- \$792.00 to Steel Sales, Inc. for pipe

13. **Parks and Recreation Department**

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

- \$2,500.45 to Purcell's Paint for Field marking paint (with Youth League participant fee funds)
- \$2,800.00 to Lakeshore Bait and Tackle for Fishing Classes (via fees)

14. **Website Maintenance Agreement**

Move for the adoption of a resolution to approve and authorize the Supervisor to execute the Website Maintenance Agreement between the Town of Cicero and Code Munkeys in the amount of \$850.00 per year

15. **Discussion Items**

Police Department – Earth Day recognition

16. **Public Input**

17. **Adjourn**