



AGENDA

Wednesday September 14, 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 August 24, 2016
3. **Approval of Abstract Numbers 35, 36, and 37**
4. **Police Department- Car Donation**
Move the adoption of a resolution to accept the donation of a 2011 Ford Taurus VIN# 1FAHP2EW9BG17175). The vehicle was acquired through AmeriCar in North Syracuse and a donation from Drivers Village. The installation of radios and other equipment was donated by Bush Electronics. Striping of the vehicle was paid for by the VIPS (Volunteers in Police Service)
5. **Gus Macker Tournament Presentation**
Presentation on the 2016 Gus Macker Basketball Tournament by Vinny Hollopeter, on behalf of the Friends for the CanTeen
6. **Public Information Meeting**
East Circle Drive over Darlene's Brook Culvert Rehabilitation Project that is located immediately east of the Route 481 northbound off ramp
7. **Public Hearing – Stop Sign**
Public Hearing to consider the installation of stop signs at the intersection of Lakeshore Road and Cicero Center Road which would be a three-way-stop.
8. **Public Hearing- Speed Reduction**
Public Hearing to consider a change of speed for all of Cicero Center Road from 55mph to 45 mph, or a change of speed from 55 mph to 45 mph on Cicero Center Road from Lakeshore Road 200 feet south of Lyons Landing Road (Lyons Farm), and 55 mph from Lyons Landing Road south to NYS Route 31.
9. **8533 Brewerton Rd (NYS Lineman's Training) – Sanitary Sewer Connection**
Move the adoption of a resolution to authorize the Developer's Contractor (Robert H. Law, Inc.) to make the connection to the Town's existing sanitary sewer located along the west side of Route 11 for construction of a new building to service NYS Lineman's Training. Authorization is subject to approval of the Contractor's insurance.
10. **Highway Garage Project**
Move the adoption of a resolution approving a Professional Service Contract between the Town of Cicero and MRB Group for initial engineering work on the Cicero Highway Garage Project including SEQRA documentation and site clearing pursuant to a written proposal dated September 2nd, 2016 in a cost not to exceed \$12,500.00. This resolution also authorizes the Supervisor to execute the necessary documents.
11. **Personnel –**
Move the adoption of a resolution to approve the following appointments to the **Parks and Recreation Department**:
 - Dylan Lingenfelter as a Recreation Attendant (Fall, Winter, and Spring) at a pay rate of \$9.00/hour effective 9/25/2016 and
 - Michael Askey as a Recreation Attendant (Center Monitor) at a pay rate of \$12.50/hour effective 9/19/16
Move the adoption of a resolution to approve the following appointments to the **Planning and Zoning Department**:
 - Andrew Ward as Deputy Code Enforcement Officer at a pay rate of \$19.37/hour, effective 10/3/2016. This position is with a probationary period of one (1) year.
 - David Balcer from a Deputy Code Enforcement Officer to Code Enforcement Officer at a pay rate of \$21.55/hour, effective 10/3/2016. This position is with a probationary period of one (1) year.

12. **Highway Department**

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

- \$240,000.00 to American Rock Salt for 4800 tons of salt
- \$3,556.53 to Allied Spring for front springs, all 4 bolsters
- \$12,400.00 to STS for a Galion 16' replacement dump body
- \$12,700.00 to Schneider Brothers Corp. for truck box/rebuild/repair trucks #12,49, and 16

13. **Justice Department**

Move the adoption of a resolution to approve and accept the 2015 Town of Cicero Justice Department audit conducted and completed by Benn & Company CPA's, PLLC. (Report of this audit is filed in the Town Clerk's Office.)

14. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

- \$2,600.00 to Birnie Bus Service (via fees) for the New York City Bus Trip

15. **Local Law Updates**

Move for the adoption of a resolution to approve the updates of Local Laws to the Town Code Book and e-Code 360 (Town Code Book on website) for \$3500.00

16. **Surplus**

Move the adoption of a resolution to declare up to 85 chairs from the Senior Center, surplus and of no use to the Town and to be sent to Onondaga County Auction. The chairs were purchased used 25 years ago.

17. **Public Input**

18. **Adjourn**