



**TOWN OF CAIRO TOWN BOARD
MEETING NOTICE
December 5, 2016**

PO Box 728, Cairo, NY 12413

Town Supervisor - Daniel A. Benoit - phone: 518 965-5471

Email: dbenoit@townofcairo.com

**Call to Order
Pledge of Allegiance
Attendance**

Approval of Minutes – November 7, 2016 Minutes

A.) Resolutions:

- 1.) MVP Silver 8 HDHP Health Insurance
- 2.) MVP HRA Debit Card Renewal
- 3.) United Healthcare Medicare Complete Choice Plan 4
- 4.) Establishment of a Repair Reserve Fund for the Repair of Polly's Rock Bridge
- 5.) Authorize the Supervisor to Sign the Round Top Fire Company Contract
- 6.) Approve 2017 Contract with Columbia-Greene Humane Society
- 7.) Accept EDU Billing
- 8.) Standard Work Day Reporting
- 9.) Employee Handbook Updates
- 10.) Authorize increase in BLS and ALS fee
- 11.) Ambulance Clinical Ride Time
- 11.) Set Re-Organization Meeting Date/Time (6:00 pm 1/2/17)
- 12.) Set Regular January Meeting Date/Time (7:00 pm 1/2/17)
- 13.) Accept Supervisor's Monthly Report
- 14.) Accept Abstract Payment of Bills

B.) Old Business:

- 1.) Good Energy Revised Legislation

C.) New Business:

- 1.) Zoning Amendment for Solar Energy Array
- 2.) Proposed Law to Allow for Taxing of Solar Energy Arrays
- 3.) Setup a Date for End of Year Bills to Pay

D.) Board Moves to Executive Session

The Town Board of the Town of Cairo does hereby move into Executive Session at _____ PM to discuss residential or commercial issues, 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 within the Town of Cairo.

E.) Board Exits Executive Session

The Town Board of the Town of Cairo does hereby exit Executive Session at _____ PM.