



## **TOWN OF CAIRO**

### **GENERAL/REGULAR MEETING AGENDA**

**November 14, 2012 @ 4PM**

**Location: Town Hall, Cairo**

*[At 3pm-the Town Board visited the Highway Department]*

**Call to Order**

**Pledge of Allegiance**

**Attendance**

**Comments: Commendations**

**Approval of Minutes:**

**Work Sessions with Departments as applicable**

**Appointments & Resolutions**

**Unfinished Business**

- **Storage/Clothing Bins**
  - o **Meeting with Rock Solid**
- **Code Enforcement**
- **Cozy Cup**

**New Business**

- **2013 Budget**
- **Building Policy**
- **Sewer in South Cairo Meeting**
- **Sewer Generator**
- **Holiday Hospice Family**
- **Junkyard Moratorium**
- **Williams St**
- **Solar Energy Update**
- **Youth Building: Toys for Tots**
- **Park Task Force**
- **Cairo Fish & Game Club Lease**
- **Holiday & Christmas Parade November 24th**

**Adjournment**



## **Minutes**

**Town of Cairo**

**Town Board Meeting**

**October 24, 2012**

Town Board of the Town of Cairo met for a regular meeting on Wednesday, October 24, 2012 at 7pm at the Cairo Town Hall located on Main Street, Cairo, New York. The following members of the Board were present: Supervisor Banta and Councilperson Dan Joyce. As there was no quorum, the October 24, 2012 Town Board meeting could not take place. Supervisor Banta stated that a Special Meeting would be scheduled for Wednesday, October 31, 2012 at 2pm to conduct essential business that it was not able to conduct on October 24, 2012.

Respectfully submitted,

Tara A. Rumph  
Town Clerk



## **Minutes**

### **Town of Cairo**

### **Town Board Special Meeting**

**October 31, 2012**

The Town Board of the Town of Cairo met for a special meeting on Wednesday, October 31, 2012 at the Town Hall, Main Street, Cairo, New York.

Supervisor Banta called the meeting to order at 2:00 PM and then asked the attendees to Pledge Allegiance to the flag with all members present

**Resolution No 246-12** "Receipt of Monthly Supervisor's Report"

Councilperson Puorro offered the following resolution and moved its adoption:

WHEREAS, it has been recommended by the NYS Comptroller's Office in the Town of Cairo Report of Examination 2008M-175, that the Supervisor should present a Monthly Report to the Board Members consisting of cash receipts, cash disbursements, and a budget versus actual report for expenses and revenues, and it be documented in the minutes; therefore, be it,

RESOLVED, that the Town Board Members accept the monthly Supervisor's Report for September, 2012.

Seconded by Councilperson Ostrander.

All members in favor – motion carried.

**Resolution No 247-12** "Accepting Water Billings Dated October 3, 2012"

Councilperson Suttmeier offered the following resolution and moved its adoption:

WHEREAS, it is necessary for the Water Billings be authorized by the Town Board and documented in the minutes; therefore,

BE IT RESOLVED, that the Town Board accepts the Water Billings as presented from the Water Administrator in the amount of \$47,702.47, dated October 3, 2012.

Councilperson Joyce seconded the motion.

All members in favor – motion carried.

**Resolution No. 248-12** “Purchase of 1999 GMC C7500 Flusher Truck for Highway”

Councilperson Ostrander offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve the purchase of one 1999 GMC C7500 Flusher Truck VIN#1GBM7H1B9XJ100487 from the Town of Cheektowaga in the amount of \$8,000.00.

Councilperson Joyce seconded the motion.

All members in favor – motion carried.

**Resolution No. 249-12** “Authorize Town Bookkeeper to Attend NYS Assoc. of Towns Seminar”

Supervisor Banta offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Town Bookkeeper to attend the Fall Personnel & Ethics School seminar sponsored by the NYS Assoc. of Towns in Newburgh, NY on November 8, 2012; and

BE IT FURTHER RESOLVED, that expenses will be reimbursed according to the Town of Cairo Travel Policy.

Seconded by Councilperson Puorro.

All members in favor – motion carried.

**Resolution No. 250-12** “Mazone Plumbing & Heating Inc Change Order #3”

Councilperson Suttmeier offered the following resolution and moved its adoption:

WHEREAS, there was an approved amended contract in the amount of \$231,068.00 between the Cairo Town Board , Cairo Public Library and contractor Mazone Plumbing & Heating, Inc for the Contract for Mechanical Work of the new library; and

WHEREAS, the contractor will provide and install insulation at the geothermal manifold;  
and

WHEREAS, the Cairo Public Library requested this change to the work to be completed with an additional amount due of \$410.00; therefore

BE IT RESOLVED, that contract change order no.3 for Mazone Plumbing & Heating Inc be approved in the amount of \$410.00 for a total contract price of \$231,478.00.

All members in favor – motion carried.

**Resolution No. 251-12** “J S McHugh Change Order #4”

Councilperson Ostrander offered the following resolution and moved its adoption:

WHEREAS, there was an approved amended contract in the amount of \$41,076.10 between the Cairo Town Board , Cairo Public Library and contractor J S McHugh for the Contract for Custom Casework of the new library; and

WHEREAS, the contractor will provide and install:

Additional picture rail trim

Finished blocking at rest room grab bars

Locks on storage benches

Trims at interior book drop wall

Additional support framing in AV Cabinet

Trim at projection screen mounting

Additional trim at knee wall in computer area

And: Refinish three bench tops in children’s and teen room; and

WHEREAS, the Cairo Public Library requested this change to the work to be completed with an additional amount due of \$9,518.55; therefore it

BE IT RESOLVED, that contract change order no.4 for J S McHugh be approved in the amount of \$9,518.55 for a total contract price of \$50,594.65.

Seconded by Councilperson Joyce.

All members in favor – motion carried.

**Resolution No.252-12** “CDE Electric Inc Change Order #5”

Councilperson Puorro offered the following resolution and moved its adoption:

WHEREAS, there was an approved amended contract in the amount of \$236,848.67 between the Cairo Town Board , Cairo Public Library and contractor CDE Electric, Inc for the Contract for Electrical Work of the new library; and

WHEREAS, the contractor will provide and install one additional display cabinet light, and two automatic door openers for Doors 01 and 21, and credit for review of revised light fixture package; and

WHEREAS, the Cairo Public Library requested this change to the work to be completed with an additional amount due of \$7,371.80; therefore

BE IT RESOLVED, that contract change order no.5 for CDE Electric, Inc be approved in the amount of \$7,371.80 for a total contract price of \$244,220.47.

Seconded by Councilperson Ostrander.

All members in favor – motion carried.

**Resolution No. 253-12** “Approve Round Top Fire Company 2013 Contract”

Supervisor Banta offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve the 2013 Agreement with the Round Top Fire Company for a one year term from January 1, 2013 to December 31, 2013 for the services stated in the agreement for the Round Top Fire Protection District; and,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cairo authorizes the Town Supervisor to sign said agreement.

Seconded by Councilperson Ostrander.

All members in favor – motion carried.

**Resolution No. 254-12** “Budget Amendments and Payment of Bills on Abstract Number 320.

Supervisor Banta offered the following resolution and moved its adoption:

WHEREAS, town law requires that no fund or appropriation account may be overdrawn; and

WHEREAS, payment of bills should be properly authorized and documented in the minutes; therefore

BE IT RESOLVED, the Town Board does hereby authorize the following budget amendments:

From	A-1990.4	Contingent	-12.70
To	A-1010.4	Legislative - Contractual	+12.70
From	A-1990.4	Contingent	-38.85
To	A-1330.4	Tax Collector - Contractual	+38.85
From	A-1990.4	Contingent	-6,975.00
To	A-1420.4	Law – Contractual	+6,975.00
From	A-1620.202	Buildings – Improvements	-2,435.34
To	A-1620.2	Buildings – Capital Outlay	+2,435.34
From	A-1990.4	Contingent	-5,422.00
To	A-3620.13	Pers Serv-Code Enforcement	+5,000.00
To	A-3620.134	Pers Serv-Building Inspector	+422.00
From		Fund Balance	-34,516.87
To	DA-5110.4	Maint. Of Road – Contractual	+34,516.87
From		Fund Balance	-4,557.80
To	DA-5130.4	Machinery-Contractual	+4,557.80
From	DA-9089.803	Employee Benefits-Uniforms	-24.00
To	DA-9089.802	Employee Benefits-Drug&Alcohol	+24.00

AND BE IT FURTHER RESOLVED, the Town Board does hereby authorize that Abstract #320, consisting of 2012 Vouchers #2300 through #2388 in the amount of \$144,946.94 is approved for payment.

The total amount to be paid from the:

General Fund - \$47,909.16 Hydrant - \$7,500.00  
 Highway Fund - \$61,740.88 Sewer Fund - \$17,033.21  
 Cap. Library Fund - \$10,297.68 Water Fund - \$450.07  
 Cap. Sewer Fund - Trust & Agency - \$15.94

Seconded by Councilperson Ostrander.

All members in favor – motion carried.

**Resolution No. 255-12** “Approve Letter of Engagement for Library Attorney”

Councilperson Ostrander offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo approves the Engagement Letter to retain the services of Girvin & Ferlazzo, P.C. to act as counsel for the Cairo Public Library; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to sign said Engagement Letter.

Seconded by Councilperson Joyce.

All members in favor – motion carried.

**Resolution No. 256-12** “Authorize Building & Code Enforcement Attendance at Tri-County 6 Conference”

Supervisor Banta offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Building & Code Enforcement Officer to attend the Tri-County Educational Conference in Middletown/Goshen on December 5th and 6th to obtain the rest of their mandated continuing education & certification hours; and

BE IT FURTHER RESOLVED, that expenses will be reimbursed according to the Town of Cairo Travel Policy.

Seconded by Councilperson Puorro.

All members in favor – motion carried.

**Resolution No. 257-12** “Authorization for Highway Superintendent Robert F.

Hempstead to Purchase Under New York State Contract One F350 4X4 Crew Cab Pick Up Truck”

Councilperson Joyce offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to purchase under New York State contract one F350 4X4 crew cab pick up truck with snow plow.

Seconded by Councilperson Puorro.

All members in favor – motion carried.



**Resolution No. 258-12** “Authorization for Highway Superintendent Robert F. Hempstead to Purchase Under New York State Contract One F350 4X4 Regular Cab Pick Up Truck”

Councilperson Ostrander offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to purchase under New York State contract one F350 4X4 regular cab pick up truck with snow plow.

Seconded by Councilperson Joyce.

All members in favor – motion carried.

**Resolution No. 259-12** “Authorization for Highway Superintendent Robert F. Hempstead to Re-bid with new specifications For Two F550’s Regular Cab and Chassis Trucks with a Diesel Motors”

Councilperson Puorro offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to re-bid with new specifications For Two F550’s Regular Cab and Chassis Trucks with a Diesel Motors fitted with snow removal equipment.

Seconded by Councilperson Joyce.

All members in favor – motion carried.

**Resolution No. 260-12** “Authorization for Highway Superintendent Robert F. Hempstead To Purchase One 1990 Ford Bucket Truck through Auctions International”

Councilperson Puorro offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to purchase on one 1990 Ford Bucket Truck through Auctions International for a purchase price of \$12,600.00 plus auctions international buyer’s fee of 10%

Seconded by Councilperson Ostrander.

All members in favor – motion carried.

**Resolution No. 261-12** “Authorize Assessor to Attend One Day Ethics Seminar”

Councilperson Puorro offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Assessor to attend the One Day Seminar-Ethics & the Assessor at Columbia-Greene Community College on November 16, 2012. The cost of the seminar is \$95 and will be reimbursed by the State of NY if proof of payment and attendance is submitted within 30 days from the date of the class; and

BE IT FURTHER RESOLVED, that expenses will be reimbursed according to the Town of Cairo Travel Policy.

Seconded by Councilperson Ostrander.

All members in favor – motion carried.

Councilperson Joyce questioned the building department regarding the property violation on County Route 84. Rich Hilgendorff stated that he will address the situation with the property owner and will report back to the board at the November 14<sup>th</sup> workshop. Councilperson Joyce stated he would like to schedule a hearing with the property owner for December if the said violation is not remedied

**Resolution No. 262-12** “Property Owner Hearing”

Councilperson Joyce offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby provisionally set a hearing for property owner on County Route 84 for December 12<sup>th</sup> workshop at 4:00pm.

Seconded by Councilperson Suttmeier.

All members in favor – motion carried.

**Resolution No. 263 -12** “Board to Move into Executive Session” offered by

Councilperson Suttmeier and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 3:15pm to discuss 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.

All members in favor – motion carried.

**Resolution No.264 -12** “Board to exit Executive Session” offered by

Councilperson Ostrander and seconded by Councilperson Suttmeier:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 4:10 PM.

All members in favor – motion carried.

**Resolution No. 265-12** “Appoint Deputy Clerk”

Councilperson Ostrander offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Debbie Litchko as Deputy Clerk at an hourly rate of \$10.75.

Councilperson Joyce seconded the motion.

All members in favor – motion carried.

**Resolution No. 266-12** “Hire Attorney for Herron Tax Grievance”

Councilperson Puorro offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint and instruct Tal Rappleya to resolve and settle the Herron tax grievance.

Councilperson Ostrander seconded the motion.

All members in favor – motion carried.

**Resolution No 267-12** “Amendment to the Employee Handbook”

Supervisor Banta offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby amend the employee handbook under medical benefits to read:

Effective January 1, 2013 all new employees, change of status employees, and non-union employees will contribute 25% of the cost of their health benefit (medical, dental, optical) premium through payroll deduction. The full-time elected Superintendent of Highways will contribute to health benefits as provided for in the collective bargaining unit for the highway department.

BE IT FURTHER RESOLVED, that Stacy Sprague and Debra Sommer are exempt from this contribution.

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Supervisor Banta set the preliminary budget hearing for November 7, 2012 at 7:00pm in the Cairo Town Hall.

A motion was made by Councilperson Suttmeier and seconded by Councilperson Puorro to adjourn the meeting at 4:20PM.

Respectfully submitted

Debra Sommer

Deputy Town Clerk

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## **Minutes**

### **Town of Cairo**

#### **Town Board Budget Public Hearing**

**November 7, 2012**

The Town Board of the Town of Cairo held a Public Hearing on Wednesday, November 7, 2012 at the Cairo Town Hall located on Main Street, Cairo, New York. Supervisor Banta, after the Pledge to the Flag, called the meeting to order at 7:00 PM with Councilperson Ostrander, Councilperson Joyce, and Councilperson Suttmeier present. Councilperson Puorro was absent.

The purpose of the Public Hearing was to discuss the final numbers of the 2013 budget.

A motion was made by Councilperson Suttmeier to close the public hearing at 8:10PM, Councilperson Ostrander seconded the motion.

All members in favor – motion carried.

**Resolution No.268 -12** “Board to Move into Executive Session” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 8:20pm to discuss 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.

All members in favor – motion carried.

**Resolution No. 269 -12** “Board to exit Executive Session” offered by Councilperson Suttmeier and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 8:45PM.

All members in favor – motion carried.

A motion made by Councilperson Suttmeier and seconded by Councilperson Ostrander to adjourn the meeting at 8:50 pm.

Respectfully submitted,

Debra Sommer

Deputy Cairo Town Clerk

**TOWN OF CAIRO**

**November 14, 2012**

**RESOLUTION NO. \_\_\_\_\_**

**“Blue Shield of Northeastern New York”**

Councilperson \_\_\_\_\_ offered the following resolution and moved its adoption:

WHEREAS, the current Blue Shield of Northeastern New York Medicare Advantage Plan for Medicare age eligible retirees continues to have the best renewal rates and/or monthly premiums; therefore be it

RESOLVED, the Town Board of the Town of Cairo does hereby renew with Blue Shield of Northeastern New York for Medicare age retirees effective January 2013.

SECONDED BY COUNCILPERSON \_\_\_\_\_

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY
AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____		

**TOWN OF CAIRO**

**November 14, 2012**

**RESOLUTION NO. \_\_\_\_\_**

**“Health Insurance Broker of Record”**

Councilperson \_\_\_\_\_ offered the following resolution and moved its adoption:

BE IT RESOLVED, the Town Board of the Town of Cairo does hereby appoint Erin Nevins of EP Nevins Insurance Agency, Inc., located at 1717 Central Avenue, Suite 202, Albany, NY as our health insurance representative effective January 1, 2013 and authorize Town Supervisor Ted Banta to sign the Broker of Record Replacement Letters for:

Blue Shield of Northeastern New York  
Delta Dental of New York

SECONDED BY COUNCILPERSON \_\_\_\_\_

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY
AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____		



**TOWN OF CAIRO**

**November 14, 2012**

**RESOLUTION NO. \_\_\_\_\_**

**“Health Insurance Broker of Record”**

Councilperson \_\_\_\_\_ offered the following resolution and moved its adoption:

BE IT RESOLVED, the Town Board of the Town of Cairo does hereby appoint Erin Nevins of EP Nevins Insurance Agency, Inc., located at 1717 Central Avenue, Suite 202, Albany, NY as our health insurance representative effective January 1, 2013 and authorize Town Supervisor Ted Banta to sign the Broker of Record Replacement Letters for:

Blue Shield of Northeastern New York  
Delta Dental of New York  
Eastern Vision Service Plan

SECONDED BY COUNCILPERSON \_\_\_\_\_

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY
AYE _____ NAY _____ ABSENT _____	CARRIED _____	DEFEATED _____

**TOWN OF CAIRO**

**November 14, 2012**

**RESOLUTION NO. \_\_\_\_\_**

**“CDPHP Health Insurance”**

Councilperson \_\_\_\_\_ offered the following resolution and moved its adoption:

WHEREAS, the current MVP health insurance plan for full-time employees is being phased out through the product retirement process; and

WHEREAS, CDPHP health insurance has a plan that is similar or better than MVP with lower monthly premiums; therefore be it

RESOLVED, the Town Board of the Town of Cairo does hereby offer CDPHP health insurance as presented by EP Nevins Insurance Agency, Inc. to full-time employees effective January 2013.

SECONDED BY COUNCILPERSON \_\_\_\_\_

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY
AYE _____ NAY _____ ABSENT _____	CARRIED _____	DEFEATED _____

**TOWN OF CAIRO**

**November 14, 2012**

**RESOLUTION NO. \_\_\_\_\_**

**“CDPHP High Deductible Card”**

Councilperson \_\_\_\_\_ offered the following resolution and moved its adoption:

WHEREAS, the Choice Card for funding the high deductibles in the current insurance plan have monthly administrative fees of \$8.50 per employee and an annual renewal fee of \$155.00; and

WHEREAS, CDPHP health insurance has a high deductible card for funding the high deductibles with monthly administrative fees of \$3.25 per employee and an annual renewal fee of \$250.00; therefore be it

RESOLVED, the Town Board of the Town of Cairo does hereby switch to the CDPHP high deductible card as presented by EP Nevins Insurance Agency, Inc. for full-time employees effective January 2013.

SECONDED BY COUNCILPERSON \_\_\_\_\_

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY
AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____		

**TOWN OF CAIRO**

**November 14, 2012**

**RESOLUTION NO. \_\_\_\_\_**

**“Delta Dental of New York”**

Councilperson \_\_\_\_\_ offered the following resolution and moved its adoption:

WHEREAS, the current Delta Dental Plan of New York for full-time employees continues to have the best renewal rates and/or monthly premiums; therefore be it

RESOLVED, the Town Board of the Town of Cairo does hereby renew with Delta Dental of New York for full-time employees effective January 2013.

SECONDED BY COUNCILPERSON \_\_\_\_\_

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY
AYE _____ NAY _____ ABSENT _____	CARRIED _____	DEFEATED _____

**TOWN OF CAIRO**

**November 14, 2012**

**RESOLUTION NO. \_\_\_\_\_**

**“Eastern Vision Service Plan Insurance”**

Councilperson \_\_\_\_\_ offered the following resolution and moved its adoption:

BE IT RESOLVED, the Town Board of the Town of Cairo does hereby renew with Eastern Vision Service Plan for Vision Insurance for full-time employees effective January 2013.

SECONDED BY COUNCILPERSON \_\_\_\_\_

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY
AYE _____ NAY _____ ABSENT _____	CARRIED _____	DEFEATED _____

Recorded by T. Rogers  
Book 726 Page 19

APR 4 9 36 AM '90

GREENE CO. CLERK'S OFFICE  
CATSKILL, N. Y.

### LEASE AGREEMENT

THIS AGREEMENT, dated this 24th day of January 1990 by and between the TOWN OF CAIRO, a municipal subdivision of the State of New York, Landlord and CAIRO FISH AND GAME CLUB, INC., a not-for-profit corporation duly organized under the laws of the State of New York.

WHEREAS, the Town of Cairo is the owner of certain property more particularly described in Schedule A attached hereto, and

WHEREAS, said parcel has been formerly used as a Town Dump and

WHEREAS, said property has not been used for municipal purposes for over twenty (20) years and

WHEREAS, said property is currently littered with debris resulting from said dump operations.

IT IS HEREBY AGREED by and between the parties hereto, for and in consideration of the sum of One (\$1.00) Dollar and the mutual promises and covenants contained herein that:

1. The Landlord hereby leases premises described in Schedule A to the Tenant for a term of twenty-two (22) years, commencing on January 1, 1990 and terminating on December 31, 2012.
2. The Tenant shall make such improvements to the property as to render it a recreational area and which improvements shall inure to the benefit of the Landlord. Said improvements shall consist of improving the roadway through the property and further the Tenant shall reclaim at least one-eighth (1/8) of an acre per year by policing and removing all glass, cans and debris from the surface and covering all exposed areas of the old dump with fill and shall reseed the same so as to return all surface areas to an environmentally sound condition.
3. The Tenant agrees that it shall be responsible for obtaining a liability insurance policy, naming the Landlord as an additional assured, with a limit of not less than One Million (\$1,000,000.00) Dollars.
4. That the property will be used for the purposes of promoting and encouraging conservation.

5. The Tenant further agrees that its membership policy does not discriminate against any person based on his or her sex, race, religion or place of native origin.

6. This lease cannot be assigned without the written consent of the Landlord.

TOWN OF CAIRO

By: [Signature]  
Supervisor

CAIRO FISH AND GAME CLUB INC.

By: Thomas D. Rogers, SR.

STATE OF NEW YORK )  
COUNTY OF GREENE ) ss.:

On this 24 day of January, in the year one thousand nine hundred and ninety before me personally came JAMES F. KEEFE, to me known, who being by me duly sworn, did depose and say that he resides in Cairo, New York; that he is the Supervisor of the Town of Cairo, described in, and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

CAROL L. ROCCA  
NOTARY PUBLIC, STATE OF NEW YORK  
GREENE COUNTY #4896914  
COMMISSION EXPIRES 5/26/91

Carol L. Rocca  
Notary Public

STATE OF NEW YORK )  
COUNTY OF GREENE ) ss.:

On this 3 day of April, in the year one thousand nine hundred and ninety before me personally came Thomas D. Rogers, Sr to me known, who being by me duly sworn, did depose and say that he resides in Cairo, New York; that he is the President of CAIRO FISH AND GAME CLUB, INC., described in, and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and tht he signed his name thereto by like order.

CAROL L. ROCCA  
NOTARY PUBLIC, STATE OF NEW YORK  
GREENE COUNTY #4896914  
COMMISSION EXPIRES 5/26/91

Carol L. Rocca  
Notary Public

SCHEDULE A

"All that piece and parcel of land situate, lying and being in the Town of Cairo, County of Greene and State of New York, bounded and described as follows: Commencing in the center of the highway leading from Four Corners, at a point in the line of the railroad survey for the Catskill Shale Brick Company, and running along the center of said road north six degrees fifteen minutes east three chains eighty-seven links; 250 1/4

thence north four degrees fifteen minutes west thirty-two links; 20

thence south forty-six degrees west fifteen chains ninety links to a wall; 100

thence south twenty-five degrees forty-five minutes east one hundred fifty feet to the corner of a wall;

thence south eighty-one degrees fifteen minutes west four chains forty-five links to a stake standing in the corner of the wall and corner of lands now or formerly of Sybil J. Lyons;

thence along the said wall and division line between this property and lands of said Sybil J. Lyons south forty-one degrees fifteen minutes east five chains;

thence south sixty-nine degrees thirty minutes east one chain eighty-nine links to an iron pin on the top of rocks or shale;

thence north thirty-nine degrees east ten hundred thirty feet passing over an iron pin on the west side of the highway to the center of the highway leading from Cairo to Palenville;

thence north nine degrees west one hundred twenty-four feet to the point of beginning. Be the acreage of the same more or less.

Subject, however, to all the existing rights, privileges and easements reserved in a deed of said premises by George Dedrick and wife to the Catskill Shale Brick Company, dated December 28, 1894, and recorded in Greene County Clerk's Office February 25, 1895, in Book No. 137 of Deeds at Page 201."

Being the same premises conveyed by Mose Deyo and Virginia Deyo, his wife to Town of Cairo by deed dated June 18, 1928 and recorded in the Greene County Clerk's Office on December 18, 1929 in Liber 254 of Deeds at Page 117.



ALSO CONVEYING all that piece or parcel of land situate, lying and being in the Town of Cairo, County of Greene and State of New York bounded and described as follows:

Beginning at the point of intersection of a stone wall and the northerly line of the parcel of land described in Liber 254 at Page 117, said point being 278 feet on a course of South 46 degrees West from a concrete monument set in the westerly line of Joel Austin Road;

running thence from said point of beginning South 46 degrees West 675 feet to a point being the northwesterly corner of lands described in Liber 254, Page 117;

thence North 25 degrees ~~West~~<sup>East</sup> 652 feet to an iron pin set in line with a stone wall;

running thence South 35 degrees East 782 feet along the aforesaid stone wall to the point or place of beginning.

Being a triangular parcel of land in a portion of premises described in a deed from Elsie Roe as Executrix of Carrie A. Bogardus conveyed to the Town of Cairo by deed dated March 15, 1963 and recorded in the Greene County Clerk's Office in Liber 411 of Deeds at Page 982.

ALSO GRANTING a right-of-way over the existing roadway on other lands of the landlord to the herein described property and reserving to the landlord the right to use a portion of said roadway for access to other land of the landlord.



## TOWN OF CAIRO

Date: November 13, 2012  
From: Joan VanDenburgh

It is that time of year again, with the Holiday's around the corner.

Together with Tara, I have adopted a Greene County Hospice Holiday family.

As we all know, the Holiday is a time to spend with family and friends, but sadly there are some, that are not as fortunate as we are. That is why The Adopt a Holiday Hospice Family is very important for our town to be involved with.

Attached is the family, which was presented to us from Greene County Hospice.

Please take the time to look over the list, and let the Town Clerk's Office or the Town of Cairo Court know what item(s) you would like to purchase to make this family have a very Merry Christmas.

Please, also remember, to give your item(s) to the above offices so that we can put your name next to the item(s), so that we do not duplicate or leave an item(s) unpurchased.

You can either wrap your gifts or leave unwrapped and join us in the Cairo Town Court/Meeting Room for a "wrapping" party on December 19, 2012 at 2:00 pm....please bring wrapping paper and a dish to share.

I would like to thank everyone in advance for their participation and generosity for a very special cause.

