



## Minutes

**Town of Cairo  
Budget Meeting @ 6:00 pm  
Location: Town Hall Meeting Room**

**October 11, 2017**

The Town Board of the Town of Cairo met for a Budget Meeting on Wednesday, October 11, 2017 at the Town Hall, Main Street, Cairo, New York.

Supervisor Dan Benoit called the meeting to order at 6:05 PM and asked the attendees to Pledge Allegiance to the Flag with all the Board Members present.

**Resolution No. 167-17** "International 5600 Truck Purchase" offered by Councilperson Joyce and seconded by Councilperson Ostrander:

**WHEREAS**, THE Town Board passed resolution NO. 123-17 to purchase one dump truck through Auctions International for a purchase price not to exceed \$50,000.00

**WHEREAS**, Highway Superintendent purchased one 2008 Sterling LT9500 truck for a purchase price of \$18,810.00.

**WHEREAS**, previously highway mechanic inspected a 2006 International 5600 dump with sander and plow in the Town of Patterson which was found on Auctions International.

**WHEREAS**, Town of Patterson pulled 2003 International truck from sale due to the fact new trucks were delayed in delivery

**WHEREAS**, Town of Patterson received new trucks and offered 2003 International truck to the Town of Cairo for a purchase price of \$30,000.00

**WHEREAS**, the purchase price of the two vehicles is under the approved amount in resolution no. 123-17 of \$50,000.00

**RESOLVED**, the Town Board does hereby authorize the Highway Superintendent to purchase 2003 International from the Town of Patterson for a purchase price of \$30,000.00

All members in favor – motion carried.

**Resolution No. 168-17** “Authorization to bid Through Auctions International or Direct Purchase” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

WHEREAS, Unit #12 which is a multi-use 2002 International with plow and sander is out of service with transmission and engine problems.

**WHEREAS**, Highway Superintendent, has located a few trucks that fit that criteria for sale.

**RESOLVED**, the Town Board does hereby authorize the Highway Superintendent to replace Unite #12 through Auctions International or direct purchase utilizing the Town of Cairo’s Procurement Policy for a purchase price not to exceed \$35,000.00

All members in favor – motion carried.

**Resolution No. 169-17** “Board to Move into Executive Session” offered by Councilperson Ostrander and seconded Councilperson Joyce:

**BE IT RESOLVED**, that the Town Board of the Town of Cairo does hereby move into Executive Session at 6:17 PM 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 170-17** “Board to exit Executive Session” offered by Councilperson Ostrander and seconded by Councilperson Warner:

**BE IT RESOLVED**, that the Town Board of the Town of Cairo does hereby exit Executive Session at 6:49 PM.

All members in favor – motion carried.

Town Board discussed budgetary issues.

The next budget meeting will be on Wednesday, October 18, 2017 at 6:00pm.

Councilperson Ostrander made a motion to adjourn at 10:12pm and Councilperson Joyce seconded the motion.

Respectfully submitted,  
Debra Sommer  
First Deputy Town Clerk