



Minutes

**Town of Cairo
Town Board Meeting @ 7:00 pm
Location: Town Hall Meeting Room**

August 28, 2017

The Town Board of the Town of Cairo met for a Special Town Board Meeting on Monday, August 28, 2017 at the Town Hall, Main Street, Cairo, New York.

Supervisor Dan Benoit called the meeting to order at 7:00 PM and asked the attendees to Pledge Allegiance to the Flag. The following Town Board Members were present: Councilperson Cords, Councilman Warner and Councilperson Joyce. Councilperson Ostrander was absent.

Supervisor Benoit opened public hearing on Catskill Mountain Housing Community Block Grant.

Larry Krajeski from Catskill Mountain Housing spoke about the Community Block Grant through Catskill Mountain Housing. He will be applying for a \$300,000.00 grant for home repairs to Cairo residents. These repairs will be non-cosmetic. If awarded, the funds will come through the Town of Cairo, and then the town will be able to contract the work/administration out. The Town Board will decide how to proceed. To date they have received 20 applications, looking for 5 – 10 more applications before September 22, 2017. It will take 3 – 6 months to be notified if we received the grant. This grant is income based as followed: for a family of four, the income level must be less than \$51,050.00 and for a single person, the income level must be less than \$37,750.00. A question arose about mixed-use and Mr. Krajeski stated that it can be used for the apartment but not the commercial end.

Councilperson Warner made a motion to close the hearing at 7:15pm and Councilperson Cords seconded the motion.

All members in favor – motion carried.

Resolution No. 136-17 “Review and Approval on Boiler Quote” offered by Councilperson Cords and seconded by Councilperson Joyce:

WHEREAS, it is necessary for the boiler be replaced at the Acra Community Center, two quotes were supplied 1st Choice Plumbing for \$4,975.00 and B&G Contractors for \$5,852.00: therefore, be it

RESOLVED, that the Town Board does hereby accept the quote from 1st Choice Plumbing in the amount of \$4,975.00 and award the job to them.

All members in favor – motion carried.

Alan Tavenner from Delaware Engineering spoke about the water meters to be purchased and how the system works.

Resolution No. 137-17 “Award of Contract No. 1” offered by Councilperson Joyce and seconded by Councilperson Cords:

WHEREAS, the Town of Cairo is constructing improvements to its water system utilizing loans and grants from the NYS Drinking Water Revolving Fund, and

WHEREAS, Bids were publicly advertised for and opened on August 16, 2017 for three separate contracts to construct these improvements, and

WHEREAS, the low bid received for Contract No. 1 Base Bid and Alternate #1 was \$298,980.00 and was submitted by Oram Contracting, LLC, and

WHEREAS, the bid is within the budgeted value for this work, and

WHEREAS, Delaware Engineering has recommended award of a Contract to Oram Contracting, LLC in the amount of \$298,980.00.

BE IT RESOLVED, that the Town of Cairo approves the Award of a Contract to Oram Contracting, LLC in the amount of \$298,980.00 and empowers the Supervisor to sign such agreements and documents as needed to effect execution of the contract and commencement of construction.

All members in favor – motion carried.

Supervisor Benoit stated that NYSDOT would like to hook up to the Town of Cairo’s water system, a portion of their property is in the water and sewer district. Attorney Tal

Rappleyea stated that it is legally acceptable and that they would have to pay a hook up fee. Town Board decided that Mike Lamanec, water and sewer administrator will call the NYSDOT engineer.

Resolution No. 138-17 “ Authorization for Highway Superintendent to Purchase Under New York State Contract Number PC66589 one (1) 2016 or newer Dodge Ram 5500 Cab and Chassis” offered by Councilperson Joyce and seconded by Councilperson Cords:

RESOLVED, the Town Board does hereby authorize the Highway Superintendent to purchase under New York State contract number PC66589, one 2016 or newer Dodge Ram 5500 cab and chassis. Up fitting of dump box, hydraulics, and snow/ice equipment will be purchased at a later date.

BE IT FURTHER RESOLVED, that the purchase price for cab and chassis only will not exceed \$46,000.00.

All members in favor – motion carried.

Town Board received renewal policy from Marshall and Sterling, after review it was decided that the Town of Cairo’s buildings need to be assessed.

Resolution No. 139-17 “Board to enter into Executive Session” offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board will enter into executive session to discuss the possibility of the Cairo Development Foundation acquiring a parcel of property on Main Street.

Supervisor Benoit recused himself from discussion as his wife is the president of the Cairo Development Foundation.

All members in favor – motion carried.

Resolution No. 140-17 “Board to exit Executive Session” offered by Councilperson Warner and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board does hereby exit executive session at 8:41pm.

All members in favor – motion carried.

Councilperson made a motion to adjourn meeting at 8:42pm.

All members in favor – motion carried.

Respectfully submitted,
Debra Sommer
First Deputy Town Clerk