



**TOWN OF CAIRO TOWN BOARD
MEETING NOTICE**

July 3, 2017

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 – June 5, 2017 Minutes

A.) Resolutions:

- 1.) Accept Sewer Penalties
- 2.) Agreement for the Expenditure of Highway Monies Section 284 of the Highway Law
- 3.) Abstract Payment of Bills

B.) Old Business:

- 1.) Delaware Engineering: (Alan T - Mike L)
 - a. Update on water meter bids & installation;
 - b. Overall project update

C.) New Business:

- 1.) Sidewalk Grant - proposal to combine with T/Greenville's project. (Tal)
- 2.) Condemnation Proceedings regarding 465 Main St. (Tal - Stacy - Rich)
- 3.) Status of Brown property purchase for ambulance bldg. (Tal, Mary Jo)
- 4.) Town Bldg. HVAC issues - Assessor's Office & thermostat settings. (Dan B)
- 5.) Reservation of Veteran Parking Spot. (Dan J)
- 6.) ZBA re-constitution. (Dan B - Tal)
- 7.) Site Plan Law Amendment-5 member/1 alternate-board proposal. (Dan B)
- 8.) Roadway Resurfacing Proposal. (Hwy Law Section 284) (Robert - Dan J)
- 9.) Receipt regarding Notices of Claims - 2 fatal accidents. (Dan B)

D.) Board to Move Into Executive Session

E.) Board to Exit Executive Session