



Minutes

**Town of Cairo
Town Board Special Meeting @ 10:00 AM
Location: Town Hall Meeting Room**

November 24, 2015

The Town Board of the Town of Cairo met for a Special Town Board meeting on Tuesday, November 24, 2015 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta, called the meeting to order at: 10:00 AM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilpersons Cords, Ostrander and Joyce. Councilperson Puorro was absent.

Resolution No. 219 -15 “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 10:05 AM 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.

Councilperson Cords opposed the motion – motion carried.

Resolution No. 220 -15 “Board to exit Executive Session” offered by Councilperson Cords and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 11:47 AM.

All members in favor – motion carried.

Resolution No. 221-15 “Increase HRA Fund for Town Employees ” offered by Councilperson Ostrander and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby agree to continue with the MVP Liberty Silver HRA Health Insurance Plan and be it further

Resolved to increase the HRA Fund for Town Employees deductible from \$3,000 for Individual and \$6,000 for Family to \$3,500 for Individual and \$7,000 for Family.

All members in favor – motion carried.

Resolution No. 222 -15 “Retirees Health Insurance” offered by Councilperson Ostrander and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo hereby agrees to continue with the Blue Shield Northeast New York (BSNENY) Medicare Advantage In and Out of Area Plan for Retirees, be it further

RESOLVED the Town board does hereby agree to reimburse retirees \$768 per year to help offset the increase in copays, be it further

RESOLVED that the Town Board will offer a buyout plan to retirees to be determined and discussed at a later date.

All members in favor – motion carried.

Resolution No. 223 -15 “Memorandum of Agreement with Police Department ” offered by Councilperson Cords and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve the Memorandum of Agreement with the Cairo Police Department and approve the Supervisor to sign such Agreement.

All members in favor – motion carried.

Resolution No. 224 -15 “Appoint Peace Officer” offered by Councilperson Ostrander and seconded by Supervisor Banta:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Brian Feml as Peace Officer at the approval of Police Administrator Rick Busch.

All members in favor – motion carried.

Attorney for the Town Tal Rappleyea explained that the Public Nuisance Abatement Law defines things in the Town that are occurring on properties that could be construed as a public nuisance. This law will allow the Town the ability to enforce violations against a property.

Resolution No. 225 -15 “Set Public Hearing for Town of Cairo Public Nuisance Abatement Law” offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby set a public hearing for December 7, 2015 at 6:30 PM for the Town of Cairo Public Nuisance Abatement Law.

All members in favor – motion carried.

The Town Board had a discussion about Rental/Tenant Registration Law. The law would ask for a local agent from an adjoining county that would be responsible for the property if the owner was not in the area. The Board will introduce this proposed law on December 7, 2015 and possibly set a public hearing sometime after the first of the year.

The Town Board also discussed changes in the Town of Cairo Water District Rules & Regulations. Councilperson Cords informed Board that the main change that the water district is responsible for the pipes beyond the curb stop and the owner is responsible from the curb stop to the house. Also, wherever it says Highway Superintendent will be changed to Water Administrator or designee. Another change is that any new hookups need to put copper tubing for underground use no less than 4 foot – 5 foot.

Attorney for the Town Tal Rappleyea will make these changes and bring it up at the December 7, 2015 Town Board meeting.

Resolution No. 226 -15 “Search and Rescue Training” offered by Supervisor Banta and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo hereby approve the Cairo Hose Company hosting a “Search and Rescue Training” at the Town owned property/house next to the Cairo Elementary School.

All members in favor – motion carried.

There was a question about insurance for a retired employee. The Town Board will look into the matter.

A motion was made by Councilperson Ostrander and seconded by Councilperson Cords to adjourn the meeting at 12:35 PM.

Respectfully submitted,

Tara A. Rumph, RMC
Cairo Town Clerk