



**TOWN OF CAIRO TOWN BOARD  
MEETING NOTICE**

**January 2, 2017**

**PO Box 728, Cairo, NY 12413**

**Town Supervisor - Daniel A. Benoit - phone: 518 965-5471**

**Email: [dbenoit@townofcairo.com](mailto:dbenoit@townofcairo.com)**

**Call to Order  
Pledge of Allegiance  
Attendance**

**Approval of Minutes** - Regular Meeting - December 5, 2016

**Approval of Minutes** - Special Meeting - December 14, 2016

**Approval of Minutes** - Payment of Bills Meeting - December 28, 2016

**A.) Public Hearing:**

- 1.) Discussion on changes in the rules and regulations of the Cairo Water District.
- 2.) Discussion on the enactment of a local law raising the EDU rates in the Sewer District

**B.) Presentation** Good Energy Aggregation and Revisions - Gary Fogelman  
**Presentation** Solar Ground Lease - Jason Lieberman

**C.) Resolutions:**

- 1.) Appoint Ambulance Administrator and Clerk
- 2.) Appoint Animal Control Officer
- 3.) Appoint Auditing Firm for Town
- 4.) Appoint Building and Codes Personnel
- 5.) Appoint Deputy Superintendent
- 6.) Appoint Deputy Town Supervisor
- 7.) Appoint Parks, Buildings and Grounds Personnel
- 8.) Appoint Planning Board Chairperson
- 9.) Appoint Police Chief and Police Officers
- 10.) Appoint Summer Recreation Coordinator 2017- Appointment and Salary
- 11.) Appoint Water Sewer Administration
- 12.) Appoint Town Court Positions
- 13.) Appoint William Carr as Peace Officer
- 14.) Appoint Deputy Tax Collector

- 15.) Designation of Bookkeeper, Historian and Clerk
- 16.) Appoint Health Officer
- 17.) Appoint Town Attorney
- 18.) Other Town Appointments
- 19.) Meeting of the Town Board
- 20.) Authorization for Highway Payroll and Purchasing
- 21.) Authorization for Supervisor to Invest Funds
- 22.) Payment of Bills and Payment of Utility Bills
- 23.) Setting Salaries for Elected Officials
- 24.) Setting Sole Assessor Salary
- 25.) Setting Planning Board Salaries
- 26.) Setting Salaries for Zoning Board of Appeals
- 27.) Setting Seasonal Employee Rates
- 28.) Setting Board of Assessment Salaries
- 29.) Setting Ambulance Salaries
- 30.) Setting Town Holidays for 2017
- 31.) Designating Town Newspaper
- 32.) Association of Towns Meetings

**D. Old Business:**

- 1.) Zoning Amendment for Solar Energy Array
- 2.)

**E. New Business:**

- 1.)

**F.) Board Moves to Executive Session**

The Town Board of the Town of Cairo does hereby move into Executive Session at \_\_\_\_\_ PM to discuss residential or commercial issues, 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.

**G.) Board Exits Executive Session**

The Town Board of the Town of Cairo does hereby exit Executive Session at \_\_\_\_\_ PM.