



**TOWN OF CAIRO TOWN BOARD
MEETING NOTICE
October 3, 2016**

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 - Regular Meeting – September 12, 2016

A.) Resolutions:

- 1.) Authorize Two Signatures on DASNY Grant Certification
- 2.) Approval of Highway Purchase of 2 Trucks
- 3.) Receipt of 2017 Tentative Budget from Town Clerk
- 4.) Acra Community Center Rental
- 5.) Authorize Request for Michael Lamanec to attend NYRWA Conference
- 6.) Accept Supervisor's Monthly Report
- 7.) Accept Abstract Payment of Bills

C.) New Business:

- 1.) Cypress Creek Renewables (Solar)
- 2.) Review of Employee Handbook

D.) Old Business:

- 1.) Alan Tavner – Update on sidewalk grants

E.) 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.

F.) Board Exits Executive Session

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