



**TOWN OF CAIRO TOWN BOARD
MEETING NOTICE
February 1, 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 - January 4, 2016
Approval of Minutes - Special Meeting - January 12, 2016
Approval of Minutes - Special Meeting - January 18, 2016**

A.) Public Hearing:

Zoning reclassification of southwest side of County Route 23 B (Main Street)
from County Route 84 to State Route 23

B.) Presentation from Andrea Macko, V.P. of the Greene County Youth Fair Committee –
RE: Contract Expiration
Presentation from Pat Manning on latest offer to Town from Solar City

C.) Resolutions:

- 1.) Adding Certain Roads to Town Inventory of Roads
- 2.) Remove Water and Sewer Penalties Re-levied to Greene County Accounts
- 3.) Change July 4, 2016 Board Meeting to July 11, 2016
- 4.) Authorize the Solicitation of Bids for One New Ambulance for the Town of Cairo
- 5.) Approval of Supervisors Report
- 6.) Reject Highway Truck Bid
- 7.) Amend 2016 Budget to Reflect Receipt of Justice Court Assistance Program (JCAP)
Grant Monies and Expense of Equipment Purchased
- 6.) Resolution to Purchase Boss 9.2 V-DXT Snow Plow
- 7.) Authorization to Purchase 2016 Police Utility Interceptor AWD"
- 8.) Authorization for Highway Superintendent Robert F. Hempstead to Surplus
Equipment

- 9.) Mid-Hudson Cable Franchise Offset Fee
- 10.) Abstract Payment of Bills

D. Old Business:

- 1.) Water Project – Alan Tavenner
- 2.) Sharing Dog Kennel Expenses with the Greenville Municipality
- 3.) Joint Project – Property Next to Cairo-Durham Elementary School – Set dates for Completion
- 4.) Youth Soccer League Soccer Field Update – BOGC donation and letter for matching grant to George Amadore

E. New Business:

- 1.) Warren Stein Culvert Replacement Response
- 2.) Payment from Town of Catskill for Landfill Closure
- 3.) Moving July 4th Holiday Fireworks to Saturday before July 4th for 2017 & 2018
- 4.) Discussion of Health Insurance Benefits
- 5.) Discussion of Pay Continuation
- 6.) Discussion of the “2016 Town of Cairo Property Revitalization and Tax Assessment Relief Program”
- 7.) Discussion regarding makeup and formation of the Zoning Board Committee