

TOWN OF CAIRO TOWN BOARD MEETING NOTICE FEBRUARY 6, 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 - Regular Meeting/Reorganizational Meeting/Public Hearing on EDU's - January 2, 2017 (*with revisions indicated*)

A.) Public Hearing:

1.) Zoning Law Revisions

B.) **Resolutions:**

- 1.) Appoint Parks, Buildings and Grounds Personnel
- 2.) Set Hourly Rate for Seasonal Part-Time Highway Employees
- 3.) Accept Water Billing
- 4.) Amendment to Resolution #18
- 5.) Accept Sewer Use Billing
- 6.) Approval of Reappointment of Beth Hanson to the Greene County Planning Board
- 7.) Authorize Town Supervisor and Deputy Town Supervisor to Sign Capital Project Documents
- 8.) Authorize Town Clerk to Attend Association of Town Clerk's Conference, April 23-26
- 9.) Accept Supervisor's Monthly Report
- 10.) Accept Abstract Payment of Bills

C.) Old Business:

1.) Review of Water Project

D.) New Business:

- 1.) Request from American Legion Post #983 Flag Replacement
- 2.) Charles Lake Complaint Review

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.