



TOWN OF CAIRO

GENERAL/REGULAR MEETING AGENDA

June 27, 2012 @ 7PM

Location: Town Hall, Cairo

Call to Order

Pledge of Allegiance

Attendance

Presentations

Comments

Approval of Minutes: June 13, 2012

Reports

- | | | |
|--------------------------|-------------------------------|------------|
| - Supervisor | - Ambulance | -Reservoir |
| - Highway Superintendent | - Planning Board | |
| - Library | - Police Department | |
| - Assessor | - Building & Code Enforcement | |
| - Water & Sewer | - Other Department(s) | |

Appointments & Resolutions

Public Hearing @ 8:30pm for a Proposed Local Law for a 6 Month Moratorium Involving Resorts

Unfinished Business

- Employee Handbook
- Reservoir
- July 4th Town Celebration

New Business

- Greene County Youth Fair, Richard Bear
- Proposed Local Law for a 6 Month Moratorium Involving Resorts

Adjournment



Minutes

Town of Cairo Town Board Work Session

June 13, 2012

The Town Board of the Town of Cairo met for a work session meeting on Wednesday, June 13, 2012 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta, called the meeting to order at 4:08 PM and then asked the attendees to Pledge Allegiance to the Flag with all Board members present.

Motion was made by Councilperson Ostrander and seconded by Councilperson Joyce to accept the minutes dated May 23, 2012.

All members in favor – motion carried.

Supervisor Banta mentioned that there was an omission in the fee schedule with regards to the sign permit fee. Stacy Sprague, Code Enforcement Officer was asked to submit her recommendations for this fee to the Supervisor's Office. Her recommendation is \$1.00 per square foot with a \$50.00 minimum fee. Members of the board discussed the fee.

Resolution No. 116 -12 "Setting Sign Permit Fee" offered by Councilperson Puorro and seconded by Councilperson Ostrander.

BE IT RESOLVED, that the Town Board does hereby set the fee for sign permits as \$1.00 per square foot with a \$50.00 minimum fee.

All members in favor – motion carried.

Rich Hilgendorff, building inspector submitted a report regarding the Main Street property. Discussion following on the enforcement of building code violations, and who should serve appearance tickets. The board decided that the Code Enforcement Officer will serve the Order of

Remedy violation notices and if resident does not comply, the Code Enforcement Officer will contact the Cairo Police Department to issue appearance tickets.

Discussion followed regarding the Town acquiring a property on Main Street for possible additional parking. Supervisor Banta has ordered a title on the property. Town Attorney Tal Rappleyea stated that we should be receiving the report any day now.

The topic of junk yard renewals was next on the agenda. The board agreed that they wish to be “business friendly” with the current junk yard owners. It was decided that Code Enforcement Officer will send certified letters to all junk yard owners requesting their attendance on July 2, 2012 at 4:30pm to discuss how all owners can become in compliance with the Junk Yard Law.

The Town Board had a discussion regarding the resolution “Authorization for a credit card for the highway superintendent” and felt it should have an expiration of December 31, 2012 and this resolution in future will be moved during the reorganizational meetings in January of each year.

Resolution 117 - 12 “Amend (Authorization for a Credit Card for the Highway Superintendent) to expire on December 31, 2012” Councilperson Puorro offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby amend the resolution “Authorization for a Credit Card for the Highway Superintendent” with an expiration date of December 31, 2012.

All members in favor – motion carried.

Resolution No. 118 -12 “Authorization for a Credit Card for the Highway Superintendent”

Supervisor Banta offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize a credit card with a credit limit of \$2,000 for the Superintendent of Highways-Robert Hempstead to expire on December 31, 2012. Seconded by Councilperson Puorro.

All members in favor – motion carried.

Resolution No. 119 -12 “Authorization to Apply an EDU Reduction” Councilperson Ostrander offered the following resolution and moved its adoption:

WHEREAS, Steven & Tara Rumph, Account #4560, Tax Map #101.09-3-1, have requested an EDU reduction from 1 EDU to .50 EDU because the vacant lot parcel meets the vacant lot criteria in Section 1202 of the Sewer District Manual; and,

WHEREAS, an appeal to build on the vacant lot parcel was denied on May 9, 2007; and

WHEREAS, the Attorney for the Town agrees that the parcel meets the criteria for a reduction in his email correspondence with the Supervisor dated June 11, 2012; therefore, be it

RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Water & Sewer Administrator to apply a reduction to the above stated account from 1 EDU to .5 EDU.

Seconded by Councilperson Puorro.

All members in favor – motion carried.

Resolution No. 120 -12 “Extension of a Temporary Six Month Moratorium on Junk Yard Approvals” Councilperson Suttmeier offered the following resolution and moved its adoption:

WHEREAS, the local law for the temporary six month moratorium on Junk Yard approvals is set to expire on June 14, 2012; and

WHEREAS, the Town Board is undergoing a review of its Final Zoning Draft and does not have a Zoning plan in place for the Town; and,

WHEREAS, the Town Board held a public hearing at 4pm on June 13, 2012 for the extension of the six month moratorium on Junk Yard approvals; therefore be it

RESOLVED, that the Town Board of the Town of Cairo does hereby approve a local law extending a temporary six month moratorium on Junk Yard approvals effective through December 14, 2012.

Seconded by Councilperson Puorro.

All members in favor – motion carried.

Resolution No. 121 -12 “Board to Move into Executive Session” offered by Councilperson Ostrander and seconded by Councilperson Suttmeier:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 5:55 PM 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.

All members in favor – motion carried.

Resolution No. 122 -12 “Board to exit Executive Session” offered by Councilperson Ostrander and seconded by Councilperson Suttmeier:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 6:24 PM.

All members in favor – motion carried.

Resolution No. 123 -12 “Board Approval on proposed” Local Law Imposing a Temporary Six Month Moratorium on Approvals Involving Resorts.” Offered by Councilperson Suttmeier and seconded by Councilperson Puorro:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve the proposed local law imposing a temporary six month moratorium on approvals involving resorts as written.

BE IT FURTHER RESOLVED, that the Town Board will hold a Public hearing on June 27, 2012 at 8:30PM in the Cairo Town Hall to hear questions or concerns regarding the proposed Local Law Imposing a Temporary six month Moratorium on Approvals Involving Resorts.

Councilperson Suttmeier asked for a roll call vote:

Councilperson Suttmeier: Aye

Councilperson Puorro: Aye

Councilperson Ostrander: Aye

Councilperson Joyce: Aye

Supervisor Banta Aye

All members in favor – motion carried.

Motion was made by Councilperson Suttmeier and seconded by Councilperson Puorro to adjourn the meeting at 6:27PM.

Respectfully submitted,

Debra Sommer
Deputy Cairo Town Clerk

**Town of Cairo
Ambulance Service**

PO Box 728
512 Main Street
Cairo, NY 12413
518-622-2357

**Monthly Report
June 27, 2012**

Total Calls for May..... 74
Total Transported Calls.....48
Total Non- transported calls.....26

Total Amount Billed_____ \$ 40,590

Miscellaneous items:

1. This would be a good time of year to replace the septic tank
2. Please encourage people to post 911 numbers
3. Received two quotes for financing of the ambulance.

TOWN OF CAIRO BOARD MEETING

ASSESSOR'S MONTHLY REPORT

June 27, 2012

BUSINESS: 9 transfers for month of May

NEW BUSINESS:

CLOSING

Janice Hull

Sole Assessor



**TOWN OF CAIRO
BUILDING & CODE ENFORCEMENT**

**Monthly Report
May 22, 2012 – June 22, 2012**

- (14) Building permits**
- (23) Inspections performed on current projects and or violations**
- (03) Certificate of Occupancy**
- (03) Certificate of Compliance**
- (27) Complaints And Or Violations:**
 - (09) Property Maintenance Complaints**
 - (11) Building Complaints**
 - (01) Site Plan**
 - (06) Violations Pending Court**

**16 RailRoad Ave., P.O. Box 728
Cairo, New York, 12413**

**Phone (518) 622-9894
Hours Mon-Thur. 10-3, Fri. 10-2**

JUSTICE COURT

Town of Cairo

TOWN JUSTICE

Leland E Miller

PO Box 755

Cairo, NY 12413

TOWN JUSTICE

Tanja Sirago

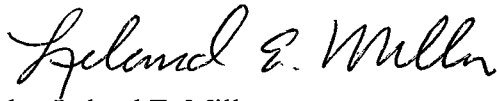
Tel: (518) 622-3388 * Fax: (518) 622-0172

Ted Banta
Cairo Supervisor

Requesting the following:

1. Due to the vacancy of Head Clerk position, I request Joan VanDenburgh, be moved up to Chief Court Clerk. With a raise to that present salary.
2. Increase the hours of that position to 40 hours.
3. Authorize Town Highway Department, to provide three signs stating "authorize parking only." Signs to be installed outside of court area.

Respectively,



Judge Leland E. Miller



**TOWN OF CAIRO
PLANNING BOARD**

PO Box 728, Cairo, NY 12413

Chairman – Daniel A. Benoit Phone # (518) 701-4823

Email: planning@townofcairo.com

06/27/2012

TO: Town Board Members, Town of Cairo

RE: Monthly Report for June, 2012

On June 12, 2012, the Planning Board held its regular meeting at the Acra Community Center. All board members were present. There were three scheduled public hearings and all three were held. The board then approved two pending subdivisions, one lot-line adjustment, and two site plan applications involving the Mahayana Buddhist Temple.

The project sponsor for the Meadowfields Adult Housing project submitted updated elevation and proposed landscaping drawings. The board reviewed the public comments made during the public hearing and found that the public did not object to the property being used as adult housing. The public had two concerns. The first was that the town lacked the enforcement ability to ensure the project remained adult housing. Second, the public was concerned that the physical look of the project be consistent with and “fit” the area. The new drawings submitted addressed that second concern. The board then voted to re-consider its earlier SEQRA positive declaration and, finding that all outstanding environmental concerns had been addressed, determined the project would have no significant negative environmental impact and, by re-vote, gave the project a negative declaration. The enforcement concern, not being environmental in nature, will be addressed by the board as part of its continuing review. A public hearing is scheduled for July 10.

There were four new projects brought before the board, two subdivisions and two site plans. One subdivision application presented by the Resurrection Lutheran Church required the board to approve a parcel containing only .95 acres. Since the board lacked the authority to approve any parcel of less than 1.25 acres outside the water and sewer district, the board denied the applicant’s application and referred it to the Town’s Appeal’s Board for an area variance.

Of the two site plan applications, the board waived review of one involving the re-use of an existing commercial space on Main St as a computer repair and consulting business known as

“The Computer Room.” The second project, the expansion of the Whip-O-Will Campground by fifteen (15) sites was set for a public hearing on July 10.

A few days after the June 12 meeting, it was discovered that the June 12 notices sent to the adjoining landowners regarding the combined subdivision/site plan public hearings held for the Buddhist Temple projects were not timely. Therefore, new notices are being sent out and another public hearing will be held on July 10.

On a final note, as you may know, the board has requested the use of the meeting room in the new town library on the second Tuesday of every month. The library board of trustees has granted our request for July and August but denied it for September citing a conflict with another group. We are actively working with the library trustees to secure its use on a regular basis. The planning board needs a modern, stable location for its meetings. The town should put its best foot forward and welcome applicants by meeting with them in its most up-to-date facilities. We ask that the town board support us in this matter.

Respectfully Submitted:

Daniel A. Benoit

Daniel A. Benoit, Chairman, Planning Board.

**Historian's Quarterly Report
Town of Cairo
June 27, 2012**

- 1. Over the 2nd quarter of 2012 I have answered inquiries on topics including Butts' Shady Lawn boarding house, Catskill Mountain Railroad, Memorial fountain and others.**
 - 2. Assisted the Cairo Historical Society with the planning of their 2nd Annual Temperance & Tommy guns Street Festival on June 16. I provided a display of period items in Gallaghers store window and helped plan an old-time auction during the event. Also spent time at the Cairo Historical Society booth and provided information about Cairo history there.**
 - 3. Maintained town scrap book.**
 - 4. Assisted with the creation of a permanent photo essay of the evolution of the Cairo Shopping Plaza (presently Slater's Great American, et al) Photographs provided by Robert Zimmer were enlarged and mounted on board and accompanied by text.**
 - 5. Continued to gather materials relating to Cairo history for future preservation.**
-

Respectfully submitted,

**Robert Uzzilia
Cairo Town Historian**

Cairo Police Department
Town Hall
P.O. Box 728
Cairo, New York 12413

Phones (518)-622-2324
Fax (518)-622-8418

e-mail cairopd@mhccable.com
Cell (518) -965-1180

June 26th, 2012

From: Chief Christopher J. Sprague
Town of Cairo Police Department

To: Ted Banta, Supervisor
Town Board Members

Re: Report of Activities – Month of May 2012 / June 2012

(A)	Patrol Mileage: Patrol	574-	1050
	Vehicle	575-	879
		576-	656
		577-	1312
		578-	0
	Total Miles		3897

(B)	Criminal Incidents	107
	Non-Criminal	86
	Unclassified	7
	Dog / Animal Complaints	24
	Code Violations	1 Code Violations Pending Court Action

Total Complaints 201

(C)	Accident Investigations	11	Total
(D)	Parking Summons	7	Issued
(E)	Arrests	16	with 26 Charges
(F)	Vehicle & Traffic	44	Traffic Summons issued

Town Board Meeting – June 27, 2012

Submitted by Kathy Jurgens, Administrator

Water -

During the month of June, additional seasonal customers have been turned on. I am currently reading water meters for a July 1st billing. Hydrant on North Lincoln Drive has been repaired and returned to service. Fire Chief notified that hydrant is back in service. Ground was broken for the new Hannaford Store in the Great American Plaza on Monday, June 25th. Hopefully, all will go well with no unforeseen problems regarding the water main etc.

Sewer –

Sewer EDU billing for June was mailed to customers on June 1st. Resolution submitted. Sewer Use Penalties were done on June 19th. Resolution submitted. The penalty was late this month, as I was out of town when the normal penalty would have been assessed. Work on the force main is progressing nicely. Pavement of Grove Street is expected this Friday, June 29th. A concern was received from Denise Distel regarding the manhole on the rear of her property on Main Street. It was inspected by Joe Myers and it is a working manhole. I advised Ms. Distel of this and she was satisfied with the answer I gave her. I am working with Alan Tavener regarding sewer pump outs requested by DEC. We expect to commence some pumping shortly. There is no way that all tanks can be pumped in one year.

Due to a conflict, I will not be at the Board meeting. I do expect Joe Myers to be in attendance. Any questions, please feel free to call me.



TOWN OF CAIRO

SUPERVISOR'S REPORT

June 27, 2012 @ 7PM

Location: Town Hall of Cairo, Meeting Room

Notification of Meeting:

- Town Clerk's Board
- Front & Rear doors of Town Hall; Meeting Room Door
- Outdoor Bulletin Board
- Post Office Bulletin Board
- Town Website
- Midhudson Cablevision PSA
- Radio Ad 98.5
- Town Email Sent
- Daily Mail Calendar

Monthly Financial Report: May 2012

Zoning:

- Zoning Meetings to date:
 - o April 11th @ 3pm
 - o April 30th @ 5pm
 - o May 21st @ 4:30pm
 - o June 11th @ 4:30pm
- Next meeting is scheduled for 7/2/12 @ 4:30pm

Website:

- Added Athletic Calendar to Parks & Recreation page
- Updated the Request for Use of Town Property Form adding a checklist & instructions

Employee Handbook:

- Several other considerations were posed. Labor attorney has provided recommendations and guidance. Will review with Doug O. and move this forward on July 11th at the Work Session.

Ethics Board of Review:

- First meeting held on May 29th at 10am at Town Hall in the Meeting Room.

July 4th:

- See enclosed Chart
- Rides and entertainment offered by Osborn with a contribution of up to \$1,000 from noon to dark.
- Radio Station 93.5 available at 12:30pm for approx 2 hours
- Reading of the Declaration of Independence at 1pm

- Charity soft ball game between the Fire Dept & Police Dept at approximately 4pm
 - o Fire Dept charity: NY State Fireman's Home in Hudson
 - o Police Dept charity: tbd
- Music by the Bobby Val Band starts at 6pm
- Fireworks at Dark
- Little League & Pop Warner will be selling food to fundraise for their respective groups
- Dunking Booth for charity?

Employee Meetings Held to date:

- February 3, 2012
- March 9, 2012
- April 13, 2012
- May 24, 2012 @ 10am
- Next meeting on June 28th at 10am

Ribbon Cutting Ceremony for Library:

- Scheduled for 6/30/12, Saturday at 10am
- Several dignitaries to attend: Chris Gibson, Mark Streb, Peter Lopez, Harry Lennon

Greene County Probation Department:

- Doug O. communicating with Dept and implementing plan.

Reservoir:

- Neil Schoenfeld will maintain & offer programs.
- Lew O'Connor preparing information on reservoir.

Meeting with Congressman Chris Gibson:

- May 24th at 11:15am Doug Ostrander and I met with Congressman Gibson at Town Hall.

Park Donations or Pledges:

- See updated list enclosed and posted on website

Purchasing Policy:

- Will update according to Comptroller's recommendations
- Will update to clarify and provide detailed instructions

Soccer Fields:

- Don Gibson suggested that the Town renew its interest in establishing a Cairo Youth Soccer Field.

Real Estate Agents/Brokers Round Table:

- Mary King-Coordinator
- Meeting held in Supervisor's office on June 6th @ 6pm

Request for Use of Town Property Form & Administrative Process:

- Updated the Form to include a checklist with instructions
- Set a procedure with PBG, Town Clerk, & the Supervisor Clerk's for scheduling & notification
- Will improve form with additional instructions

Baseball Fields Rules, Regulations, & Scheduling:

- Danny Hall, Dave Robinson, & Dave Infantino
- Athletics Calendar online on the Parks & Recreation page

Special Games:

- Contacts: Linda Wistar, Cairo Durham Special Ed, Jimmy Miller
- When & Where: Apple Harvest Festival

Meeting with Junkyard & Salvage Yard Owners:

- Set a meeting to discuss compliance, local law, licensing, etc on July 2nd at 4:30pm

Public Hearing Tonight at 8:30pm:

- Proposed Local Law for a 6 Month Moratorium Involving Resorts

Renovation of Town Hall:

- Augie Freemann offered to provide a preliminary design to assist in our renovation of the Library section at no cost.

New Work Session Format:

- 2nd Wednesday Town Board Work Shop will no longer do reports or presentations unless necessary
- We will discuss work items with departments as necessary
- Attempting to streamline the work sessions

Correspondence:

- Thank you letters to Sandy Esslie and Denise Daly

Ambulance Financing Options:

- Have two options, will seek at least one other from the Bank of Greene County

Eagle Scout Ceremony:

- Will attend on July 7th at 10:30am at the Resurrection Lutheran Church for Christopher Notarnicola

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“Receipt of Monthly Supervisor’s Report”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, it has been recommended by the NYS Comptroller’s Office in the Town of Cairo Report of Examination 2008M-175, that the Supervisor should present a Monthly Report to the Board Members consisting of cash receipts, cash disbursements, and a budget versus actual report for expenses and revenues, and it be documented in the minutes; therefore, be it,

RESOLVED, that the Town Board Members accept the monthly Supervisor’s Report for June, 2012.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“SRI Fire Sprinkler, LLC #2”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, there was an approved contract in the amount of \$64,300.00 between the Cairo Town Board , Cairo Public Library and contractor SRI Fire Sprinkler, LLC for Fire Protection Work at the new library; and

WHEREAS, a request was made for the contractor to delete the attic sprinkler system from the contract plans and specifications; and

WHEREAS, the Cairo Public Library requested this change to the work to be completed with a deduction of \$11,349.00; therefore be it

RESOLVED, that contract change order no.2 for SRI Fire Sprinkler, LLC be approved in the amount of \$11,349.00 for a total contract price of \$52,951.00.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“Authorization for Contract Extension for Freemann Project Management Services (FPMS)”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, the original contract duration for Freemann Project Management Services (FPMS) was 44 weeks commencing on July 12, 2011 and ending on May 15, 2012; and

WHEREAS, there have been contractor delays that will delay the completion date to July 29, 2012; and

WHEREAS, FPMS will continue to provide site visits and field services between 7 am and 5 pm Monday through Friday at no additional cost until July 29, 2012 and any hours worked beyond 5 pm weekdays or on weekends or Holidays will be billed at \$90.00 per hour for each hour worked beginning on the original contract end date of May 15, 2012 (billing in half hour increments); and

WHEREAS, this extension is contingent on payment of the balance of the full original contract amount being paid in full with the June invoice; therefore be it

RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Supervisor, Ted Banta, to sign the Contract Extension for Additional Services for FPMS.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“Wm. J Keller & Sons Construction Corp. #3”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, there was an approved contract in the amount of \$300,092.00 between the Cairo Town Board , Cairo Public Library and contractor Wm. J Keller & Sons for Site Work at the new library; and

WHEREAS, the contractor will provide improvements to the Town Hall parking lot which include removal of existing asphalt paving, raising two existing catch basins, replacing one additional catch basin, provide additional sub-base and compaction as needed, and install new 2” binder course; and

WHEREAS, the Cairo Public Library requested this change to the work to be completed with an additional amount due of \$42,102.00; therefore be it

RESOLVED, that contract change order no.3 for Wm. J Keller & Sons Construction Corp. be approved in the amount of \$42,102.00 for a total contract price of \$342,194.00.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“J S McHugh Change Order #3”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, there was an approved contract in the amount of \$39,446.55 between the Cairo Town Board , Cairo Public Library and contractor JS McHugh for the Custom Casework of the new library; and

WHEREAS, the contractor will provide and install column wraps and running trims as shown on Sketches 8-002a, 8-002b, and 8-002c and paint grade trims at Room 113 and Room 115 doorways to match trim details throughout the building; and

WHEREAS, the Cairo Public Library requested this change to the work to be completed with an additional amount due of \$1,629.55; therefore be it

RESOLVED, that contract change order no.3 for JS McHugh be approved in the amount of \$1,629.55 for a total contract price of \$41,076.10.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“Wm. J Keller & Sons Construction Corp. #4”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, there was an approved contract in the amount of \$342,194.00 between the Cairo Town Board , Cairo Public Library and contractor Wm. J Keller & Sons for Site Work at the new library; and

WHEREAS, the contractor will provide (3) concrete pads for site furnishing; provide and install additional landscaping in planting beds and along property line; and provide credit for using hand held pressure spray tanks in place of tack truck to spray tack coat over existing binder course of paving; and

WHEREAS, the Cairo Public Library requested this change to the work to be completed with an additional amount due of \$6,668.00; therefore be it

RESOLVED, that contract change order no.4 for Wm. J Keller & Sons Construction Corp. be approved in the amount of \$6,668.00 for a total contract price of \$348,862.00.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“CDE Electric Inc Change Order #4”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, there was an approved contract in the amount of \$232,092.52 between the Cairo Town Board , Cairo Public Library and contractor CDE Electric, Inc for the Contract for Electrical Work of the new library; and

WHEREAS, the contractor will provide and install: two metal halide fixtures at the base of the campus site sign; coaxial cable to five flat screen tv locations; power and control switch for projection screen in meeting room; and wiring for sprinkler alarm bell; and

WHEREAS, the Cairo Public Library requested this change to the work to be completed with an additional amount due of \$4,756.15; therefore be it

RESOLVED, that contract change order no.4 for CDE Electric, Inc be approved in the amount of \$4,756.15 for a total contract price of \$236,848.67.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“The Palombo Group Change Order #3”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, there was an approved contract in the amount of \$1,023,446.64 between the Cairo Town Board , Cairo Public Library and contractor The Palombo Group for General Construction of the new library; and

WHEREAS, the contractor will fur out the rest room plumbing chase wall to accommodate fixture carriers; provide and install black painted plywood at attic window and metal stud framing and sheetrock to create soffit as detailed on Sketch 3-009R; provide level 5 finish for all wall surfaces in the cupola; and

WHEREAS, the Cairo Public Library requested this change to the work to be completed with an additional amount due of \$7,829.00; therefore be it

RESOLVED, that contract change order no.3 for The Palombo Group be approved in the amount of \$7,829.00 for a total contract price of \$1,031,275.64.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

**“Authorizing Supervisor to Sign the Agreement with the Greene County
Department for the Aging”**

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, the Greene County Department for the Aging(DFA) has rented the Acra Community Center, located at Old Route 23B, Acra, NY for Senior Service Activities; and

WHEREAS, the DFA wants to use the Acra Community Center for the purpose of conducting Senior Service Activities including and serving meals and other individual and group services and activities for senior citizens, Monday through Friday each week between the hours of 7:30am to 4:00pm each day; and

WHEREAS, the Town is willing for the DFA to use the above facilities for a monthly consideration of \$1,000; and

WHEREAS, Greene County has sent a request on June 20, 2012 to execute a rental agreement; therefore,

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Town Supervisor for the Town of Cairo, Ted Banta to sign the Rental Agreement with the Greene County Department for the Aging for the term of March 1, 2012 through December 31, 2012.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

Accepting Sewer Use Penalties
Dated June 19, 2012

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, it is necessary for the Sewer Use Penalties to be authorized by the Town Board and documented in the minutes; therefore,

BE IT RESOLVED, that the Town Board of the Town of Cairo accepts the Sewer Use Penalties as presented from the Sewer Administrator in the amount of \$2,521.55, dated June 19, 2012.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

Accepting Sewer EDU Billing
Dated June 1, 2012

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, it is necessary for the Sewer EDU Billing to be authorized by the Town Board and documented in the minutes; therefore,

BE IT RESOLVED, that the Town Board of the Town of Cairo accepts the Sewer EDU Billings as presented from the Sewer Administrator in the amount of \$59,350.00, dated June 1, 2012.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“Appointing Attorney for the Town”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Tal G. Rappleyea, Esq. as Attorney for the Town of Cairo from June 30, 2012 to December 31, 2012 at a monthly retainer of \$1,000.00 and at the rate of \$125.00 per hour for such further litigation, legislation and other representation that the Town Board shall deem to be outside the scope of the monthly retainer. The Attorney for the Town is not an employee but has the status of an independent contractor.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“Authorization to Designate a Bookkeeper”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Supervisor of the Town of Cairo is hereby authorized to designate Louann Arp to the full-time position of bookkeeper from June 30, 2012 to December 31, 2012; salary for the 90 days will be based on the annual salary of \$32,136.00.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“Appointing Auditing Firm for the Town of Cairo”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Patterson, Koskey, Howe & Bucci, CPA, P.C, as the Auditing Firm for the Town of Cairo from June 30, 2012 to December 31, 2012 according to the terms provided in the Letter of Understanding dated December 14, 2011.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“Amend 2012 Budget to Reflect Town Park Playground Equipment Purchased with Donations Received”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, the town anticipates receiving donations designated for the Town Park playground areas consisting of \$3400.00 for Basketball Hoop and Backboard Equipment and \$2800.00 for a Red Swing Set; and

WHEREAS, it is necessary for accounting purposes to track the expenses and revenues associated with these donations; therefore be it

RESOLVED, the Town Board does hereby authorize the Town Supervisor to create an expense line item A-7110.208 Park Playground Equipment increasing the General Fund Appropriations \$6,200.00 and; increasing the revenue line item A-2705 Gift & Donations to reflect the increase in General Fund Revenue in the amount of \$6,200.00 in the 2012 budget.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

“Budget Amendments and Payment of Bills on Abstract #312”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, town law requires that no fund or appropriation account may be overdrawn; and

WHEREAS, payment of bills should be properly authorized and documented in the minutes; therefore be it

RESOLVED, the Town Board does hereby authorize the following budget amendments:

From	A-1990.4	Contingent	-19.46
To	A-1010.4	Legislative - Contractual	+19.46
From	A-1990.4	Contingent	-177.60
To	A-9040.8	Employee Bene-Worker's Comp	+177.60
From	DA-5110.4	Maint of Roads-Contractual	-1,007.02
To	DA-8760.4	Emergency Disaster Work	+1,007.02

And be it further RESOLVED, the Town Board does hereby authorize that Abstract #312, consisting of 2012 Vouchers #1680 through #1791 in the amount of \$147,183.28 is approved for payment.

The total amount to be paid from the:

General Fund -	\$66,537.65	Street Lighting -	
Highway Fund -	\$45,886.95	Sewer Fund -	\$9,369.14
Cap. Library Fund -	\$15,069.00	Water Fund -	\$1,411.97
Cap. Sewer Fund -	\$8,745.50	Trust & Agency -	\$163.07
Hydrant Fund -			

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

June 27, 2012

RESOLUTION NO. _____

ENACTING A MORATORIUM LOCAL LAW PROHIBITING THE CONVERSION OF RESORTS, ETC. TO OTHER USES

Councilperson _____ offered the following resolution
and moved its adoption:

WHEREAS, the Town Board of the Town of Cairo hereby determines that a moratorium which temporarily halts the conversion of resorts and similar businesses/uses to other uses is necessary in order to allow the town the opportunity to implement the Town's Comprehensive Plan and protect an important asset of the Town, and

WHEREAS, the Town Board acknowledges that the within matter is a Type II action under SEQRA and thus SEQRA is not applicable hereto, and

WHEREAS, the Town Board acknowledges that it need not refer the within local law to the County Planning Board under GML 239-1 and 239-m, and

WHEREAS, the Town Board has duly published and held a public hearing on such local law,

Be it Resolved, that the Town Board of the Town of Cairo here enacts a local law establishing a moratorium on the conversion of resorts and similar uses to other uses, in accordance with attached local law.

SECONDED BY COUNCILPERSON _____

COUNCILMAN PUORRO	AYE	NAY
COUNCILMAN JOYCE	AYE	NAY
COUNCILMAN OSTRANDER	AYE	NAY
COUNCILMAN SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____



JULY 4TH CELEBRATION, WEDNESDAY-JULY 4TH FROM 11:30AM TO DARK

<u>EVENTS/PROVIDERS:</u>	<u>CONTACTS:</u>	<u>COMMENTS/NOTES/DETAILS:</u>
Ribbon Cutting Ceremony @ 11:30am	Elizabeth Brinckerhoff: 518-622-8670 charlib@mhccable.com	Unveiling of the 3 Bears Picnic Area. Iza Trapani special guest.
Little League Double-Header @ 12:00pm	Kathy Brown: kathybr5463@yahoo.com	A double-header will commence at noon.
Osborn Rides & Entertainment @ 12:00pm	Dave Osborn: 518-678-9300 osbornrides@yahoo.com	Rides will commence at noon. Will give a \$1,000 to event. Food provided: hot dogs, cotton candy, popcorn, & snow cones.
Reading of the Declaration of Independence @ 1pm	Dan Joyce: islescor@netzero.com	A reading of the Declaration of Independence will commence at 1pm
Charity Softball Game between Fire Departments & Police Department @ 4pm	Billy Smith: 518-821-0273 Sean Clemenstine: 518-965-2865	Will play a Charity Softball game for their respective charities at 4pm.
Little League & Pop Warner	Kathy Brown: kathybr5463@yahoo.com Steve Lafever: 518-528-7981	Will provide all other food that Osborn will not be providing.
Cairo Historical Society	Sylvia Haskenkopf: esi@francomm.com	As a non-profit, will provide information & merchandise.
Music by The Bobby Val Band		Will begin at 6pm & play till the fireworks
Fireworks by Misbehaven Fireworks Corp	Rich: 518-755-4561 misbehavn@mhccable.com	Fireworks will be launched within the Town Recycling Lot. Performed at night.
Dunking Booth	Ted Banta: supervisor@townofcairo.com	Looking to get Billy Alfeld's dunking booth to dunk Town Officials for the Police & Fire Department Charities.

TOWN OF CAIRO
LOCAL LAW # OF 2012

Be it enacted by the Town Board of the Town of Cairo as follows:

Section 1. Title.

This Local Law shall be referred to as the "Local Law Imposing a Temporary Six Month Moratorium on Approvals Involving Resorts."

Section 2. Purpose and Intent.

Pursuant to the statutory powers vested in the Town of Cairo by the Municipal Home Rule Law of the State of New York, to regulate and control land use, and to protect the health, safety and welfare of its residents, the Town Board hereby declares a temporary six (6) month moratorium on any new subdivision application, site plan review, building permits or other municipal approvals for any use involving the conversion of a resort, motel or bed and breakfast to some other use other than those relating to an agricultural use as that term is defined in the NYS Agriculture and Markets Law or one or two-family dwellings in the Town, or the issuance of any approvals or building permits therefore.

The Town Board has recently adopted a new Comprehensive Plan and is now in the process of implementing a new zoning law and other land use goals set forth therein which would address, among other things, subdivision of lands, site plan review, building permits or other municipal approvals of land relating to the preservation and rejuvenation of the Town's tourism infrastructure and base attractions including but not limited to seasonal resorts, inns, hotels and similar uses and structures in the Town. The Town Board finds and determines that several former resort properties have recently been permanently lost to a change in use by new development. The Town Board further finds and determines that it needs the period of time covered by the moratorium imposed herein in order to carefully complete the enactment of the necessary statutory and other tools to implement the same, including but not limited to, drafting proposed amendments to existing Town Local Laws, schedule and hold the required public hearing on either amendments to existing Local Laws or the enactment of new Local Laws, perform the appropriate environmental reviews thereof, comply with applicable provisions of law, adopt the Local Law(s), and file the same with the Secretary of State of the State of New York.

Section 3. Scope of Controls.

A. During the effective period of this Local Law:

1. The Town Board and/or any other municipal body shall not grant any approvals which would have as the result the establishment or development of any new subdivision, site plan review, building permits or other municipal approvals within the Town related to or involving the conversion of or change of use of a resort, motel or bed and breakfast to any other use except for use of such land and/or structures to an agricultural use as that

term is defined in the NYS Agriculture and Markets Law or one or two-family dwellings in the Town.

2. The Building Inspector and/or Code Enforcement Officer of the Town shall not issue any building permit or other permit which would result in the establishment or development of any new subdivision, site plan review, building permits or other municipal approvals within the Town related to or involving the conversion of or change of use of a resort, motel or bed and breakfast to any other use except for use of such land and/or structures to an agricultural use as that term is defined in the NYS Agriculture and Markets Law or one or two-family dwellings in the Town..

B. The Town Board reserves the right to direct the Town Building and Code Inspector to revoke or rescind any Building Permits or Certificates of Occupancy issued in violation of this Local Law.

C. Definitions. For the purposes of this local law the following terms shall mean:

- i) Resort or motel: any structure, building or group of structures or buildings, whether owner-occupied or otherwise, that contain more than five guest rooms where lodging, with or without meals, is provided for compensation;
- ii) Bed and Breakfast: an owner occupied dwelling unit that contains no more than five guest rooms where lodging, with or without meals, is provided for compensation;
- iii) Inn: any structure or building that contains no more than five guest rooms where lodging, with or without meals, is provided for compensation

Section 4. No Consideration of New Applications.

No applications for excavation, construction, development or establishment of any new subdivision, site plan review, building permits or other municipal approvals, for the conversion of any resort, inn, or motel to any other use in the Town. Additionally, no pending request for approval of a site plan, a site plan review, building permits or other municipal approvals, a variance, or other permits relating to same shall be considered by any board, officer or agency of the Town while the moratorium imposed by this Local Law is in effect.

Section 5. Term.

The moratorium imposed by this Local Law shall be in effect for a period of six (6) months from the effective date of this Local Law. The Town Board reserves the right to enact subsequent short-term periodic moratoria in the future, in the event it determines that such subsequent local laws or extensions are necessary and in the public's interest.

Section 6. Penalties.

Any person, firm or corporation that shall establish or develop any new subdivision, use that would require a site plan review, building permits or other municipal approvals for the

conversion of any resort, inn, or motel to any other use in the Town in violation of the provisions of this Local Law shall be subject to:

- A. Such penalties as may otherwise be provided for in the Town's Site Plan Review Law and by applicable local laws, ordinances, rules, regulations of the Town for violations; and
- B. Injunctive relief in favor of the Town to cease any and all such actions which conflict with this Local Law.

Section 7. Validity.

The invalidity of any provision of this Local Law shall not affect the validity of any other provision of this Local Law which can be given effect without such invalid provision.

Section 8. Variances

Should any owner of property affected by this Local Law suffer an unnecessary hardship in the way of carrying out the strict letter of this Local Law, then the owner of said property may apply to the Town Board of the Town of Cairo in writing for a variance from the strict compliance with this Local Law upon the submission of proof of such unnecessary hardship. For the purpose of this Local Law, unnecessary hardship shall not be mere delay in being permitted to make application or waiting for a decision on the application for a subdivision, variance, special use permit, site plan, site plan review, building permits, other municipal approvals or permits during the period the moratorium imposed by this Local Law.

Procedure. Upon submission of a written application to the Town Clerk by the property owner seeking a variance of this Local law, the Town Board of the Town of Cairo shall, within sixty (60) days of receipt of such application, schedule a public hearing on said application upon five (5) days written in the official newspaper of the Town. At said Public Hearing, the property owner and any other parties wishing to present evidence with regard to the application shall have opportunity to be heard, and the Town Board shall, within thirty (30) days of the close of the Public Hearing, render its decision in writing, either granting or denying the application for a variance from the strict requirements of this Local Law. In the event that the Town Board determines that the property owner shall suffer an unnecessary hardship, the applicant shall then be referred to the Town Board, Planning Board, Building Inspector and/or Code Enforcement Officer for a full review of the proposed project in accordance with the then enacted subdivision, site plan review, building permits or other municipal approvals laws, rules and regulations in the Town of Cairo and the State of New York.

Section 9. Effective Date.

This Local Law shall take effect immediately when it is filed in the Office of the Secretary of State in accordance with section 27 of the Municipal Home Rule Law.



**Greene County
Department for the Aging**

411 Main Street, Suite 217
Catskill, New York 12414

June 20, 2012

Mr. Ted Banta
Town of Cairo Supervisor
PO Box 728
Cairo, NY 12413

Dear Supervisor Banta:

Please find enclosed a copy of your Agreement with this department for review and signature on page 2. Thank you for providing the proper insurance documentation required for the contract.

If you have any questions, please call me.

Sincerely,

Maureen Murphy
Administrative Assistant



DiscoverGreene.com

RENTAL AGREEMENT

This AGREEMENT between the Greene County Department for the Aging, hereinafter called the DFA, and the Town of Cairo, hereinafter called the Town, for the term of March 1, 2012 through December 31, 2012.

WHEREAS, the facilities of the Town's Acra Community Center, located at Old Route 23B, Acra, NY, include, among other things, a kitchen equipped for the preparation and serving of meals, a dining room and two (2) bathroom facilities; and

WHEREAS, the DFA is desirous of using the above facilities as a Senior Service Center for senior citizens at specific times; and

WHEREAS, the Town is willing for the DFA to use the above facilities for a consideration;

NOW THEREFORE IT IS MUTUALLY AGREED AS FOLLOWS:

FIRST: The DFA is hereby granted permission to use the above facilities of the Town for the purpose of conducting Senior Service activities including preparing and serving meals and other individual and group services and activities for senior citizens, Monday through Friday each week between the hours of 7:30 AM to 4:00 PM. each day.

SECOND: The DFA will pay a monthly consideration of \$1,000.00.

THIRD: The cost of heat, water, lights and normal wear and tear on equipment shall be borne by the Town. Any damage to real property including tables, chairs, or other equipment beyond normal wear and tear shall be paid for by the DFA only if proven to have been caused by the participants or staff of the DFA.

FOURTH: The parties hereto understand that there may be occasions when the above facilities will be used by the Town. On such occasion three (3) weeks notice shall be given by the Town to the DFA so that other arrangements can be made.

FIFTH: The DFA will be responsible for the housekeeping of the kitchen facilities and the dining room and will maintain the premises in a tidy and orderly manner from Monday mornings to Friday afternoons. In addition, the premises will be monitored by the DFA during occupancy.

SIXTH: The DFA will provide the services of an exterminator for pest control when and if necessary.

SEVENTH: This agreement may be terminated by either party upon thirty (30) days written notice.

EIGHTH: The DFA covenants that it will hold the Town, successors and assigns harmless against all claims, damages, or causes of action for damages arising from the operation of said DFA during the term of this agreement or this extension thereof and for any act or omission of its officers, agents or employees.

EIGHTH: The DFA covenants that it will hold the Town, successors and assigns harmless against all claims, damages, or causes of action for damages arising from the operation of said DFA during the term of this agreement or this extension thereof and for any act or omission of its officers, agents or employees.

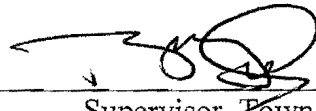
APPROVED AS TO FORM

JUN 18 2012

CAROL D. STEVENS
GREENE COUNTY ATTORNEY

IN WITNESS WHEREOF, the parties have hereto set their hands and seal the day and year first above written.

6/26/12
DATE



Supervisor, Town of Cairo

DATE

Director, Greene County Department for the Aging

DATE

Wayne C. Speenburgh, Chairman
Greene County Legislature

APPROVED AS TO FORM

JUN 14 2012
CAROL D. STEVENS
GREENE COUNTY ATTORNEY

APPROVED AS TO FORM

FEB 06 2012
CAROL D. STEVENS
GREENE COUNTY ATTORNEY

IRAN DIVESTMENT ACT

As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

By entering into this Contract, Contractor (or any assignee) certifies that once the prohibited entities list is posted on the OGS website, it will not utilize on such Contract any subcontractor that is identified on the prohibited entities list.


Additionally, Contractor agrees that after the listed is posted on the OGS website, should it seek to renew or extend the Contract, it will be required to certify at the time the Contract is renewed or extended that it is not included on the prohibited entities list. Contractor also agrees that any proposed Assignee of the Contract will be required to certify that it is not on the prohibited entities list before Greene County Department for the Aging may approve a request for Assignment of Contract.

During the term of the Contract, should Greene County Department for the Aging receive information that a person is in violation of the above-referenced certification, Greene County Department for the Aging will offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then Greene County Department for the Aging shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

Greene County Department for the Aging reserves the right to reject any request for assignment for an entity that appears on the prohibited entities list prior to the award of a contract, and to pursue a responsibility review with respect to any entity that is awarded a contract and appears on the prohibited entities list after contract award.

IN WITNESS WHEREOF, the parties have hereto set their hands and seal the day and year first above written.

6/26/12
DATE



Supervisor, Town of Cairo

DATE

Terry McGee Ward
Executive Director, Greene County Department for the Aging

DATE

Wayne C. Speenburgh, Chairman
Greene County Legislature



CERTIFICATE OF LIABILITY INSURANCE

UP ID: ES

DATE (MM/DD/YYYY)

06/07/12

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Marshall & Sterling Upstate 300 Route 23B Leeds, NY 12451	800-724-0695 518-943-7440	CONTACT NAME: PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS: PRODUCER CUSTOMER ID #: CAIRO-3
INSURED Town Of Cairo PO Box 728 512 Main Street Cairo, NY 12413	INSURER(S) AFFORDING COVERAGE INSURER A: Trident Insurance Services LLC INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

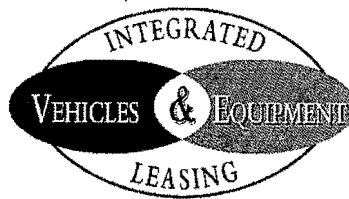
INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC.			PE462193600	08/04/11	08/04/12	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 Emp Ben. \$ 1,000,000
	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			BA462193600	08/04/11	08/01/12	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE RETENTION \$			UMB462193600	08/04/11	08/04/12	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 3,000,000 \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			N/A			WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
County of Greene provided Additional Insured status when required by written contract and/or agreement with respect to use of the Community Center Bldg

CERTIFICATE HOLDER**CANCELLATION**

GREEN-6 County of Greene 411 Main Street Catskill, NY 12414.	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Kenneth W. Gray</i>
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COMMERCIAL VEHICLES & EQUIPMENT LEASING

LEASE QUOTE
TOWN OF CAIRO, NY

06/20/12

TO: REAY MAHLER
FROM: ANTHONY GRAMAROSSA
VENDOR: MIKE COLLIER
EQUIPMENT: NEW AMBULANCE
EQUIPMENT COST: \$95,000.00
DOWN PAYMENTS \$35,000.00
TOTAL AMOUNT FINANCED \$60,000.00
TERM: 5 YRS 6 YRS
ANNUAL PAYMENT: \$13,841.88 \$11,815.90
FACTOR: .23071 .19691
APR: 4.96% 4.99%
SALES TAX EXEMPT

**** PAYMENTS IS ARREARS ** FIRST PAYMENT DUE 1 YEAR FROM DELIVERY.**

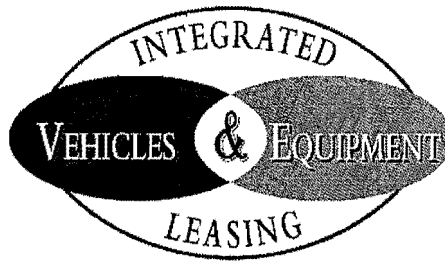
THE ABOVE LEASE QUOTE IS GOOD FOR 60 DAYS AND IS SUBJECT TO PRIME LENDING APPROVAL. RATES ARE SUBJECT TO CHANGE WITH TREASURY BILLS OF LIKE-MATURITY PRIOR TO FUNDING. THIS LEASE MUST QUALIFY FOR FEDERAL INCOME TAX EXEMPT STATUS FOR THE LESSOR.

WE APPRECIATE THE OPPORTUNITY TO EARN YOUR BUSINESS!

THANK YOU,

ANTHONY GRAMAROSSA

734 WALT WHITMAN ROAD SUITE 407
MELVILLE, NEW YORK 11747
PHONE #631-439-1266 FAX #631-439-1270
TOLL FREE # 1-800-551-ILVI (4854)
WWW.INTEGRATEDLEASING.COM



ANTHONY GRAMAROSSA C# 631 831-0566

COMMERCIAL & EQUIPMENT LENDING

APPLICATION

Full Legal Business Name				Federal Tax ID #	
Address		City	County	State	Zip
Business Phone Number	Fax Number	Contact		Title	
Mobile Number	Type of Business <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Sole Proprietor		Time in Business Under Current Ownership	Fleet Size	
Email Address					

PERSONAL INFORMATION

ANTHONY GRAMAROSSA

Principal/Guarantor	Title	% Owned	Principal/Guarantor	Title	% Owned
Home Address			Home Address		
City	County	State	City	County	State
Social Security Number		Home Phone Number	Social Security Number		Home Phone Number

BANKING REFERENCES (Minimum 2 year history required)

Bank	Phone	Acct. #	Contact
Bank	Phone	Acct. #	Contact

INSTALLMENT DEBT REFERENCE (Finance, Leasing, Bank)

Bank	Phone	Acct. #	Contact
Bank	Phone	Acct. #	Contact

THREE TRADE REFERENCES

Company Name	Phone	Acct. #	Contact
Company Name	Phone	Acct. #	Contact
Company Name	Phone	Acct. #	Contact

VENDOR INFORMATION

Full Legal Business Name	Address	City	State	Zip
Phone Number	Fax Number	Salesperson		

TERM :

OF ADVANCE PAYMENTS:

PURCHASE OPTION:

DESCRIPTION OF COLLATERAL TO BE LEASED

☐ NEW ☐ USED EQUIPMENT

Description	SALES TAX RATE	TOTAL ESTIMATED COST

The undersigned (Applicant) hereby agrees that lessor and/or lender may make credit inquiries to verify any information given to lessor in connection with applicants application for credit under the lease, and that lessor may exchange credit information about applicant with others. As part of the investigation process, lessor and/or lender also may request a consumer credit report or commercial credit report about applicant in connection therewith. Upon applicant's request, lessor and/or lender will tell applicant whether or not a consumer credit report or commercial credit report was obtained and, if such report was obtained, lessor and/or lender will furnish applicant with the name and address of the consumer credit reporting agency or commercial credit reporting agency that furnished the report. Lessor and/or lender may request a new consumer credit report or commercial credit report without telling applicant in connection with any update, renewal or extension of the maturity of any credit to applicant.

X

Applicant's Signature

X

Co-Applicant's Signature

734 Walt Whitman Rd., Suite 407, Melville, NY 11747
 PHONE (631)439-1266 Fax (631)439-1270
 TOLL FREE 1-800-551-IVLI (4854)

Advantage Funding
1111 Marcus Avenue, Suite M-27
Lake Success, NY 11042
(866) 392-1300

June 14, 2012

To: Reay Mahler
Vendor: Demers
From: Judy Gohlsen

Customer: Town of Cairo

Thanks for the opportunity to give you a quote on your latest project!

Equipment: One (1) 2012 Demers Sprinter 3500 Type II Ambulance
Unit Cost: \$94,000.00
Down Payment: \$0.00
Net Financed: \$94,000.00
Frequency of Payments: Annual

<u>Years</u>	<u>No. of Payments</u>	<u>Payment</u>	<u>APR</u>
-3-	-3-	- \$ 32,560.63 -	3.97%
-4-	-4-	- \$ 24,897.77 -	3.99%

Delivery Date: September, 2012
First Lease Payment Due: First payment due upon documentation.
Second payment due June, 2013.

The lease is to be executed within 14 days of the equipment purchase contract.
The quote is subject to acceptance of our documentation and credit approval.
Payments and rates reflect pre-application of escrow earnings and mfg. discounts;
and are based upon vendor payments being made no earlier than above dates.
Rates are subject to change with Treasury Bills of like-maturity prior to funding.

Sincerely,
Advantage Funding

Judy Gohlsen

ADDITIONAL SERVICES AUTHORIZATION

Re: Contract Time Extension
Cairo Public Library

June 01, 2012

Between the Owners: Cairo Public Library (the Library)
512 Main Street, PO Box 720
Cairo, NY 12413

Town of Cairo (the Town)
512 Main Street
Cairo, NY 12413

and the Resident Inspector: Freemann Project Management Services
95 Cornell Ave.
Cairo, NY 12413

PROJECT NAME AND ADDITIONAL SERVICES DESCRIPTION:

Cairo Public Library, New Construction and Related Sitework- Contract Time Extension - Extension of time frame for Resident Inspectors services.

ORIGINAL CONTRACT DATE:
July 2011

I. ADDITIONAL SERVICES

The original contract duration was 44 weeks commencing on July 12, 2011 and ending on May 15, 2012. Due to contractor delays, the construction completion date will not be met and has been extended through no fault of FPMS to July 29, 2012. An extension of services is requested as follows:

- For any site visits and field services - FPMS will continue to provide these services between 7am and 5pm Monday through Friday at no additional cost until July 29, 2012. (33 work days)
- Any hours worked beyond 5pm weekdays or on weekends or Holidays will be billed at \$90.00 per hour for each hour worked beginning on the original contract end date above. Billing will be in half hour increments.

This extension is contingent on payment of the balance of the full original contract amount being paid in full with the June invoice.

II. DURATION OF SERVICES:

This extension will continue until July 31, 2012.

III. FPMS availability will be by any staff member employed by FPMS after June 29, 2012.

The appropriate Library and Town representatives shall execute this additional services authorization by signing and forwarding four original copies to the USDA for signature. The USDA will return one fully executed original to the Library, one to the Town, and one to our office. We look forward to continuing to work on this project.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "A. H. Freemann Sr.", with a stylized flourish at the end.

August H. Freemann Sr.
Owner

Freemann Project Management Services
Signature Page Follows as Page 3 of 3

I/We authorize Freemann Project Management Services to perform the ADDITIONAL SERVICES listed above.

The Library:

Signature: Maureen Forrester
For the Cairo Public Library

Printed Name: _____ Maureen Forrester

Title: _____ President, Board of Trustees

Date: 6/12/12

The Town:

Signature: _____
For the Town of Cairo

Printed Name: _____ Ted Banta

Title: _____ Town Supervisor

Date: _____

The USDA:

Signature: _____
For the US Department of Agriculture, Rural Development

Printed Name: _____ Kimberly D Peden

Title: _____ State Architect

Date: _____

The Resident Inspector:

Signature: August H. Freeman
For the Resident Inspector

Printed Name: AUGUST H. FREEMANN
August H. Freemann

Title: OWNER Owner

Date: 5-31-2012

AGREEMENT

THIS AGREEMENT, entered into this day of June 2012, by and between the Town of Cairo, New York (“the Town”), a municipal corporation organized and existing under the laws of the State of New York with offices at Main Street, Cairo, NY 12413 and Osborn Rides and David Osborn (the “Contractor”) with offices at ;

WITNESSETH, that the Town and the Contractor, for the consideration hereinafter named, agree as follows:

ARTICLE 1. WORK TO BE DONE AND CONSIDERATION THEREFOR

The Contractor shall furnish the following scope of work:

Carnival rides and services such as hot dogs, cotton candy, popcorn, and snow cones for the July 4, 2012 celebrations. Contractor shall pay the Town the sum of \$1,000 prior to set up and shall retain all profits (or losses) realized as a result of such services provided.

ARTICLE 2. CONTRACTOR'S INSURANCE

The Contractor shall not commence work under this Contract until it has obtained all insurance required under this paragraph and such insurance has been approved by the Town.

(a) Compensation Insurance: The Contractor shall take out and maintain during the life of this Contract Workers' Compensation Insurance for its employees to be assigned to the work hereunder.

(b) General Liability and Property Damage Insurance: The Contractor shall take out and maintain during the life of this contract such general liability and property damage insurance as shall protect it from claims for damages for personal injury, including accidental death, as well as from claims for property damage which may arise from operations under this Contract. The amounts of such insurance shall be as follows:

General liability insurance in an amount not less than \$500,000 for injuries, including wrongful death to any one person and subject to the same limit for each person, in an amount not less than \$1,000,000 on account of any one occurrence.

Property damage insurance in an amount not less than \$300,000 for damage on account of all occurrences.

The Contractor shall furnish the above insurances to the Town and shall also name the Town as an additional named insured in said policies.

(c) Any accident shall be reported to the office of the Supervisor as soon as possible and not later than twenty-four (24) hours from the time of such accident. A detailed written report must be submitted to the Town as soon thereafter as possible and not later than three (3) days after the date of such accident.

ARTICLE 3. PERMITS AND REGULATIONS

The Contractor shall procure and pay for all permits and licenses necessary for the services to be rendered hereunder.

ARTICLE 4. INDEMNITY AND SAVE HARMLESS AGREEMENT

The Contractor agrees to indemnify and save the Town, its officers, agents and employees harmless from any liability imposed upon the Town, its officers, agents and/or employees arising from the negligence, active or passive, of the Contractor.

ARTICLE 5. NO ASSIGNMENT

In accordance with the provisions of section 109 of the General Municipal Law, the Contractor is hereby prohibited from assigning, transferring, conveying, subletting or otherwise disposing of this Agreement, or of its right, title or interest in this Agreement, or its power to execute this Agreement, to another person or corporation without the previous consent in writing of the Town.

ARTICLE 6. AUTHORITY FOR EXECUTION ON BEHALF OF THE TOWN

The Supervisor has executed this Agreement pursuant to a Resolution adopted by the Town Board of the Town Cairo at a meeting thereof held on . Ted Banta, Supervisor, whose signature appears hereafter, is duly authorized and empowered to execute this instrument and enter into such an Agreement on behalf of the Town. This instrument shall be executed in duplicate. At least one copy shall be permanently filed, after execution thereof, in the office of the Town Clerk of the Town.

ARTICLE 7. NOTICES

Any and all notices and payments required hereunder shall be addressed as follows, or to such other address as may hereafter be designated in writing by either party hereto:

To Town: Town of Cairo, Town Hall, Main Street, Cairo, NY 12413

To Contractor:

ARTICLE 8. WAIVER

No waiver of any breach of any condition of the Agreement shall be binding unless in writing and signed by the party waiving said breach. No such waiver shall in any way affect any other term or condition of this Agreement or constitute a cause or excuse for a repetition of such or any other breach unless the waiver shall include the same.

ARTICLE 9. MODIFICATION

This Agreement constitutes the complete understanding of the parties. No modification of any provisions thereof shall be valid unless in writing and signed by both parties.

ARTICLE 10. APPLICABLE LAW

This Agreement is governed by the laws of the state of New York.

IN WITNESS WHEREOF, the Town of Cairo has caused its corporate seal to be affixed hereto and these presents to be signed by Ted Banta, Supervisor, duly authorized to do so, and to be attested to by Cairo Town Clerk, and the Contractor has caused its corporate seal to be affixed hereto and these presents to be signed by its President or other authorized officer, agent or representative, the day and year first above written.

TED BANTA, SUPERVISOR

DAVID OSBORN, CONTRACTOR

State of New York)
County of Greene) ss.:

On the day June in the year 2012 before me came, the undersigned, a Notary Public in and for the said State, personally appeared Ted Banta personally known to me or proved to me on the basis of satisfactory evidence to the individual whose name is subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

State of New York)
County of) ss.:

On the day of in the year 2012 before me came, the undersigned, a Notary Public in and for the said State, personally appeared David Osborn for Osborn Rides and Individually, personally known to me or proved to me on the basis of satisfactory evidence to the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov/corps

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

☐ ~~County~~ ☐ ~~City~~ ☐ Town ☐ ~~Village~~

Of CAIRO

Local Law No. 2 of the year 2012

A local law-----
(Insert Title)

TOWN BOARD

Be It enacted by the----- of the
(Name of Legislative Body)

☐ ~~County~~ ☐ ~~City~~ ☐ Town ☐ ~~Village~~

of CAIRO as follows:

PLEASE SEE ATTACHED

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1.(Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 2 of 2012 of the ~~(County)(City)(Town)(Village)~~ of CAIRO was duly passed by the TOWN BOARD on June 27, 2012, in accordance with the applicable provisions of law.
(Name of Legislative Body)

2. ~~(Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)(City)(Town)(Village)~~ of _____ was duly passed by the _____ on _____ 20 ____ and was ~~(approved)(not approved)(repassed after~~
(Name of Legislative Body)
~~disapproval)~~ by the _____ and was deemed duly adopted on _____ 20 _____,
(Elective Chief Executive Officer*)
in accordance with the applicable provisions of law.

3. ~~(Final adoption by referendum.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)(City)(Town)(Village)~~ of _____ was duly passed by the _____ on _____ 20 ____ and was ~~(approved)(not approved)(repassed after~~
(Name of Legislative Body)
~~disapproval)~~ by the _____ on _____ 20 ____ Such local law was submitted
(Elective Chief Executive Officer*)
to the people by reason of a ~~(mandatory)(permissive)~~ referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the ~~(general)(special)(annual)~~ election held on _____ 20 ____ in accordance with the applicable provisions of law.

4. ~~(Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)(City)(Town)(Village)~~ of _____ was duly passed by the _____ on _____ 20 _____, and was ~~(approved)(not approved)(repassed after~~
(Name of Legislative Body)
~~disapproval)~~ by the _____ on _____ 20 ____ Such local law was subject to
(Elective Chief Executive Officer*)
permissive referendum and no valid petition requesting such referendum was filed as of _____ 20 ____ in accordance with the applicable provisions of law.

*Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a countywide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. ~~(City local law concerning Charter revision proposed by petition)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____, having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1, above.

Clerk of the County legislative body, City, Town or Village Clerk
or officer designated by local legislative body

(Seal)

Date: June 27, 2012

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF _____

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Signature
ATTORNEY FOR THE TOWN

Title

County
City of CAIRO
Town
Village

Date: June 27, 2012

TOWN OF CAIRO
LOCAL LAW # 2 OF 2012

Be it enacted by the Town Board of the Town of Cairo as follows:

Section 1. Title.

This Local Law shall be referred to as the “Local Law Imposing a Temporary Six Month Moratorium on Approvals Involving Resorts.”

Section 2. Purpose and Intent.

Pursuant to the statutory powers vested in the Town of Cairo by the Municipal Home Rule Law of the State of New York, to regulate and control land use, and to protect the health, safety and welfare of its residents, the Town Board hereby declares a temporary six (6) month moratorium on any new subdivision application, site plan review, building permits or other municipal approvals for any use involving the conversion of a resort, motel or bed and breakfast to some other use other than those relating to an agricultural use as that term is defined in the NYS Agriculture and Markets Law or one or two-family dwellings in the Town, or the issuance of any approvals or building permits therefore.

The Town Board has recently adopted a new Comprehensive Plan and is now in the process of implementing a new zoning law and other land use goals set forth therein which would address, among other things, subdivision of lands, site plan review, building permits or other municipal approvals of land relating to the preservation and rejuvenation of the Town’s tourism infrastructure and base attractions including but not limited to seasonal resorts, inns, hotels and similar uses and structures in the Town. The Town Board finds and determines that several former resort properties have recently been permanently lost to a change in use by new development. The Town Board further finds and determines that it needs the period of time covered by the moratorium imposed herein in order to carefully complete the enactment of the necessary statutory and other tools to implement the same, including but not limited to, drafting proposed amendments to existing Town Local Laws, schedule and hold the required public hearing on either amendments to existing Local Laws or the enactment of new Local Laws, perform the appropriate environmental reviews thereof, comply with applicable provisions of law, adopt the Local Law(s), and file the same with the Secretary of State of the State of New York.

Section 3. Scope of Controls.

A. During the effective period of this Local Law:

1. The Town Board and/or any other municipal body shall not grant any approvals which would have as the result the establishment or development of any new subdivision, site plan review, building permits or other municipal approvals within the Town related to or involving the conversion of or change of use of a resort, motel or bed and breakfast to any other use except for use of such land and/or structures to an agricultural use as that term is defined in the NYS Agriculture and Markets Law or one or two-family dwellings in the Town.
2. The Building Inspector and/or Code Enforcement Officer of the Town shall not issue any building permit or other permit which would result in the establishment or development of any new subdivision, site plan review, building permits or other municipal approvals within the Town related to or involving the conversion of or change of use of a resort, motel or bed and breakfast to

any other use except for use of such land and/or structures to an agricultural use as that term is defined in the NYS Agriculture and Markets Law or one or two-family dwellings in the Town..

B. The Town Board reserves the right to direct the Town Building and Code Inspector to revoke or rescind any Building Permits or Certificates of Occupancy issued in violation of this Local Law.

C. Definitions. For the purposes of this local law the following terms shall mean:

- i) Resort or motel: any structure, building or group of structures or buildings, whether owner-occupied or otherwise, that contain more than five guest rooms where lodging, with or without meals, is provided for compensation;
- ii) Bed and Breakfast: an owner occupied dwelling unit that contains no more than five guest rooms where lodging, with or without meals, is provided for compensation;
- iii) Inn: any structure or building that contains no more than five guest rooms where lodging, with or without meals, is provided for compensation

Section 4. No Consideration of New Applications.

No applications for excavation, construction, development or establishment of any new subdivision, site plan review, building permits or other municipal approvals, for the conversion of any resort, inn, or motel to any other use in the Town. Additionally, no pending request for approval of a site plan, a site plan review, building permits or other municipal approvals, a variance, or other permits relating to same shall be considered by any board, officer or agency of the Town while the moratorium imposed by this Local Law is in effect.

Section 5. Term.

The moratorium imposed by this Local Law shall be in effect for a period of six (6) months from the effective date of this Local Law. The Town Board reserves the right to enact subsequent short-term periodic moratoria in the future, in the event it determines that such subsequent local laws or extensions are necessary and in the public's interest.

Section 6. Penalties.

Any person, firm or corporation that shall establish or develop any new subdivision, use that would require a site plan review, building permits or other municipal approvals for the conversion of any resort, inn, or motel to any other use in the Town in violation of the provisions of this Local Law shall be subject to:

A. Such penalties as may otherwise be provided for in the Town's Site Plan Review Law and by applicable local laws, ordinances, rules, regulations of the Town for violations; and

B. Injunctive relief in favor of the Town to cease any and all such actions which conflict with this Local Law.

Section 7. Validity.

The invalidity of any provision of this Local Law shall not affect the validity of any other provision of this Local Law which can be given effect without such invalid provision.

Section 8. Variances

Should any owner of property affected by this Local Law suffer an unnecessary hardship in the way of carrying out the strict letter of this Local Law, then the owner of said property may apply to the Town Board of the Town of Cairo in writing for a variance from the strict compliance with this Local Law upon the submission of proof of such unnecessary hardship. For the purpose of this Local Law, unnecessary hardship shall not be mere delay in being permitted to make application or waiting for a decision on the application for a subdivision, variance, special use permit, site plan, site plan review, building permits, other municipal approvals or permits during the period the moratorium imposed by this Local Law.

Procedure. Upon submission of a written application to the Town Clerk by the property owner seeking a variance of this Local law, the Town Board of the Town of Cairo shall, within sixty (60) days of receipt of such application, schedule a public hearing on said application upon five (5) days written in the official newspaper of the Town. At said Public Hearing, the property owner and any other parties wishing to present evidence with regard to the application shall have opportunity to be heard, and the Town Board shall, within thirty (30) days of the close of the Public Hearing, render its decision in writing, either granting or denying the application for a variance from the strict requirements of this Local Law. In the event that the Town Board determines that the property owner shall suffer an unnecessary hardship, the applicant shall then be referred to the Town Board, Planning Board, Building Inspector and/or Code Enforcement Officer for a full review of the proposed project in accordance with the then enacted subdivision, site plan review, building permits or other municipal approvals laws, rules and regulations in the Town of Cairo and the State of New York.

Section 9. Effective Date.

This Local Law shall take effect immediately when it is filed in the Office of the Secretary of State in accordance with section 27 of the Municipal Home Rule Law.



512 Main St., PO Box 728
Cairo, NY 12413

Town Supervisor	(518) 622-2060
Town Clerk	(518) 622-3120
Bookkeeper	(518) 622-3366
Tax Collector	(518) 622-9218
Building Dept.	(518) 622-9894
Water & Sewer	(518) 622-0052
Tax Assessor	(518) 622-8545
Court Clerk	(518) 622-3388
Cairo Police	(518) 622-2324
Ambulance Billing	(518) 622-2786
Highway Department	(518) 622-9515

www.townofcairo.com
supervisor@townofcairo.com

June 13, 2012

To: Denise Daly

Dear Denise:

On behalf of the Town Board of Cairo and the Town of Cairo, I sincerely and gratefully thank you for your volunteer work throughout the Town. It has been recognized numerous times at our meetings and in discussions.

With much gratitude, thank you for your generous contribution.

Best regards,

Ted Banta
Supervisor



512 Main St., PO Box 728
Cairo, NY 12413

Town Supervisor	(518) 622-2060
Town Clerk	(518) 622-3120
Bookkeeper	(518) 622-3366
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Cairo Police	(518) 622-2324
Ambulance Billing	(518) 622-2786
Highway Department	(518) 622-9515

www.townofcairo.com
supervisor@townofcairo.com

June 13, 2012

To: Sandy Esslie
PO Box 1057
Cairo, NY 12413

Dear Sandy:

On behalf of the Town Board of Cairo and the Town of Cairo, I sincerely and gratefully thank you for your volunteer work throughout the Town. It has been recognized numerous times at our meetings and in discussions.

With much gratitude, thank you for your generous contribution.

Best regards,

Ted Banta
Supervisor