



TOWN OF CAIRO

ORGANIZATIONAL & GENERAL/REGULAR MEETING AGENDA

January 6, 2013 @ 6PM

Location: Town Hall, Cairo

Call to Order – *HAPPY NEW YEAR!*

Pledge of Allegiance

Attendance

Comments/Presentations: Power Point Presentation-General Prospectus for the Town

Approval of Minutes: December 11, 2013

Reports

- | | | |
|--------------------|-------------------|--------------------|
| - Ambulance | - Library | - Tax Collector |
| - Assessor | - Park Task Force | - Water & Sewer |
| - Board of Appeals | - Planning Board | - Sewer Contractor |
| - Building & Codes | - Police | - Highway |
| - Historian | - Summer Rec | - Supervisor |

Appointments & Resolutions

Unfinished Business

- Cairo Historical Society
- Police Computer Donation
- Animal Control
- Solar Farm

New Business

- Central Hudson Meeting Report
- Timber Law
- Leash Law
- Beth Hansen – County Planning
- Humane Society 2014 Agreement
- Renewable Energy Correspondence
- Engineer for Lake Ave
- Grant Writer

Correspondence

- NY State DEC

Adjournment



Town of Cairo

Town Board Work Session Meeting

Town Hall

December 11, 2013 4pm

The Town Board of the Town of Cairo met for a work session meeting on Wednesday, December 11, 2013 at the Town Hall, Main Street, Cairo, New York.

Supervisor Banta called the meeting to order at 4:10 and then asked the attendees to Pledge Allegiance to the flag with all board members present.

Supervisor Banta asked for a moment of silence for retired employee Frank Lang Sr.

Frank Lang Sr. was employed for 18 years with the Town of Cairo Highway Dept. He worked as an equipment operator for the highway dept. under the administration of two Highway Supervisors, Harold Bishop and Barry Arp. He started in July 1980 and retired in October 1998. He is survived by his wife, Marta; four children, 9 grandchildren and 3 great grandchildren.

The minutes from the November 13, 2013 Work Session Meeting was accepted by Councilperson Ostrander and seconded by Councilperson Joyce.

Supervisor Banta presented a certificate to Sergeant Busch for his exceptional police work and service.

The Town Board went over department reports. The ambulance department would like to further discuss security cameras.

Discussion arose regarding a sidewalk grant through Central Hudson. Legislature Bill Lawrence stated there will be a meeting on December 13, 2013 regarding this grant.

Councilperson Ostrander will attend and report back to the board.

Legislature Bill Lawrence also informed the board that the Cairo Historical Association will be presented with an award for the “Hometown Hero Banners” at their legislative meeting in the county building on the 4th floor.

Discussion arose about the Fabrizio site plan. The Town Board informed Stacy Sprague, Code Enforcement Officer to proceed and town attorney Tal Rappleyea will contact Mr. Fabrizio’s attorney.

Resolution No.258-13 “Receipt of Monthly Supervisor’s Report”

Councilperson Ostrander 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 November, 2013.

Seconded by Councilperson Puorro.

All members in favor - motion carried.

Resolution No. 259-13 “Accepting Sewer Billing Dated November 18, 2013”

Councilperson Suttmeier offered the following resolution and moved its adoption:

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

RESOLVED, that the Town Board accepts the Sewer Billings as presented from the Sewer

Clerk in the amount of \$36,434.32 dated November 18, 2013.

Seconded by Councilperson Ostrander.

All members in favor - motion carried.

Resolution No. 260-13“Accepting Delinquent Sewer EDU Charges Greene County Real Property Tax Services Dated November 13, 2013”

Councilperson Ostrander offered the following resolution and moved its adoption:

WHEREAS, it is necessary for the Delinquent Sewer EDU Charges 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 Delinquent Sewer EDU Charges as presented from the Sewer Clerk in the amount of \$58,459.34, dated November 13, 2013.

Seconded by Councilperson Joyce.

All members in favor - motion carried.

Resolution No. 261-13“Accepting Delinquent Sewer Use Charges Greene County Real Property Tax Services Dated November 13, 2013”

Councilperson Puorro offered the following resolution and moved its adoption:

WHEREAS, it is necessary for the Delinquent Sewer Use Charges 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 Delinquent Sewer Use Charges as presented from the Sewer Clerk in the amount of \$42,515.61, dated November 13, 2013.

Seconded by Councilperson Ostrander.

All members in favor - motion carried.

Resolution No. 262-13 “Accepting Water Penalties Dated November 14, 2013”

Councilperson Ostrander offered the following resolution and moved its adoption:

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

RESOLVED, that the Town Board accepts the Water Penalties as presented from the Water Clerk in the amount of \$1,198.02 dated November 14, 2013.

Seconded by Councilperson Puorro.

All members in favor - motion carried.

Resolution No. 263-13 “Accept Resignation of Court Officer Thomas Murphy”

Councilperson Suttmeier offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board does hereby accept the resignation of Thomas Murphy as Court Officer effective November 13, 2013. A new Court Officer will be appointed January 2014.

Seconded by Councilperson Puorro.

All members in favor - motion carried.

Resolution No. 264-13 “Accept Resignation of Justice Clerk Julia Hepperle”

Councilperson Puorro offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board does hereby accept the resignation of Julia Hepperle as Justice Clerk effective December 20, 2013. A new Justice Clerk will be appointed January 2014.

Seconded by Councilperson Ostrander.

All members in favor - motion carried.

Resolution No. 265-13 “Accept Resignation of Police Chief Christopher Sprague”

Councilperson Ostrander offered the following resolution and moved its adoption:

WHEREAS, the Town’s Labor Counsel has been consulted and has advised the Town Board to accept the resignation of Christopher Sprague; therefore,

BE IT RESOLVED, that the Town Board does hereby accept the resignation of Christopher Sprague effective September 19, 2013.

Seconded by Councilperson Puorro.

All members in favor - motion carried.

Councilperson Ostrander gave an update on the Climate Smart Communities program and the possibility of installing a solar farm at the highway department.

Resolution No.266-13 “Subject to a Permissive Referendum to convey 1.34 acres of Real Property known as the Old Train Station”

Councilperson Ostrander offered the following resolution and moved its adoption:

WHEREAS, the Cairo Historical Society has requested that the Town of Cairo convey to it to 1.34 acres of real property known as the old train station located on the corner of Grove Street and Railroad Avenue, and

WHEREAS, the subject matter property has no value to the Town of Cairo and has been appraised at \$500 (Five Hundred Dollars).

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Cairo hereby determines that the subject matter property has no value to the Town of Cairo and declares said property surplus, and it is further

RESOLVED, that based upon the appraisal obtained, the fair market value of the subject property \$500 (Five Hundred Dollars), and it is further

RESOLVED, that the Supervisor is hereby authorized to execute all necessary documents to complete the conveyance of the said property to the Cairo Historical Society, it is further

RESOLVED, that the foregoing resolution is made subject to a permissive referendum.

Councilperson Puorro seconded the motion.

All members in favor - motion carried.

Alan Tavenner from Delaware Engineering gave an update on the development of an additional water supply well. Well drilling in the park did not produce enough water as recommended by State well construction guidelines. Alan stated the most obvious choice for a well site is south of the park on land owned by Greene County and reputed to have extensive sand and gravel banks. Legislature Bill Lawrence will work with the county on this issue.

OPEN PUBLIC HEARING ON LOCAL LAW #5 - 2013

ENACTING A RIGHT TO FARM LOCAL LAW

Supervisor Banta opened the public hearing at 5:10pm and read the purpose and intent as follows:

The Town Board recognizes farming is an essential enterprise and an important industry which enhances the economic base, natural environment and quality of life in the Town of Cairo. The Town Board further declares that it shall be the policy of this Town to encourage agriculture and foster understanding by all residents of the necessary day-to-day operations involved in farming so as to encourage cooperation with those practices. It is the general purpose and intent

of this law to maintain and preserve the rural traditions and character of the Town, to permit the continuation of agricultural practices, to protect the existence and operation of farms, to encourage the initiation and expansion of farms and agri-businesses, and to promote new ways to resolve disputes concerning agricultural practices and farm operations. In order to maintain a viable farming economy in the Town of Cairo, it is necessary to limit the circumstances under which farming may be deemed to be nuisance and to allow agricultural practices inherent to and necessary for the business of farming to proceed and be undertaken free of unreasonable and unwarranted interference or restriction.

Supervisor Banta was asked to clarify the purpose of the law and he also stated this law is to show support for the farming community.

Supervisor asked three times were there any more questions, comments, or concerns. As there were none public hearing was closed.

Resolution No. 267-13 “Close Public Hearing” offered by Councilperson Ostrander and seconded by Councilperson Puorro:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby close the public hearing on Local Law #5 -2013 Enacting A Right to Farm Local Law.

All members in favor - motion carried.

Resolution No .268-13 “Enacting A Right To Farm Local Law”

Councilperson Joyce offered the following resolution and moved its adoption:

WHEREAS, the Town Board of the Town of Cairo hereby determines that in accordance with the Town of Cairo Comprehensive Plan, it is appropriate to take measures to protect farming in the Town and

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

local establishing a Right to Farm local law.

NOW THEREFORE IT IS HEREBY RESOLVED that the Town Board of the Town of Cairo hereby enacts a local law establishing a Right To Farm, as set forth in the attached.

Seconded by Councilperson Suttmeier.

All members in favor - motion carried.

Supervisor Banta acknowledged the fact that residents in the audience were present to discuss the Town of Cairo's dog shelter which is currently under contract with Flora and Fauna, Joel Austin Road, Cairo, New York. Kathy from Flora and Fauna spoke about the shelter and was informed that the Town Board was going to move a resolution authorizing the supervisor to enter into an agreement with Bruce Feml for dog control and shelter services. The Town Board stated that there has been complaints regarding the current shelter and Kathy wanted to know why she was not notified of such complaints. After many residents spoke on behalf of the current shelter, Councilpeson Joyce moved the resolution forward. He did not receive a second. Resolution did not therefore move forward...

Resolution No. 269-13 "Agreeing To Waive 30-Day Waiting Period For State Liquor Authority License For Sherry's View, LLC"

Councilperson Puorro offered the following resolution and moved its adoption:

WHEREAS, in accordance with the New York State Liquor Authority application process an applicant is required to submit a notice to the municipality in which it will be located at least 30 days prior to the issuance of such License, and

WHEREAS, Sherry's View, LLC located at 4381 Route 23 formerly known as

"Winners Circle" has requested that such 30-day waiting period be waived,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cairo has carefully reviewed the application and request submitted by Sherry's View, LLC., and hereby agrees to waive the aforementioned 30-day waiting period, and it is further

RESOLVED that the Town Clerk is hereby authorized to attach a certified copy of this resolution to the SLA "Standardized Notice Form for Providing 30-Day Advanced Notice to a Local Municipality or Community Board" and forward same to the applicant and/or NY State Liquor Authority

Seconded by Councilperson Suttmeier.

All members in favor - motion carried.

RESOLUTION No. 270-13 "Letter of Interest to Discuss a Casino in Greene County"

Councilperson Ostrander offered the following resolution and moved its adoption:

WHEREAS, it has been asked of the Town of Cairo by several legislators to consider submitting a letter of interest for the opportunity to discuss a casino in Greene County; therefore,

BE IT RESOLVED, that the Town Board does hereby approve the Town Supervisor submitting a Letter of Interest to our elected representatives stating generally the following:

The Town of Cairo respectfully offers its Letter of Interest for the opportunity to discuss the suitability and feasibility of Greene County hosting a casino. We would like to engage in discussions, presentations, and information sessions so that we may consider this opportunity and determine our interest.

Seconded by Councilperson Suttmeier

All members in favor - motion carried.

Resolution No. 271-13 "Supervisor to Sign Letter of Engagement with Pattison, Koskey, Howe and Bucci, CPAs, P.C."

Councilperson Suttmeier offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Town Supervisor, Ted Banta to sign the letter of engagement with Pattison, Koskey, Howe, and Bucci, CPAs, P.C.

Seconded by Councilperson Joyce.

All members in favor - motion carried.

Supervisor Banta informed the board that there was a letter from Dan Benoit, Planning Board Chairman regarding Zoning. He asked that the planning board be giving an opportunity to discuss the draft zoning law. The Town Board agreed that they will give the planning board thirty days to submit their comments.

Supervisor Banta presented the board with information on renewable energy for them to review.

Resolution No. 272-13 "Authorization for Highway Superintendent Robert F. Hempstead to Bid For The Purchase of One 2014 F450 Diesel 4x4 Crew Cab/Chassis"

Councilperson Puorro offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to bid for the purchase of one 2014 F450 diesel 4x4 crew cab/chassis.

Seconded by Councilperson Ostrander.

All members in favor - motion carried.

Resolution No. 273-13 “Authorization for Parks, Buildings, & Grounds Director Robert F. Hempstead to Purchase under New York State Contract PC64361 One John Deere Z960R Commercial ZTrak Mower”

Councilperson Puorro offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Director of Parks, Buildings, & Grounds Robert F Hempstead to purchase under New York State contract PC 64361 one John Deere Z960R commercial ZTrak mower.

Seconded by Councilperson Joyce.

All members in favor - motion carried.

Resolution No. 274-13 “Authorization For Highway Superintendent Robert F. Hempstead To Purchase One ARI-Hetra Hybrid Mobile Lifting System”

Councilperson Joyce offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to purchase one ARI-Hetra Mobile Lifting system with four mobile columns under New York State Contract No. PC64741.

BE IT FURTHER RESOLVED, that the purchase price will not exceed \$41,000.00.

Seconded by Councilperson Puorro.

All members in favor - motion carried.

Resolution No. 275-13 “Authorization for Highway Superintendent Robert F. Hempstead To Purchase Under New York State Contract One Skid-Steer Loader”

Councilperson Ostrander offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to purchase under New York State contract one skid-steer loader.

Seconded by Supervisor Banta.

All members in favor - motion carried.

Resolution No. 276-13 “Authorization for Highway Superintendent Robert F. Hempstead To Request Bids For One 2014 International Terrastar 4x4 Cab/Chassis”

Councilperson Puorro offered the following resolution and moved it adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert f. Hempstead to Request Bids for one 2014 International Terrastar 4x4 cab/chassis.

Councilperson Joyce seconded the motion.

All members in favor - motion carried.

Resolution No. 277-13 “Budget Amendments and Payment of Bills on Abstract #321”

Supervisor Banta 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	-59.30
To	A-1010.4	Legislative - Contractual	+59.30

From	A-1110.104	Personal Services	-1,166.67
To	A-1110.101	Personal Services	+1,166.67
From	A-1110.2	Municipal Court-Equipment	-57.51
From	A-1110.102	Municipal Court-Persl Serv	-676.44
To	A-1110.4	Municipal Court-Contractual	+733.95
From	A-1410.4	Town Clerk-Contractual	-1,262.82
To	A-1410.2	Town Clerk-Equipment	+1,262.82
From	A-1990.4	Contingent	-5,256.25
To	A-1420.4	Law – Contractual	+5,256.25
From	A-3120.125	Police-Persl Serv	-6,231.34
To	A-3120.126	Police-Persl Serv	+6,231.34
From	A-5010.4	H'way Admin-Contractual	-1,099.98
To	A-5010.2	H'way Admin-Equipment	+1,099.98
From		Fund Balance	-984.77
To	A-5182.4	Street Lighting-Contractual	+984.77
From	A-7110.4	Parks-Contractual	-1,449.12
To	A-7110.15	Parks-Persl Serv	+1,449.12

From	A-8160.4	Refuse&Garbage-Contractual	-260.30
To	A-8160.15	Refuse&Garbage-Persl Serv	+260.30
From	A-8810.4	Cemeteries-Contractual	-386.50
To	A-8810.15	Cemeteries-Personal Services	+386.50
From		Fund Balance	-61,745.59
To	A-9010.8	NYS Retire-Benefits	+51,235.09
To	A-9015.8	P & F Retire-Benefits	+10,510.50
From		Fund Balance	-906.92
To	A-9060.8	Medical Insurance-Benefits	+906.92
From		Fund Balance	-8,211.51
To	DA-5130.4	Machinery-Contractual	+8,211.51
From		Fund Balance	-24,958.66
To	DA-9010.8	NYS Retire-Benefits	+24,958.66
From		Fund Balance	-1,053.20
To	SL-5182.443	St Light – Hitchcock	+265.65
To	SL-5182.444	St Light – Purling	+449.48
To	SL-5182.445	St Light – Round Top	+202.92

To	SL-5182.447	St Light – Winter Clove	+135.15
From	SS-8110.103	Sewer Admin-Persl Ser	-174.16
To	SS-8110.451	Sewer Admin-Contractual	+174.16

And be it further RESOLVED, the Town Board does hereby authorize that Abstract #321, consisting of 2013 Vouchers #2446 through #2562 in the amount of \$355,459.77 is approved for payment.

The total amount to be paid from the:

General Fund -	\$202,130.19	Hydrant -	
Highway Fund -	\$131,748.75	Sewer Fund -	\$19,067.07
Cap. Water Fund -		Water Fund -	\$834.62
Cap. Sewer Fund -		Trust & Agency -	\$1,679.14

Seconded by Councilperson Joyce.

All members in favor - motion carried.

Supervisor informed the audience that the board will be going into executive session and that they would not be conducting any more business when they exit the session. He asked if anyone had any questions before they went into executive session. There were a couple of comments from neighbors of Mr Fabrizio's. They were concerned with safety issues regarding his trucking business.

The Town Board thanked and bid a farewell to Councilperson Suttmeier.

Resolution No. 278-13 “Board to Move into Executive Session” offered by Councilperson Suttmeier and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 6:30pm.

All members in favor - motion carried.

Resolution No. 279-13 “Board to Exit Executive Session” offered by Councilperson Ostrander and seconded by Councilperson Joyce.

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit executive session at 6:55pm.

All members in favor - motion carried.

A motion was made by Councilperson Suttmeier and seconded by Councilperson Puorro to adjourn the meeting at 6:57pm.

Respectfully submitted,

Debra Sommer

First Deputy Clerk

**Town of Cairo
Ambulance Service**

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

Monthly Report
January 6, 2014

Total Calls for December..... 72
Total Transported Calls..... 37
Total Non-transported Calls.....35

Total Amount Billed____ \$ TBA

Miscellaneous Items of Interest:

1. Overhead door opener has been installed and is working well.
2. Spoke with Bob about getting a security system/locking system installed, due to recent problems. Will continue to follow up on this.
3. Second power stretcher has been delivered and is in the process of being installed. Both ambulances now are equipped.

Cairo Police Department
Town Hall
P.O. Box 728
Cairo N.Y. 12413

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

e-mail Cairopd@mhccable.com
Cell (518)-965-5553

From: Sergeant Busch #110
Town of Cairo Police Department

To: Ted Banta
Town Board Members

Re: Report of activities-Month of December 11th, 2013 thru January 3rd, 2014

(A) Patrol mileage: Patrol 574- 698
575- 935
576- 809
577- 0
Total Miles- 2442

(B) Criminal Incidents 30
Non Criminal 99
Unclassified 0
Dog/Animal complaints 10

Total Complaints 139

(C) Accident Investigations	7	Total
(D) Parking Summons	0	Issued
(E) Arrests	2	1 Drug related
(F) Vehicle and Traffic	4	Issued Summons

Note 2013 finishes with 1,978 Incident reports



Robert F. Hempstead
Town of Cairo Highway Superintendent

755 Route 145
Cairo, NY 12413
518-622-9515
518-622-3185 Fax
518-965-1266 Cell

highwaysuper@townofcairo.com

Highway, Parks, Buildings and Grounds Report

January 6, 2014

1. Maintaining the expanded sleigh riding area
2. Maintaining walking path for winter use.
3. Constructing new pole barn at the highway garage.
4. Snow and ice maintenance control ongoing.
5. Snow removal on Main Street and Mountain Avenue
6. Mechanics extremely busy maintaining/repairing snow and ice removal equipment.
7. New seasonal/part time employees are being trained on equipment
8. Hauling sand/stone dust as weather permits.
9. Road sand/stone dust and salt is being mixed.
10. Insulated new offices at the Town Hall.
11. Serviced/repaired furnace at Town Hall.
12. Inspected/approved driveway requests.
13. Researching Lake Avenue acquisition.
14. Ongoing heat issues at the new library.
15. Facilitated, advertised and implemented Christmas tree recycling to benefit Cairo Town residents.
16. Crews are out cold patching pot holes as weather permits.
17. Sign maintenance/replacement continues.
18. Pricing carpet cleaning service.
19. Working with geologist siting potential water well drilling sites.

- 20. The first major snow/ice storms for 2014 were handled competently and efficiently by the road crews.
- 21. Repaired/serviced furnace at highway garage.
- 22. Highway employees assisted water/sewer department with meter readings/repairs.
- 23. As weather permits, Synder Lane generator replacement project continues (FEMA).
- 24. Warehousing inventory/distributing requested supplies for all Town departments.

25. Paving and road resurfacing for 2013:

- a. Hot asphalt paving 3.25 miles
- b. Motor paving 2.09 miles
- c. Stone and oil 4.73 miles
- d. Hot asphalt repair/in house paving 2188.23 tons.



TOWN OF CAIRO

SUPERVISOR'S REPORT

January 6, 2014 @ 6PM

Location: Town Hall of Cairo, Meeting Room

Notification of Meeting:

- Town Clerk's Board
- Town Hall
- Outdoor Bulletin Board
- Town Website
- Daily Mail
- Town Email from Clerk

Monthly Financial Report: November 2013 provided on December 11th

December 2013 will be provided at the Monthly meeting on February 3rd

Zoning:

- **Zoning Meetings 2013:**
 - o January 8th @ 4pm, January 15th @ 3:30pm, January 28th @ 4pm
 - o February 4th @ 4pm, February 15th @ 3pm, February 26th @ 10am
 - o March 15th @ 9am, March 26th @ 4pm
 - o April 8th @ 4pm, April 15th @ 3:30pm, April 22nd @ 3:30pm, April 29th @ 3:30pm
 - o May 6th @ 3:30pm, May 13th @ 3:30pm, May 22nd @ 3:30pm, May 31st @ 3:30pm
 - o June 18th @ 4pm, June 25th @ 4pm(completed review of classification chart)
 - o July 8th & 15th @ 4pm, next meeting July 25th @ 3:30pm
 - o August 12th @ 3:30pm

[February 28th, March 19th, & July 22nd meetings were cancelled]

*Completed review of the text on 5/13; reviewed zones on 5/22

*Final review completed on 8/12

Public Hearing held September 25th from 5pm to 7pm

Greene County Approved the Proposed Zoning Law with recommendations
- I have received several inquiries thus far regarding the Zoning Map and the zones that apply to the interested parties. I have instructed them to fill out a feedback form that is available on the homepage of the town's website if they have specific requests for changes.
 - o Documents posted on website:
 - Proposed Zoning Law
 - Proposed Zoning Map
 - Feedback Form
- **Final Process:**

- Hired John Lyons-Attorney & Zoning Moderator to evaluate proposed errors/contradictions/discrepancies.
- Town Board to meet with Town Counsel and John Lyons to discuss any discrepancies, review property owner requests, and apply any changes to the Zoning Law.
 - Additional Zoning Reviews: 11/11 @ 4pm, 11/25 @ 3:30pm, 12/2 @ 4pm, 12/17 @ 5pm-cancelled because of inclement weather
 - Next Zoning Reviews scheduled: 1/14 & 1/25 at 4pm
- Host another Public Hearing prior to approval of the Zoning Law.

Employee Meetings 2013:

- January 23rd, March 27th, April 24th (Employee Luncheon), May 29th, June 27th @ 10:30am
- October 8th @ 11am, Apple Pie/Cider/Hot Chocolate: October 23rd @ 1pm
- November 21st @ 11am, November 25th @ 11am-Healthcare Orientation
- Holiday luncheon held for employees & volunteers December 12th at noon
- Next employee meeting tbd

Parks:

- Gazebo project:
 - Wood to be donated by B&B Forest Products
 - Metzer will donate labor and resources to cut the wood
 - Town personnel will build the gazebo
 - \$750 donated by GNH-the Gazebo Plans
 - Identified site for Gazebo
- Grant Initiatives:
 - CFA Grant not awarded
 - Soccer Field Grant not awarded
 - Special Thank you to Jill Snyder & Patty Gibson for their time and efforts pursuing the respective grants.

Office Renovation:

- In progress

Annex Building Renovation:

- Received draft from engineer. Reviewing & revising draft.
- Awaiting revised plans from engineer

Sidewalk Initiative:

- Seeking funding & support for sidewalks down Main Street
- Preparing grant submissions
- Grant extension filed and granted for design phase
- RFP for sidewalk design or pre-design exorbitant
 - Will inquire with the County as to their ability to help us with design
- Meeting on December 13th with County and Central Hudson to discuss sidewalks
 - Doug Ostrander will attend, as I am away

Well supply/drilling:

- No water found at the park. Will attempt to find water on County property if County allows such endeavor
- Delaware Engineering is evaluating Ground Water maps

Labor Negotiations:

- Ambulance Department negotiations in progress:

- Mediation held October 9, 2013 & November 20, 2013 @ 10am at Town Hall
 - Agreement reached
- Highway Department & Police Department negotiations commence

Animal Control:

- Sites will be visited on January 7th
- Dan J. is working on policies and contract language

Meeting Schedule:

- Meetings will be held the first Monday of every month except for September.
 - September meeting-because of the Labor Day holiday-will be held on September 8th
- We will dispense with the Work Session meetings
 - Will attempt to get the Board more involved with the respective departments working with the department as applicable

Department Reports:

- You'll now see goals listed

Events Attended:

- Greene County Legislature, County Health Committee, & EMS-Meeting December 4, 2013
 - Presentation on county wide consolidated ambulance services

Employee Evaluations:

- December & January-due by end of January 2014
- Should include paid committee employees

Right to Farm Law:

- Discussed and introduced during Zoning Reviews
- Approved at 12/11/13

Timber Law:

- Discussed and introduced during Zoning Reviews
- See sample law

Installation of Elected Officials:

- January 1, 2014 at noon
 - Sue Hilgendorff, Lee Miller, Mary-Jo Cords, Doug Ostrander, Ted Banta
- Tanja Sirago presided

Eagle Scout Ceremony:

- Brandon Auger
- January 11, 2014 @ noon

Cairo PD/PBA Computer Donation:

- Initiated by Officer Clevestine
- For requests, submit letter to the Cairo PD
- For groups such as: charitable organizations, underprivileged citizens, volunteer departments, etc
- For more information, contact Rick Busch

Committee/Department Appointments:

- Greene County EMS:_____
- Ambulance:_____&_____
- Assessor:_____&_____
- Building & Code Enforcement:_____&_____
- Court:_____&_____

- **Water & Sewer:**_____&_____
- **Highway:**_____&_____
- **Police:**_____&_____
- **Library:**_____&_____
- **Park, Buildings, & Grounds:**_____&_____
- **Animal Control:**_____&_____
- **Planning Board:**_____&_____
- **Tax Collector:**_____&_____
- **Grant Writing/Economic Development:**_____&_____
- **Emergency Planning:**_____&_____
- **Labor Negotiations:** Town Board
- **Insurance/Health Insurance:** Town Board
- **Zoning:** Town Board

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. ____-14

“Appointing Police Chief and Setting Salaries for the Police Department”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Richard Busch as Officer In Charge for the Town of Cairo at a Pro-Rated salary of \$846.15 per bi-weekly pay period and be it further

RESOLVED, that the following appointments to the Town of Cairo Police Department be made:

Full-time Police Officer - \$20.20 per hour

Richard Busch

Part-time Police Officer - \$16.32 per hour

John Amoroso

Daniel Braden

Sean Clevensine

Joseph Feml

Raymond Feml

Henry Frick

Kevin Haverly

Joseph Kralovich

Thomas Plank

Scott Schelling

Part-time Special Officers - \$11.00 per hour

Scott Yates

Part-time Training Recruits - \$13.53 per hour training rate

Cory Clark

Teresa Neville

Nicolas Orso

SECONDED BY COUNCILPERSON _____

COUNCILPERSON CORDS	AYE	NAY
COUNCILPERSON JOYCE	AY E	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. -14

“Appoint Ambulance Administrator and Clerk”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Reay Mahler as the 2014 Ambulance Administrator for 12 hours per week at a rate of \$17.50 per hour.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Deborah Litchko as Ambulance Clerk at a rate of \$11.00 per hour not to exceed 30 hours per pay period unless approved of by the Ambulance Administrator and the Town Supervisor.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. ____-14

“Set Ambulance Personnel and Clerk Salaries”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following hourly rates are hereby established for Ambulance Personnel:

AEMT \$14.55 per hour with an On Call Rate of \$45.00

EMT \$12.35 per hour with an On Call Rate of \$40.00

Driver \$11.35 per hour with an On Call Rate of \$35.00

Clerk \$11.00 per hour not to exceed 30 hours per pay period(average of 15 hours per week)

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____-14

“Association of Town Meetings and Conferences”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that elected and appointed officials will be permitted to attend Association of Town Meetings, conference meetings, or training during the year subject to prior approval from the Town Board. Expenses will be paid according to the Town of Cairo Travel Policy.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____-14

“Set Salaries for Board of Assessment Review”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby set the salaries of the Board of Assessment Review to be as follows: \$350.00 per year for the Chairperson, and \$200.00 per year for the members, and \$10.00 per hour for the secretary. These rates reflect base pay for Grievance day and two additional deliberation days. Additional meetings beyond the three meetings are at a rate of \$30.00 per meeting when convened.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____-14

**“Authorization to Designate a Bookkeeper, Historian &
Secretary to the Supervisor”**

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that Ted Banta, Supervisor of the Town of Cairo is hereby authorized to designate Louann Arp to the full-time position of bookkeeper at an annual salary of \$34,090.00; and \$20.00 per hour for Capital Water and Sewer Project Administration when hours exceed 40 hours in a week.

BE IT FURTHER RESOLVED, that Ted Banta, Supervisor of the Town of Cairo is hereby authorized to designate Robert Uzzilia as Town Historian at an annual salary of \$1000.00; and;

BE IT FURTHER RESOLVED, that Ted Banta, Supervisor of the Town of Cairo is hereby authorized to designate Linda Kuever as the Supervisor’s Clerk at a rate of \$11.00 per hour.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. ____-14

**“Appointment of Code Enforcement Officer, Building
Inspector”**

Councilperson _____ offered the following resolution and moved
its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby
appoint Stacy Sprague as Code Enforcement Officer with an annual salary of
\$32,946.00; and be it further

RESOLVED, that the Town Board of the Town of Cairo does hereby appoint
Richard Hilgendorff as Building Inspector/Fire Marshall at an annual salary of
\$15,098.00.

SECONDED BY COUNCILPERSON _____

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

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. ____-14

“Appoint Deputy Supervisor”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Douglas Ostrander as Town of Cairo Deputy Supervisor to serve in the absence of the Town Supervisor with an annual stipend of \$1,000.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. ____-14

“Appoint Deputy Tax Collector”

Councilperson _____ offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby
appoint Linda Kuever as the Deputy Tax Collector at a rate of \$11.00 per hour.

SECONDED BY COUNCILPERSON _____

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

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. -14

“Designating the Town of Cairo Official Newspapers”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that “The Daily Mail” be designated as the official newspaper for the Town of Cairo.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. -14

“Animal Control”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following Animal Control appointments be made:

Flora and Fauna Friends of the Earth – Animal Control Shelter at a rate of \$500.00 per month and Brian Feml is appointed as Animal Control Officer at an hourly rate of \$11.35 with a 2 hour minimum per call.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. ____-14

“Appoint Town Health Officer for 2014”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Dr. Robert Schneider as Town of Cairo Health Officer with a term that expires December 31, 2014 at an annual salary of \$660.00.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

JANUARY 6, 2014

RESOLUTION NO. _____-14

“Authorization to Certify Payrolls and Make Purchases”

Councilperson _____ offered the following resolution
and moved its adoption:

BE IT RESOLVED, that Robert F. Hempstead, Superintendent of
Highways, be given the authority to certify payrolls in his department
and to make purchases up to \$5,000.00 without the prior approval of
the Cairo Town Board, and

BE IT FURTHER RESOLVED, that the Superintendent of Highways be
authorized to purchase tires, batteries, filters, fuel oil, diesel fuel, salt
and any other items under New York State contract, and

BE IT FURTHER RESOLVED, that the Superintendent of Highways be
authorized to purchase sand, calcium chloride, crushed stone, road
oil, blacktop, culvert pipe, signs and sign posts, guide rails, ties and
any other items under Greene County bid.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. ____-14

MEETING OF THE BOARD

Councilperson _____ offered the following resolution and moved its adoption:

Be it resolved, that the regular/general meeting of the Town Board of the Town of Cairo will be held on the first Monday of every month at 6:00 P.M. in the Town Hall, Main Street, Cairo, New York, except for the month of September when the meeting will be held on September 8th because of the Labor Day Holiday on September 1st.

SECONDED BY COUNCILPERSON _____

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

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. -14

“Other Town Appointments”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following individuals be appointed to the following positions and paid the respective amount shown:

Registrar of Vital Statistics	Tara Rumph	\$1,000.00 annual salary
First Deputy Clerk	Debra Sommer	\$11.85 per hour
Deputy Town Clerk	Deborah Litchko	\$11.00 per hour
Deputy Town Clerk	Kathy Rockefeller	\$10.75 per hour
Board of Appeals Clerk	Louann Arp	\$11.00 per hour
Justice Clerk 1	Joan Vandenburg	\$23,608.00 annual salary
Security Officer	John DeRose	\$11.25 per hour
Security Officer	Michael DeRose	\$11.25 per hour
Security Officer	Steven DeRose	\$11.25 per hour
Parks, Buildings, & Grounds Director		
	Robert Hempstead	\$6,000.00 annual salary

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. -14

“Parks, Buildings and Grounds Personnel”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Paul MacNiven as a full-time Parks, Buildings, and Grounds Maintenance person at a rate of \$13.30 per hour; and be it further

RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Steven Rumph as a full-time Parks, Buildings and Grounds Maintenance person at a rate of \$11.85.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. -14

“Payment of Bills and Payment of Utility Bills”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Supervisor, and in the absence of the Supervisor, the Deputy Supervisor be authorized to approve the expenditure of up to \$2,500.00 without prior approval of the Town Board; and,

BE IT FURTHER RESOLVED, that in order for Town Charge bills to be paid properly, they must be submitted to the bookkeeper by the Wednesday preceding the regular meeting night of the Town Board, in order for them to be paid the same month as submitted; and,

BE IT FURTHER RESOLVED, that the Town Board of Cairo authorize the payment of utility bills such as fuel oil, electricity, gas and telephone and insurance bills without the need to wait for the regular Town Board meeting in order to avoid finance charges on such bills.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. ____-14

“Appoint Planning Board Chairperson”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Daniel Benoit as Chairman of the Planning Board for the year 2014; and

BE IT FURTHER RESOLVED, that Ray Pacifico is hereby appointed to act as Chairman in the absence of Daniel Benoit.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____ -14

“Set Salaries for Planning Board”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby set the salaries of the Planning Board to be as follows:

Chairperson \$85.00 per meeting

Members 70.00 per meeting

Clerk 11.60 per hour

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____-14

“Set Holidays for 2014”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby set the dates of the 2014 holidays as follows:

New Year’s Day Wednesday, January 1, 2014
Martin Luther King Jr. Birthday Monday, January 20, 2014
President’s Day Monday, February 17, 2014
Memorial Day Monday, May 26, 2014
Independence Day July 4th Friday, July 4, 2014
Labor Day Monday, September 1, 2014
Columbus Day Monday, October 13, 2014
Election Day Tuesday, November 4, 2014
Veteran’s Day Monday, November 10, 2014
Thanksgiving Day Thursday, November 27, 2014
Christmas Day Thursday, December 25, 2014

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____-14

“Setting 2014 Salaries for Elected Officials”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the following salaries for elected officials be approved as set forth in the 2014 Budget:

Supervisor Ted Banta	\$14,617.00
Justice Leland Miller	14,000.00
Justice Tanja Sirago	14,000.00
Town Clerk Tara Rumph	29,340.00
Councilperson Douglas Ostrander	6,738.00
Councilperson Mary-Jo Cords	6,738.00
Councilperson Daniel Joyce	6,738.00
Councilperson Anthony Puorro	6,738.00
Tax Collector Sue Hilgendorff	11,450.00
Superintendent of Highways Robert Hempstead	52,000.00

SECONDED BY COUNCILPERSON _____

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

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. -14

“Setting 2014 Salary for Sole Assessor”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the annual salary for the position of Sole Assessor, Janice Hull, for the Town of Cairo, for the year of 2014 be set at \$43,705.00.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____-14

“Appoint Summer Recreation Coordinator”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Janet McKeon as the Summer Recreation Coordinator at a pay rate of \$15.25 per hour

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____-14

“Authorizing the Supervisor to Invest Town Funds”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that Ted Banta, Supervisor for the Town of Cairo, is hereby authorized to invest Town funds and purchase Certificates of Deposit when available or any other protected monetary instrument issued by the Bank of the Federal Government; and

BE IT FURTHER RESOLVED, that the Bank of Greene County, Cairo branch and the National Bank of Coxsackie, Cairo branch be the official depositories for the funds of the Town of Cairo.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____-14

“Authorizing the Supervisor to Invest Town Funds”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that Ted Banta, Supervisor for the Town of Cairo, is hereby authorized to invest Town funds and purchase Certificates of Deposit when available or any other protected monetary instrument issued by the Bank of the Federal Government; and

BE IT FURTHER RESOLVED, that the Bank of Greene County, Cairo branch and the National Bank of Coxsackie, Cairo branch be the official depositories for the funds of the Town of Cairo.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____-14

“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 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 CORDS	AYE	NAY
COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. -14

“Appoint Water and Sewer Clerk”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Deborah Litchko as Water and Sewer Clerk at a rate of \$11.00 per hour.

SECONDED BY COUNCILPERSON _____

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

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. ____-14

“Appoint Planning Board Clerk”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Stephanie Morgan as the Planning Board Clerk at a rate of \$11.60 per hour.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. -14

“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 according to the terms provided in the Letter of Understanding dated November 27, 2013.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____-14

“Setting Rate for Seasonal Highway, Parks, Buildings, and Grounds Employees”

Councilperson _____ offered the following resolution
and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby set
the rate of Seasonal Highway, Parks, Buildings, and Grounds employees to be
\$10.50 per hour.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____

“Authorize Town Supervisor to Sign Williamson Law Book Company
Software License Agreement”

Councilperson_____ offered the following resolution and moved its adoption:

WHEREAS, the Town Board authorized the Water & Sewer Department to update & purchase a Water/Sewer Software Program on October 9, 2013-resolution no. 223-13

AND WHEREAS, an Annual Support Contract is necessary to provide Software Support coverage; therefore,

BE IT RESOLVED, that the Town Board of the Town of Cairo hereby approves and authorizes the Supervisor to sign the 2013 Annual Software Support Contract & License Agreement.

SECONDED BY COUNCILPERSON_____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____

“Budget Amendments and Payment of Bills on Abstract #323”

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	-11.24
To	A-1010.4	Legislative - Contractual	+11.24
From	A-1110.104	Personal Services	-1,166.67
To	A-1110.101	Personal Services	+1,166.67
From	A-1110.102	Municipal Court-Persl Serv	-1,415.55
To	A-1110.103	Municipal Court-Persl Serv	+1,415.55
From	A-1110.102	Municipal Court-Persl Serv	-247.50
To	A-1110.4	Municipal Court-Contractual	+247.50
From		Fund Balance	-10,801.11
To	A-1420.4	Law – Contractual	+10,801.11
From		Fund Balance	-368.50
To	A-1620.41	Police Bldg.-Contractual	+368.50
From		Fund Balance	-8,665.72
To	A-3120.126	Police-Persl Serv	+8,665.72
From		Fund Balance	-1,326.79
To	A-3120.4	Police-Contractual	+1,326.79
From		Fund Balance	-1,066.34
To	A-5182.4	Street Lighting-Contractual	+1,066.34
From		Fund Balance	-3,759.84
To	A-7110.15	Parks-Persl Serv	+968.20
To	A-7110.4	Parks-Contractual	+2,791.64
From		Fund Balance	-14,600.70
To	A-9060.8	Medical Insurance-Benefits	+14,600.70

From		Fund Balance	-4,824.52
To	DA-5130.4	Machinery-Contractual	+4,824.52
From		Fund Balance	-1,082.20
To	SL-5182.443	St Light – Hitchcock	+268.98
To	SL-5182.444	St Light – Purling	+470.09
To	SL-5182.445	St Light – Round Top	+206.32
To	SL-5182.447	St Light – Winter Clove	+136.81
From		Fund Balance	-349.96
To	SS-8110.45	Sewer Admin-J Myers	+349.96

And be it further RESOLVED, the Town Board does hereby authorize that Abstract #323, consisting of 2013 Vouchers #2590 through #2693 in the amount of \$126,044.74 is approved for payment.

The total amount to be paid from the:

General Fund -	\$55,227.43	Hydrant -	
Highway Fund -	\$45,226.03	Sewer Fund -	\$5,851.50
Cap. Water Fund -		Water Fund -	\$19,353.97
Cap. Sewer Fund -		Trust & Agency -	\$385.81

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____-14

“Appoint Deputy to the Superintendent of Highways “

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION AND MOVED ITS ADOPTION:

WHEREAS, Highway Superintendent, Robert F. Hempstead appoints Debra Sommer to the position of Deputy Highway Superintendent,

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve the annual salary of \$25,128.00 for the position of Deputy Highway Superintendent.

BE IT FURTHER RESOLVED, Debra Sommer serves as assistant to the Parks, Buildings & Grounds Director Robert F. Hempstead.

THEREFORE BE IT RESOLVED, she will receive \$1000.00 stipend from the Parks Department, and \$1000.00 stipend from the Buildings Department.

SECONDED BY COUNCILPERSON _____

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

AYE ____ NAY ____ ABSENT ____ ABSTAIN ____ CARRIED ____ DEFEATED ____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____

“Authorize Town Supervisor to Round Top Fire Company
Fire Protection Contract”

Councilperson_____ offered the following resolution and moved its adoption:

WHEREAS, the Town Board approved a 3 yr contract with 2% increases each year on
November 13, 2013-resolution no. 255-13; therefore,

BE IT RESOLVED, that the Town Board of the Town of Cairo hereby authorizes the
Supervisor to sign the 2014 - 2016 Fire Protection Agreement.

SECONDED BY COUNCILPERSON_____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

FIRE PROTECTION CONTRACT

THIS AGREEMENT, made as of the 13th day of November, Two Thousand and Thirteen, by and between the TOWN OF CAIRO a municipal subdivision of the County of Greene, State of New York (hereinafter designated as the party of the, first part), and the

ROUND TOP FIRE COMPANY, INC., a volunteer fire company organized and existing under and by virtue of the Laws of the State of New York, with its firehouse located in the Town of Cairo, Greene County, New York (hereinafter designated as the party of the, second part), and

W I T N E S S E T H:

WHEREAS, there has been established in the said **TOWN OF CAIRO** a Fire Protection District known as the ROUND TOP FIRE PROTECTION DISTRICT, embracing territory in said Town, as such territory is more fully described in the Resolution establishing such District, and

WHEREAS, following a Public Hearing duly called and held, pursuant to Town Law §184, the party of the first part duly authorized a Contract with the party of the second put through its Fire Department for fire protection and emergency service to that portion of the **TOWN OF CAIRO** within said District upon the terms and provisions hereinafter set forth, and

WHEREAS this Contract has also been duly authorized by the party of the second,

NOW THEREFORE, the party of the first part engages the party of the second part to furnish fire protection and emergency service to that portion of the said Town within said District, and the party of the second part agrees to furnish such protection in manner following, to wit:

(1) The party of the second part shall at all times during the period of this Agreement be subject to call for attendance upon any fire or emergency service in case of accidents, calamities or other emergencies in connection with which the services of

firefighters would be required and occurring in that portion of said Town within such District, and when notified by alarm or telephone call, such Fire Department shall respond and attend upon the fire or emergency without delay with one or more companies and with suitable ladder, pumping and hose apparatus of the party of the second part upon arriving at the scene of the fire, the firefighters of such Department attending shall proceed diligently and in every way reasonably necessary to extinguish said fire, and to save and protect the lives and property of persons affected thereby.

(2) The term of this Agreement shall be for 36 months, commencing January 1, 2014 and terminating December 31, 2016, subject to the right of said Fire Company to terminate said Agreement at the end of any calendar year in order to request additional annual compensation in the event that unforeseen financial obligations not resulting from actions of said Fire Company should result in significant, increased annual expenses to it.

(3) In consideration of furnishing aid and the use of apparatus as aforesaid, the party of the first part shall pay the party of the second part the sums of :

\$88,434	2014
\$90, 202.68	2015
\$92,006.74	2016

for the three years during which this Agreement remains in effect.

(4) Any loss or damage sustained to the fire apparatus or equipment of the party of the second part, or any expense in connection therewith, shall be borne by the party of the second part and not by the **TOWN OF CAIRO**.

(5) Each party shall assume the obligations imposed upon it by the appropriate statutes of the State of New York for medical expense, compensation or other benefits or claims arising by reason of the injury or death of a fireman or member of the emergency relief squad of the said Fire Company which may be sustained by reason of answering, attending or returning from any fire, or emergency call within the District.

(6) All money to be paid under any provision of this Agreement by the party of the first part shall be charged upon that portion of the Fire Protection District within the Town protected hereunder, said sums to be assessed and levied upon the taxable real property therein and collected with the respective Town taxes.

IN WITNESS WHEREOF, the parties have caused these present to be executed by their duly authorized officers this 13th day of November, 2013 effective as of the 1st day of January 2014.

TOWN OF CAIRO

By: _____
Ted Banta, III, Supervisor

ROUND TOP FIRE COMPANY, INC.

By: _____
Authorized Officer

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____

“Approve Agreement with Columbia-Greene Humane Society/SPCA”

Councilperson_____ offered the following resolution and moved its adoption:

WHEREAS, it is necessary for municipalities to have an agreement with the Columbia-Greene Humane Society/SPCA to comply with the Department of Agriculture and Markets Law and the Humane Society’s polices to house dogs; therefore,

BE IT RESOLVED, that the Town Board of the Town of Cairo hereby approve and authorize the Supervisor to sign the 2014 Columbia-Greene Humane Society/SPCA Agreement.

SECONDED BY COUNCILPERSON_____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____



Columbia-Greene

HUMANE SOCIETY/SPCA

Columbia-Greene Humane Society/SPCA
125 Humane Society Road, Hudson, NY 12534
Phone (518) 828-6044 Fax (518) 828-7709
Website: www.cghs.org Email: info@cghs.org
Now on Facebook: www.facebook.com/cghs.org

Celebrating Over 55 Years of Caring for Animals in Need

Chairperson of the Board
Charlene Marchand

1st Vice Chairperson
Peter Hogan, C.P.A.

2nd Vice Chairperson
David Robinson, P.E.

Treasurer
Scott Shallo, C.P.A., Esq.

Secretary
Gisela Marian

Members
Hollie Adams
James Carlucci, Esq.
Jennifer Donoghue
Robert Gibson, Esq.
Sharyn Richards-Marks

Past Vice Chair
Hon. Jonathan D. Nichols

Volunteer Event Coordinator
Jennifer Newton

Veterinarian Advisory Committee
Jerry Bilinski, D.V.M.
Barbara Clayton, D.V.M.
Anina la Cour, D.V.M.
Thomas Phillips, D.V.M.
Danielle Sand, V.M.D.
Sue Tanner, D.V.M.

Honorary Life Members
Hollie Adams
Fred Bernockie
Darlene Bilinski
Jerry Bilinski, D.V.M.
Deborah Cohen
Elaine Gruener
Eric Hannay
Patricia Harman
Jane Krebs
Jim Krebs
Charlene Marchand
Gisela Marian
Edgar M. Masters
Barbara McCullough
Greg McEldowney
Anne Weinberg
Michael Wilson

President & CEO
Ronald Perez, Jr.

AGREEMENT

Between

Columbia-Greene Humane Society/SPCA

And

The ~~Town/Village/City~~ of
CAIRO

THIS AGREEMENT is made for the period of January 1, 2014 through December 31, 2014, between the Town of CAIRO, New York, a municipal corporation of the State of New York, hereinafter referred to as the "Municipality"

AND

The Columbia-Greene Humane Society, Inc., a membership corporation existing under and by virtue of the laws of the State of New York, for the prevention of cruelty to and the protection of animals, having its principal place of business in the Town of Claverack, County of Columbia, State of New York, hereinafter referred to as the "Humane Society."

WITNESSETH:

That, pursuant to Article 7 of the Agriculture and Markets Law of the State of New York, the Humane Society, in consideration of payment to it by the Municipality of several sums of money herein agreed to be paid at the time and in the manner hereinafter more particularly described, hereby covenants and agrees for itself and its successors, as follows:

FIRST: That it will undertake, through its duly appointed agents, the impoundage of all unleashed, unlicensed, or untagged dogs brought to it by the Dog Control Officer (hereinafter referred to as the "DCO") of the Municipality, which have been found to have been running at large in violation of provision of Article 7 of the Agriculture and Markets Law of the State of New York and any existing local law enacted by the Municipality. It will also provide proper food and shelter for such dogs while in its possession until redeemed or otherwise disposed of pursuant to, and as provided in, Article 7 of the Agriculture and Markets Laws and any existing local law enacted by the Municipality.

SECOND: The Humane Society will provide and maintain a shelter for seized dogs; will properly care for all dogs in such a shelter; and will humanely euthanize or make available for adoption seized dogs not redeemed as provided in Article 7 of the Agriculture and Markets Law. Such shelter shall at all times during the term hereof be under care and charge of a competent employee and shall be open to the public at reasonable hours for the purpose of receiving applications for the redemption of dogs as provided by law. Such shelter shall

be open daily between the hours of 11:30 a.m. to 4:00 p.m., with legal holidays, Wednesdays, and Sundays excepted, during the term of this Agreement. Such shelter shall be maintained in an approved location in the Town of Claverack so as to not be reasonably objectionable to the residents thereof.

THIRD: The Humane Society and the Municipality will comply with the provisions of Article 7 of the Agriculture and Markets Law and with the applicable provisions of the Public Health Law of the State of New York and any rules and regulations promulgated thereto in relation to the seizure, holding care, redemption, and disposition of seized dogs. This Agreement applies to dogs seized under the provisions of Article 7 only. Any other animals seized for any reason or purpose, including but not limited to quarantine and cruelty cases, will be accepted at the sole discretion of the Humane Society, and shall be billed to the Municipality separately from the fee structures outlined in Paragraph Seventh (A) below.

FOURTH: The Municipality and the Humane Society each hereby reserve the right to cancel and declare this Agreement null and void at any time during the period of the same for reason of the failure of the Municipality or the Humane Society to perform any of the terms and conditions herein contained.

FIFTH: The Humane Society and the DCO for the Municipality will both file and maintain a complete record of any seizure and subsequent disposition of any dog in the manner prescribed by Article 7 of the NYS Department of Agriculture and Markets. Redeemed dogs shall be licensed or have proof of a current license prior to leaving the custody of the Humane Society pursuant to Article 7, §117 of the NYS Department of Agriculture and Markets Law. All licenses must be issued by the municipality wherein the dog's owner resides. The Humane Society will assist in obtaining necessary vaccinations for dogs eligible for redemption to facilitate municipal dog licensing; however, it is the sole responsibility of the redeemed dog's owner to obtain a license from their resident municipality before the dog can be released from the custody of the Humane Society. A tag shall not be considered proof of current license.

SIXTH: The Humane Society will remit all impoundment fees collected in carrying out the provisions of this Agreement to the Fiscal Officer of the Municipality, provided that there are no outstanding fees owed to the Humane Society from the Municipality. However, should the Municipality be negligent in paying contractual fees, the Humane Society may retain the impoundment fees in exchange for monies owed.

SEVENTH: A: In consideration of the complete performance by the Humane Society of the terms of this Agreement, the Municipality hereby agrees to pay the Humane Society in the amount of \$305.00 per dog due upon receipt of an invoice to be mailed within the month following the month for which the invoice applies. This fee can be reduced to \$75.00 in the sole case that the owner redeems the impounded dog within twenty-four (24) hours of its arrival at the Humane Society. Wednesdays and Sundays, from 12:01 a.m. until 12:00 midnight, or any other day on which the Humane Society is not open for any reason will be excluded from the 24-hour period.

B: Charges and payments for animals accepted by the Humane Society from the Municipality that fall outside of the provisions of Article 7, including but not limited to quarantine and cruelty cases, shall be billed separately from the charges in Paragraph Seventh (A) and are not covered under any provision of this Agreement.

EIGHTH: The Humane Society is hereby prohibited from assigning, transferring, conveying, or subletting this Agreement, or otherwise disposing of the same; or its right, title, or interest

therein; or its power to execute such Agreement to any other person, company, or corporation, without the prior approval of the Municipality.

NINTH: The DCO for the Municipality will maintain tracking paperwork pursuant to NYS Agriculture and Markets Law Article 7, §113. The redemption period for seized dogs shall not exceed that prescribed in Article 7, §117. The Municipality shall be separately responsible for any emergency veterinary care required. If the dog is an identified dog as determined by Article 7, §117, the DCO shall notify the owner of the dog's location.

TENTH: In the event that a dog is not redeemed during the period stipulated under the provision of Article 7 of the New York State Agriculture and Markets Law, the Humane Society reserves the right to retain the dog for a longer period for adoption and the dog becomes the property of the Humane Society. Regular NYS shelter standards shall apply for adoption of dogs retained longer than the stipulated period.

ELEVENTH: No liability in damages or otherwise shall be incurred by the Humane Society or the Municipality on account of seizure, surrender, euthanasia, or adoption pursuant to the provisions of Article 7.

TWELFTH: If anyone other than the DCO brings a stray dog to the Humane Society, the Humane Society will notify the DCO and/or the Municipal Clerk of the Municipality in which the dog was found by telephone, and unless otherwise instructed, will subsequently accept the dog. The DCO shall appear at the shelter within twenty-four hours to complete all necessary paperwork pursuant to NYS Agriculture and Markets Law Article 7, §113.

THIS AGREEMENT was duly authorized by the Board of the Columbia-Greene Humane Society, Inc., on November 5, 2013.

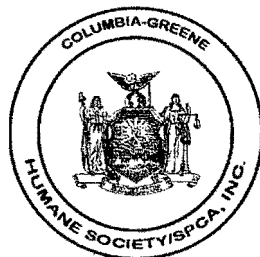
IN WITNESS WHEREOF, the parties hereto have caused their corporate seals to be hereunto affixed and this instrument to be subscribed by their duly authorized officers the day and year first above written.

By: _____

Supervisor/Municipal Clerk

(Seal)

T/V/C of _____



(Seal)

By: _____

President and C.E.O.

Columbia-Greene Humane Society/SPCA

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. ____-14

“Set Salaries for Board of Appeals”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby set the salaries of the Board of Appeals to be as follows:

Chairperson \$75.00 per meeting

Members \$65.00 per meeting

Clerk \$11.00 per hour

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 06, 2014

RESOLUTION NO. _____

“Budget Amendments 2013 and Payment of Bills on Abstract #325”

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-	Fund Balance	-29.87
To	A-1010.4	Legislative-Contractual	+29.87
From	A-1110.102	Court-Persl Services	-1,344.69
To	A-1110.103	Court-Persl Services	+1,018.66
To	A-1110.4	Court-Contractual	+326.03
From	A-	Fund Balance	-4,186.15
To	A-1420.4	Law-Contractual	+4,186.15
From	A-1620.202	Building Improvements	-2,427.20
To	A-1620.4	Town Hall-Contractual	+664.19
To	A-1620.407	Acra Comm Ctr-Contractual	+1,430.88
To	A-1620.409	Ambulance Bldg.-Contractual	+117.21
To	A-1620.41	Police Bldg.-Contractual	+214.92
From		Fund Balance	-3,688.43
From	A-3120.2	Police-Equipment	-3,000.00
To	A-3120.126	Police-Persl Service	+6,526.90
To	A-3120.4	Police-Contractual	+161.53
From	A-3620.111	Safety Inspect-Persl Ser-Clerk	-.06
To	A-3620.13	Safety Inspect-Persl Ser-CEO	+.06
From	A-3620.111	Safety Inspect-Persl Ser-Clerk	-1,120.77
To	A-3620.2	Safety Inspect-Equipment	+1,120.77
From	A-5010.4	H'way Admin-Contractual	-249.99
To	A-5010.2	H'way Admin-Equipment	+249.99
From	A-5132.4	H'way Garage-Contractual	-81.21
To	A-5132.2	H'way Garage-Equipment	+81.21

From		Fund Balance	-144.97
To	A-5182.4	St.Lighting-Contractual	+144.97
From	A-7110.2	Parks-Equipment	-1,233.25
To	A-7110.15	Parks-Persl Serv	+790.10
To	A-7110.4	Parks-Contractual	+443.15
From	A-8189.4	Recycling-Contractual	-470.28
To	A-8189.15	Recycling-Persl Serv	+470.28
From		Fund Balance	-1,565.19
To	DA-5130.4	Machinery-Contractual	+1,565.19
From	DA-5140.15	Brush&Weeds-Persl Serv	-1,079.07
To	DA-5140.2	Brush&Weeds-Equipment	+544.97
To	DA-5140.4	Brush&Weeds-Contractual	+534.10
From	DA-5142.4	Snow Removal-Contractual	-17,177.05
To	DA-5142.15	Snow Removal-Persl Serv	+17,177.05
From	SS-8120.4	Sanitary Sewers-Contractual	-2,043.15
To	SS-8110.451	Sewer Admin-Contractual	+2,043.15
From	SW-8320.2	Source of Supply-Equipment	-4,202.97
To	SW-8320.4	Source of Supply-Contractual	+4,202.97

And be it further RESOLVED, the Town Board does hereby authorize that Abstract #325, consisting of 2013 Vouchers #2694 through #2758 in the amount of \$87,290.37 is approved for payment.

The total amount to be paid from the:

General Fund -	\$35,567.01	Street Lighting -	
Highway Fund -	\$37,332.10	Sewer Fund -	\$6,613.30
Cap. Library Fund -		Water Fund -	\$7,710.05
Cap. Sewer Fund -		Trust & Agency -	\$67.91
Hydrant Fund -			

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

January 6, 2014

RESOLUTION NO. _____

“Payment of Bills on Abstract #101”

Councilperson _____ offered the following resolution and moved its adoption:

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

RESOLVED, the Town Board does hereby authorize that Abstract #101, consisting of 2014 Vouchers #1001 through #1024 in the amount of \$27,939.45 is approved for payment.

The total amount to be paid from the:

General Fund -	\$27,667.45	Street Lighting -	
Highway Fund -		Sewer Fund -	\$136.00
Cap. Library Fund -		Water Fund -	\$136.00
Cap. Sewer Fund -		Trust & Agency –	
Hydrant Fund –			

SECONDED BY COUNCILPERSON _____

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

AYE ____ NAY ____ ABSENT ____ CARRIED ____ DEFEATED ____

**TOWN OF CAIRO
NOTICE OF RESOLUTION SUBJECT TO A
PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Cairo, Greene, New York at a Regular Meeting thereof held on the 11th day of December 2013 duly adopted a resolution subject to a permissive referendum, the purpose and effect of which is to cause the Town to sell 1.34 acres of real property known as the old train station located on the corner of Grove Street and Railroad Avenue, Cairo, NY to the Cairo Historical Society for the fair market value of \$500 and that such land has no value to the Town, is surplus land and has no public purpose.

It was also resolved that the foregoing resolution was adopted subject to a permissive referendum.

PLEASE TAKE FURTHER NOTICE that the foregoing resolution shall become effective without action of the Town Board on the 11th day of January 2014 unless a petition requesting that a Referendum thereon be submitted to the voters in the manner required by law.

By order of the Town Board
Of the Town of Cairo

Tara Rumpf, Town Clerk
Dated: December 19, 2013

SAMPLE LOCAL LAW # OF 2013
TOWN OF CHATHAM
REGULATION OF TIMBERING

§ 1. Findings.

The Town of Chatham recognizes that the timber resource in the Town is a renewable resource of significant value and may be harvested. The Town also recognizes that if timber harvesting practices are poorly carried out, they can result in significant environmental and aesthetic damage to the land and to adjacent lands and waters. It is the purpose of this local law to protect the public health, safety and welfare of the residents of the Town of Chatham by regulating tree clearing and timber harvesting, so as to prevent problems related to erosion, sedimentation, drainage, noise, dust and damage to local roadways.

§ 2. Statutory authority.

In accordance with the provisions of Article 9 of the Town Law of the State of New York, the Municipal Home Rule Law and Section 96-b of the General Municipal Law, the Town Board of the Town of Chatham has the authority to enact local laws for the purpose of promoting the health, safety and general welfare of the Town of Chatham, including the protection and preservation of the property of its inhabitants, and to provide for the protection and conservation of trees and related vegetation.

§ 3. Definitions and word usage.

A. Customary meaning. Except where specifically defined herein, all words used in this chapter shall carry their customary meanings. Words used in the present tense include the future, and the plural includes the singular. The word "shall" is intended to be mandatory. An infinite number of variables exist in the field of timber harvesting due to differences in soil, terrain, weather, type of timber and ownership objectives. Therefore, the use of such terms as "where possible," "should," "avoided," etc., are realistic understandings of field conditions.

B. Defined phrases. As used in this chapter, the following terms shall have the meanings indicated:

ACCESS ROAD: A roadway normally designed and intended for use by motor vehicles which provides access to or into forest land.

APPLICANT: Any individual or individuals, firm, partnership, association, corporation, company, organization or other legal entity of any kind, including municipal corporations, governmental agencies or subdivisions thereof, who has a request for a permit to conduct a regulated activity before the Code Enforcement Officer.

BEST AVAILABLE FOREST MANAGEMENT PRACTICES: Those practices recommended in a manual entitled, New York State Forestry, BMP Field Guide, Best Management Practices for Water Quality, 2011 Edition. A copy is on file in the Town Building Department office.

BUFFER STRIP: An area of variable width and length in which forest practices are restricted in order to provide a visual screen or to protect water quality.

CLEAR CUTTING: Any cutting of trees six inches in diameter at breast height over any 10-year cutting cycle where the average residual basal area of such trees after such cutting is less than 30 square feet per acre, measured within the area harvested. Additionally, Basal area means the area of cross-section of a tree stem at Diameter Breast Height (4.5 feet above the ground) and includes bark and Residual Basal Area means the average of the basal area of trees remaining on a harvested area.

CLEARING: Any activity which removes or significantly disturbs trees, brush, grass or any other type of vegetation.

CODE ENFORCEMENT OFFICER or CEO: The officer designated by the Town of Chatham Town Board and charged with the enforcement of zoning, building and fire codes.

COMPLETE APPLICATION: An application which has been declared to be complete by the CEO.

DATE OF RECEIPT OF COMPLETE APPLICATION: A complete application shall be deemed received by the Code Enforcement Officer upon his/her receipt of all items set forth in §6 of this local law.

DRAINAGE: The gravitational movement of water or other liquids by surface runoff or surface flow.

EROSION: The wearing away of the land surface by action of wind, water, gravity or other natural forces.

FOREST LAND: An ecosystem supporting a dense growth of trees covering a large area. Fence or hedgerows alone do not constitute a forest system.

HOMESITE: That portion of any lot or parcel of land covered or to be covered by any structure, including but not limited to buildings, septic systems and their reserve areas, wells, pools and driveways.

LANDING AREA: A cleared area to which felled trees and logs are hauled by a skidder for their storage before being transferred to trucks.

NYSDEC: New York State Department of Environmental Conservation.

PERSON: Any person, firm, partnership, association, corporation, company, organization or legal entity of any kind, including any political subdivision of the state.

PROTECTED STREAM: Any stream as so designated under Article 15 of the Environmental Conservation Law (ECL).

SEDIMENT: Solid material, both mineral and organic, that is in suspension, is being transported, has been deposited or has been removed from its site of origin by erosion.

SELECTIVE CUTTING: The cutting of less than one-half (1/2) of the existing living trees measuring more than six inches diameter at breast height (DBH) on the tax parcel, over a period of two consecutive years.

SKIDDER: A machine, used in moving logs from the stump site to a landing.

SKIDDING: The act of moving logs from the stump site to a landing.

SKID ROAD (HAUL ROAD): A main pathway, normally intended for repeated use by a skidder to reach skid trails, where extensive exposure of soils can be expected from heavy traffic.

SKID TRAIL: A secondary pathway, intended for use by a skidder to reach trees or groups of trees which have been cut, where extensive exposure of soils is not expected.

SLASH: The woody material or debris resulting from cutting trees and left on the ground after an area is logged.

SLOPE: Land with a topographic gradient, usually expressed as percent slope, the percent being calculated by measuring vertical elevation relative to horizontal distance. A slope of 25% means a twenty-five-foot rise in elevation from one point to another along a one-hundred-foot horizontal plane (calculated as: twenty-five-foot rise/one-hundred-foot horizontal distance = twenty-five-percent slope).

TIMBER HARVESTING: The felling of trees for commercial lumber or firewood production.:

TOWN BOARD: The duly elected Town Board of the Town of Chatham.

TOWN CLERK: The duly elected Town Clerk of the Town of Chatham.

TOWN ENGINEER: Any person or firm employed by the Town of Chatham as the Town Engineer.

TREE: A large woody plant, usually having one self-supporting stem or trunk and numerous branches, normally expected to attain heights in excess of 20 feet and having a stump diameter of at least four inches.

WATERBODY: Any natural or artificial pond, lake, reservoir or other area containing a surface area of over 1,000 square feet and which usually or intermittently contains water and has a discernible shoreline.

WATER COURSE: Any natural or artificial, permanent or intermittent, public or private waterbody or water segment, such as ponds, lakes, reservoirs, rivers, streams, brooks, waterways or natural drainage swales, that is contained within, flows through or borders on the Town of Chatham, except those which are regulated by the NYSDEC.

WETLAND: Any wetland, as that term is defined by the NYSDEC and the Army Corp of Engineers.

§ 4. Applicability.

A. Timber harvesting shall not be commenced until a permit has been issued under the provisions of this chapter.

B. The following activities are exempted from permit requirements:

- (1) Firewood production for the personal use of the landowner or the immediate family members of such landowner;
- (2). Firewood production of less than 1 full cord, per acre, annually for sale by the landowner;
- (3) Production of saw lumber for the personal use of the landowner or his immediate family;
- (4) The clearing of homesites, to the extent that the clearing per homesite shall not exceed an area of more than one acre, not including the area for use as a driveway;
- (5) The cutting of holiday or celebration trees, whether for personal or commercial activities;
- (6) Projects carried on by any entity which shall be deemed to be a public utility under New York State law; and
- (7) Projects carried out pursuant to New York State Real Property Tax Law §480-a.
- (8) Agricultural uses as that term is defined in the NYS Agriculture and Markets Law.

C. Clear Cutting, as that term is defined herein, shall be prohibited.

§ 5. Conflict with other provisions.

Where this chapter imposes greater restrictions than are imposed by the provision of any other law, ordinance, regulation or private agreement, this chapter shall control. Where greater restrictions are imposed by any other law, ordinance, regulation or private agreement than are imposed by this chapter, such greater restrictions shall control.

§ 6. Permit applications.

A. Timber harvesting permit application.

- (1) Any person proposing to conduct or causing to be conducted a regulated activity requiring a permit under this law shall file three copies of an application for a permit with the Code Enforcement Officer, together with the filing fee established by resolution of the Town Board. All costs incurred by the Town in the review of this application shall be borne by the applicant.
- (2) All permit applications must include the following:
 - (a) The name, address and telephone number of the owner.
 - (b) The street address and tax map designation of the property.
 - (c) A statement of authority from the owner for any agent making application.
 - (d) A list of adjacent landowners.

(e) A sketch of wetland boundaries and water course and water body locations and including boundaries of the one hundred year flood plain.

(f) A description of the proposed timber harvest, including any plans for firewood removal.

(g) The estimated number of acres to be harvested and the estimated volume of forest products to be harvested.

(h) A general description of the area in which the forest practices are proposed, including an erosion control plan.

(i) Maps or supporting documents showing the following:

[1] The area in which the proposed forest practices are to occur;

[2] The boundaries of the applicant's land;

[3] Proposed and existing access roads, skid roads and landing areas to be utilized, if any; and

[4] Topographical lines at 10 foot intervals and identify the percentage of slope greater than 10%.

(j) The estimated time for start-up and completion.

(k) A reclamation plan for the site.

(l) Proof of insurance. An owner's protective insurance policy or contractor's general liability policy shall be posted with the CEO in an amount and form to be determined by the Town Board, but not to exceed \$1,000,000 naming the Town of Chatham as a party insured, to insure the protection of the Town of Chatham against any liability arising from the logging operations.

(m) A copy of the signed contract between the logger and the property owner(s) which delineates the manner in which the work performed shall be in conformity with the standards of this local law and Best Management practices. Financial information between the parties may be redacted prior to submission to the CEO.

(n) For residential homesite clearing applications, the CEO shall have the discretion in situations in which he or she determines that there shall be de minimus impact to the environment and public property, to waive the requirements set forth herein.

B. Additional information. Where deemed appropriate and necessary, the applicant may be required to submit more detailed information and/or plans for the proposed site alterations.

C. Fees for technical review. In the event that an application requires the Town to incur additional expenses for technical assistance in the review of an application, the applicant shall pay the reasonable expenses incurred by the town. The applicant shall be notified of the expenses and shall deposit said necessary funds prior to the cost being incurred.

D. Duties of the CEO.

During his/her review of the application, the CEO shall:

(1) Determine the completeness of the application.

(2) Review the complete application in order to determine whether the requirements of this chapter have been satisfied and ensure that applicable State Environmental Quality Review Act (SEQRA) regulations are met.

(3) Approve, approve with conditions or deny applications, in accordance with this chapter. Such decision shall be filed in the Office of the Planning Board, with the Code Enforcement Officer and with the Town Clerk. Pursuant to an application approval, a permit will be issued by the Code Enforcement Officer.

(4) Following receipt of the recommendation of the Town Engineer and the Town Highway Superintendent, establish the amount of a financial guarantee or other security as a condition of approval, in order to insure completion of all conditions of approval and to be utilized to repair any damage to the Town roadways and or town property which may occur as a result of the project.

(5) The CEO may, in his/her discretion, obtain the assistance and /or recommendation of Town Engineer and/or Town Attorney relating to any aspect of the application.

E. Inactive applications. Applications must be diligently pursued by the applicant. Should any application before the CEO remain inactive for six months while awaiting receipt of information as requested by the Code Enforcement Officer, the application shall be considered abandoned. The CEO may consider the granting of no more than one six-month extension for the submittal of the requested information and only upon the written request of the applicant if, in its opinion, particular circumstances warrant it. The declaration of an application as abandoned shall not prevent the submission of a subsequent new application, including fees, which shall be considered without reference to the prior application.

§ 7. Administration of permit applications.

A. Time to act. Within 60 days of the date of receipt of a complete application from the Code Enforcement Officer, he/she must approve, approve with conditions or deny applications, in accordance with this chapter.

B. Permit standards.

1. All applications for timber harvesting permits shall demonstrate compliance with the performance standards for timber harvesting set forth below and with the standards and specifications contained in the manual entitled New York State Forestry, BMP Field Guide, Best Management Practices for Water Quality, 2011 Edition, on file in the Town Building Department office. Alternatively, an applicant may provide a plan certified by a registered forester to be at least as protective of the public health, safety and welfare as the standards set forth herein.

2. In reviewing an application hereunder, the standards and considerations taken into account shall include, at a minimum, the following:

(a) Stream or water course, wetlands or water body crossings. Every effort shall be made to protect the integrity and quality of all continuously flowing streams, wetlands and water bodies. For maximum protection, the following practices shall be adhered to:

(1) Obtain Stream Protection Permit, as required by the NYSDEC under Article 15 of the ECL and/or an Army Corp of Engineering permit as may be applicable, whenever a protected stream must be crossed. A copy of the permit(s) shall be submitted to the Code Enforcement Officer prior to any crossing of a protected stream.

(2) Cross all water courses by the most direct route. Choose crossing sites that have low, stable banks, a firm stream bottom and gentle slopes along the approaches. Avoid crossing at bends or pools. Cross at a few carefully chosen places rather than any place that seems convenient.

(3) Use temporary culverts, bridges or other erosion control devices where stream bottoms or banks would otherwise be damaged, and remove structures after use.

(4) Never skid logs or conduct any other logging activities through any stream with running water.

(b) Harvesting timber adjacent to water courses, wetlands or water bodies.

(1) For slopes up to 10%, keep skidders back at least 50 feet from the stream bank and winch off any logs that lie closer to the bank in order to prevent soil disturbance which could start erosion. For slopes over 10%, keep skidders back at least 100 feet, except when doing so will cause greater erosion problems.

(2) Directionally fell trees so that the tops land away from streams.

(3) Remove any logging debris that gets into a flowing stream so that stream flow is not affected.

(4) Leave a fifty-foot-wide buffer strip along both sides of flowing streams, ponds and marshes in order to keep the water shaded and to prevent thermal stress by direct exposure to sunlight.

(c) Truck roads and skid trails.

(1) Whenever possible, the utilization of old or existing roads which have proven generally stable and have established drainage patterns should be given preference over new road construction. Except for general road location, modification and improvement of such existing roads may be necessary in order to meet the general and specific requirements set forth in this section. If modification is necessary, such modification may require a permit.

(2) Whenever possible, main truck and skid trails should be located on benches or ridges to minimize erosion and should avoid wet and poorly drained spots.

(3) Keep roads back from public rights-of-way, streams, ponds or marshes at least 100 feet on slopes less than 25% and at least 150 feet on steeper slopes.

(4) Winch logs off steep slopes where possible. Minimize the number of skid trails and the amount of skidder traffic on steep slopes.

(5) Provide ways to divert running water off roads and primary skid trails by using water bars, broad-based dips, outslowing, culverts or other drainage devices as needed to prevent erosion. Drainage devices should divert water into the woods and not directly into streams.

(6) After harvesting, roads and primary skid trails should be regraded and water diversion devices installed as necessary to stabilize the road system and prevent erosion and sedimentation.

(d) Landing Areas.

(1) Landings shall be located on gently sloping ground that will provide good drainage. Low spots and poorly drained places should be avoided.

(2) No landing shall be closer than 200 feet to any stream, water body, water course or wetland.

(3) If a landing area is required to be near a public road or property boundary, locate landings behind a hill, bank or land form that hides them from the road, or set landings back in the woods as far as practical. In order to make a landing less visible from the road, lay out the landing so that the long axis lies perpendicular to the public road. Build access roads to a landing curved, and keep the entrance to the road as narrow as possible. Remove all trash, such as lunch wrappers, oil cans, Styrofoam or plastic containers and miscellaneous junk during and after the harvest.

(4) After the harvest is completed, landings should be smoothed so that they are free of ruts and seeded if necessary in order to reestablish cover. Water diversion devices should be installed where necessary in order to prevent erosion and sedimentation. Roadside ditches shall be cleaned and regraded as necessary in order to restore them to their condition prior to harvest.

(e) Visual impacts.

(1) Where logging operations occur along public roads or near property boundaries and are not screened by topography, maintain a one-hundred-foot buffer strip along public roads. Keep at least 50 square feet of basal area in residual trees, including some trees over 12 inches in diameter breast height (DBH), where present. Directionally fell standing trees within the buffer strip so the tops land away from the road.

(2) Pull down hung-up or partly fallen trees.

(3) Park skidders back in the woods and off the highway right-of-way.

(4) Keep stumps low, that is, no higher on the uphill side than the diameter of the tree at the cut.

(5) Keep all logging debris out of the ditches and back 100 feet from the right-of-way of public roads.

(f) The CEO, shall have the discretion to engage at the expense of the applicant a forestry consultant to assist in the adherence to the requirements hereunder. In the event the Applicant disagrees with the CEO regarding the exercise of discretion in this paragraph, the applicant shall have the right to

appeal same to the Town Board.

C. Permit conditions.

(1) Every permit issued pursuant to this chapter shall contain the following general conditions:

(a) The Code Enforcement Officer have the right to inspect the project at any reasonable time, including weekends and holidays.

(b) The permit holder shall notify the Code Enforcement Officer of the date on which project construction is to begin at least five days in advance of such date.

(c) The permit shall be prominently displayed at the project site during the undertaking of the activities authorized by the permit.

(d) The boundaries of the project shall be clearly staked or marked.

(e) All permits shall be valid for a period not exceeding six (6) months, unless otherwise indicated, but shall expire upon completion of the acts specified.

(f) Operations, including harvesting, cutting, milling or removal of products or any other activity related to harvesting shall not take place between the hours of 7:00 p.m. and 7:00 a.m. or at any time on Sundays or legal holidays.

(g) Where a proposed commercial logging operation is to use or develop an access onto a Town highway, such proposal shall be referred to the Town Highway Superintendent, who shall approve such access, subject to the following conditions:

[1] Proper posting of site entrance and exit signs and all intersections along the truck route within 50 feet of the entrance and exit of the site warning motorists of the presence of logging trucks.

[2] No skidding of timber shall be permitted across Town highways as part of the logging operation at any time.

[3] The Town highways and ditches shall be cleared of dirt, mud and vegetation debris on a daily basis to the satisfaction of the highway Superintendent.

[4] The Applicant shall be held responsible for any damage to the pavement shoulder or drainage facilities of a Town highway and damage to any other Town property, and the Town Highway Superintendent shall inspect the logging operations on a frequent basis to determine if such damage has occurred.

[5] The Highway Superintendent may issue any appropriate directive to prevent or repair damage to any Town road or Town bridge or other property caused by the logging operation.

[6] An off-street parking area for logging equipment and other vehicles should be located on the logging site no closer than 50 feet to any street line.

(2) Any permit issued pursuant to this chapter may also be issued with specific conditions, beyond those listed above. Such conditions may be attached as are necessary in order to assure compliance with the policy and provisions of this law.

(3) Site Clean Up. Within 50 feet of the highway tops shall be lopped to within 3 feet of the ground and hung up or partly fallen trees shall be pulled down. No equipment shall be abandoned, nor shall any liquid or solid waste be dumped or otherwise deposited on the site or in the Town.

C. Permit renewal. Upon written request of the applicant, the Code Enforcement Officer may renew a permit for a period of six (6) months. The fee for a permit renewal will be determined by resolution of the Town Board.

§ 8. Financial guaranty.

A. After the approval of the application and before the issuance of any permit, the applicant shall file with the Town Clerk one of the following financial guaranties:

(1) A certified check in an amount satisfactory to the CEO, after consultation with the Town Engineer and the Town Highway Superintendent.

(2) A financial guaranty which shall be satisfactory to the Town Attorney as to form, amount, sufficiency, manner of execution, surety and period of execution.

(3) An irrevocable letter of credit from a bank approved by the Town Attorney.

B. The party or parties filing the financial guaranties shall provide that, either upon termination of the permit or the operation, whichever may come first, the project shall be in conformity with both the approved specific requirements of the permit and the provisions of this chapter. In the event of default of such and violation of any other applicable laws, such financial guaranty shall be forfeited to the town. The Town shall return to the applicant any amount that is not needed to cover the costs of restoration, administration and any other expenses incurred by the Town as a result of the applicant's default within 60 days of the issuance of the Certificate of Compliance. Such financial guaranty shall continue in full force and effect until a certificate of compliance shall have been issued by the Code Enforcement Officer after such consultation with any agencies or individuals as he or she deems necessary to insure that all provisions of this chapter and of the permit have been met.

§ 9. Penalties for offenses.

A. Any violation of the provisions of this local law, including any infraction of a condition of a permit issued hereunder, shall constitute a misdemeanor and shall be enforced and punishable in accordance with the provisions of the Town of Chatham Zoning Law. All election of remedies available under said Zoning Law shall also be available hereunder.

B. In addition to the foregoing, if there is any damage due to violation of this chapter or if any soil, liquid or other material is caused to be deposited upon or to roll, flow or wash upon any public property, private property or right-of-way in violation of this chapter, the person, firm, partnership, corporation or other party responsible shall be notified and shall cause the same to be removed from such property or way within 36 hours of notice. In the event of an immediate danger to the public health or safety, notice shall be given by the most expeditious means; the violation may then be

remedied by the town. The cost of such remedy by the Town shall be paid to the Town by the party who failed to so remedy.

Resolution to Continue the Moratorium on High-Volume Hydraulic Fracturing and to Advance a Renewable Energy Economy in New York State

Whereas, New York State has historically led the nation in matters of advancing social progress, including the abolition of slavery, women's suffrage, civil rights and environmental stewardship; and

Whereas, scientific evidence shows that the heavy industrial process of unconventional gas extraction by hydraulic fracturing poses serious risk of water contamination¹²³⁴⁵, air pollution⁶⁷, and health impacts⁸⁹; and

Whereas, the New York State Medical Society, representing 30,000 medical experts, the American Academy of Pediatrics of New York, the American Lung Association of New York and many independent medical experts and scientists have called on Governor Andrew Cuomo and the New York State legislature to continue New York's moratorium on hydraulic fracturing and to conduct further health studies including a comprehensive health impact assessment¹⁰; and

Whereas, data from Pennsylvania and the gas industry on well casing integrity show an immediate 5% or higher failure rate¹¹ and as much as 50% or more over 30 years¹² raise serious concerns of water contamination; and

Whereas, high-volume hydraulic fracturing threatens to negatively impact property values¹³¹⁴, disrupt municipal tax-bases and could effectively create an additional unfunded state mandate – as has been raised by the New York State Association of Counties¹⁵ - by imposing costs and strains on municipalities such as road damage¹⁶ and increased demands on municipal services, etc; and

Whereas, research on the economic and social impacts of hydraulic fracturing raises concerns regarding increased crime rates¹⁷¹⁸ and hazards for first responders, as well as an influx of workers¹⁹ who send their paychecks out-of-state while raising local rental housing prices and disrupting existing businesses and economies; and

Whereas, in addition to emissions of carbon dioxide and other heat-trapping gases associated with gas development activities, hydraulic fracturing gas development releases methane in the atmosphere, which is at least 72 times more potent in the atmosphere than carbon dioxide on a 20-year timescale and 25 times on a 100-year timescale²⁰, thereby making the process potentially disastrous for climate change²¹; and

Whereas, New York communities have been significantly affected by the impacts of Hurricanes Irene and Sandy as well as lesser storms including Tropical Storm Lee, extreme weather events that are connected to/exacerbated by climate change due to increases in heat-trapping gases in the atmosphere²², costing New Yorkers tens of billions of dollars in damages and lost business opportunities²³; and

Whereas, significant action is necessary to address climate change, action which the federal government has to date failed to take, including energy conservation and advancing a clean energy infrastructure and making a significant economic transition to renewable sources; and

Whereas, we need to expand local employment opportunities in our communities and for our young people in sustainable, safe long-term jobs and careers, and invest in industries that will create jobs for decades to come - in contrast to reliance on the “boom to bust” economic cycle associated with extraction of non-renewable resources²⁴²⁵; and

Whereas, expansion of renewable energy and energy efficiency present the opportunity to create a significant number of jobs for New Yorkers and for New York State²⁶ to lead the nation on a visionary energy policy that will protect our water, air, land and public health while developing climate solutions; and

Whereas, Governor Cuomo’s Administration has already demonstrated significant leadership on innovative clean energy programs including the investment of \$1.5 billion in New York Sun²⁷, opening 360 electric vehicle charging stations that will be available for both public and county fleet vehicles²⁸, establishing the successful Regional Economic Development Councils, and creating the innovative Start-Up NY; and

Whereas, the Town/Village/City of _____ will work with Governor Cuomo and New York State Agencies as is most effective to implement existing renewable energy and efficiency programs as well as to partner on economic development initiatives including the New York State Regional Economic Development Councils and the Start-Up NY as vehicles to catalyze investment and jobs programs;

Now Therefore Be it Resolved, that the Town/Village/City of _____ urges Governor Cuomo and the New York State agencies which he leads to take swift action in developing and adopting an economic development plan that will significantly reduce the state’s greenhouse gas emissions as well as rapidly create and deploy renewable energy and energy efficiency programs throughout municipalities in New York State;

And that the Town/Village/City of _____ stands ready to work with the Governor to achieve these goals that will in the process create safe, sustainable jobs for New Yorkers and pioneer the path forward for the nation to solve the climate crisis and provide real, clean solutions for generations to come.

¹ Christopher Crockett, “Methane in Pennsylvania Groundwater May Originate in Fracked Gas Wells,” *Scientific American* (June 28, 2013), Available <<http://www.scientificamerican.com/article.cfm?id=methane-in-pennsylvania-duke-study>>.

² Stephen G. Osborn, Avner Vengosh, Nathaniel R. Warner, and Robert B. Jackson. “Methane Contamination of Drinking Water Accompanying Gas-well Drilling and Hydraulic Fracturing.” *Proceedings of the National Academy of Sciences of the United States of America*. N.p., n.d. Web. <<http://www.nicholas.duke.edu/hydrofracking/Osborn%20et%20al%20%20Hydrofracking%202011.pdf>>

³ Legere, Laura. “Sunday Times Review of DEP Drilling Records Reveals Water Damage, Murky Testing Methods.” *Thetimes-tribune.com*. The Times-Tribune, 19 May 2013. Web. 28 Aug. 2013. <<http://thetimes-tribune.com/news/sunday-times-review-of-dep-drilling-records-reveals-water-damage-murky-testing-methods-1.1491547>>.

⁴ Gerken, James. “Texas Barnett Shale Study Finds Elevated Levels Of Heavy Metals Near Natural Gas Extraction Sites.” *The Huffington Post*. TheHuffingtonPost.com, 26 July 2013. Web. 28 Aug. 2013. <http://www.huffingtonpost.com/2013/07/26/texas-barnett-shale-study_n_3659907.html>.

⁵ Lustgarten, Abrahm. “Buried Secrets: Is Natural Gas Drilling Endangering U.S. Water Supplies?” *Pro Publica*. Propublica.org, 13 Nov. 2008. Web. 28 Aug. 2013. <<http://www.propublica.org/article/buried-secrets-is-natural-gas-drilling-endangering-us-water-supplies-1113>>.

⁶ Weinhold, Bob. “The Future of Fracking: New Rules Target Air Emissions for Cleaner Natural Gas Production.” *EHP*. Ehp.niehs.nih.gov, 2 July 2012. Web. 28 Aug. 2013. <<http://ehp.niehs.nih.gov/120-a272/>>.

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- ¹² Claudio Bruffatto et al, "From Mud to Cement - Building Gas Wells," *Oilfield Review* 15.3 (Autumn 2003, 62-74).
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Clean Energy Municipal Resolution Tool-Kit

It is crucial that New York is a leader in clean energy. The necessity for sustainable growth and energy efficiency is all too apparent. By passing this resolution, your municipality will be a part of the future by supporting and encouraging Governor Cuomo to continue and build upon his clean energy initiatives. Below is a list of talking points, resources, and the facts you will need to make your point!

Talking points & Resources:

1. **PLEASE EDIT!** Feel free to customize the language to your municipality. Send us your edits to make this resolution the best it can be!
2. Start-Up NY is optional and does not apply to every municipality
3. Discuss what initiatives your municipality can make to be a leading force in energy efficiency and clean energy innovation.
4. Talk about how energy price volatility, dirty energy burning and extraction, and climate disruption impact local municipalities.
 - a. [Fracking Leaves Property Values Tapped Out](#)
 - b. [Duke Researchers Show Dip in Home Value Caused by Nearby Fracking](#)
 - c. [Fracking Main Street](#)
 - d. [Methane in Pennsylvania Groundwater May Originate in Fracked Gas Wells](#)
 - e. [Air Pollution Destroys Health of Texas Fracking Communities](#)
5. [Fracking is a new unfunded mandate](#)
 - a. [Fracking's toll on NY roads](#)
 - b. [Negative Social Impacts of Fracking](#)
6. The case for renewable energy continues to strengthen.
 - a. [IPCC Climate Report: Humans 'Dominant Cause' of Warming](#)
 - b. [Climate Panel Says Upper Limit on Emissions Is Nearing](#)
7. Discuss how many local governments are doing their part, but we can only fully solve these issues if the state provides leadership.
 - a. [MA Has Double the Jobs in Clean Energy That PA Has in Natural Gas](#)
8. This resolution could open the doors to collaboration between your municipality and others to tackle the major energy issues New York faces.
9. Talk about how NYS has a draft Climate Action Plan that has been sitting on the Governor's desk for 2 1/2 years, and we need the Governor to step up and now provide leadership on this issue.
 - a. [Climate Action Plan](#)
10. Passing this resolution in your municipality is part of a larger, statewide movement. Elected officials in 27 municipalities will be introducing this resolution and two have already passed it (as of 9/26). While one municipality passing this resolution might not make a difference, passing this in urban and rural towns, villages, cities, and counties all throughout the state will send a strong message to Albany that there is widespread support for New York as a leader in clean, sustainable energy.



PUBLIC NOTICE

State Superfund Program

Receive Site Information by Email. See next page to Learn How.

Site Name: American Thermostat

December 26, 2013

Site No. 420006 **Tax Map Nos.** 119.00-13-17 and 119.00-13-18

Site Location: Route 23B, South Cairo, New York 12482

Inactive Hazardous Waste Disposal Site Classification Notice

The Inactive Hazardous Waste Disposal Site Program (the State Superfund Program) is the State's program for identifying, investigating, and cleaning up sites where the disposal of hazardous waste may present a threat to public health and/or the environment. The New York State Department of Environmental Conservation (Department) maintains a list of these sites in the Registry of Inactive Hazardous Waste Disposal Sites (the "Registry"). The site identified above, and located on a map on the reverse side of this page, was recently reclassified on the Registry as a Class 4 site as it no longer presents a significant threat to public health and/or the environment for the following reason(s):

- Hazardous waste disposed of at this site was addressed by cleanup actions identified in the site's Record of Decision (ROD), which were completed by 1998. The Final Engineering Report and a 2012 Remedial System Optimization report confirm that the remedy meets all ROD requirements. The site is properly remediated and requires ongoing site management. Management of contamination remaining at the site, including any required monitoring, is and has been controlled pursuant to a Site Management Plan. An institutional control in the form of a deed restriction is currently in place. The site no longer poses a significant threat to public health or the environment.

If you own property adjacent to this site and are renting or leasing your property to someone else, please share this information with them. If you no longer wish to be on the contact list for this site or otherwise need to correct our records, please contact the Department's Project Manager listed below.

FOR MORE SITE INFORMATION

Additional information about this site can be found using the Department's "Environmental Site Remediation Database Search" engine which is located on the internet at: www.dec.ny.gov/cfm/externalapps/derexternal/index.cfm?pageid=3

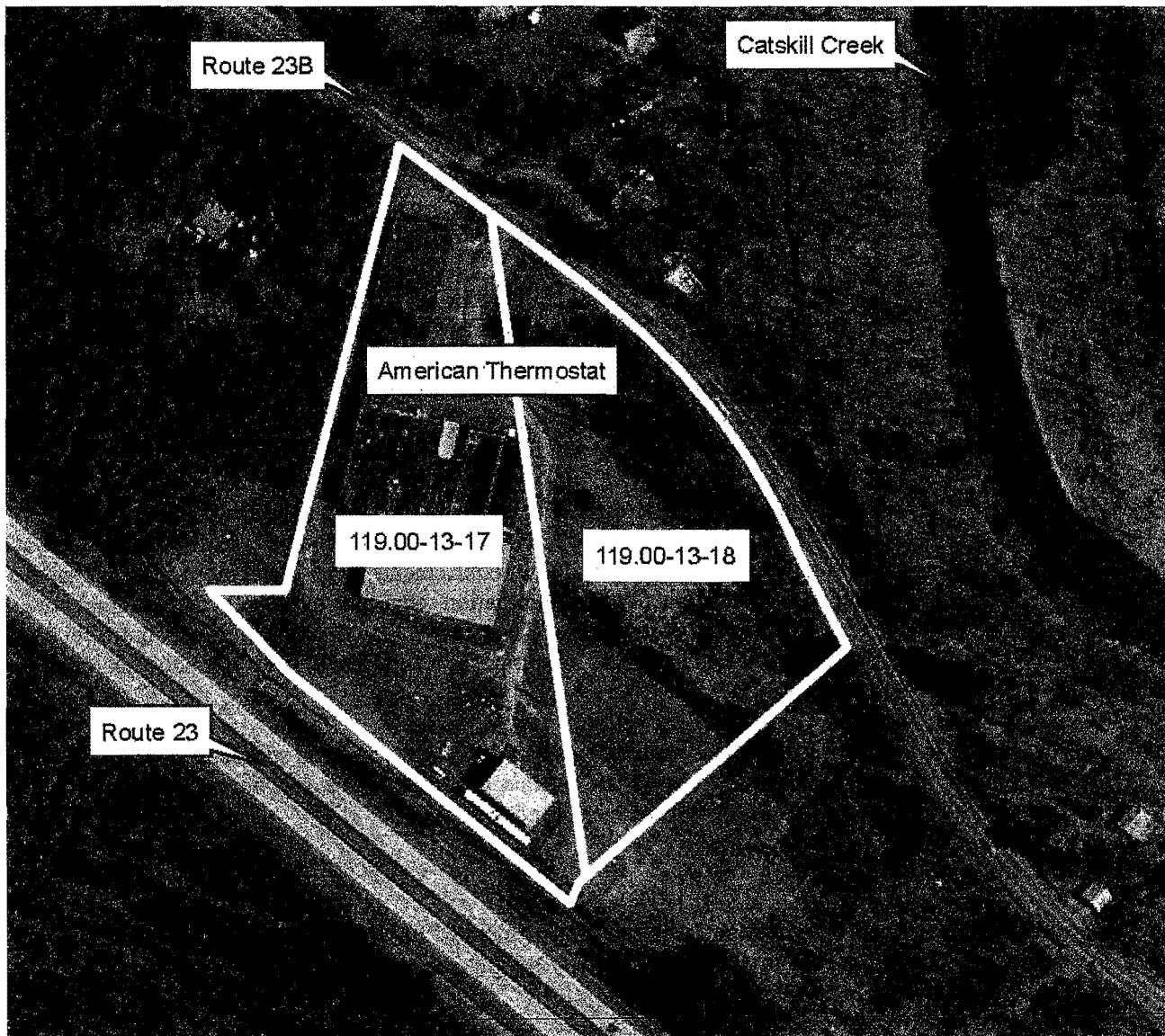
Comments and questions are always welcome and should be directed as follows:

Project Related Questions

William Welling, Project Manager
NYS Department of Environmental Conservation
Remedial Bureau E
625 Broadway
Albany, New York 12233-7017
518-402-9812
wbellin@gw.dec.state.ny.us

The Department is sending you this notice in accordance with Environmental Conservation Law Article 27, Title 13 and its companion regulation (6 NYCRR 375-2.7(b)(6)(ii)) which requires the Department to notify all parties on the contact list for this site of this recent action.

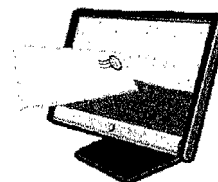
Approximate Site Location
American Thermostat
Site ID 420006
Route 23B, South Cairo, NY 12482



Receive Site Updates by Email

Have site information such as this public notice sent right to your email inbox. NYSDEC invites you to sign up with one or more contaminated sites county email listservs available at the following web page:

www.dec.ny.gov/chemical/61092.html . It's *quick*, it's *free*, and it will help keep you *better informed*.



As a listserv member, you will periodically receive site-related information/announcements for all contaminated sites in the county(ies) you select.

You may continue also to receive paper copies of site information for a time after you sign up with a county listserv, until the transition to electronic distribution is complete.

Note: Please disregard if you received this notice by way of a county email listserv.