



TOWN OF CAIRO TOWN BOARD MEETING MINUTES - OCTOBER 13, 2016

All town council members present.

A. **RESOLUTIONS:** The following matters were discussed and resolutions voted on as follows:

1. **Resolution 209 -2016 - Approval of Fireworks Contract for 2017, 2018 and 2019:**

“BE IT RESOLVED that the Town Board of the Town of Cairo does hereby approve the proposed contract from Young Explosives to provide a fireworks display in the Town of Cairo Town Park on the 4th of July in each of the contract years at a cost of \$5,000 per year and does further authorize to sign said proposed contract on behalf of the Town of Cairo.”

Offered by Councilmember Daniel Joyce

Seconded by Councilmember Doug Ostrander

Resolution passed by a 5/0 vote with all members voting in the affirmative.

2. **Resolution 210 -2016 - Authorization for Bookkeeper Louann Arp to Attend Training:**

“BE IT RESOLVED that the Town Board of the Town of Cairo does hereby authorize Louann Arp, town bookkeeper to attend the 2016 Personnel Management School sponsored by the NYS Association of Towns in Albany, NY on November 18, 2016 at the member registration fee of \$75.00.”

Offered by council member Douglas Ostrander

Seconded by council member MaryJo Cords

Resolution passed by a 5/0 vote with all members voting in the affirmative.

3. **Resolution 211 -2016 - Grant Permission to the Justice Court to Apply for the 2017 JCAP Grant.**

“BE IT RESOLVED that the Town Board of the Town of Cairo does hereby grant permission to the Justice Court to apply for the 2017 JCAP Grant.”

Offered by council member Douglas Ostrander

Seconded by council member MaryJo Cords

Resolution passed by a 5/0 vote with all members voting in the affirmative.

4. **Resolution 212 -2016 - Accept Proposed 3-year Fire Protection Contract from the Round Top Volunteer Fire Company, Inc.**

“BE IT RESOLVED that the Town Board of the Town of Cairo does hereby approve the proposed 3-year contract presented by the Round Top Volunteer Fire Company, Inc., dated October 10, 2006, to provide fire protection services in the Round Top Fire District at a cost of \$92,006.74 per year in each of the 2017, 2018 and 2019 calendar years. Said amount being exclusive of worker’s compensation insurance coverage costs that shall be added each year to the contract amount.”

Offered by council member MaryJo Cords

Seconded by council member Gary Warner

Resolution passed by a 5/0 vote with all members voting in the affirmative.

B. DISCUSSIONS: Subsequent to the discussion on and votes on the above resolutions, the board discussed the following matters:

1. Budget. The board engaged in budget discussions. It was agreed that the originally scheduled special meeting of October 19 should be cancelled. The next meeting as published will be October 26.
2. Nuisance Law Complaint. Supervisor Benoit advised the board that he had received e-mail correspondence from David Infantino and Tracy McGiffert who both stated in separate e-mails that they wanted to withdraw their complaints against Jason Watts regarding the alleged violation of the Town of Cairo Nuisance Law. It was agreed that without a complainant there was no point in having the code enforcement officer continue her investigation. Supervisor Benoit stated he would advise the code enforcement officer to close the case.

THEREAFTER the meeting was adjourned at approximately 9:00 p.m.

Respectively submitted,

Daniel A. Benoit
Town of Cairo Supervisor