



## Minutes

**Town of Cairo  
Special Town Board Meeting - Water Infrastructure  
Location: Town Hall Meeting Room  
August 29, 2016**

The Town Board of the Town of Cairo met for a Special Meeting on Monday, August 29, 2016 at the Town Hall, Main Street, Cairo, New York.

Supervisor Benoit called the meeting to order at 7:10 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Town Board Members were present: Councilperson Cords, Councilperson Ostrander, Councilperson Joyce and Councilman Warner.

Alan Tavener went over financing requirements and wants to get paperwork in place to take advantage of the grant through the NYS Water Infrastructure Improvement Act.

**Resolution No. 177 -16** “Sign Acknowledgement and Acceptance of Grant Award DWSRF” offered by Councilperson Ostrander and seconded by Councilman Cords:

Be it resolved, the Town Board of the Town of Cairo does hereby authorize the supervisor to sign the Acknowledgement and Acceptance of Grant Award with DWSRF.

All members in favor – motion carried.

**Resolution No. 178 -16** “Move Forward with Good Energy” offered by Councilperson Cords and seconded by Councilman Joyce:

Be it resolved, the Town Board of the Town of Cairo does hereby agree to move forward with Good Energy to allow them to act as Community Choice Aggregation Program Administrator.

All members in favor – motion carried.

**Resolution No. 179 -16** “Set Public Hearing for Good Energy” offered by Councilperson Cords and seconded by Councilman Ostrander:

Be it resolved, the Town Board of the Town of Cairo does hereby set a public hearing for Monday September 12, 2016 at 7:00 PM for the purpose of allowing Good Energy to act as Community Choice Aggregation Program Administrator.

All members in favor – motion carried.

**Resolution No. 180 -16** “Accept Sewer Use Billing” offered by Councilperson Joyce and seconded by Councilman Warner:

Whereas, it is necessary for the Sewer Use Billing be authorized by the Town Board and documents in the minutes; therefore, be it

Resolved, that the Town board does hereby accept the Sewer Use Billing from the Sewer Administrator in the amount of \$32,919.32 dated August 2, 2016.

All members in favor – motion carried.

**Resolution No. 181 -16** “Board to Move into Executive Session” offered by Councilperson Warner and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 7:35 PM to discuss medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation within the Town of Cairo. The Town Board will also conduct interviews for positions with the Zoning Board of Appeals.

All members in favor – Carried.

**Resolution No. 182 -16** “Board to exit Executive Session” offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 8:40 pm.

All members in favor – Carried.

A motion was made by Councilperson Ostrander and seconded by Councilperson Joyce to adjourn the meeting at 8:40 pm.

Respectfully submitted,

Tara A. Rumph, RMC  
Cairo Town Clerk