



Minutes

**Town of Cairo
Budget Meeting @ 6:00 pm
Location: Town Hall Meeting Room**

October 11, 2017

The Town Board of the Town of Cairo met for a Budget Meeting on Wednesday, October 11, 2017 at the Town Hall, Main Street, Cairo, New York.

Supervisor Dan Benoit called the meeting to order at 6:05 PM and asked the attendees to Pledge Allegiance to the Flag with all the Board Members present.

Resolution No. 167-17 "International 5600 Truck Purchase" offered by Councilperson Joyce and seconded by Councilperson Ostrander:

WHEREAS, THE Town Board passed resolution NO. 123-17 to purchase one dump truck through Auctions International for a purchase price not to exceed \$50,000.00

WHEREAS, Highway Superintendent purchased one 2008 Sterling LT9500 truck for a purchase price of \$18,810.00.

WHEREAS, previously highway mechanic inspected a 2006 International 5600 dump with sander and plow in the Town of Patterson which was found on Auctions International.

WHEREAS, Town of Patterson pulled 2003 International truck from sale due to the fact new trucks were delayed in delivery

WHEREAS, Town of Patterson received new trucks and offered 2003 International truck to the Town of Cairo for a purchase price of \$30,000.00

WHEREAS, the purchase price of the two vehicles is under the approved amount in resolution no. 123-17 of \$50,000.00

RESOLVED, the Town Board does hereby authorize the Highway Superintendent to purchase 2003 International from the Town of Patterson for a purchase price of \$30,000.00

All members in favor – motion carried.

Resolution No. 168-17 “Authorization to bid Through Auctions International or Direct Purchase” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

WHEREAS, Unit #12 which is a multi-use 2002 International with plow and sander is out of service with transmission and engine problems.

WHEREAS, Highway Superintendent, has located a few trucks that fit that criteria for sale.

RESOLVED, the Town Board does hereby authorize the Highway Superintendent to replace Unite #12 through Auctions International or direct purchase utilizing the Town of Cairo’s Procurement Policy for a purchase price not to exceed \$35,000.00

All members in favor – motion carried.

Resolution No. 169-17 “Board to Move into Executive Session” offered by Councilperson Ostrander and seconded Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 6:17 PM to discuss medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation within the Town of Cairo.

All members in favor – motion carried.

Resolution No 170-17 “Board to exit Executive Session” offered by Councilperson Ostrander and seconded by Councilperson Warner:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 6:49 PM.

All members in favor – motion carried.

Town Board discussed budgetary issues.

The next budget meeting will be on Wednesday, October 18, 2017 at 6:00pm.

Councilperson Ostrander made a motion to adjourn at 10:12pm and Councilperson Joyce seconded the motion.

Respectfully submitted,
Debra Sommer
First Deputy Town Clerk