



## **Minutes**

**Town of Cairo  
Town Board Meeting @ 7:00 pm  
Location: Town Hall Meeting Room**

**June 5, 2017**

The Town Board of the Town of Cairo met for a monthly Board Meeting on Monday, June 5, 2017 at the Town Hall, Main Street, Cairo, New York.

Supervisor Dan Benoit called the meeting to order at 7:00 PM and asked the attendees to Pledge Allegiance to the Flag. The following Town Board Members were present: Councilperson Cords, Councilperson Ostrander and Councilman Warner and Councilperson Joyce.

Supervisor Benoit set a meeting with Cairo-Durham Senior Sidney Spohler to take the picture of the Cairo Town Board next Monday at 6:30 PM in front of the library.

The minutes from April 3, 2017 were approved by Councilperson Cords and seconded by Councilperson Warner.

Supervisor Benoit explained that they are continuing the public hearing for the continued review and discussion on Town's new zoning laws. He said that last month they opened the public hearing and they left the hearing open for written comment. The public hearing remains open and everyone will have a chance to speak. The Board will break at 7:30 PM to allow members of the Greene County Legislature to speak.

Alan Veverka has issues with his property and how it is zoned. The Board will fix the problem. Alan also feels the minimum amount of land to be subdivided should be less.

The Town Board paused the public hearing on the Town's new zoning laws.

Mr. Sean Groden, County Administrator, Legislator Bill Lawrence and Legislator Harry Lennon gave a presentation on proposed new jail.

They also discussed eliminating the position Town Tax Collector. They explained the County would take over collecting the taxes. They explained the Town needs to pass a resolution to put it out to voter referendum. Supervisor Benoit said he would speak with Sue Hilgendorff first before doing anything.

The Town Board resumed the public hearing on Town's new zoning laws.

Supervisor Benoit went through the Environmental Assessment Form.

**Resolution No. 99 -17** "Approve Adoption of Negative Declaration" offered by Councilperson Cords and seconded by Councilperson Joyce:

Be it resolved, the Town Board of the Town of Cairo does hereby approve the adoption of the Negative Declaration with regard to the Town's new zoning laws.

All members in favor – motion carried.

**Resolution No. 100 -17** "Close Public Hearing on Town's New Zoning Laws" offered by Supervisor Benoit and seconded by Councilperson Cords:

Be it resolved, the Town Board of the Town of Cairo does hereby close the public hearing on the Town's new zoning laws.

All members in favor – motion carried.

**Resolution No. 101 -17** "Approve Adoption of Negative Declaration" offered by Councilperson Cords and seconded by Councilperson Joyce:

Be it resolved, the Town Board of the Town of Cairo does hereby approve the adoption of the Negative Declaration with regard to the Town's new zoning laws.

All members in favor – motion carried.

**Resolution No. 102-17** "Adoption of 2017 Zoning Law – Local Law 2" offered by Councilperson Cords and seconded by Supervisor Benoit:

Be it resolved, the Town Board of the Town of Cairo does hereby approve the adoption of 2017 Zoning Law – Local Law 2.

All members in favor – motion carried.

Councilperson Ostrander suggested the Town Board look at the Zoning in 1 – 2 years and see what is working and what is not working. The new law will include Alan Veverka’s problem with his property.

**Resolution No. 103-17** “Authorization for Highway Superintendent to Surplus Equipment” offered by Councilperson Joyce and seconded by Councilperson Ostrander:

Be it resolved, the Town Board of the Town of Cairo does hereby authorize Highway Superintendent to surplus out 2000 Ford Vin#1FDAF57F5YEA27604.

All members in favor – motion carried.

The Town Board requested bids for the Annex HVAC. The bids were as follows:

1 <sup>st</sup> Choice Plumbing, Heating and Air Conditioning	\$12,400
B & G Contractors	\$18,210
Kool Temp	\$18,585

**Resolution No. 104-17** “Approve Contract for Annex HVAC” offered by Councilperson Ostrander and seconded by Councilperson Cords:

**WHEREAS**, The Town of Cairo requested bids from three HVAC contractors each providing costs for air-conditioning and heating installation for the Annex, therefore;

**BE IT RESOLVED**, that the Town Board of the Town of Cairo hereby accept the bid from 1<sup>st</sup> Choice Plumbing, Heating and Air Conditioning in the amount \$11,900 to install the heating and air-conditioning for the Annex and \$500 for removing and disconnecting the existing air and heating lines. Total contract approval \$12,400.

All members in favor – motion carried.

**Resolution No. 105-17** “Accept EDU Billing” offered by Supervisor Benoit and seconded by Councilperson Ostrander:

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

**RESOLVED**, that the Town Board does hereby accept the EDU Billing from the Sewer Administrator in the amount of \$67,620.00 dated June 1, 2017.

All members in favor – motion carried.

**Resolution No. 106 -17** “Receipt of Monthly Supervisor’s Report” offered by Councilperson Ostrander and seconded by Councilperson Warner:

**WHEREAS**, Town Law, Section 125 commands a detailed statement from the Supervisor’s office to be rendered to the town board of all money received and disbursed and a copy filed in the office of the Town Clerk; and

**WHEREAS**, a new financial program was installed in January 2017 causing a delay in the monthly reports; therefore, be it

**RESOLVED**, that the Town Board Members accept the monthly Supervisor’s Report for January, February, March, April and May 2017.

All members in favor – motion carried.

**Resolution No. 107 -17** “Budget Amendments and Payment of Bills on Abstract #308” offered by Supervisor Benoit and seconded by Councilperson Cords:

**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 #308, consisting of 2017 Vouchers #100729 through #100808 in the amount of \$68,298.00 is approved for payment.

The total amount to be paid from the:

General Fund -	\$43,503.22	Street Lighting -	
Highway Fund -	\$15,677.07	Sewer Fund -	\$8,150.56
Capital Water -		Water Fund -	\$920.22
Hydrant -		Trust & Agency -	\$46.93
Special Fire -			

All members in favor – motion carried.

**Resolution No. 108 -17** “Bidding Water Contract No. 1 – Water Meters” offered by Councilperson Joyce and seconded by Councilperson Ostrander:

Whereas Plans and Bid Documents have been prepared for Water Project Contract No. 1 – Water Meters; and

Whereas the Replacement of Water Meters is an expenditure falling within the scope of loans and grants guaranteed to the Town under the NYS Drinking Water Revolving Fund; and

Whereas, the Town wishes to update meters to more equitable bill customers and reduce labor costs for the Water Department,

Now, Therefore, be it resolved that the Cairo Town Board hereby authorizes advertisement and publication of Bidding Documents with the opening of Bids to occur at 2:30 PM on June 29, 2017, unless such date is extended by an Addendum issued by the Engineer.

All members in favor – motion carried.

**New Business**

Cairo Development Foundation requested to close off a portion of Main Street for a Motorcycle Event and Block Party August 26<sup>th</sup>.

The Town of Cairo is planning to purchase the house next to the Town Hall parking lot for \$107,500 to be used as the Ambulance Building. Kaaterskill Engineering donated time inspecting the building. The building is structurally sound.

Greene County has looked into County wide shared services by consolidating Ambulance Service and Property Tax Collection. The Town Board has to make decision. They also discussed a shared County Wide Code Enforcement.

The Town Board set a meeting for Monday, June 12, 2017 at 7:00 PM to discuss a complaint with the Meddaugh Property. Supervisor Benoit will get in touch with Town Health Officer, Dr. Robert Schneider and DOH and invite them to the meeting.

A motion was made by Councilperson Ostrander and seconded by Supervisor Benoit to adjourn the meeting at 9:55 PM.

Respectfully submitted,

Tara A. Rumph, RMC  
Cairo Town Clerk