



**TOWN OF CAIRO TOWN BOARD
MEETING NOTICE**

April 4, 2016

PO Box 728, Cairo, NY 12413

Town Supervisor - Daniel A. Benoit - phone: 518 965-5471

Email: dbenoit@townofcairo.com

**Call to Order
Pledge of Allegiance
Attendance**

Approval of Minutes - Regular Meeting – March 7, 2016

A.) Resolutions:

- 1.) Authorization For Animal Control to Attend 7th Annual ACO/DCO 2016 Conference
- 2.) Funding for Sprouts Program
- 3.) Reimburse Water Certification Expenses
- 4.) Amend 2016 Budget for 911 Signs
- 5.) Hire Delaware Engineering For Cairo Water System Project
- 6.) Supervisor's Monthly Report
- 7.) Abstract Payment of Bills

B. Old Business:

- 1.) Operating Permit Application for Junk and Salvage Yards – Inspection Updates
- 2.) Proposed Operating Permit (Code Enforcement) for Nolan Propane
- 2.) 404 Main Street Asbestos Survey Update – Proposed contract from the school
- 3.) IT Solutions – Support Costs Update (Doug Ostrander)
- 4.) Use of tablet/laptops usage on Town Board meetings
- 5.) Ambulance Financing 2016 – Update from Tal regarding Bond Anticipation Note
- 6.) Court Justice account reconciliation
- 7.) Freeman Property Water Test Proposals

C. New Business:

- 1.) Report on 493 South Road, Round Top, NY
- 2.) Make Water & Sewer and Dog License payments payable on line
- 3.) Moratorium on Solar Array Farms
- 4.) Supervisor Training (Workplace violence, sexual harassment & other pertinent topics)
- 5.) Memorial Day Festivities
- 6.) Ambulance Building – Scott Lane – Fee
- 7.) Town specific GIS program

D.) Board to Move Into Executive Session

- 1.) Discussion and Resolution of New Hire to replace Albert Gasparini
- 2.) Robert Hempstead – Discussion on Truck Purchases and Bids

E.) Board to Exit Executive Session