



**TOWN OF CAIRO TOWN BOARD
MEETING NOTICE**

June 6, 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 – May 2, 2016

Announcements – Thank you to Parade Organizers and Participants
– Award Presentation

A.) Resolutions:

- 1.) Accept Water Penalties
- 2.) Authorize Request for Home Depot Credit Card ~ Water & Sewer
- 3.) Appointment of Zoning Board of Appeals Secretary
- 4.) Establish the title of Zoning Enforcement Officer for Civil Service Position Classification
- 5.) Establish the title of Ambulance Driver for Civil Service Position Classification
- 6.) Establish the title of Deputy Tax Collector for Civil Service Position Classification
- 7.) EDU Billing ADJUSTMENT
- 8.) Accept EDU Billing
- 9.) Hire Ambulance Employee – Miranda Buel
- 10.) Safety Committee – PESH & OSHA Compliance Training
- 11.) Acceptance of Officer Neville's Resignation
- 12.) Funding of Underage
- 13.) Supervisor's Monthly Report
- 14.) Abstract Payment of Bills

B.) Old Business:

- 1.) Town Hall Sign – Review pricing to move forward with pricing
- 2.) Well update by Alan Tavner
- 3.) Side Walk Construction – Review Project Costs and Set Dates
- 4.) Not for Profit Tax Law Update – Tal

C.) New Business:

- 1.) Historic Preservation Notice
- 2.) Request from Planning Board
- 3.) Proposal for Video Surveillance System Upgrade
- 4.) Review of Monthly Reports

D.) Board Moves to Executive Session

The Town Board of the Town of Cairo does hereby move into Executive Session at 8:42 PM to discuss residential or commercial issues, 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.

E.) Board Exits Executive Session

The Town Board of the Town of Cairo does hereby exit Executive Session at _____PM.