

TOWN OF CAIRO - Resolution # ____-17

**"Budget Amendments and Payment of Bills on
Abstract #312"**

WHEREAS, town law requires that no fund or appropriation account may be overdrawn; and

WHEREAS, payment of bills should be properly authorized and documented in the minutes; therefore be it

RESOLVED, the Town Board does hereby authorize the following budget amendments:

From	A-1110.400	Muni Court - Contractual	-92.00
To	A-1110.200	Muni Court - Equipment	+92.00
From	A-1990.400	Contingent	-1,044.80
To	A-1620.202	Building Improvements	+1,044.80
From	A-1620.409	Buildings-Contract-Amb	-4.90
To	A-1620.412	Buildings-Contractual-Amb	+4.90
From	A-1990.400	Contingent	-280.00
To	A-1680.417	Central Data - Fax	+280.00
From	A-1990.400	Contingent	-1,327.78
To	A-3510.400	Animal Control - Contractual	+1,327.78
From	A-1990.400	Contingent	-1,378.38
To	A-7110.400	Parks - Contractual	+1,378.38
From		Fund Balance	-779.91
To	DA-5130.400	Machinery - Contractual	+779.91

And be it further **RESOLVED**, the Town Board does hereby authorize that Abstract #312, consisting of 2017 Vouchers #101349 through #101411 in the amount of \$58,122.81 is approved for payment.

The total amount to be paid from the:

General Fund - \$31,292.26
Highway Fund - \$13,867.33
Capital Water -
Street Lighting -

Hydrant -
Sewer Fund - \$11,638.52
Water Fund - \$1,281.70
Trust & Agency - \$43.00

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____

October 2, 2017

TOWN OF CAIRO - Resolution # ____-17

"Authorize Maximum Bid"

WHEREAS, the Parks, Buildings and Grounds Dept. (PBG) is in need of a replacement dump truck; and

WHEREAS, the PBG Administrator would like to bid on a newer used Dump Truck from Auctions International if one is found that fits their need; therefore, be it

RESOLVED, that the Town Board does hereby authorize Joe Castle, PBG Administrator to bid on a newer used Dump Truck not to exceed a maximum bid of \$15,000.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____

October 2, 2017

TOWN OF CAIRO - Resolution # ____-17

"Authorize Town Supervisor to Sign Alarm Agreement"

WHEREAS, the Supervisor of the Town of Cairo wishes to enter into an agreement with Alarm Suppression to include 3 annual inspections at the cost of \$600 per year; therefore be it

RESOLVED, the Town Board does hereby authorize the Town Supervisor to sign the alarm agreement contract with Alarm Suppression for the three year coverage starting 2017 through 2019 in the amount of \$1,800.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____

October 2, 2017

TOWN OF CAIRO - Resolution # ____-17

"Purchase 2012 Chevrolet Tahoe"

WHEREAS, the Water/Sewer Dept. recently acquired a 2012 Chevrolet Tahoe and the Code Enforcement/Building Dept. is in need of a SUV to replace their current vehicle; and

WHEREAS, the Water/Sewer Dept. would prefer a pickup truck for its operations; therefore, be it

RESOLVED, that the Town Board does hereby authorize the Code Enforcement/Building Dept. to reimburse the Water/Sewer Dept. the cost of the 2012 Chevrolet Tahoe from 2017 fund balance and transfer the SUV between the departments.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____

October 2, 2017

TOWN OF CAIRO - Resolution # ____-17

"Approval for Zoning to Purchase Chair"

WHEREAS, the Town of Cairo Zoning Office is in need of an Office Chair, Tempur-Pedic TP4100. The chair chosen is Item: 1204037 Model: TP4100-RAV for a cost of \$299.99 which includes delivery, therefore;

BE IT RESOLVED, the Town Board of the Town of Cairo does hereby approve the purchase of the TP4100-RAV office chair in the amount of \$299.99.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____ Date: _____

October 2, 2017

**TOWN OF CAIRO
DATED:**

RESOLUTION NO.

**RESOLUTION SUBJECT TO A PERMISSIVE REFERENDUM
TO EMPLOY SPECIAL POLICEMEN
TOWN OF CAIRO TOWN BOARD**

WHEREAS, The Town Board of the Town of Cairo has determined that it is necessary to employ one or more Special Policemen as that term is defined in the NYS Town Law §158, from time to time, and

WHEREAS the Town of Cairo is a “town of second class” as that term is defined in NYS Law and has a population in excess of 5,000 and,

WHEREAS pursuant to Section 158(1) of the Town Law, towns of the second class with a population in excess of 5,000 are authorized to employ Special Policemen upon the adoption of a resolution subject to a permissive referendum to do so.

NOW THEREFORE, IT IS HEREBY RESOLVED, that the Town Board of the Town of Cairo hereby authorizes the employment of one or more Special Policemen from time to time and upon the creation and adoption of the special duties of the Special Policemen and it is further

RESOVLED, that the foregoing resolution is made subject to a permissive referendum and shall become effective 30 days from the date set forth below unless a petition is submitted to the town in the form prescribed by law setting the matter for a referendum.

RESOLUTION MADE BY:

SECONDED BY:

ROLL CALL:

Supervisor Daniel Benoit
Councilperson Douglas Ostrander
Councilperson Maryjoe Cords
Councilperson Daniel Joyce
Councilperson Gary Ward

AYE

NAY

ABSENT/OTHER

TOWN OF CAIRO - Resolution # ____-17

"Accept Water Penalties"

WHEREAS, it is necessary for the Water Penalties be authorized by the Town Board and documented in the minutes; therefore, be it

RESOLVED, that the Town Board does hereby accept the Water Penalties from the Water Administrator in the amount of \$1,167.46 dated August 16, 2017.

OFFERED BY: _____

SECONDED BY: _____

Council Member	Aye	Nay	Abstain/Absent
Supervisor Daniel A. Benoit			
Council Member Daniel Joyce			
Council Member Douglas Ostrander			
Council Member Mary Jo Cords			
Council Member Gary Warner			

Motion Carried_____ Motion Defeated_____

October 2, 2017