

# **TOWN OF CAIRO**

**February 6, 2017**

**RESOLUTION NO.     -17**

## **"Appoint Parks, Buildings and Grounds Personnel"**

**BE IT RESOLVED**, that the Town Board of the Town of Cairo does hereby appoint Diana Uzzilia as a part-time Parks, Buildings, and Grounds Maintenance person at a rate of \$11.22 per hour; and be it further

**RESOLVED**, that the Town Board of the Town of Cairo does hereby make the rate of pay retroactive from January 2, 2017.

OFFERED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

<b>Council Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain/Absent</b>
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: \_\_\_\_\_

**February 6, 2017**

**TOWN OF CAIRO - Resolution # \_\_\_\_-17**

**EDU Fee Increase**

**WHEREAS** Gary Warner offered the following resolution and moved its adoption, Therefore,

**BE IT RESOLVED** that the Town Board of Cairo does hereby approve the following EDU Fee increase from \$100.00 to \$115.00 per EDU for the sewer district.

OFFERED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

<b>Council Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain/Absent</b>
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\_\_\_\_\_

**February 6, 2017**

**TOWN OF CAIRO - Resolution # \_\_\_\_-16**

**"Set Hourly Rate for Seasonal Part-Time Highway Employees"**

**BE IT RESOLVED**, the Town Board of the Town of Cairo does hereby set the 2017 hourly rate for Seasonal Part-Time Highway Employees to be \$11.00 per hour, and

**BE IT RESOLVED**, that the Town Board of the Town of Cairo does hereby set the hourly rate for the following current Seasonal Part-Time Highway Employees at \$11.22 per hour

Robert Agostinoni  
Alan Beede  
Robert Cherrington  
Terrance DuBois

Ryan Margiasso  
Joseph Reynolds  
Tyler Smith

**AND BE IT RESOLVED**, that the Town Board of the Town of Cairo does hereby set the hourly rate for Dale Becker to be \$14.28 per hour, and,

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Cairo does hereby set these rates retroactive to January 2, 2017.

OFFERED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

<b>Council Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain/Absent</b>
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\_\_\_\_\_

**February 6, 2017**

**TOWN OF CAIRO - Resolution # \_\_\_\_-17**

**"Accept WATER Billing"**

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

**RESOLVED**, that the Town Board does hereby accept the Water Billing from the Water Administrator in the amount of \$45,447.56 dated January 5, 2017.

OFFERED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

<b>Council Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain/Absent</b>
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\_\_\_\_\_

**February 6, 2017**

**TOWN OF CAIRO**

**February 6, 2017**

**RESOLUTION NO.     -17**

**"Amendment to Resolution #18"**

**BE IT RESOLVED**, that Town Board of the Town of Cairo does make the following amendment to resolution #18 in regards to First Deputy Clerk Debra Sommer current rate of pay @\$12.70/hr changing to \$13.57/hr; therefore

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Cairo does hereby make the rate of pay \$13.57/hr. retroactive from January 2, 2017.

OFFERED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

<b>Council Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain/Absent</b>
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\_\_\_\_\_

**February 6, 2017**

**TOWN OF CAIRO - Resolution # \_\_\_\_-17**

**"Accept Sewer Use Billing"**

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

**RESOLVED**, that the Town Board does hereby accept the Sewer Use Billing from the Sewer Administrator in the amount of \$34,132.36 dated February 1, 2017

OFFERED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

<b>Council Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain/Absent</b>
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\_\_\_\_\_

**February 6, 2017**



**TOWN OF CAIRO - Resolution # \_\_\_\_-17**

**"Appointment to County Planning Board"**

**WHEREAS,** The Town Planning Board seeks approval on the reappointment of Beth Hansen to the Greene County Planning Board for another term, therefore;

**BE IT RESOLVED,** that the Town Board of the Town of Cairo does hereby reappoint Beth Hansen to the Greene County Planning Board.

OFFERED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

<b>Council Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain/Absent</b>
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:\_\_\_\_\_

**February 6, 2017**

**TOWN OF CAIRO - Resolution # \_\_\_\_-17**

**"AUTHORIZE TOWN SUPERVISOR AND DEPUTY TOWN SUPERVISOR TO SIGN CAPITAL PROJECT DOCUMENTS"**

**WHEREAS**, the Town of Cairo is currently involved in a capital development project involving improvements and repairs to the town's water system infrastructure, and

**WHEREAS**, administrative documentation pertaining to that project must be signed by an authorized representative of the town on a fairly regular basis, and

**WHEREAS**, the town board regularly meets only once a month and the deadlines for execution of such administrative documents often occurs at short intervals that would require multiple special board meetings simply to authorize signatures on administrative documents for a project already approved by the town board, now therefore:

**BE IT RESOLVED**, that the Town Board of the Town of Cairo does hereby authorize the Town Supervisor, or in his absence the Deputy Town Supervisor, to execute such administrative documents necessary for the implementation and completion of the current water district capital development project with the New York State Environmental Facilities Corporation.

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:\_\_\_\_\_

**February 6, 2017**



**TOWN OF CAIRO - Resolution # \_\_\_\_\_-17**

**"Authorize Town Clerk to Attend Association of Town Clerk's Conference, April 23-26"**

**WHEREAS**, the annual NYS Town Clerk's Association will be holding their annual meeting in Rochester from April 23 through April 26, 2017, and

**WHEREAS**, this conference is specifically designed for the continuing education and professional growth of town clerks, and

**WHEREAS**, the town would benefit from the shared knowledge, networking and latest information available as will be shared by state agencies at the conference, now therefore

**BE IT RESOLVED**, that the town board does authorize the town clerk, Tara Rumph, to attend the 35<sup>th</sup> annual town clerk's conference in Rochester. The total cost of the two-night package is \$421.00.

OFFERED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

<b>Council Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain/Absent</b>
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:\_\_\_\_\_



**TOWN OF CAIRO**  
**Tara A. Rumph, Town Clerk**

P.O. Box 728  
Cairo, New York 12413  
518-622-3120  
518-622-0553 (Fax)

February 3, 2017

Dear Supervisor Benoit and Board Members:

Every year the New York State Town Clerks Association holds a Town Clerk Conference. This year the conference is being held in Rochester from April 23rd – 26th.

This is the only conference designed exclusively for the education and professional growth of town clerks. State agencies will be available to share the latest information. The conference is a great way for all town clerks to network and to explore new ways of doing things.

I would respectfully request permission to attend the 35th Annual New York State Town Clerk's Association Conference this year. The cost for the 2 night package is \$421.00. If acceptable, I would need a resolution at the February 6th Town Board meeting. Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Tara", is written over the printed name.

Tara A. Rumph  
Town Clerk

**TOWN OF CAIRO - Resolution # \_\_\_\_-17**

**"Receipt of Monthly Supervisor's Report"**

**WHEREAS**, it has been recommended by the NYS Comptroller's Office in the Town of Cairo Report of Examination 2008M-175, that the Supervisor should present a Monthly Report to the Town Board members consisting of cash receipts, cash disbursements, and a budget versus actual report for expenses and revenues, and it be documented in the minutes; therefore;

**BE IT RESOLVED**, that the Town Board Members accept the monthly Supervisor's Report for December 2016.

OFFERED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

<b>Council Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain/Absent</b>
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:\_\_\_\_\_

**February 6, 2017**