

TOWN OF CAIRO - Resolution # ____-17

**"Authorization for Highway Superintendent to
Surplus Equipment"**

RESOLVED, the Town Board does hereby authorize Highway
Superintendent to surplus out 2000 Ford Vin#1FDAF57F5YEA27604

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:_____

June 5, 2017

TOWN OF CAIRO - Resolution # ____-17

**"Budget Amendments and Payment of Bills on
Abstract #308"**

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

Highway Fund - \$15,677.07

Capital Water -

Hydrant -

Special Fire -

Street Lighting -

Sewer Fund - \$8,150.56

Water Fund - \$920.22

Trust & Agency - \$46.93

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_____

June 5, 2017

TOWN OF CAIRO - Resolution # ____-17

"Approve Contract for Annex HVAC"

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 1st 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.

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: _____
June 5, 2017

TOWN OF CAIRO - Resolution # ____-17

"Bidding Water Contract No. 1 – Water Meters"

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 equitably 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.

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_____

June 5, 2017

TOWN OF CAIRO - Resolution # ____-17

"Accept EDU Billing"

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.

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_____

June 5, 2017

TOWN OF CAIRO - Resolution # ____-17

"Adoption of the 2017 Zoning Law of the Town of Cairo "

WHEREAS, The Town Board of the Town of Cairo did adopt the town's first Zoning law on August 20, 2015, and

WHEREAS, at the time the law was adopted, there was considerable public opposition to its adoption in the form then presented, and

WHEREAS, In March of 2016, the Town Board resolved to undertake a review of the existing law and did establish a committee to undertake the review, and

WHEREAS the committee has submitted its findings and recommendations in the form of a new, revised zoning law, and

WHEREAS the revised zoning law was submitted to the Greene County Planning Board where it's adoption was approved with minor comment, and

WHEREAS the revised zoning law was submitted to the Town of Cairo Planning Board for their review and comment and its adoption was approved with minor comment, and

WHEREAS a duly noticed public hearing was held at the regular town board meeting of May 8, 2017, at which time the town board presented the proposed law to the public, answered any questions and listened to public concerns, and

WHEREAS, on May 8, 2017, the public hearing was adjourned to be continued during the regular board meeting of June 5, 2017, and in the interim the public was invited to provide written comment and concerns, and

WHEREAS at the regular board meeting of June 5, 2017, the town board, as lead agency, conducted it's environmental review of the law while considering the prior negative declaration made at the time the original law was adopted and, after setting forth its findings, issued a Negative Declaration under SEQRA and

WHEREAS, after due deliberation, the town board hereby determines it is in the best interests of the town to adopt the proposed zoning law as a replacement for the town's existing law, now therefore

BE IT RESOLVED: Local Law Number 5 of 2015 of the Town of Cairo entitled "Zoning Law of the Town of Cairo" as adopted by the town board on August 20, 2015 is hereby REPEALED and

BE IT FURTHER RESOLVED that the town board of the town of Cairo does hereby enact local law number ____ of 2017 entitled, "Town of Cairo Zoning Law (of 2017)," and

BE IT FURTHER RESOLVED that the town clerk shall enter the adopted law into the meeting minutes; file a certified copy of the law in the town's law book and file a copy of said adopted law with the NY Secretary of State within twenty (20) days of the date this resolution was passed.

TOWN OF CAIRO - Resolution # ____-17

"Receipt of Monthly Supervisor's Report"

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.

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_____

June 5, 2017