



Minutes

**Town of Cairo
Town Board Meeting @ 10AM
Executive Session for Labor Negotiations with the Highway Department
Location: Town Hall Conference Room**

October 27, 2014

The Town Board of the Town of Cairo met for a Town Board meeting in Executive Session for Labor Negotiations with the Highway Department on Monday, October 27, 2014 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta called the meeting to order at 10:15 AM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords, Councilperson Ostrander, and Councilperson Joyce. Councilperson Puorro was absent.

Resolution No. 209 -14 “Board to Move into Executive Session” offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 10:15 AM to discuss 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.

All members in favor – motion carried.

While discussing the Highway Union Labor Agreement and its terms with the duly assigned Mediator, the Board moved the following resolutions for approval:

Resolution No. 210 -14

“Authorization for Highway Superintendent Robert

F. Hempstead To Purchase Three Tarco Spreaders” offered by Councilperson Cords and seconded by Councilperson Joyce:

WHEREAS, Highway Superintendent Robert Hempstead advertised for bids on three Tarco Spreaders and the bid opening was on October 16, 2014 at 2:30pm in the Office of the Town Clerk. Present for the bid opening was Kathy Rockerfeller, Deputy Clerk, Robert Hempstead, Highway Superintendent, Debra Sommer, Deputy Highway Superintendent, and Brad Keil of Keil Equipment.

There were two bids received, and results are as follows: Keil Equipment \$18,956.00 and Durocher Auto \$18,630.00

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to purchase three Tarco Spreaders from the lowest responsible bidder Durocher Auto for the sum \$18,630.00.

All members in favor – motion carried.

The amended minutes from the September 8, 2014 Public Hearing was accepted by Councilperson Cords and seconded by Councilperson Puorro. Councilperson Ostrander abstained.

Resolution No. 211 -14

“Auditing Firm” offered by Councilperson

Ostrander and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Patterson, Koskey, Howe & Bucci, CPA, P.C. as the Auditing Firm for the Town of Cairo according to the terms provided in the Letter of Understanding dated August 26, 2014.

All members in favor – motion carried.

Resolution No. 212 -14

“Sign Repair” offered by Councilperson Cords and

seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does approve the sign repair for the sign at the corner of Rt 23B and Rt 32(at the corner of Cumberland Farms) in the amount of \$720.

All members in favor – motion carried.

Resolution No. 213 -14 “Authorization to Amend Water Charges” offered by Councilperson Joyce and seconded by Councilperson Cords:

WHEREAS, Water Customer accounts #0200 and #0340 were erroneously charged on January 1, 2014 for water use while turned off as seasonal accounts; therefore, be it

RESOLVED, that the Town Board authorizes the Water/Sewer Administrator to issue a credit to Account #0200 in the amount of \$61.81 and to account #0340 in the amount of \$61.81 for erroneously billed water.

All members in favor – motion carried.

Resolution No. 214 -14 “Authorization to Amend Water/Sewer Penalties” offered by Councilperson Cords and seconded by Councilperson Joyce:

WHEREAS, there is a computer programming error in the Water/Sewer billing program and numerous water and sewer accounts were charged a penalty erroneously (see attached spreadsheet); therefore, be it

RESOLVED, that the Cairo Town Board authorizes the Water/Sewer Administrator to issue a credit to the various affected water account(s) for the total amount of \$392.30 and a credit to the various affected sewer account(s) for the total amount of \$2,187.63.

All members in favor – motion carried.

Resolution No. 215 -14 “Board to exit Executive Session” offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 2:00 PM.

All members in favor – motion carried.

A motion was made by Councilperson Ostrander and seconded by Councilperson Cords to adjourn the meeting at 2:03 PM.

Respectfully submitted,

Ted Banta
Town Supervisor