



Minutes

**Town of Cairo
Public Hearing Meeting @ 6pm
Local Law #4, Best Value Competitive Bidding Law
Location: Town Hall Meeting Room**

September 8, 2014

The Town Board of the Town of Cairo met for a Public Hearing on Monday, September 8, 2014 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta, called the meeting to order at 6:15 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords, Councilperson Joyce, and Councilperson Puorro. Councilperson Ostrander was absent.

Supervisor Banta explained the purpose and intent of passing the Best Value Competitive Bidding Law. The Town Board of the Town of Cairo seeks to exercise the local option set forth in §103, Subdivision 1, of the New York General Municipal Law, as amended by Chapter 608 of the Laws of 2011 and Chapter 2 of the Laws of 2012, which amendment authorizes the Town to award purchase contracts for services subject to competitive bidding under General Municipal Law §103 on the basis of either lowest responsible bidder or “best value” as defined in §163 of the New York State Finance Law. The “best value” option may be used if it is more cost efficient over time to award the good or service to other than the lowest responsible bidder due to factors such as lower cost of maintenance, durability, higher quality and longer product life.

No comments were received from the public

A motion was made by Councilperson Cords and seconded by Councilperson Joyce to adjourn the public hearing at 6:25 PM.

Respectfully submitted,

Tara A. Rumph, RMC, CMC
Cairo Town Clerk



Minutes

**Town of Cairo
Town Board Meeting @ 6pm
Location: Town Hall Meeting Room**

September 8, 2014

The Town Board of the Town of Cairo met for a Town Board meeting on Monday, September 8, 2014 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta, called the meeting to order at 6:15 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords, Councilperson Joyce, and Councilperson Puorro. Councilperson Ostrander was absent.

There was a presentation to Carol Spohler to honor her for her work with the Town of Cairo.

John Kargoe, President of the Cairo Historical Society, informed the Town Board of the dedication of the rail bed on Friday, September 26, 2014 at 2:00 pm.

The amended minutes from the June 17, 2014 Board Meeting and July 14, 2014 Special Zoning Meeting were accepted by Councilperson Puorro and seconded by Councilperson Cords.

The minutes from the August 4, 2014 Public Hearing and August 4, 2014 Board Meeting were accepted by Councilperson Puorro and seconded by Councilperson Cords.

Superintendent of Highways Robert Hempstead updated the Board Members on the progress of the Highway Dept. and Parks Dept.

New Trustee of the Library, Kathy Hempstead gave presentation of the activities in the Library.

Supervisor Banta went over department reports.

Resolution No. 172 -14 “Local Law #4 of 2014 – Town of Cairo Best Value Competitive Bidding Law” offered by Councilperson Puorro and seconded by Councilperson Joyce:

Be it resolved that the Town Board of the Town of Cairo does hereby approve Local Law #4 of 2014 – Town of Cairo Best Value Competitive Bidding Law.

All members in favor – motion carried.

Resolution No. 173 -14 “Receipt of Monthly Supervisor’s Report” offered by Councilperson Puorro and seconded by Councilperson Joyce:

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 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 August, 2014.

All members in favor – motion carried.

Resolution No. 174 -14 “Setting a Public Hearing for the Enactment of a New Resort Conversion Moratorium Local Law and New Junk Yard approval Moratorium Local Law” offered by Councilperson Puorro and seconded by Councilperson Joyce:

WHEREAS, the Two Board of the Town of Cairo has hereto established a resort conversion moratorium and a new junk yard approval moratorium local laws, and

WHEREAS, the Town Board of the Town of Cairo hereby determines that it may be necessary to enact a new resort conversion moratorium and a new junk yard approval moratorium local laws since those existing moratoria are about to expire.

NOW THEREFORE IT IS HEREBY RESOLVED that the Town Board of the Town of Cairo hereby schedules a public hearing for October 6, 2014 at 6:00 pm, for the purpose of receiving comment on a proposed renewed resort conversion moratorium local law and a proposed renewed junk yard approval moratorium local law.

All members in favor – motion carried.

Resolution No. 175 -14 “Fire Alarm System Agreement” offered by Councilperson Joyce and seconded by Councilperson Cords:

WHEREAS, a preventative maintenance agreement for the fire alarm system in the library was established with Mircom Systems Corp. on November 1, 2013 for an initial term of (1) year; and

WHEREAS, the contract with Mircom Systems Corp. will end on October 31, 2014; therefore be it

RESOLVED, that the Cairo Town Board does hereby authorize the Town Supervisor to be extend the contract for the time period of November 1, 2014 to October 31, 2015 in the amount of \$300.00.

All members in favor – motion carried.

Resolution No. 176 -14 “Accept Sewer Penalties” offered by Supervisor Banta and seconded by Councilperson Joyce:

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

RESOLVED, that the Town Board accepts the Sewer Penalties as presented from the Water & Sewer Administrator in the amount of \$3,707.49, dated September 1, 2014.

All members in favor – motion carried.

Resolution No. 177 -14 “Accepting EDU Billings Dated September 1, 2014” offered by Councilperson Puorro and seconded by Councilperson Joyce:

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

RESOLVED, that the Town Board accepts the EDU Billings as presented from the Water & Sewer Administrator in the amount of \$58,525.00 dated September 1, 2014.

All members in favor – motion carried.

Resolution No. 178 -14 “Sponsor Candidates for Police Academy” offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo agrees to sponsor Michael DeRose and Eyal Saad for the 2014-2015 Zone 14 Police Academy.

All members in favor – motion carried.

Resolution No. 179 -14 “Budget Amendments and Payment of Bills on Abstract #316” offered by Councilperson Joyce and seconded by Councilperson Cords:

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-1110.4	Judicial-Contractual	-563.57
To	A-1110.2	Judicial-Equipment	+563.57
From	A-1990.4	Contingent	-1,565.15
To	A-1910.4	Insurance-Contractual	+1,565.15
From	A-1990.4	Contingent	-524.86
To	A-5132.4	H’way Bldgs.-Contractual	+524.86
From	A-9060.8	Medical Insurance	-48.00
To	A-9089.803	Uniforms	+48.00
From	DA-5110.4	General Repairs-Contractual	-1,343.50
To	DA-5130.4	Machinery-Contractual	+1,343.50
From	SS-8120.4	Sanitary Sewers-Contractual	-1,089.03
To	SS-8110.451	Sewer Admin-Contractual	+1,089.03

And be it further RESOLVED, the Town Board does hereby authorize that Abstract #316, consisting of 2014 Vouchers #2074 through #2198 in the amount of \$269,022.31 is approved for payment.

The total amount to be paid from the:

General Fund -	\$146,390.24	Street Lighting -	\$4,152.20
Highway Fund -	\$103,546.51	Sewer Fund -	\$12,066.43
Cap. Water Fund -		Water Fund -	\$2,479.21
Cap. Sewer Fund -	\$370.00	Trust & Agency -	\$17.72
Hydrant Fund -			

All members in favor – carried.

Legislators Bill Lawrence and Harry Lennon gave presentation on the activities of the County. They presented a check for \$2,500 to Cairo Little League to purchase infield mix to finish field and a check for \$2,500 to the Town to fix the fence around the “Majors” field. This money was from approval of the two applications from the Greene County Legislature Youth Fund Grant Program.

Catskill Elks will hold a Memorial Run to honor and remember Cody Veverka on Saturday, September 13th, 2014. All proceeds will be donated to the Cairo Durham Little League.

The field in the Town Park will be named “Cody Veverka Memorial Field”.

A request was made by the Greene County Board of Elections to use the courtroom for Election Day as they need more room than what is available in the Cairo Public Library. The Town Board has no objections.

Resolution No. 180 -14 “Town to sponsor resident in an EMS Class”

offered by Councilperson Puorro and seconded by Councilperson Cords:

Be it resolved that the Town Board of the Town of Cairo does hereby sponsor Nicholas Tercasio for the EMT class.

All members in favor – carried.

Resolution No. 181 -14 “Cairo Clean Up Day” offered by Councilperson

Joyce and seconded by Councilperson Cords:

Be it resolved that the Town Board of the Town of Cairo does hereby approve a Cairo Clean Up Day scheduled for October 18, 2014 from 8:00 am until 3:00 pm.

Roll Call:

Councilperson Cords	Aye
Councilperson Ostrander	Absent
Councilperson Joyce	Aye
Councilperson Puorro	Abstain
Supervisor Banta	Aye

Motion passed.

Resolution No. 182 -14 “Basketball Court Repairs” offered by

Councilperson Puorro and seconded by Councilperson Cords:

Be it resolved that the Town Board of the Town of Cairo does hereby approve the lowest bid up to \$14,000 for repairs to the Basketball Courts.

All members in favor – carried.

Resolution No. 183 -14 “Board to Move into Executive Session” offered by

Councilperson Cords and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 8:45 PM 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.

Resolution No. 184 -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 9:20 PM.

All members in favor – motion carried.

A motion was made by Councilperson Cords and seconded by Councilperson Joyce to adjourn the meeting at 9:20 PM.

Public Comments: Susan True requested confirmation that the Town Board has accepted that there is no conflict of interest for her employment with the Cairo Public Library. The Town Board acknowledged receipt of a legal determination provided by Jim Keefe-Counsel for the Cairo Public Library and stated that they find no reason for further review.

Respectfully submitted,

Tara A. Rumph, RMC, CMC
Cairo Town Clerk