



Minutes

Town of Cairo

Town Board Work Session

Location: Town Hall Meeting Room @ 4:00 PM

March 13, 2013

The Town Board of the Town of Cairo met for a work session meeting on Wednesday, March 13, 2013 at the Town Hall, Main Street, Cairo, New York.

Supervisor Banta called the meeting to order at 4:05 PM and then asked the attendees to Pledge Allegiance to the flag. Councilperson Ostrander, Councilperson Joyce, Councilperson Suttmeier were present. Councilperson Puorro was absent.

The minutes from the February 27, 2013 Board Meeting was accepted by Councilperson Ostrander and seconded by Councilperson Joyce.

Stacey from building/code enforcement office brought to the board members attention that the owner of the trailer park on Ross Ruland would like to add three more trailers to the park.

Supervisor Banta announced he will be attending a press conference with Congressman Chris Gibson on April 22, 2013 at 12:30 at Columbia Memorial Hospital. Supervisor Banta asked all board members if they would like to attend the conference with him.

Supervisor Banta signed the Environmental Assessment Form for Water Well due March 4th.

Supervisor Banta announced that on May 4, 2013 they will hold the 1st Annual Town Picnic, and ribbon cutting ceremony for the new Basketball Court, & it will be the Little League's opening day.

Resolution No. 75-13 "Authorizing the Supervisor to enter into a six-month agreement with Flora and Fauna for dog shelter services." offered by Supervisor Ostrander and seconded by Councilperson Joyce:

BE IT RESOLVED, that in accordance with the NYS Agriculture and Markets Law the Town of Cairo may enter into a contract with a contractor to provide dog sheltering services, as needed, to the Town, and further

RESOLVED, that the Supervisor is hereby authorized to execute the attached contract with Flora and Fauna effective for a period of six months from January 1, 2013 through June 30, 2013.

All members in favor – motion carried.

Resolution No. 76-13 "Authorizing the Supervisor to enter into an agreement with Columbia-Greene Humane Society for dog shelter services" offered by Councilperson Joyce and seconded by Councilperson Ostrander:

BE IT RESOLVED, that in accordance with the NYS Agriculture and Markets Law the Town of Cairo may enter into a contract with a contractor to provide dog sheltering services, as needed, to the Town, and it further

RESOLVED, that the Supervisor is hereby authorized to execute the attached contract with the Columbia-Greene Humane Society for the calendar year 2013.

All members in favor – motion carried.

Resolution No. 77-13 "Authorization to Purchase (2) Stryker Power-Pro Ambulance Cot(s)" offered by Councilperson Ostrander and seconded by Councilperson Suttmeier:

WHEREAS, the EMS Council for Greene County has sought a sales proposal from Stryker EMS Equipment for a multiple purchase of power ambulance cots; and

WHEREAS, a number of ambulance agencies are placing an order for cots thereby reducing the cost per cot; and

WHEREAS, the Town of Cairo can purchase a cot for the base price of \$12,163.65 plus an 02 Holder Head End as an option at \$223.86 minus the trade-in value of our current ambulance cot of \$500.00 plus applicable shipping and handling; and

WHEREAS, the power ambulance cots should help reduce the number of lifting injuries of EMS personnel; and

WHEREAS, ReayMahler, Ambulance Administrator, has sought another quote from Ferno for a similar power ambulance cot, and

WHEREAS the quote for a Ferno power ambulance cot is \$13,187.00 plus applicable shipping and handling; thereby exceeding the quote from Stryker by \$799.49; and

WHEREAS, there is no other known manufacturers of power ambulance cot(s); therefore

BE IT RESOLVED, that (2) Model 6506 Power-Pro Ambulance Cot(s) be ordered for the amount of \$23,775.02 plus shipping and handling with (1) Ambulance Cot to be paid from 2013 Budget Appropriations and (1) Ambulance Cot to be paid from 2014 Budget Appropriations.

All members in favor – motion carried.

Resolution No. 78 -13 “Authorizing the Town of Cairo to sponsor William A.

Carr, Jr. in peace officer Training.” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town of Durham has requested that the Town of Cairo, in an inter-municipal cooperative effort, to sponsor William A. Carr, Jr. in a peace officer training, at no cost or other liability or responsibility to the Town of Cairo and it is further

RESOLVED, that the Town of Cairo hereby agrees to sponsor William A. Carr, Jr. in a peace officer training.

All members in favor – motion carried.

Resolution No. 79-13 “Authorizing the Supervisor to enter into an agreement with Greene County regarding the FEMA buy-out program for Hurricane Irene damaged homes.” Offered by Councilperson Ostrander and seconded by Councilperson Suttmeier:

BE IT RESOLVED, that in accordance with the program established by FEMA to buyout owners of homes which were severely damaged during Hurricane Irene, the Town of Cairo

wishes to enter into an agreement with Greene County setting forth the responsibilities of the parties in relation to such program and it is further

RESOLVED, that the Supervisor is hereby authorized to execute the attached agreement with Greene County.

All members in favor – motion carried.

Resolution No. 80-13 “Authorization for Research Team Drill 12 Cores at the Fossil Site at the Highway Department” offered by Councilperson Suttmeier and seconded by Councilperson Ostrander:

WHEREAS, the Town Board of the Town of Cairo on April 25, 2012 authorized Binghamton University to drill 6 cores at the Fossil Site at the Fossil Site at the Highway Department for a research project.

AND WHEREAS, the Research Team comprised of the Universities of Sheffield, Cardiff and Southampton in the UK, SUNY-Binghamton University, and the NY State Museum would like to take 12 additional cores at the same Fossil Site at the Highway Department.

BE IT RESOLVED, that the Town Board of the Town of Cairo approves and authorizes the Research Team to drill and remove 12 cores at an approximate 2 to 3 meter depth at the Fossil Site at the Highway Department

All members in favor – motion carried.

Resolution No. 81-13 “Accept Resignation for Board Appeals Chairperson” offered by Councilperson Suttmeier and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does accept the resignation from Ed Forrester as Chairperson of the Board of Appeals as of March 8, 2013.

Resolution No. 82-13 “Board to Move into Executive Session” offered by Councilperson Suttmeier and Seconded by Councilperson Joyce:

BE IT RESOLVED, Town Board of the Town of Cairo does hereby move into Executive Session at 4:50 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, and to interview for the Library Board.

All members in favor - motion carried.

Resolution No. 83-13 “Board to exit Executive Session” offered by Councilperson Joyce and seconded by Councilperson Suttmeier:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit the Executive Session at 6:30 PM.

All members in favor - motion carried.

Resolution No. 84-13 “Terminate Town Employee” offered by Councilperson Ostrander and seconded by Councilperson Suttmeier:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby terminate Ashley A. Statham, clerk to the Building/Code Enforcement.

All members in favor – Motion carried.

A motion was made by Councilperson Suttmeier and seconded by Councilperson Joyce to adjourn the meeting at 6:30 PM.

Respectfully submitted,

Debbie Litchko
Deputy Town Clerk