



Minutes

Town of Cairo

Town Board Work Session

Location: Town Hall Meeting Room @ 4:00 PM

April 10, 2013

The Town Board of the Town of Cairo met for a work session meeting on Wednesday, April 10, 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 March 27, 2013 Board Meeting was accepted by Councilperson Joyce and seconded by Councilperson Suttmeier.

Allen Tavenner from Delaware Engineering, PC spoke to the board members regarding the well(s) to be drilled at the Town Park, the updates and improvements to the sewer system, the Water Tank, the new Sewer Pump Station, the Sewer Plant, the Sewer Moratorium, and the preparation of information to lift the moratorium.

Permission given for the Town of Cairo Police to park their vehicles in the Annex Building garage.

Resolution No. 101-13 "Appoint Chairman of the Board of Appeals" offered by Councilperson Suttmeier and second by Councilperson Ostrander

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Thomas Baldwin Chairman the Board of Appeals for 2013.

All members in favor – motion carried.

Resolution No. 102-13 “Appointments for the Board of Assessment Review”
offered by Councilperson Joyce and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby re-appoint John Kargoe to the Board of Assessment Review for a term of 5 years ending September 30, 2017.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Robert Fritze to the Board of Assessment Review to fill the position open as a result of Robert Carrey’s resignation for a term to end on September 30, 2013.

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Cairo does hereby appoint John Kargoe as Chairperson to the Board of Assessment Review for 2013.

All members in favor – motion carried.

Resolution No. 103-13 “Advertise for Bids for Seasonal Maintenance of Town Owned Cemeteries” offered by Supervisor Banta and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve the advertisement for cleanup, mowing, and trimming of cemeteries owned by the Town of Cairo. Duties to be performed a minimum of five times during the season, May thru September 2013 to keep cemeteries maintained as necessary. Such bids should be returned to the Town Clerk’s Office by 3:00pm on April 24, 2013.

All members in favor – motion carried.

Resolution No. 104-13 “Reserve Recycling Bottle Deposits for Park Improvements” offered by Supervisor Banta and seconded by Councilperson Ostrander: WHEREAS, the Town Board of the Town of Cairo has partnered with Ulster-Greene ARC and the Catskill Bottle & Can Redemption Center to redeem bottle deposits from the recycling center; and

WHEREAS, the Town Board of the Town of Cairo intends to use the revenue generated from the bottle deposits for Park Improvements; therefore be it

RESOLVED, that a reserve fund shall be created to set the bottle redemption revenue aside for Park Improvements.

All members in favor – motion carried.

Resolution No. 105-13 “Authorizing Highway Superintendent to Attend Thruway Auction” Offered by Councilperson Ostrander and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve Robert F. Hempstead, Superintendent of Highways and Ronald Baitsholts to attend and to purchase equipment (vacuum trucks, sweeper & flat beds) at the thruway auction on April 17, 2013.

BE IT FURTHER RESOLVED, that the Highway Superintendent may go over the allowed amount of \$5,000 up to \$10,000.

All members in favor – motion carried.

Resolution No. 106-13 “Accepting Lead Agency Status on Town Municipal Water System Well Drilling Project for the Town of Cairo” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

WHEREAS, the Town Board of Town of Cairo has previously determined it necessary and in the best interest of the residents of the Town to drill a second well for the municipal water system and had begun the process to do so, and

WHEREAS, the Town Board has caused the Lead Agency/Coordination letter to be circulated to all interested and involved agencies and that a period of 30 days have elapsed with none of the said agencies having sought lead agency status for the project.

NOW THEREFORE IT IS HEREBY RESOLVED that the Town Board of the Town of Cairo hereby accepts the status of Lead Agency for the said project.

All members in favor – motion carried.

Resolution No. 107-13 “Making a Negative Declaration with Respect to the SEQRA Process in Connecting with the New Drinking Municipal Water Well Drilling Project for the Town of Cairo” offered by Councilperson Joyce and seconded by Councilperson Suttmeier:

WHEREAS, the Town Board of Town of Cairo has previously accepted the status as Lead Agency with respect to the above mentioned project and

WHEREAS, the Town Board of the Town of Cairo has carefully reviewed the Long Environmental Impact Form prepared by the Town Engineer and has taken the requisite “hard look” at the potential environmental impacts.

NOW, THEREFORE IT IS HEREBY RESOLVED that the Town Board of the Town of Cairo hereby adopts a Negative Declaration with respect to the abovementioned project and has found that there will be no potential negative environmental impacts as a result of the project.

All members in favor-motion carried.

Resolution No. 108-13 “Public Hearing for Moratorium on Junk Yards”

offered by Councilperson Ostrander and seconded by Councilperson Joyce:

Be it resolved that the Town Board of the Town of Cairo does hereby approve to set a public hearing for a moratorium on Junk Yards for a period of six months, with a stipulation that those applications pending before the Town Board are grandfathered in for review. The public hearing is set for May 8, 2013 @ 4:00 pm.

All members in favor – carried.

Resolution No. 109-13 “Public Hearing for Junk Yard” offered by Councilperson

Ostrander and seconded by Councilperson Joyce:

Be it resolved that the Town Board of the Town of Cairo does hereby set a public hearing for the review of Junk Yard application on May 8, 2013 @ 4:00 pm.

All members in favor – carried.

Resolution No. 110-13 “The Town Board Decision on John Wernet Sr Property

“ offered by Councilperson Ostrander and seconded by Councilperson Joyce:

WHEREAS, The Town Board of the Town of Cairo held a hearing regarding the alleged violation of the Town Code and New York State Property Maintenance Law on February 13, 2013 and Continued to April 10, 2013 and

WHEREAS, The Town Board heard evidence and testimony from the Town Building Department and from the land owner, Mr. Wernet Sr.

NOW THEREFORE, The Town Board hereby determines and orders that violation of both the Town Code LL# 6 of 1985 and the New York State Property Maintenance Law exist at the property and by Mr. Wernet Sr Located at 4422 NYS Route 23 (Tax Map # 100.00-2-6)

Town of Cairo, County of Greene and it is Further

DETERMINED AND ORDERED, that the Town Board of the Town of Cairo shall undertake to clean and remove all junk, debris, unregistered motor vehicles and other garbage and it is further

DETERMINED AND ORDERED, that the Town Building Department refer the said clean up to Greene County and the Town of Cairo Highway Department for an Estimate of the cost to complete such clean up and to seek advertised bids from private contractors and it further

DETERMINED AND ORDERED, that the clean up shall be completed by the lowest responsible bidder or agency and if the owner fails or refuses to reimburse the Town for the cost that same shall be recovered as lien on the subject real property and collected as a special ad valorem levy thereon, and it is further

DETERMINED AND ORDERED, that if the owner shall satisfactorily complete the clean up before same is accomplished by the Town, the Town Board reserves the right to vacate this order.

All members in favor – motion carried

Resolution No. 111-13 “Board to Move into Executive Session” offered by Councilperson Ostrander and Seconded by Councilperson Joyce:

BE IT RESOLVED, Town Board of the Town of Cairo does hereby move into Executive Session at 5:40 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.

All members in favor - motion carried.

Resolution No. 112-13 “Board to exit Executive Session” offered by
Councilperson Ostrnder and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit the
Executive Session at 5:55 PM.

All members in favor - motion carried.

A motion was made by Councilperson Ostrander and seconded by Councilperson Joyce to
adjourn the meeting at 5:55 PM.

Respectfully submitted,

Debbie Litchko
Deputy Town Clerk