



Minutes

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

May 5, 2014

The Town Board of the Town of Cairo met for a Town Board meeting on Monday, May 5, 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: Councilpersons Puorro, Councilperson Cords, Councilperson Joyce and Councilperson Ostrander.

The minutes from the April 7, 2014 Board Meeting were accepted by Councilperson Ostrander and seconded by Councilperson Joyce.

The minutes from the April 22, 2014 Special Board Meeting were accepted by Councilperson Ostrander and seconded by Councilperson Joyce.

The minutes from the April 25, 2014 Special Board Meeting were accepted by Councilperson Joyce and seconded by Councilperson Ostrander.

After discussion over the time in the minutes of April 25, 2014, Councilperson Cords accepted the minutes as amended and it was seconded by Councilperson Ostrander.

Supervisor Banta went over department reports.

Dean Lavin, Trustee of the Cairo Public Library, gave report of the activities of the Library.

Councilperson Ostrander complimented the Police Dept. on the Drug Take Back Day.

Brian Feml, Dog Control Officer, reported on the temporary dog facility.

Fran Wolf, Park Task Force, gave an update on the 2nd Annual Cairo Town Picnic and Ribbon Cutting on May 3rd which was sponsored by Hannaford Supermarket this year. The bike raffle was a huge success again with 152 participants and 46 bikes being raffled off. Fran thanked Superintendent of Highways Robert Hempstead for all the work he did getting ready for the picnic.

Robert Hempstead, Superintendent of Highways, gave report on Highways and Parks Buildings and Grounds.

Supervisor Banta went over the Supervisor's Report. (See Supervisor's Report)

Supervisor Banta reported on the Sidewalk Initiative. The predesign/design is complete for the North and South sides of Main Street. The next meeting is scheduled for May 21st at 4 PM.

Supervisor Banta and Councilperson Ostrander met with Warren Hart and Karl Heck to discuss the Sidewalks in Cairo, the Town Well Water Supply, the Main Street Community/Cultural Center, and Main Street Signage.

Councilperson Ostrander is working on getting prices for a camera system for Town Hall security.

Resolution No. 104 -14 "Receipt of Monthly Supervisor's Report" offered by Councilperson Ostrander 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 April, 2014.

All members in favor – motion carried.

Resolution No. 105 -14 “Payment of Bills on Abstract #308” offered by Councilperson Puorro and seconded by Councilperson Ostrander:

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 2014 Vouchers #1485 through #1576 in the amount of \$79,213.91 is approved for payment.

The total amount to be paid from the:

General Fund - \$48,961.90	Street Lighting -
Highway Fund - \$16,316.26	Sewer Fund - \$11,388.51
Cap. Water Fund -	Water Fund - \$2,494.79
Cap. Sewer Fund -	Trust & Agency – \$52.45
Hydrant Fund –	Special Fire –

All members in favor – motion carried.

Resolution No. 106 -14 “Resolution Authorizing the Town of Cairo Town Clerk to sell E-Z Passes in the Town of Cairo Town Clerk's Office” offered by Councilperson Puorro and seconded by Councilperson Cords:

WHEREAS, Town Clerk, Tara Rumph has presented an offer to the Town Board of the Town of Cairo an opportunity to offer the retail sale of E-Z Pass Toll Passes through the NYS Thruway Authority, and

WHEREAS, the Town of Cairo Town Clerk will purchase E-Z Pass Tags for the cost of \$21.00 per tag from the Thruway Authority for resale at the cost of \$25.00 per tag, allowing the Town of Cairo to keep \$4.00 per sale, and

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Town of Cairo Town Clerk to sell E-Z Pass Tags in the Town Clerk's Office provided all legal requirements are complied with.

All members in favor – motion carried.

Resolution No. 107 -14 “Establishing an Eight (8) Hour Workday for the New York State Retirement System” offered by Councilperson Ostrander and seconded by Councilperson Cords:

Councilperson offered the following resolution and moved its adoption:

WHEREAS, Resolution 73-99 dated April 14, 1999 established an eight (8) hour workday for certain positions in the Town of Cairo; and

WHEREAS, some positions that were previously six (6) hour workdays have changed to be eight (8) hour workdays; therefore be it

RESOLVED, that the Town Board of Cairo hereby establishes an eight (8) hour workday for the following positions:

- * Highway Employees
- * Laborers
- * Highway Superintendent
- * Town Police Officer, Special Police Officer, Sergeant & Chief of Police
- * Ambulance Administrator
- * Ambulance EMTS, AEMT, Paramedics and Drivers
- * Assessor
- * Bookkeeper
- * Code Enforcement
- * Justice Clerk I

All members in favor – motion carried.

Resolution No. 108 -14 “Establishing a Six (6) Hour Workday for the New York State Retirement System” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

WHEREAS, Resolution 74-99 dated April 14, 1999 established a six (6) hour workday for certain positions in the Town of Cairo; and

WHEREAS, some positions have changed to be eight (8) hour workdays; therefore be it RESOLVED, that the Town Board of Cairo hereby establishes a six (6) hour workday for the following positions:

- * Clerks
- * Town Clerk
- * Town Councilpersons
- * Town Supervisor
- * Tax Collector
- * Town Justice
- * Justice Clerk II
- * Building Inspector
- * Planning, Zoning, Variance and Assessment & Review Boards
- * Youth Program Workers
- * Dog Control Officer
- * Water Administrator
- * Sewer Administrator
- * Historian
- * Health Officer

All members in favor – motion carried.

Resolution No. 109-14 “Standard Work Day Report” offered by Councilperson Puorro and seconded by Councilperson Ostrander:

Be it resolved, that the Town of Cairo / 30005, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records of the record of activities.

All members in favor – motion carried.

Resolution No. 110-14 “Authorizing the Supervisor to enter into an Agreement with Bruce Feml for Dog Control and Shelter Services” offered by Councilperson Joyce and seconded by Councilperson Ostrander:

Whereas, Flora & Fauna’s Animal Control Agreement has come to end as of April 30, 2014;

And whereas, Flora & Fauna will no longer operate as the Animal Control Contractor for the Town of Cairo; therefore,

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 control and dog sheltering services, as needed, to the Town, and it is further

Resolved that the Supervisor is hereby authorized to execute a contract with the terms as set forth in the attached offer from Bruce Feml for a temporary period of 1 to 2 months until the Town of Cairo's Animal Control Site/Facility is available for use.

All members in favor – motion carried.

Resolution No. 111 -14 “Authorization for Highway Superintendent Robert F. Hempstead To Purchase One 2014 International Terrastar 4X4 Cab/Chassis” offered by Councilperson Puorro and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead To Purchase One 2014 International Terrastar 4X4 Cab/Chassis from Navistar under the piggy back law using the County of Onondaga bid reference number 7974 with a purchase price of \$58,564.45.

All members in favor – motion carried.

Attorney for Town Tal Rapplelea reported on the Lake Avenue Agreement. The Town may ask for more escrow to cover expenses. Robert Hempstead will contact Bob Elliott.

Mike Murphy of the Cairo Little League would like to a 40th Anniversary for Cairo Little League in July. He wants to have the families of those who started the league 40 years ago as well as who played on the first team.

Public Comment

Susan True asked Town Board about the handling of the budgeted items for 2012 and 2013.

Resolution No. 112 -14 “Board to Move into Executive Session” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 7:35 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. 113 -14 “Board to exit Executive Session” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 8:08 PM.

All members in favor – motion carried.

Resolution No. 114 -14 “Hire Ambulance Clerk” offered by Councilperson Cords and seconded by Councilperson Joyce:

Be it resolved, that the Town Board of the Town of Cairo does hereby hire Barbara Gardner as ambulance clerk at a rate of \$10.75 per hour, not to exceed 30 hours in a pay period.

All members in favor – motion carried.

Resolution No. 115 -14 “Labor Contract Agreement” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

Be it resolved, that the Town Board of the Town of Cairo does hereby agree to a three year labor contract agreement:

As presented with the following fee schedule:

April 1, 2014 to March 31, 2015 - \$2,100 per month

April 1, 2015 to March 31, 2016 - \$2,200 per month

April 1, 2016 to March 31, 2017 - \$2,300 per month

All members in favor – motion carried.

A motion was made by Councilperson Puorro and seconded by Councilperson Ostrander to adjourn the meeting at 8:10 PM.

Respectfully submitted,

Tara A. Rumph, RMC, CMC
Cairo Town Clerk