



Minutes

Town of Cairo

Town Board Work Session

Location: Town Hall Meeting Room @ 4:00 PM

August 14, 2013

The Town Board of the Town of Cairo met for a work session meeting on Wednesday, June 12, 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 Puorro, Councilperson Joyce, Councilperson Suttmeier were present. Councilperson Ostrander was absent.

The minutes from the July 24, 2013 Board Meeting was accepted by Councilperson Puorro and seconded by Councilperson Joyce.

Joe Myers from the Water & Sewer Department reported that they are almost done with the pumping of the first round septic tanks.

Supervisor Banta announced they receive one bid for the sidewalk plan.

Supervisor Banta announced the ambulance negotiations would occur and asked if any board member would like to attend. The meeting is October 9, 2013 at 10am at Town Hall

Councilperson Suttmeier announced they have a date for cleanup day which will be October 12, 2013 from 7:30 am to 3:30 pm.

Supervisor Banta announced they will inquire with the State to to set up a meeting for September 16th or September 18th to discuss lifting the Sewer Moratorium.

Supervisor Banta announced there will be a service for Emily Feeney on August 24, 2013 at 1:00 pm at Richards Funeral Home.

Resolution No. 180-13 - “Grant Permission to the Justice Court to apply for the 2013 JCAP Grant” offered by Councilperson Suttmeier and second by Councilperson Joyce.

WHEREAS, the Town of Cairo Justice Court is in need of (1) 8 channel DVR, (2) internal cameras, (2) inmate benches, (1) bullet proof insert for the court clerk office door, (1) night drop, and (3) desktop computers; and

WHEREAS, there is a 2013 Justice Court Assistance Program Grant (JCAP) available; therefore be it

RESOLVED, that the Town Board of the Town of Cairo does hereby grant permission to the Justice Court to apply for the 2013 JCAP Grant.

All members in favor-carried

Resolution No. 181-13 - “Authorize Town Supervisor to Sign the rental agreement between the Greene County Department of Human Service and the Town of Cairo” offered by Councilperson Suttmeier and seconded by Councilperson Joyce.

BE IT RESOLVED, the Town Board of the Town of Cairo does hereby authorized the Town Supervisor to sign the rental agreement for the Town’s Acra Community Center.

All members in favor – carried.

Resolution No. 182-13- “Authorization for 37 Jerome Ave to get hooked up to the sewer system” offered by Supervisor Banta and seconded by Councilperson Puorro.

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the hook up of 37 Jerome Ave to the sewer system .

AND BE IT FURTHER RESOLVED, that the Town of Cairo would incur the cost of the tap to the main sewer and the homeowner would incur the tap cost of the line to the sewer

system.

All members in Favor-Carried

Resolution No. 183-13- “ Received sidewalk plan bid” offered by Supervisor Banta and seconded by Councilperson Puorro.

BE IT RESOLVED, that the Town of Cairo received one bid from WSP for the sidewalk plan.

BE IT FURTHER RESOLVED, That the Town of Cairo Board Members have postponed the acceptance of the bid to inquire with the County.

All members in favor- carried

Resolution No. 184-13- “Appoint chair members to the Energy Committee/Task Force” offered by Councilperson Puorro and seconded by Councilperson Suttmeier.

BE IT RESOLVED, that the Town of Cairo appoints Doug Ostrander, Ewald Schwarzenegger and Dan Joyce as Chair members for the Energy Committes/Task Force/

All members in favor – carried

Resolution No. 185-13 – “Accept Trident Insurance Quote” Offered by Councilperson Puorro and seconded by Councilperson Joyce.

BE IT RESOLVED, that the Town of Cairo Board members accepts the \$74,907.00 Quote for the year 2013.

A motion was made by Councilperson Suttmeier and seconded by Councilperson Joyce to adjourn the meeting at 5:15 PM.

Respectfully submitted,

Debbie Litchko
Deputy Town Clerk