

Minutes

Town of Cairo

Public Hearing Meeting @ 6:30pm

Local Law #2 - Imposing a Further Temporary Six Month

Moratorium on Approvals Involving Resorts.

Location: Town Hall Meeting Room

April 6, 2015

The Town Board of the Town of Cairo met for a Public Hearing on Monday, April 6, 2015 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta called the meeting to order at 6:35 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords, Councilperson Ostrander, and Councilperson Joyce . Councilperson Puorro was absent.

Supervisor Banta explained the purpose and intent.

Pursuant to the statutory powers vested in the Town of Cairo by the Municipal Home Rule Law of the State of New York, to regulate and control land use and to protect the health, safety, and welfare of its residents, the Town Board hereby declares a temporary six (6) month moratorium on any new subdivision application, site plan review, building permits or other municipal approvals for any use involving the conversion of a resort, motel, or bed and breakfast to some other use other than those relating to an agricultural use as that term is defined in the NYS Agriculture and Markets Law or one or two-family dwellings in the Town, or the issuance of any approvals or building permits therefore.

The Town Board has recently adopted a new Comprehensive Plan and is now in the

process of implementing a new zoning law and other land use goals set forth therein which would address, among other things, subdivision of lands, site plan review, building permits or other municipal approvals of land relating to the preservation and rejuvenation of the Town's tourism infrastructure and base attractions including, but not limited to, seasonal resorts, inns, hotels, and similar uses and structures in the Town. The Town Board finds and determines that several former resort properties have recently been permanently lost to a change in use by new development. The Town Board further finds and determines that it needs the period of time covered by the moratorium imposed herein in order to carefully complete the enactment of the necessary statutory and other tools to implement the same, including, but not limited to, drafting proposed amendments to existing Town Local Laws, schedule and hold the required public hearing on either amendments to existing Local Laws or the enactment of new Local Laws, perform the appropriate environmental reviews thereof, comply with applicable provisions of law, adopt the Local Law(s), and file the same with the Secretary of State of the State of New York.

Supervisor Banta recited three times if there were any questions from the floor. As there were no questions, the public hearing was closed.

A motion was made by Councilperson Ostrander and seconded by Councilperson Cords to adjourn the public hearing at 6:35 PM.

Respectfully submitted,
Debra Sommer
First Deputy Town Clerk

Minutes

Town of Cairo

Public Hearing Meeting @ 6:35pm

Local Law #3 - Imposing a Further Temporary

Six Month Moratorium on Junkyards

Location: Town Hall Meeting Room

April 6, 2015

The Town Board of the Town of Cairo met for a Public Hearing on Monday, April 6, 2015 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta called the meeting to order at 6:35 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords, Councilperson Ostrander, and Councilperson Joyce. Councilperson Puorro was absent.

Supervisor Banta explained the purpose and intent.

Pursuant to the statutory powers vested in the Town of Cairo to regulate and control land use and to protect the health, safety, and welfare of its residents, the Town Board hereby declares a temporary six-month moratorium on the establishment or development of new junk yards or similar business activities in the Town, or the issuance of any approvals or permits therefore.

The Town Board is now in the process of considering various options relating to this issue and is nearing completion of a proposed zoning law that will address the issue. The Town Board finds and determines that it needs the period of time covered by the moratorium imposed herein in order to carefully study the issue, draft proposed amendments to the Town local laws, including a new zoning document, make appropriate changes to the draft of the proposed new Local Laws, schedule and hold the required public hearing on the Local Laws, comply with applicable provisions of law, adopt the Local Law, and file a copy of the Local Laws (as adopted) with the Secretary of State of the State of New York.

Supervisor Banta recited three times if there were any questions from the floor. As there were no questions, the public hearing was closed.

A motion was made by Councilperson Ostrander and seconded by Councilperson Cords to adjourn the public hearing at 6:40PM.

Respectfully submitted,
Debra Sommer
First Deputy Town Clerk

Minutes

Town of Cairo

Town Board Meeting @ 6:40 PM

Location: Town Hall Meeting Room

April 6, 2015

The Town Board of the Town of Cairo met for a Town Board meeting on Monday, April 6, 2015 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta called the meeting to order at 6:40 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords, Councilperson Ostrander, and Councilperson Joyce. Councilperson Puorro was absent.

Supervisor Banta welcomed Chris Algozzine and his Boy Scout Troop. The troop attended the public meeting as part of the earning of a merit badge.

Resolution No. 72-15 “Local Law #2 of 2015 – Imposing a Further Temporary Six-Month Moratorium on Approvals Involving Resorts” offered by Councilperson Ostrander and seconded by Councilperson Cords:

Be it resolved that the Town Board of the Town of Cairo does hereby approve Local Law #2 of 2015 – Imposing a Further Temporary Six-Month Moratorium on Approvals Involving Resorts.

All members in favor – motion carried.

Resolution No. 73-15 “Local Law #3 of 2015 – Establishing a Further Temporary Six-Month Moratorium on Junk Yard Approvals” offered by Supervisor Banta and seconded by Councilperson Joyce:

Be it resolved that the Town Board of the Town of Cairo does hereby approve Local Law #3 of 2015 – Establishing a Further Temporary Six-Month Moratorium on Junk Yard Approvals.

All members in favor – motion carried.

The minutes from the February 12, 2015 Board Meeting were accepted by Councilperson Ostrander and seconded by Councilperson Joyce.

The minutes from the February 24, 2015 Public Hearing/Special Meeting were accepted by Councilperson Ostrander and seconded by Councilperson Joyce.

The minutes from the March 2, 2015 Board Meeting were accepted by Supervisor Banta and seconded by Councilperson Joyce.

The minutes from the March 5, 2015 Special Meeting were accepted by Councilperson Ostrander and seconded by Councilperson Cords.

Councilperson Joyce commended the professional service of the ambulance department with regards to the care of his father in law.

Highway Superintendent, Robert Hempstead gave highlights of his monthly report.

Cathy Hempstead, Library trustee reported that the community use of the library is very high and that she has updated the personnel procedure manual. The Board of Trustees will be going public to see the want and needs of the general public regarding the library. The friends of the library will be hosting a nickel social on April 25, 2015 at 1:00 PM in the Lutheran Church.

Supervisor Banta stated that during the office move process, communications will be temporarily down, hopefully no more than a day.

Supervisor Banta informed the public that the 3rd Annual Cairo Town Picnic will be held on May 2, 2015 and on July 4, 2015 there will be a wacky bed race in the park.

Supervisor Banta received a phone call from the Batista's requesting that the dog law be amended to address purebred kennel licensing.

The Town of Cairo has received \$3,800.00 youth grant and will be presented at the annual picnic.

Councilperson Ostrander spoke about updating the town's website.

Resolution No. 74 -15 "Receipt of Monthly Supervisor's Report"

Councilperson Ostrander offered the following resolution and Councilperson Joyce seconded the motion:

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 Town Board members consisting of cash receipts, cash disbursements, and a budget versus actual report for expensed 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 February, 2015.

All members in favor – motion carried.

Resolution No. 75-15 "Authorization for Highway Superintendent Robert F. Hempstead To Purchase Two (2) Dump Bodies Under New York State Piggybacking Law "

Councilperson Joyce offered the following resolution and Councilperson Cords seconded the motion:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to purchase two dump bodies to be fitted on 2014 Ford F550 and 2014 International Terrastar.

BE IT FURTHER RESOLVED, said purchase will be done under the New York State Piggybacking Law using the Oneida County Bid Reference # 1685 and will not exceed \$40,000.00.

All members in favor – motion carried.

RESOLUTION NO. 76-15 “Authorization for Highway Superintendent to Attend Cornell Local Roads Highway Superintendent’s Annual School”

Councilperson Cords offered the following resolution and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent to attend the Cornell Local Roads Highway Superintendent’s Annual School May 31-June 3, 2015

BE IT FURTHER RESOLVED, that hotel expenses will be reimbursed according to the Town of Cairo Travel Policy. All other expenses will be incurred by the Highway Superintendent.

All members in favor – motion carried

RESOLUTION NO. 77-15 “Payment of Bills on Abstract #309”

Councilperson Ostrander offered the following resolution and seconded by Councilperson Joyce:

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 #309, consisting of 2015 Vouchers #1345 through #1461 in the amount of \$193,540.91 is approved for payment.

The total amount to be paid from the:

General Fund -	\$86,850.58	Street Lighting -	
Highway Fund -	\$86,171.65	Sewer Fund -	\$15,737.2 Cap.
Sewer Fund -		Water Fund -	\$4,091.7 Cap.

Water Fund -
Hydrant Fund –

Trust & Agency – \$689.68

All members in favor – motion carried

Tal Rappleyea, Town Attorney gave an update on FEMA flood maps. FEMA stated that the maps did not need to be updated. He is waiting on a response.

At 3:00 PM today in the Town Clerk’s office, bids were open for Contract No. 1- General Construction of the Annex Renovations. Present for bid opening were: First Deputy Town Clerk, Debra Sommer, Maeve Bolger, Clerk, Highway Superintendent Robert Hempstead, Morgan Scott of One Way Construction Services, Inc., Greg Guerin of CDE Electric, and Louann Arp, Town Bookkeeper. One bid was received from One Way Construction Services, Inc. in the amount of \$140,634.00.

Resolution No. 78 -15 “Reject Contract No. 1 – General Construction of the Annex Renovations bid”

Councilperson Ostrander offered the following resolution and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby reject all bids for Contract No. 1 – General Construction of the Annex Renovations.

All members in favor – motion carried.

A discussion arose about Verizon installing a tower on private property and would like the town fee waived. Town attorney, Tal Rappleyea will pursue this issue and estimates two to three months to find a resolution.

Resolution No. 79 - 15 “Supervisor to sign CIA Security Proposal”

Councilperson Ostrander offered the following resolution and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Supervisor Banta to sign a proposal from CIA Security in the amount of \$6,090.00 for the installation of commercial fire alarm system.

All members in favor – motion carried.

Resolution No. 80 - 15 “Reimbursement of Water Main Repairs To Art Zeh ”

Councilperson Ostrander offered the following resolution and seconded by Councilperson Cords:

WHEREAS, Art Zeh submitted bills to the Town Board to have a frozen water service line thawed at 491 Main Street.

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize payment to Art Zeh in the amount of \$910.00.

All members in favor - motion carried.

Charles Lee, resident, had a complaint about the Dog Control Officer, Brian Feml, regarding the licensing of his neighbor’s dogs. The board will revisit with the DCO.

Kathy Hempstead, resident, asked that the board change the sign in front of Town Hall after all meetings.

Resolution No. 81-15 “Board to Move into Executive Session” offered by Councilperson Cords and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 8:05 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. 82-15 - “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 8:35 pm.

All members in favor – motion carried.

Resolution No. 83-15 "Full-Time Police Officer" offered by Supervisor Banta and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby hire Corey Clark as a Full-Time Police Officer at an hourly rate of \$18.36 with full-time benefits.

All members in favor - motion carried

Resolution No. 84-15 "Part-time Clerk" offered by Councilperson Cords and seconded by Councilperson Joyce:

BE IT TRESOLVED, that the Town Board of the Town of Cairo does hereby hire Maeve Bolger as a Part-time clerk at a per-diem rate of \$10.75 per hour effective March 18, 2015.

All members in favor - motion carried.

A motion was made by Councilperson Ostrander and seconded by Councilperson Joyce to adjourn the meeting at 8:37 pm.

Respectfully submitted,

Debra Sommer

First Deputy Town Clerk