



Minutes

**Town of Cairo
Town Board Monthly Meeting @6:30pm
Public Hearing on Flood Prevention Local Law –
Local Law #4 2015 – amending Local Law #2 of 2008
And Town Board Monthly Meeting
Location: Town Hall Meeting Room**

June 1, 2015

The Town Board of the Town of Cairo met for a Town Board meeting on Monday, June 1, 2015 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta, called the meeting to order at 6:30 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilpersons Ostrander, Councilperson Cords and Councilperson Joyce. Councilperson Puorro was absent.

Supervisor Banta opened the Public Hearing to amend the Flood Prevention Local Law – Local Law #4 2015 – amending Local Law #2 of 2008.

Purpose and Intent:

The Town Board of the Town of Cairo enacted Local Law #2 of 2008 entitled “Flood Prevention Law” which included adoption of certain maps created by FEMA and referred to in Section 3.2 thereof. FEMA has emended the above-referenced maps and therefore Local Law #2 of 2008, Section 3.2 shall be replaced and hereby is amended.

As there were no public comments, a motion to close the public hearing was made by Councilperson Ostrander and seconded by Councilperson Cords.

MA Tarpinian, President of the Cairo Chamber of Commerce, gave a presentation on what the Chamber has been doing.

The Town Wide Yard Sale on Memorial Weekend was a success and the proceeds will go to fund a service award to a Cairo Durham Senior who is looking for a career in Business and/or is involved in volunteering.

She also reported the Chamber of Commerce's gazebo, located at Stewart's, is open 24/7. Local Businesses can put their information and brochures in there. There is a guest book for visitors to sign.

Market Days will be set up in front of the Town Hall since they cannot be in front of the school this summer due to construction.

MA reported that one program coming back is Music in the Park. The National Bank of Coxsackie is a corporate contributor. The Town Board thanked them for their support.

There is a new business in town. Johnny B Good reopened as "Cruising", a family place. On Wednesday nights, they feature "open mic".

Also new in Town is the Great Beginnings Daycare on Main Street. The ribbon cutting will be June 13th. They are now taking applications for children.

The Chamber is starting a new program in the fall. The Chamber and school will do a "Job Shadowing Project". Local businesses will allow kids to come and apprentice with them.

On the Fourth of July at the Town Park, there will be live music and vendors. Fireworks will be set off at dark.

MA also reported there has been no response to the Wacky Bed Race so they will not be doing the race. She will look into having a parade instead.

Planning Board Chairman Dan Beniot, reported the old Lange's Groveside will be reopening as Windham Mountain Inn.

He also reported a motorcycle and repair shop will be opening on Route 32 south and possibly a bagel shop might be going in the building that used to be the Bank of Greene County on Main Street.

Greene County Legislator Harry Lennon reported the “Cruisin” diner is associated with the Miracle Veterans Network. They are a not for profit organization that helps veterans and their families with paper goods.

Shaun Groden, Greene County Administrator, gave a presentation on the Solar Farm going in on the county property here in Cairo. He said the County has been researching alternative energy for some time. They decided on solar energy with Solar City. He reported they are still working on a design which will encompass about 20 acres. The project will be below tree line and will not be seen from Mountain Avenue. The rules of this project is set by NYS or the federal government. Solar City will be able to take advantage of tax incentives. The County will maintain ownership of the equipment and Solar City will own the power.

Supervisor Banta thanked the Greene County Legislators for the youth grants the Town has been given. The soccer organization is embarking on their project with the fields.

The minutes from March 17, 2015 was accepted by Councilperson Joyce and seconded by Councilperson Cords.

Resolution No. 106 -15 “Enacting Local Law #4 of 2015 – Amending Local Law #2 of 2008, Flood Prevention Local Law” offered by Councilperson Cords and seconded by Councilperson Joyce:

WHEREAS, the Town enacted local law #2 of 2008, Flood Prevention which included maps reflecting the location and extent of flood zones within the Town as designated by FEMA, and

WHEREAS, FEMA has now modified such maps, thereby necessitating an amendment of aforementioned local law, therefore

Be it resolved, that the Town Board of the Town of Cairo hereby enacts the attached Local Law #4 of 2015 amending the maps and amending Local Law #2 of 2008.

All members in favor – motion carried.

Resolution No. 107 -15 “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, 2015.

All members in favor – motion carried.

Resolution No. 108 -15 “CIA Security Contract Change Order #1” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

WHEREAS, there was an approved contract with CIA Security to install a new commercial fire alarm system in the Town Hall for the amount of \$6,090.00; and

WHEREAS, CIA Security provided and installed (1) Pull Station and (2) Horn/Strobes that were requested by Robert Hempstead, Director of Parks, Building, and Grounds; therefore be it

RESOLVED, that CIA Security Contract Change Order #1 be approved in the amount of \$255.00 for a total contract price of \$6,345.00.

All members in favor – motion carried.

Resolution No. 109 -15 “Accepting Water Billing Dated January 2, 2015” offered by Supervisor Banta and seconded by Councilperson Ostrander:

WHEREAS, it is necessary for the Water Billings be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town board accepts the Water Billing as presented from the Water Administrator in the amount of \$52,132.61 dated January 2, 2015.

All members in favor – motion carried.

Resolution No. 110 -15 “Accepting Water Penalties Dated February 10, 2015” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

WHEREAS, it is necessary for the Water Penalties be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town board accepts the Water Penalties Billing as presented from the Water Administrator in the amount of \$1,697.45 dated February 10, 2015.

All members in favor – motion carried.

Resolution No. 111 -15 “Accepting Water Penalties Dated May 6, 2015”

offered by Councilperson Ostrander and seconded by Councilperson Joyce:

WHEREAS, it is necessary for the Water Penalties be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town board accepts the Water Penalties Billing as presented from the Water Administrator in the amount of \$1,536.18 dated May 6, 2015.

All members in favor – motion carried.

Resolution No. 112 -15 “Fund Additional Expense of Court/Meeting Room

Carpeting” offered by Councilperson Joyce and seconded by Councilperson Cords:

WHEREAS, the Town Board of Cairo by Resolution 192-14 dated October 6, 2014 granted permission to the Cairo Justice Court to apply for the 2014 JCAP Grant for new carpeting for the Court/Meeting room, (2) court offices and entrance way; and

WHEREAS, the Cairo Justice Court received in the JCAP Grant the amount of \$4,900.00 to remove existing carpet, install 28 oz. commercial grade carpet, install base molding, and remove all debris; and

WHEREAS, the Cairo Justice Court chose to install tiles in the (2) court offices and entrance way with a cost of \$1,518.54 for labor and materials; and

WHEREAS, the Cairo Justice Court received (2) quotes as required per the procurement policy for removal and installation of carpeting in the Court/Meeting room; and

WHEREAS, the lowest quote of \$4,474.00 received from G and J’s Home Improvements and the cost for the tile of \$1,518.54 will exceed the JCAP Grant funds by \$1,092.54; therefore be it

RESOLVED, that the Town Board of the Town of Cairo does hereby agree to cover the overage of \$1,092.54 for the carpeting from the Town Hall Contractual Expense Appropriation Account, A-1620.4; and be it

FURTHER RESOLVED, that the Town Board of the Town of Cairo does hereby approve G and J’s Home Improvements to remove existing carpet and dispose and install Philadelphia/Shaw-Major Event Carpeting in the Town Hall Court/Meeting Room provided the contractor provides the Town of Cairo with a Form W-9 Taxpayer Identification Number, Certificate of Liability Insurance naming the Town of Cairo a certificate holder, Proof of Worker’s Compensation Insurance and the necessary NYS Dept. of Labor prevailing wage paperwork.

All members in favor – motion carried.

Resolution No. 113 -15

“Budget Amendments and Payment of Bills on Abstract #313” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

WHEREAS, town law requires that no fund or appropriation account may be overdrawn; and

WHEREAS, payment of bills should be properly authorized and documented in the minutes; therefore be it

RESOLVED, the Town Board does hereby authorize the following budget amendments:

From	A-1110.4	Court-Contractual	-154.97
To	A-1110.2	Court-Equipment	+154.97
From	A-3120.4	Police-Contractual	-333.65
To	A-3120.2	Police-Equipment	+333.65
From	A-5132.4	H’way Bldg.-Contractual	-1,678.51
To	A-5132.2	H’way Bldg.-Equipment	+1,678.51
From	A-7110.4	Park-Contractual	-1,495.00
To	A-1440.4	Engineer-Contractual	+1,495.00
From	A-8810.4	Cemeteries-Contractual	-600.38
To	A-8810.15	Cemeteries-Persl Services	+600.38
From	A-9060.8	Medical Insurance-Emp Benefits	-126.00
To	A-9040.8	Workrs Comp.-Emp Benefits	+126.00
From	DA-9060.8	Medical Insurance-Emp Benefits	-44.00
To	DA-9055.8	Disability Insurance-Emp Benefits	+44.00

And be it further RESOLVED, the Town Board does hereby authorize that Abstract #313, consisting of 2015 Vouchers #1611 through #1701 in the amount of \$58,672.47 is approved for payment.

The total amount to be paid from the:

General Fund -	\$39,547.76	Hydrant -	
Highway Fund -	\$10,191.85	Sewer Fund -	\$6,964.58
Cap. Water Fund -		Water Fund -	\$1,946.94
Cap. Sewer Fund -		Trust & Agency -	\$21.34

All members in favor – motion carried.

Resolution No. 114 -15 “Authorization for Court Clerks to Attend Annual 2015 NYS Magistrates SEI and Court Operations Spring Training” offered by Councilperson Joyce and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Joan M VanDenburgh and Victoria Smith to attend the Annual 2015 NYS Magistrates SEI and Court Operations Spring Training.

BE IT RESOVLED, Joan M VanDenburgh will be attending the Annual 2015 NYS Magistrates SEI and Court Operations Spring Training on Thursday, June 4, 2015.

BE IT RESOLVED, Victoria Smith will be attending the Annual 2015 NYS Magistrates SEI and Court Operations Spring Training on Friday, June 5, 2015.

BE IT RESOLVED, Joan M VanDenburgh and Victoria Smith will be submitting a voucher for mileage for attending the Annual 2015 NYS Magistrates SEI and Court Operations Spring Training, being held at the Third District Administrative Office.

All members in favor – motion carried.

Resolution No. 115 -15 “Town Board Support of the Annual Tour of the Catskills Bicycle Race” offered by Councilperson Cords and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby support the 8th Annual Tour of the Catskills Cycling Race which will travel on roads in the Town of Cairo on July 31st – August 2nd, Sunday 9am-3pm.

All members in favor – motion carried.

Resolution No. 116 -15 “Planning Board Member Appointment” offered by Councilperson Joyce and seconded by Councilperson Cords:

Be it resolved, that the Town Board of the Town of Cairo does hereby appoint Richard Lorenz to the Planning Board with a term to end December 31, 2021, Seat D.

All members in favor – motion carried.

Resolution No. 117 -15 “Authorization for Court Clerks to attend monthly Magistrates Meetings for the 2015 Year”

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Joan M VanDenburgh and Victoria Smith to attend monthly meetings for the 2015 year presented by the New York State Association of Magistrates. The meeting are being, tentatively, held on the fourth Thursday of each month: January 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 26, and December 24, 2015*.

All members in favor – motion carried.

Resolution No. 118 -15 “Authorization for Court Clerks to attend Quarterly Greene County Clerks Magistrates Meetings for the 2015 year” offered by Councilperson Cords and seconded by Supervisor Banta:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Joan M VanDenburgh and Victoria Smith to attend quarterly meetings for the 2015 year presented by the New York State Association of Magistrates Court Clerks. Joan M VanDenburgh is the County Representative for the NYSAMCC of Greene County. The meetings are being, tentatively, held on the following dates, - March 4, June 3, September 2, and November 4, 2015.* Our meetings will have guest speakers on various topics.

All members in favor – motion carried.

Resolution No. 119 -15 “Authorize Supervisor to Sign Contract with Bond Counsel” offered by Councilperson Ostrander and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Supervisor Banta to sign the contract with the Law Offices of Rodenhausen Chale LLP as Bond Counsel for the Town.

All members in favor – motion carried.

Resolution No. 120 -15 “Bond Resolution dated June 1, 2015” offered by

Councilperson Ostrander and seconded by Councilperson Cords:

BOND RESOLUTION DATED JUNE 1, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF CAIRO, GREENE COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE REPLACEMENT OF HAROLD MEYER ROAD AND SANDY PLAINS ROAD BRIDGES IN THE TOWN OF CAIRO, GREENE COUNTY, NEW YORK, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR

BE IT RESOLVED, by the Town Board of the Town of Cairo, Greene County, New York (the "Town") (by the favorable vote of not less than two-thirds of all of the members of the Town Board) as follows:

SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is the replacement of the Harold Meyer Road bridge and the Sandy Plains Road bridge with pre-cast concrete culvert structures, including surveys, engineering and other preliminary and incidental costs. The aggregate estimated maximum cost of said purpose is \$600,000 and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 10 years.

SECTION 2. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQRA not to have a significant impact on the environment.

SECTION 3. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be in excess of five years from the original date of issuance of such obligations.

SECTION 4. The Town Board plans to finance the cost of said purpose by the issuance of serial bonds of the Town in an amount not to exceed \$600,000, hereby authorized to be issued therefor pursuant to the Local Finance Law. The Town expects to redeem all or a portion of the bonds from the proceeds of anticipated FEMA grants.

SECTION 5. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are

authorized. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations.

SECTION 7. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including without limitation the date, denominations, maturities, interest payment dates, consolidation with other issues, and redemption rights), the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds (including as statutory installment bonds), and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town. The Town Supervisor is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Town Clerk is hereby authorized to affix the corporate seal of the Town to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with; and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Catskill Daily Mail, being a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication.

SECTION 12. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Ted Banta III	VOTING	Aye
Doug Ostrander	VOTING	Aye
Mary Jo Cords	VOTING	Aye
Dan Joyce	VOTING	Aye
Tony Puorro	VOTING	Absent

The foregoing resolution was thereupon declared duly adopted.

Resolution No. 121 -15 “Hire Contractor for Harold Myer Culvert Replacement FEMA” offered by Councilperson Ostrander and seconded by Councilperson Cords:

WHEREAS, Highway Superintendent Robert Hempstead advertised for bids on the large FEMA project known as Harold Myers Culvert Replacement and the bid opening was on May 20, 2015 at 2:30pm in the meeting room of Town Hall.

Present for the bid opening was Ted Banta, Town Supervisor, Debra Sommer, First Deputy Town Clerk, Robert Hempstead, Highway Superintendent, Richard Praetorius of Praetorius and Conrad, P.C.

There were eight bids received, and results are as follows:

Advanced Enterprise Concrete & Excavation, Inc.	197,845.00
Arold Construction Company, Inc.	249,870.00
A. Colarusso & Son, Inc.	218,522.00
Kingston Equipment Rental, Inc.	251,640.00
Maple Ridge Enterprises Inc.	209,904.00
Precision Concrete	199,718.00
Steven Miller General Contractors, Inc.	271,728.00
J. Mullen & Sons, Inc.	445,410.00

WHEREAS, Praetorius and Conrad, P.C. hired by the Town of Cairo as the FEMA project engineering firm on the Harold Myers Culvert Replacement has reviewed and researched

bids and recommends that the Town of Cairo hire Advanced Enterprise Concrete & Excavation, Inc. for the Harold Myers Culvert Replacement Project.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby hire to the lowest responsible bidder, Advanced Enterprise Concrete & Excavation, Inc., on the Harold Myers Culvert Replacement Project for the bid price of \$197,845.00.

All members in favor – motion carried.

Resolution No. 122 -15 “Hire Contractor for Sandy Plains Culvert Replacement FEMA Project” offered by Supervisor Banta and seconded by Councilperson Ostrander:

WHEREAS, Highway Superintendent Robert Hempstead advertised for bids on the large FEMA project known as Sandy Plains Culvert Replacement and the bid opening was on May 20, 2015 at 2:30pm in the meeting room of Town Hall.

Present for the bid opening was Ted Banta, Town Supervisor, Debra Sommer, First Deputy Town Clerk, Robert Hempstead, Highway Superintendent, Richard Praetorius of Praetorius and Conrad, P.C.

There were seven bids received, and results are as follows:

Advanced Enterprise Concrete & Excavation, Inc.	247,140.00
Arold Construction Company, Inc.	342,540.00
A. Colarusso & Son, Inc.	282,100.00
Kingston Equipment Rental, Inc.	318,044.00
Maple Ridge Enterprises Inc.	294,936.00
Precision Concrete	292,302.00
Steven Miller General Contractors, Inc.	346,500.00

WHEREAS, Praetorius and Conrad, P.C. hired by the Town of Cairo as the FEMA project engineering firm on the Sandy Plains Culvert Replacement has reviewed and researched bids and recommends that the Town of Cairo hire Advanced Enterprise Concrete & Excavation, Inc. for the Sandy Plains Culvert Replacement Project.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby hire to the lowest responsible bidder, Advanced Enterprise Concrete & Excavation, Inc., on the Sandy Plains Culvert Replacement Project for the bid price of \$247,140.00

All members in favor – motion carried.

Resolution No. 123 -15 “Authorize Supervisor to Sign Columbia Greene Workforce Worksite Agreement” offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Supervisor Banta to sign the Columbia Greene Workforce Worksite Agreement for 2015 Summer Youth Employment and Training Program.

All members in favor – motion carried.

Resolution No. 124 -15 “Grant Permit to homeowner to reside in Travel Trailer While They Rebuild Home” offered by Councilperson Cords and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the CEO to grant a permit to Mr. & Mrs. Carrado of 235 Floyd Hawver Road, to reside in a travel trailer while their home is built after being destroyed by fire.

All members in favor – motion carried.

Resolution No. 125 -15 “Move Forward with Ambulance Building Proposal from Scott Lane” offered by Councilperson Cords and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby agree to move forward with ambulance building proposal from Scott Lane, P.E in the amount of \$3,500.

All members in favor – motion carried.

Public Comment

Robert Uzillia asked about the time frame for doing the sidewalk project on Main Street.

Supervisor Banta explained that the Town would need about \$400,000 to do the sidewalk project with bike path. The Board needs to discuss how they are going to do this and where they will get more funding for the project.

Sylvia Hasenkopf reported there are about 250 Hometown Hero Banners up around the town. There are more people coming to town to look at our banners.

Robert Uzillia asked if the power lines from the dispatch building for the solar farm could be buried.

Councilperson Joyce asked if the Planning Board was ever informed of the solar farm going in the County Farm.

Planning Board Chairman Dan Benoit explained the Planning Board was contacted either by an engineer or Solar City on the County solar farm project, and asked if this project had to go through the Site Plan Review. Dan Benoit informed them they did not have to go through the Site Plan Review process. He based his decision on the fact the County did not have to go through the Site Plan Review process when they put up the 911 Building. He said the Town may receive a letter asking that the County be Lead Agency in the project.

Planning Board Chairman Dan Benoit reminded the Board that he had asked for referendum on the Zoning issue. He said the Attorney for the Town Tal Rappleyea informed him the Town could not pay for the referendum vote. Dan Benoit informed the Town Board he obtained private funding for the referendum and asked if it could be for this November's election.

Tal Rappleyea said it could be on the ballot in November, but it would be a non-binding referendum.

Supervisor Banta explained the Board has taken public input and has changed and amended the Zoning document many times.

Dan Benoit asked the Town Board for a vote on the matter of a referendum.

Councilperson Cords said she feels it is a good idea to have a referendum.

Councilperson Joyce said there is a possibility the Board will vote on the Zoning before the November elections. Dan Benoit said that if the Board agreed to a referendum, then the Town Board would not vote on Zoning until after the elections.

Chairman Dan Benoit asked about the comments that were submitted to the Town Board on the subject of Zoning. He said the Town Board did not have to review the comments. He said once the comments were reviewed by the Town Board, it needed to be done in a public meeting and not in a closed meeting.

Supervisor Banta explained the meetings were not closed but were with the Town's attorneys.

Tal Rappleyea said that everything they did in the attorney-client meetings were solely for attorney-client benefit.

Supervisor Banta stated the public hearing for zoning has not been determined and will be at a future date.

Tal Rappleyea said the Town Board should ask the consultant if she is interested in performing the SEQR Review.

A motion was made by Councilperson Joyce and seconded by Councilperson Cords to adjourn the meeting at 8:50 PM.

Respectfully submitted,

Tara A. Rumph, RMC,
Cairo Town Clerk



Minutes

**Town of Cairo
Town Board Special Meeting @ 9am
Location: Town Hall Meeting Room**

June 10, 2015

The Town Board of the Town of Cairo met for a Special Town Board meeting on Wednesday, June 10, 2015 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta, called the meeting to order at 9:00 AM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords and Councilperson Joyce. Councilperson Puorro and Councilperson Ostrander were absent.

Supervisor Banta opened the special meeting to engage in Labor Negotiations with the Ambulance and Highway Departments respectively.

Resolution No. 126 -15 “Board to Move into Executive Session” offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 9:15 AM to engage in labor negotiations.

All members in favor – motion carried.

Resolution No. 127 -15 “Board to exit Executive Session” offered by Councilperson Joyce and seconded by Councilperson Cords.

All members in favor – motion carried.

Resolution No. 128 -15 “Hire Nan Stolzenburg for SEQR work” offered by Councilperson Cords and seconded by Councilperson Joyce:

The Town Board of Cairo hereby hires Nan Stolzenburg of Community Planning & Environmental Associates based on the fee schedule and cost estimate presented.

All members in favor – motion carried.

Resolution No. 129 -15 “Pay additional money for July 4th Fireworks Display” offered by Supervisor Banta and seconded by Councilperson Cords:

The Town Board of Cairo hereby approves an additional expense of \$500 for a total of \$4,500 for the July 4th Fireworks Display.

All members in favor – motion carried.

Respectfully submitted,

Ted Banta
Supervisor