



## Minutes

### Town of Cairo

Special Town Board Meeting @ 10:00AM

Location: Town Hall Meeting Room

November 5, 2015

The Town Board of the Town of Cairo met for a Special Town Board meeting on Thursday, November 5, 2015 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta, called the meeting to order at 10:00AM and then asked the attendees to Pledge Allegiance to the flag. The following Board Members were in attendance: Councilpersons Cords, Ostrander and Joyce. Councilperson Puorro was absent.

Also in attendance were representatives from Bast Hatfield, Best Paving, Hannaford, Elliot Fishman from Santos and Associates and Robert Hempstead, Highway Superintendent.

Discussion arose on how to remedy Lake Avenue to meet the approved submitted specifications.

### **Resolution No. 212-15 "Lake Avenue Repairs Prior to Road Dedication"**

Councilperson Ostrander offered the following resolution and moved its adoption:

WHEREAS, Hannaford submitted plans for Lake Avenue and the Town of Cairo Planning Board approved said plans.

WHEREAS, upon inspection, by Highway Superintendent Robert F. Hempstead, it was found that there were deficient sections of road as per approved plans.

WHEREAS, it is agreed upon that Elliot Fishman from Santos and Associates will be on site during repairs to Lake Avenue.

NOW THEREFORE BE IT RESOLVED, Bast Hatfield and the Town of Cairo have agreed that reclamation from Route 23B to transition line, completely remove subbase and install new hot asphalt as per specifications submitted to the planning board. \$20,000.00 will be put in an escrow account for future road maintenance, curbing will be repaired and restriping of all traffic lines will be installed.

Councilperson Cords seconded the motion.

All members in favor - motion carried.

**Resolution No. 213-15 “Authorization for Highway Superintendent Robert F. Hempstead to Purchase Under New York State Piggybacking Law One (1) 2016 Dodge Ram 3500 D28L62”**

Councilperson Cords offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to Purchase under New York State Piggybacking law from Onondaga County bid reference #7974, one (1) 2016 Dodge Ram 3500 D28L62.

Councilperson Joyce seconded the motion.

All members in favor - motion carried.

**Resolution No. 214-15 “Authorization for Highway Superintendent Robert F. Hempstead to Bid one F550 Regular Cab and Chassis Truck with a Diesel Motor”**

Councilperson Ostrander offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to bid one F550 Regular cab and chassis truck with a diesel motor fitted with snow removal equipment.

Councilperson Joyce seconded the motion.

All members in favor - motion carried.

**Resolution No. 215-15 “Authorization for Highway Superintendent Robert F. Hempstead to Purchase one 2015 or newer F450 Diesel 4X4 Crew Cab/Chassis”**

Councilperson Ostrander offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to purchase one 2015 or newer F450 diesel 4X4 crew cab/chassis.

Councilperson Cords seconded the motion.

All members in favor - motion carried.

**Resolution No. 216-15 “Board to Enter into Executive Session”**

Councilperson Ostrander offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 11:15AM 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.

Councilperson Cords seconded the motion.

All members in favor - motion carried

**Resolution No. 217-15 “Board to Exit Executive Session”**

Councilperson Cords offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 11:33AM.

Councilperson Ostrander seconded the motion.

All members in favor - motion carried.

**Resolution No. 218-15 "Hire Zoning Enforcement Officer"**

Councilperson Ostrander offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Robert Fritze as the Town of Cairo Zoning Enforcement Officer effective immediately for a salary of \$20,000.00 per year with a minimum of a twenty hour work week.

BE IT FURTHER RESOLVED, that Robert Fritze must tender his Board of Assessment Review resignation immediately.

Councilperson Joyce seconded the motion.

All members in favor - motion carried.

Councilperson Ostrander made a motion to adjourn at 11:50AM.

Councilperson Joyce seconded the motion.

All members in favor - motion carried.

Respectfully submitted,

Debra Sommer

First Deputy Town Clerk