

## **Minutes**

## Town of Cairo Town Board Meeting @ 7:00 pm Location: Town Hall Meeting Room

## December 11, 2017

The Town Board of the Town of Cairo met for a Health and Board Meeting on Monday, December 11, 2017 at the Town Hall, Main Street, Cairo, New York.

Supervisor Benoit called the meeting to order at 7:05pm and asked the attendees to Pledge Allegiance to the Flag. The following Town Board Members were present: Councilperson Cords and Councilperson Joyce. Councilperson Ostrander and Councilperson Warner were absent.

Supervisor Benoit stated that the health board meeting will have to be rescheduled to Wednesday, December 27, 2017 at 7:00pm due to the fact that the town did not receive the letter from Dr. Schneider's office regarding the pig farm that was mailed on Friday.

Discussion arose over planning board rules and regulations. Supervisor Benoit set a public hearing date for January 8, 2018 at 7:00pm for the purpose of decreasing planning board members.

**<u>Resolution No. 206-17</u>** "Authorize Supervisor to Sign Agreement with Greene County Emergencies (Paramedic) Services" offered by Councilperson Joyce and seconded by Councilperson Cords:

WHEREAS, the Town of Cairo received the 2018 Agreement for Advanced Life Support (Paramedic) Services from Greene County Emergencies Services for a cost of \$56,019.00;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Cairo does authorize the Town Supervisor to sign the 2018 agreement with Greene County Emergencies Services.

All members in favor – motion carried.

<u>Resolution No. 207-17</u> "Mobile Home License Renewal" offered by Supervisor Benoit and seconded by Councilperson Cords:

WHEREAS, Ordinance for the regulation of mobile homes and mobile home parks and travel trailers and trailer camps states that building inspector approval and resolution of the Town Board is required for the renewal of annual permit.

RESOLVED, that the Town board does hereby authorize First Deputy town clerk to issue and collect permit fees for any mobile home park, mobile home, travel trailers and trailer camps inspected and approved by building inspector.

All members in favor – motion carried.

<u>Resolution No 208-17</u> " Purchase Town (2) One way Plows: offered by Councilperson Joyce and seconded by Councilperson Cords:

RESOLVED, the Town board does hereby authorize the Highway Superintendent to purchase two(2) one way plows from Viking Cives under Oneida County contract number 1889

BE IT FURTHER RESOLVED, that purchase price will not exceed \$13,500.00.

All members in favor – motion carried.

The minutes of December 4, 2017 were approved by Councilperson Joyce and seconded by Councilperson Cords. A motion was made by Councilperson Cords and seconded by Councilperson Joyce to adjourn the meeting at 8:05pm.

Respectfully submitted,

Debra Sommer

First Deputy Town Clerk