



## **Minutes**

**Town of Cairo**

**Special Meeting @ 7:00pm**

**Location: Town Hall Meeting Room**

**March 12, 2018**

The Town Board of the Town of Cairo met for a Town Board Meeting on Monday, March 12, 2018 at the Town Hall, Main Street, Cairo, New York.

Supervisor Benoit called the meeting to order at 7:10 pm and asked the attendees to Pledge Allegiance to the Flag.

Attendance: Councilperson Cords, and Councilperson Watts were present. Councilperson Joyce and Councilperson Warner were absent.

Supervisor Benoit stated that there will be a public hearing on the Solar Moratorium on Monday April 2, 2018 at 7:00 pm at the town hall for interested persons.

Supervisor Benoit amended Resolution No: 67 and Resolution No: 68 as follows:

**RESOLUTION NO. 2018-67A "Authorization to Apply for USDA Grant Funding for Ambulance Building Renovations"** Offered by Supervisor Benoit and seconded by Councilperson Cords;

**WHEREAS**, the Town of Cairo desires to obtain grant funding to offset the costs of renovating the town's ambulance building and garage, and

**WHEREAS**, such grant funding is currently available from the United States Department of Agriculture (USDA), now therefore,

**BE IT RESOLVED**, the Town Board does hereby authorize the town supervisor or his designee to apply for USDA grant funding to assist in funding the renovation costs of the town's ambulance building and garage.

Supervisor Benoit – Aye, Councilperson Cords –Aye, Councilperson Joyce-Absent, Councilperson Watts-Aye, Councilperson Warner-Absent. Motion carried.

**RESOLUTION NO. 2018-68A** “Authorization to Apply for USDA Grant Funding for Community Center Acquisition and Renovations” offered by Supervisor Benoit and Councilperson Watts;

**WHEREAS**, the existing Town of Cairo Community Center currently located in the part of Cairo commonly known as Acra requires substantial renovations and remodeling, and

**WHEREAS**, the Town of Cairo desires to relocate the community center closer to Main St. to provide better community access in a more modern facility, and

**WHEREAS**, the Town of Cairo desires to obtain grant funding to offset the costs of purchasing an existing building and renovating it to serve as the town's Community Center, and

**WHEREAS**, such grant funding is currently available from the United States Department of Agriculture (USDA), now therefore,

**BE IT RESOLVED**, the Town Board does hereby authorize the town supervisor and his designee to apply for USDA grant funding to assist in funding the purchase of property and renovation costs associated with the relocation and modernization of the town's community center.

Supervisor Benoit – Aye, Councilperson Cords – Aye, Councilperson Joyce – Absent, Councilperson Watts - Aye, Councilperson Warner - Absent. Motion carried.

**RESOLUTION NO. 2018-80** “Board to Move into Executive Session” offered by Supervisor Benoit and seconded by Councilperson Cords:

Supervisor Benoit – Aye, Councilperson Cords – Aye, Councilperson Joyce – Absent, Councilperson Watts – Aye, Councilperson Warner -Absent. Motion carried.

**RESOLUTION NO. 2018-81** “Board to Exit Executive Session” offered by Supervisor Benoit and seconded by Councilperson Watts:

**BE IT RESOLVED**, that the Town Board of the Town of Cairo does hereby exit Executive Session at 7:52 PM.

Supervisor Benoit – Aye, Councilperson Cords – Aye, Councilperson Joyce - Absent, Councilperson Watts - Aye, and Councilperson Warner - Absent. Motion carried

Supervisor Benoit made a motion at 07:53 PM to adjourn, and Councilperson Cords seconded the motion. All members present in favor. Motion carried.

Respectfully submitted,

Kathleen Rockefeller  
Deputy Town Clerk