



Minutes

Town of Cairo

Town Board Meeting @ 7:00 pm

Location: Town Hall Meeting Room

The Town Board of the Town of Cairo met for a Town Board Meeting on Monday December 3, 2018, at the Town Hall, Main Street, Cairo, New York.

Supervisor Benoit called the meeting to order at 7:03 and asked the attendees to Pledge Allegiance to the Flag.

Attendance: Supervisor Benoit, Council Member Cords, Council Member Joyce, Council Member Warner & Council Member Watts.

Review and Approval of Minutes:

October 1st, 2018: Offered by Council Member Warner & seconded by Council Member Joyce
Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye, Council Member Warner – Aye, Council Member Watts – Aye. Motion carried.

November 5th, 2018: Offered by Council Member Joyce & seconded by Supervisor Benoit.
Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye. Council Member Warner – Nay, Council Member Watts – Nay. Motion carried.

Presentation:

School Presentation on proposed Capital Project – Anthony Taibi:

Superintendent Taibi was absent from presentation, had Jeff Variello present the project to the Town Board & public present. Vote is on December 11th, 2018.

Existing Business:

➤ Updates on:

Public Hearing from Sheepdog Warrior Shooting Range 12/12/18 in Catskill

- 6:00 PM @ Catskill Town Hall on Main Street for Public Comments on what it should & how it should be used. Noise pollution & land sharing concerns.

Ambulance Building Renovations – Bid Bond or Performance Bond for Bid Specifications

- Re-designing the building across from the Fire Department and next to the Town Hall Parking Lot. Getting rid of the place that is located on Route 145, near the

Highway Dept. Final design phase. Almost ready to put out to bid & to see how much it will cost. ADA Compliant building.

➤ Water Infrastructure Project

- Done with main appointments in about 2 weeks. List of 22 that still haven't been able to reach, a last chance list. Try to reach out and contact the people, 30 day notice. Rest of the work is out to bid, all bid be in by January 8, 2019. Possibility of looking into more grant money, some applications due somewhere in the summer.

➤ Cypress Creek Pilot Project

- Supervisor Benoit, Attorney Rappleyea, Cairo-Durham School Administration & the schools attorney along with the County Real Property (Ray Ward) & the County Attorney (Ed Kaplan) attended the meeting. Addressed & discussed the 12 acre plot that will hold multiple Solar panels; located behind Rogers Garage on Main St.

New Business:

➤ RFP – Robert Fritz Solar Site Proposal

- NYSERDA would like to assist in the project. Send it out to a few companies for the best/highest bidder. 28 acre plot on Joel Austin Rd., approx. 6,000-10,000 for leasing of an acre. The Town Board will look over the whole project and address it in Januarys Meeting.

➤ Set Reorganizational Meeting Date January 2nd, 2019

- Wednesday January 2nd, 2019 @ 7:00PM

➤ Set Date for Regular Meeting for January; January 14th, 2019

- Monday January 14th, 2019 @ 7:00PM

➤ Set date for Payments of Bills for End of 2018

- Set for Monday December 31st, 2018 @ 11:00AM.

County Highway Superintendent Rob VanValkenburgh has informed us that the NYS DOT Regional Planning Board requested a meeting with representatives from each of the towns & villages in Greene County. Discussing the federal aid program & how to request funding for local projects. Meeting in the training room of the Greene County Emergency Management Building in Cairo on Tuesday December 4th, 2018 @ 2:00PM.

On Tuesday October 30th, 2018 @ 2:15PM the bid for a Truck totaling \$32,436 from Martinelli Auto Sales & Repair was opened in the Town Clerks Office by Debra Sommers of the Highway Department. People who were present; Debra Sommers, Kathy Rockefeller & Kayla Warner.

Department Reports from Board Member Liaisons

Resolution No. 2018-154 “Set Public Hearing concerning the Adoption of a Local Law Prohibiting the Trespassing of Domestic Farm Animals and Fowl”

Offered by Council Member Joyce & seconded by Council Member Watts.

Whereas: the Town of Cairo does is considering the adoption of a town ordinance prohibiting the trespassing of domestic farm animals and fowl on the property of another without the consent of the property owner, and

Whereas: a public hearing is necessary prior to the adoption of any local law or ordinance, now therefore

Be It Resolved: that on January 14, 2018, at 7:00 p.m. at the town hall meeting room, the Cairo Town Board shall hold a public hearing on the adoption of a local ordinance prohibiting the trespassing of domestic farm animals and fowl on the property of another without the consent of the property owner.

Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye, Council Member Warner – Aye, Council Member Watts – Aye. Motion carried.

Resolution No. 2018-161 “Accepting Delinquent EDU Use Charges Greene County Real Property Services Dated November 8, 2018.”

Offered by Council Member Warner & seconded by Council Member Cords.

Whereas, it is necessary for the Delinquent EDU Use Charges (Relevy) to be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town Board of Cairo does hereby accept the Delinquent EDU Use Charge as presented from the Water Administrator in the amount of \$65,935.55 dated November 8, 2018.

Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye, Council Member Warner – Aye, Council Member Watts – Aye. Motion carried.

Resolution No. 2018-162 “Accepting Delinquent Sewer Use Charges Greene County Real Property Services Dated November 8, 2018.”

Offered by Council Member Joyce & seconded by Council Member Watts.

Whereas, it is necessary for the Delinquent Sewer Use Charges (Relevy) to be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town Board of Cairo does hereby accept the Delinquent Sewer Use Charge as presented from the Water Administrator in the amount of \$39,305.27 dated November 8, 2018.

Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye, Council Member Warner – Aye, Council Member Watts – Aye. Motion carried.

Resolution No. 2018-163 “Accepting Delinquent Water Use Charges Greene County Real Property Services Dated November 8, 2018.”

Offered by Council Member Warner & seconded Council Member Joyce.

Whereas, it is necessary for the Delinquent Water Use Charges (Relevy) to be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town Board of Cairo does hereby accept the Delinquent Water Use Charge as presented from the Water Administrator in the amount of \$38,625.64 dated November 08, 2018.

Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye, Council Member Warner – Aye, Council Member Watts – Aye. Motion carried.

Resolution No. 2018-164 “Accept Sewer use Billing”

Offered by Council Member Cords & seconded by Council Member Watts.

Whereas, it is necessary for the Sewer Use Billing be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town Board does hereby accept the Sewer Use Billing from the Sewer Administrator in the amount of \$33,651.38 dated November 8, 2018.

Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye, Council Member Warner – Aye, Council Member Watts – Aye. Motion carried.

Resolution No. 2018-165 “Water Penalty Adjustment”

Offered by Council Member Cords & seconded by Council Member Watts.

Whereas, it is necessary for the Water penalty adjustment to be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town Board accepts the adjustment to the Water penalties dated November 7, 2018 to be credited to Account Number 0225 for \$15.83 and account Number 0460 for \$35.26 which was erroneously posted.

Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye, Council Member Warner – Aye, Council Member Watts – Aye. Motion carried.

Resolution No. 2018-166 “Budget Amendment and payments of Bills on Abstract #312”

Offered by Council Member Warner & seconded by Council Member 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	A1355.113	Assessor – Pers Serv. Clerk	-513.60
To	A1355.4	Assessor – Contractual	+513.60
From	A1410.117	Town Clerk – Pers Serv.	-903.00
To	A1410.118	Town Clerk – Pers Serv.-Deputy	+903.00
From		Fund Balance	-11,283.41
To	A1420.4	Law – Contractual	+4,372.37
To	A1620.410	Police Bldg – Contractual	+249.55
To	A1620.411	Library – Contractual	+64.00
To	A1680.416	Central Data – Contractual	+410.57
To	A1680.418	Central Data – Contractual	+169.95
To	A1910.4	Unallocated Insurance	+257.50
To	A5182.4	Street Lighting – Contractual	+4,556.95
To	A6410.4	Publicity – Contractual	+59.40
To	A7110.4	Parks – Contractual	+1,143.12
From	A3120.2	Police – Equipment	-488.63
To	A3120.4	Police – Contractual	+488.63
From	A3620.113	Safety Insp Clerk 2-Persl Serv	-669.00
To	A3620.111	Safety Insp Clerk 1-Persl Serv	+669.00
From	A8020.150	Planning Board – Persl Serv	-258.50
To	A8020.107	Planning Board – Pers Serv-Clerk	+258.50
From		Fund Balance	-37,483.96
To	DA5110.150	General Repairs-Persl Serv	+13,508.20
To	DA5130.400	Machinery – Contractual	+9,792.59
To	DA5142.150	Snow Removal – Persl Serv	+3,217.34
To	DA5142.2	Snow Removal – Equipment	+9,999.90
To	DA9030.8	Social Security/Medicare	+676.98
To	DA9089.803	Benefits – Uniforms	+288.95
From	SS8120.4	Sanitary Sewers – Contractual	-276.79

To	SS8110.4	Sewer Admin – Contractual	+276.79
From	SW8310.2	Water Admin – Equipment	-771.98
To	SW8310.103	Water Admin – Persl Serv	+362.96
To	SW8310.4	Water Admin - Contractual	+409.02

And be it further Resolved, the Town Board does hereby authorize that Abstract #312, consisting of 2018 Vouchers #103498 through #103607 in the amount of \$339,070.67 is approved for payment.

The total amount to be paid from the:

General Fund -	\$171,553.86	Hydrant -	
Highway Fund -	\$112,097.97	Sewer Fund -	\$12,843.78
Soccer Field Proj. -		Water Fund -	\$1,622.50
Street Lighting -		Capital Water -	\$37,240.15
Trust & Agency -	\$87.23	Sidewalk -	\$3,625.18

Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye, Council Member Warner – Aye, Council Member Watts – Aye. Motion carried.

Resolution No. 2018-167 “Re-Appoint Trustee Mary Finneran to the Town of Cairo Public Library Board of Trustees”

Offered by Council Member Cords & seconded by Council Member Watts.

Whereas: the Mary Finneran currently serves as a Library Board Trustee for the Town of Cairo Public Library, and

Whereas: Mary Finneran’s term expires December 31, 2018 and the Library Board of Trustees has recommended her re-appointment, now therefore

Be It Resolved: that the Cairo Town Board hereby re-appoints Mary Finneran to the Town of Cairo Public Library Board of Trustees, effective January 1, 2019.

Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye, Council Member Warner – Aye, Council Member Watts – Aye. Motion carried.

Enter Executive Session @ 8:35PM

Offered by Council Member Warner & seconded by Supervisor Benoit.

Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye, Council Member Warner – Aye, Council Member Watts – Aye. Motion carried.

Exit Executive Session & Town Board Meeting @ 9:14PM

Offered by Supervisor Benoit & seconded by Council Member Watts.

Supervisor Benoit – Aye, Council Member Joyce – Aye, Council Member Cords – Aye, Council Member Warner – Aye, Council Member Watts – Aye. Motion carried.

Respectfully Submitted

Kayla L. Warner
Town Clerk