



## Minutes

Town of Cairo

Monday April 22<sup>nd</sup>, 2019

Special Town Board Meeting @ 7:00pm

Location: Town Hall Meeting Room

The Town Board of the Town of Cairo met for a Special Town Board Meeting on Monday April 22<sup>nd</sup>, 2019 at the Town Hall, Main Street, Cairo, New York.

Supervisor Benoit called the meeting to order at 7:00PM and asked the attendees to Pledge Allegiance to the Flag.

Attendance: Supervisor Benoit, Council Member Cords and Council Member Joyce.

Absent: Council Member Warner and Council Member Watts.

### **Resolution No. 2019-80 "Signing of Aggregation Program Agreement for Constellation NewEnergy Inc."**

Offered by Council Member Cords and seconded by Council Member Joyce.

**Whereas**, as authorized by the New York Public Service Commission (PSC) Order (Case 14-M-0224: <http://documents.dps.ny.gov/public/Common/ViewDoc.aspx?DocRefId={C6692AF5-91A5-4C00-BE0B-8A6D69901772}>) Proceeding on Motion of the Commission to Enable Community Choice Aggregation Programs, Order Approving Community Choice Aggregation Programs with Modifications (Issued Jan. 18, 2018) (the "Program Order"), the municipality represents and warrants it has adopted a Local Law (as defined below) to participate in the Program (as defined below) to aggregate certain residential and small commercial retail electrical loads located within its jurisdictional boundaries, as further described in the Program Order and the CCA Implementation Plan administered by Good Energy, L.P. (the "CCA Administrator"), and arrange for competitive retail electric supply for their retail electrical accounts (the "Aggregation"); and

**Whereas**, for purposes of this Agreement, local Law means a local law, resolution, ordinance or other regulation adopted by the Municipality in accordance with all applicable general municipal laws which authorize Municipality to join the Program (as defined below); and

**Whereas**, the Municipality has taken the requisite steps to obtain authorization to participate in the community choice aggregation program as described in the CCA Implementation Plan (the “Program”); and

**Whereas**, the Municipality has selected Constellation as the Supplier for the Aggregation under the Program; and

**Whereas**, the Parties desire to establish the rights and obligations of the Parties with respect to the Program.

**Now, Therefore**, the Parties, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, agree as follows; Article 1 – Article 9.

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

**Resolution No. 2019-81 “Hire Part Time Parks, Buildings and Grounds Laborer”**

Offered by Supervisor Benoit and seconded by Council Member Cords.

**Be It Resolved**, the Town Board of the Town of Cairo does hereby hire Brian Langsford as a part-time laborer for Parks, Buildings and Grounds laborer beginning April 22<sup>nd</sup>, 2019.

**Be It Further Resolved**, rate of pay will be \$11.10/hour and not to exceed 25 hours a week.

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

**Resolution No. 2019-082 “Authorization to Attend 2019 PERMA Conference”**

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

**Whereas**, the Public Employee Risk Management Association’s (PERMA) 2019 Conference will be held on May 23<sup>rd</sup> and 24<sup>th</sup> in Lake George, New York; and

**Whereas**, Louann Arp has expressed an interest in attending the conference and has stated the training offered would assist her in the performance of her duties in respect to Worker’s Compensation; and

**Whereas**, the cost of attendance is free for the first registrant from each municipality; therefore be it

**Resolved**, the Town Board does hereby authorize Louann Arp to attend the 2019 PERMA conference in Lake George on May 23<sup>rd</sup> and 24<sup>th</sup> and will be reimbursed mileage in accordance with established town policy.

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

**Adjourn Town Board Meeting @ 8:09PM**

Offered by Council Member Cords and seconded by Supervisor Joyce.

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

Respectfully submitted,

Kayla L. Warner  
Town Clerk