



## **CAIRO TOWN BOARD MEETING AGENDA August 12, 2019**

**Call to Order  
Pledge of Allegiance  
Attendance**

**Approval of Minutes** – July 1, 2019 Meeting

**Existing Business:**

- A. Water Infrastructure Project – In Progress
- B. ELAN – Grant Application Completed
- C. Civil Service – Approval of Dep. Hwy. Supt. – Exempt Class
- D. Clean Energy – PILOT for Solar Project

**New Business:**

- A. Lucille Bertone – Request to Rename Street Signs
- B. Arlene Maben – Friends of the Cairo Dog Park - Upgrades
- C. Ambulance Purchase & Rent or Purchase O<sub>2</sub> Cylinders
- D. Code Enforcement – Dilapidated Building Report
- E. Vietnam Traveling Wall – Attend Organizational Meeting 8/14
- F. Subdivision Law Amendments
- G. Proposed Local Law – Tax Exemptions under RPTL 421-f
- H. Discussion Regarding Exemption under RPTL 485-b

**Correspondence:**

- 1. Hemp Industry/IDA Meeting – 8/27 @11:30 am Town Hall
- 2. Eagle Scout – Court of Honor – 8/17 – Noon – Gallagher's.

**Resolutions:**

- 1. 2019-\_\_\_: 2019-2020 JCAP Grant Application
- 2. 2019-\_\_\_: Release of HUD Funds to Cairo Development Foundation
- 3. 2019-\_\_\_: EDU Billing ADJUSTMENT
- 4. 2019-\_\_\_: Sewer Billing ADJUSTMENT
- 5. 2019-\_\_\_: ENFORCMENT PROCEDURE FOR REMOVAL OF TRASH,ETC
- 6. 2019-\_\_\_: Authorize Purchase of Pipe Locator
- 6. 2019-\_\_\_: Budget Amendments & Payment of Bills on Abstract #308
- 7. 2019-\_\_\_: Receipt of Supervisor's Report