

 **CAIRO TOWN BOARD MEETING AGENDA**

**February 3, 2020**

**Call to Order**

**Pledge of Allegiance**

**Discussion with Greene County Council of the Aging**

Dorothy True and Terry McGee Ward

**Approval of Minutes –** December 16, 2019 Meeting

 December 31, 2019 Meeting

 January 6, 2020 Meeting

**Report of Committees** –

 John Coyne - Emergency Planning

 Greene County EMS

 Water/Sewer

 Stephen Kralovich - Court

 Highway Department

 Police Department

 Mary Jo Cords - Assessor

 Insurance/Health Insurance

 Library

 Tim Powers - Ambulance

 Animal Control

 Festivals/Parades/Youth Fair

 Jason Watts - Code/Building/Zoning

 Planning Board

**Existing Business:**

1. Police – Richard Busch

2. Sidewalk Project

3. Ambulance Building Project

4. Delaware Engineering – Update on Water Project, Update on software

**New Business:**

1. Augie Freemann – To discuss property subdivision

2. Zerbini Family Circus – Requesting to bring the circus to town on June 24th

**Correspondence**:

1. Correspondence from Crystal Brook advising their intent to purchase a

 Liquor license

**Resolutions:**

1. 2020-041 – Acra Community Center Rental Agreement
2. 2020-042 - Remove Probationary Period
3. 2020-043 – Authorize Purchase of Skid-Steer Loader
4. 2020-044 - Authorization to Designate a Supervisor Clerk
5. 2020-045 – Advertise for Bid for Annual Maintenance of Town Owned

 Cemeteries

1. 2020-046 – Authorization to Bid on Ford F150
2. 2020-047 – Authorization to Purchase a Wheel Loader
3. 2020-048 – Accept Water Billing Correction
4. 2020-049 – Agreement for the Expenditure of Highway Moneys Section
5. of the Highway Law

 10. 2020-050 – Amend 2020 Budget to reflect Receipt of Justice Court

 Assistance Program (JCP) Grant Monies and Expenses

 11. 2020-051 – Authorize for Purchase and Labor of E-One Pump

 12. 2020-052 - Authorize Supervisor to Advertise to Bid Ambulance Building

 Project in Three Phases

 13. 2020-053 – Amend Budget for Deputy Town Superintendent of Highways

 and Highway Superintendent Clerk Positions

14. 2020-054 – Budget Amendments and Payment of Bills on Abstract #302

**Public Comment**:

1. Jay Garuc