



Minutes

Town of Cairo

Town Board Workshop Session

Wednesday August 19th, 2020 (Open to the Public)

DRAFT

The Town Board of the Town of Cairo met for a workshop meeting on Wednesday August 19th, 2020 at the Town Hall, Main Street, Cairo, New York.

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

Attendance: Supervisor Coyne, Council Member Cords, Council Member Kralovich, Council Member Powers.

Absent: Council Member Watts

Public Hearings:

1. Adopt NYSERDA Law Regulating Battery Energy Storage Facilities
 - Open Public Hearing @ 7:00

Offered by Council Member Kralovich and seconded by Council Member Powers.

Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, Council Member Watts – Absent. Motion Carried.

- i. No questions from the audience
- ii. This is based on a model law by NYSERDA, there are some questions that the Town would need to answer for economic review in order to move forward. As long as most answer are no, we can determine that the Town has no substantial economic impact. Plan to adopt law on Sept. 14th, 2020.
(Resolution 'No Substantial Economic Impact)?

Offered by Supervisor Coyne and seconded by Council Member Cords.

- Closed Public Hearing @ 7:02

Offered by Council Member Powers and seconded by Council Member Kralovich.

Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, Council Member Watts – Absent. Motion Carried.

Items to Discuss:

- Insurance
 - i. Discussed insurance for all of the vehicles.
 - 1. Currently trying to sell equipment that is surpluses, along with getting vehicles off the road to decrease insurance costs.
 - 2. The Town Board is going to discuss with Art on how we can start moving equipment and vehicles out to auction and entering a contract with Auctions International, if help is needed the Board can intervene and work together.
 - ii. Discussion about Cyber Attacks on the Town and what it could cost to protect and how we go about it.
- Employee Handbook
 - i. Address Sleeping on the Job
 - 1. This pertains to the ambulance dept. and other essential depts.
 - ii. 30 min breaks
 - 1. When you are to get your break(s) and how long of a work day is needed to cover your 30 min break.
- Set a time to meet with the Library Board
 - i. Have Marianne set up a meeting time whether it be in the evening or on a weekend to meet and discuss on going issues or daily discussion.

Other Business:

- Stacy needs to address the tenants that are in the old motel, possible scheduling of a fire inspection.
- Camera contract should be complete and cameras should be put up sometime in September.
- Zombie Law was address by resident Kevin Hicks.

Resolution No. 2020-124 “Adoption of Unsafe Building Law”

Offered by Council Member Kralovich and seconded by Supervisor Coyne.

BE IT RESOLVED, that the Cairo Town Board does hereby adopt Local Law #1 of 2020, entitled “Unsafe Buildings,” a copy of which is attached hereto for reference.

Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, Council Member Watts – Absent. Motion Carried.

Resolution No. 2020-135 “Authorization for the Retention of Napoli Shkolnik PLLC”

WHEREAS, NAPOLI SHKOLNIK PLLC, attorneys at law, are uniquely familiar with the effects of perflourinated compounds (PFCs) or any unregulated contaminants in the water supply wells, and the ability to recover for damages in the event of its presence within the Town’s water supply wells; and

WHEREAS, NAPOLI SHKOLNIK PLLC, made a proposal to the Town Board on March 2, 2020; now therefore be it:

RESOLVED, that:

1. The Town Board hereby authorizes the retention of the services of NAPOLI SHKOLNIK PLLC, pursuant to the terms of the fee proposal offered to the Town dated August 4, 2020 (copies attached), as more fully set forth therein.
2. That the Town Board hereby authorizes John Coyne, Town Supervisor to execute the NAPOLI SHKOLNIK PLLC retainer agreement.
3. That the Town Board hereby authorizes John Coyne, Town Supervisor, to cause same to be delivered to NAPOLI SHKOLNIK PLLC.

Offered by Supervisor Coyne and seconded by Council Member Cords.

Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, Council Member Watts – Absent. Motion Carried.

Resolution No. 2020-136 “Waive the Fee for a Firework Permit”

Offered by Supervisor Coyne and seconded by Council Member Powers.

WHEREAS, The Cairo Chamber of Commerce is having Fireworks during the Apple Harvest Festival. Currently there is a \$100 Fireworks permit. The Chamber is requesting a waiver of that fee. Therefore;

BE IT RESOLVED, that the Cairo Town Board does hereby waive the \$100 Fireworks fee for the Cairo Chamber of Commerce Fireworks during the Apple Harvest Festival.

Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, Council Member Watts – Absent. Motion Carried.

Adjourn Town Board Meeting @ 7:28 PM

Offered by Council Member Powers and seconded by Council Member Kralovich.

Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, Council Member Watts – Absent. Motion Carried.

Respectfully submitted,

Kayla L. Warner
Town Clerk