

## Minutes

Town of Cairo

## Monday Oct. 5<sup>th</sup>, 2020

## Town Board Meeting @ 7:00 pm

## Location: Cairo Town Hall (Open to the Public)

The Town Board of the Town of Cairo met for a Town Board Meeting on Monday October 5, 2020. Supervisor Coyne called the meeting to order @ 7:00 and asked the attendees to Pledge Allegiance to the Flag. Attendance: Supervisor Coyne, Council Member Cords, Council Member Kralovich, Council Member Powers, Council Member Watts (absent).

**First up:** Edward Carey and Javier Barrios both were here from Good Energy, LP. They explained the program on what was saved last year. On this program the residents that are on it they can leave the program without any problems. It is a program where the residents who are on the program can stay on or go opt out at any time. The letters will only be sent out to renew to only people that are on the program already no letters will be sent to the residents that are not on it.

The program's contract must be renewed by the end of October. The Supervisor Coyne and the board discussed it. They will do a resolution on it.

### **Review and Approval of Minutes:**

**September 14, 2020:** Offered by Council Member Kralovich and seconded by Council Supervisor Coyne Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye Council Member Watts – absent. Motion Carried.

### **Report of Committees:**

John Coyne-

Emergency Planning;

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Nothing to Report

Greene County EMS;

Nothing to Report

<u>Water/Sewer</u>; Test complete for 3 ¼ PFOA, New well house was an unsuccessful issue. The shaft that went down the well but did damage. This is due to the incorrect shaft and incorrect length, which was too short.

#### Stephen Kralovich-

Court; Still working on their limited bases Gov. Cuomo has put more mandates on.

<u>Highway Department</u>; Mountaineer Trail (Dinger Dr., The sidewalk is almost completed discussed sidewalk putting stone instead of grass.

Police Department; 35 criminal completes, 181 incidents and 1077 citizen assist.

#### Mary Jo Cords-

Assessor; 27 Property transfer, 14 sales

Insurance/Health Insurance; The insurance folder just came. No chance to look it over.

<u>Library</u>; Nothing to Report

#### Timothy Powers-

<u>Ambulance</u>; Total calls 84, 47 transfers, the old ambulance was auctioned off. R. Malher on a new ambulance will have to do a resolution to have him to go out for to bid for new ambulance.

<u>Animal Control</u>; nothing to report, town vehicle not used much.

<u>Festivals/Parades/Youth Fair</u>; The Harvest Festival is on Saturday. The Town Officials were asked to be at the Festival.

#### Jason Watts (Absent)-

Code/Building/Zoning;

Nothing to Report(absent)

Planning Board;

Nothing to Report(absent)

#### **Existing Business:**

1. Camera update: Cameras are in and operational at the Town Hall.

#### New Business:

- 1. Discuss Planning Board opening 2021:
  - A: A. Veverka Term ends 12/31/2020 will be open for applications.

Alt: S. Poulson Term ends 12/31/2020 will be open for applications.

Will open up for applications

- 2. Discuss Zoning also opening 2021:
  - A. D. Cuti Term ends 12/31/2020 will be open for applications.
- 3. Budget Set 20-21 Budget Dates- not set get.
- 4. Town Laws New Town Local Laws on Parking, Stopping and Standing also Garbage, Rubbish and Refuse. Set Public Hearing for them On October 21, 2020 for both Laws act the Workshop meeting.
- 5. Solar Pilot program on hold for now.

- 6. Halloween: The firehouse will be handing out candy outside for the kids and have a few Halloween blow-ups. The Town Hall will also have businesses and organizations handing out candies to the trick or treaters.
- 7. Discuss Ambulance Administrator to get quotes. Will be doing a resolution for R. Mahler.
- 8. Discussed the stone to put with the new town sidewalks. Art Evens Highway Supervisor suggested the stone be put down in the islands instead of the grass, so that it does not need to be mowed. They usual get it at Halsed in Coxsackie.

### Public Comments:

The public discussed the Mid-Hudson Cable internet we have now. There is a lot of interest in get another company. Do to the fact that there is poor reception and not installed in some areas.

Supervisor Coyne said the contract is up with Mid-Hudson soon. Supervisor Coyne and the Town Board will be checking with other cable companies.

*Ed Forrester:* Work was done on Grove St. to repair the water lines. In doing so Ed's property needs repairs done to it. The board will get a hold of Joe Myers and Mike Todaro to repair the damage.

## <u>Resolution No. 2020 – 151</u> "Hire Briana Griffin - Part-time Cleaner"

Offered by Supervisor Coyne and second by Council Member Kralovich.

**Be It Resolved:** that the Cairo Town Board, does hereby hire and appoint Briana Griffin as a part-time cleaner at a pay rate of \$20.00 per hour and shall be assigned to work as needed for a maximum of 20 hrs. per week.

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

<u>Resolution No. 2020 – 152</u> "Appointment of Part-Time Highway Employee" Offered by Council Member Kralovich and seconded my Council Member Powers.

Whereas, there is an opening for part-time employee in the Highway Department. Therefore;

**Be It Resolved,** that Peter Gallo has been hired effective September 28, 2020 at a rate of \$15.00 per hour with the Town of Cairo Highway Department.

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

# <u>Resolution No. 2020-153</u> "Grant Permission to the Justice to apply for the 2020 -2021 JCAP Grant" Offered Council Member Kralovich and seconded by Council Member Powers.

**Whereas,** The Town Board of the Town of Cairo, the Town of Cairo Justice Court needs Ceiling tiles and paint for conference/Court Room,(1) Utility Cart, (4) Stand up Desk Risers, (2) Privacy Filter Screens,

Whereas, there is a 2020-2021 Justice Court Assistance Program (JCAP) available, therefore,

**Be It Resolved,** The Town Board of the Town of Cairo, authorizes the Cairo Town Court to apply for a JCAP grant in the 2020-2021 grant cycle up to the \$30,000.00.

Supervisor Coyne –Aye, Council Member Cords-Aye, Council Member Kralovich-Aye, Council Member Powers-Aye and Council Member Watts – absent. Motion Carried.

<u>Resolution No. 2020-154</u> "Appoint Assessor Clerk/Data Collector" Offered by Council Member Cords and seconded by Council Member Kralovich.

Whereas, there is a need for part-time clerical assistance in the Assessor's office. Therefore;

**Be It Resolved** that the Cairo Town Board does hereby authorize the hire of Carol McBride effective October 14, 2020 at \$15.00 per hour with a maximum annual pay not to exceed the amount allocated in the 2020 budget.

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

<u>Resolution No. 2020-155</u> "Budget Amendments and Payment of Bills on Abstract #310 & Prepaids" Offered by Supervisor Coyne and seconded by Council Member Kralovich.

Whereas, payment of bills should by properly authorized and documented in the minutes; therefore be it

**Resolved,** the Town Board does hereby authorize the Abstract #310 and Prepaid, consisting of 2020 Vouchers #106227 through #106285 in the amount of \$228,588.40 is approved for payment:

The total amount to be paid from the:		
General Fund -	\$43,063.70	Hydrant -
Highway Fund -	\$33,324.57	Capital Water-
Street Lighting -	\$ 4,458.18	Sidewalk - \$80,136.00
Sewer Fund -	\$ 3,551.82	Trust & Agency - \$59,702.20
Water Fund -	\$ 4,351.93	Special Fire -

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

<u>Resolution No. 2020-156</u>"Reciept of Monthly Supervisor's Report" Offered by Council Member Cords and seconded by Council Member Powers.

Whereas, Town Law, Section 125 commands of detailed statement from the Supervisor's office to be rendered to the Town Board of all money received and disbursed and copy filed in the office of the Town Clerk; therefore, be it

**Resolved,** that the Town Board Members accept the monthly Supervisor's Report for October.

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

<u>Resolution No. 2020-157</u> "Authorization to go out to bid for a new Ambulance" Offered by Council Member Cords and seconded by Council Member Powers.

**Be It Resolved,** the Town Board does hereby give Reay Mahler authorization to request bid for a new Ambulance.

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

# <u>Resolution No. 2020-158</u> "Authorization of Supervisor to Sign the Solar Pilot Agreement" Offered by Council Member Cords and seconded by Council Member Powers.

**Resolved,** On October 5, 2020 the Cairo Town Board authorized the Town Supervisor, John Coyne, to sign a Pilot Agreement with ConEdison Clean Engery for a Solar Project at 258 Old Route and County Route 20.

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

## <u>Resolution No. 2020-159</u> "Authorization to go with Delaware Engineering to review the HUD Residential Rehabilitation Grant" Offered by Council Member Powers and seconded by Supervisor Coyne.

**Be It Resolved,** that the Town Board does authorize Delaware Engineering to review the application process for the HUD Residential Rehabilitation Grant.

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

## <u>Resolution No. 2020-160 "</u>Authorization for Supervisor to sign the renewal with good energy under the New York Municipal Engery Program" Offered by Council Member Cords and seconded by Supervisor Coyne.

**Whereas,** previously, the Cairo Town Board signed a contract with Good Engery under the New York Municipal Energy Program for a utility decrease program for the residents of Cairo, NY. This program concludes on December 31, 2020. Therefore;

**Be It Resolved,** On October 5, 2020 the Cairo Board authorized the Town Supervisor, John Coyne, to sign a renewal in the order for those that are currently under the program to continue getting reduced engery rates.

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

### Adjourn Board Meeting @ 8:40PM

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.

**Respectfully Submitted** 

Kathy Rockefeller First Deputy Clerk