

Minutes

Town of Cairo

Monday December 8, 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 December 7, 2020. Supervisor Coyne called the meeting to order @ 7:00 and asked the attendees to Pledge Allegiance to the Flag. Also a moment of silence to remember Pearl Harbor Day.

Attendance: Supervisor Coyne, Council Member Cords, Council Member Kralovich, Council Member Powers, Council Member Watts (on phone).

Review and Approval of Minutes:

October 21, 2020 Workshop: Offered by Council Member Powers and seconded by Supervisor Coyne Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye - Council Member Watts – Aye. Motion Carried.

November 2, 2020_Board Meeting: Offered by Council Member Kralovich and seconded by Supervisor Coyne Supervisor Coyne – Aye, Council Member Cords –Aye, Council Member Kralovich –Aye, Council Member Powers – Aye, Council Member Watts – Aye. Motion Carried.

November 18, 2020 Workshop: Offered by Supervisor Coyne and seconded by Council Member Kralovich Supervisor Coyne – Aye, Council Member Cords –Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, and Council Member Watts – Aye. Motion Carried.

November 25, 2020 Public Hearing: 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, and Council Member Watts – Aye. Motion Carried.

Report of Committees:

John Coyne-

Emergency Planning;

Nothing to Report

Greene County EMS;

Nothing to Report

<u>Water/Sewer</u>: There was a Special Meeting, the EDU payments reduced from \$115 to \$25, and the water payments will have slight increase. There is a small amount of money that is being held as a cushion in case repairs that have to be made.

Stephen Kralovich-

Court; Are still working on a limited basis.

<u>Highway Department</u>; The highway employees have cleared culverts of the debris for the winter.

Ditching on Ira Vail, Timmerman, Beers, Rudolf Weir and Harold Meyers.

One tandem truck is at Ben Funks being repaired.

One new tandem dump truck being spec'd out for us from the dealership

Two 4 foot culvert replacements on Lincoln Drive completed

Two new part-time employees started in November

Two employees home in self quarantine for contact with Covid positive patient. No symptoms in employees.

Mask, Gloves and sanitizers are all available.

Both salt and sand sheds are full and ready for snow.

All plow trucks are dressed and ready for snow.

The upcoming projects:

Awaiting engineer input for replacement of Polly's Rock Bridge.

Plattekill Road and Dorman Road with be postponed until spring.

One employee taking CDL road test in December for FT position

Guardrail replacement on Silver Spur, Joel Austin and Lincoln Drive coming up.

<u>Police Department</u>; 23 total accident investigations, 7 number of arrest, 5 misdemeanors 7 violations and 14 uniform traffic tickets.

Mary Jo Cords-

Assessor: 37 property transfers for the month of September, and 8 valid sales.

Insurance/Health Insurance; None

Library; WiFi use outside during October: 152

NYS require a new Pandemic Response Policy and new Retentions Policy

Program: Safeguarding Against Identity Theft/Holiday Scams: Learning Resource Kits: Book Club for Kids in grades 4-5: A Virtual yoga program continues the last attendance of 34: 53 Library cards were issued September through November. A New book club (Beantown Girls) by Jane Healy: A reminder the library has Ancestry.com, it normally would cost \$100 to \$200 for a yearly subscription is free with a library card.

Timothy Powers-

<u>Ambulance</u>; Total calls 76, 44 transfers, \$41,170 Billed. Need to hire another PT AEMT. There is an Application from Power Kemmy, an AEMT.

Union contract expires on 12/31/2020. Have not heard from the Union Representative on any start Date for negotiations.

The problems with both the hot water and furnace have been resolved. They are working at the Present time.

Animal Control; There were 12 incidents.

<u>Festivals/Parades/Youth Fair</u>; The Christmas parade and vendors event were called off due to Covid.

Jason Watts (Absent)-

Code/Building/Zoning;

Nothing to Report(absent)

Planning Board;

Nothing to Report(absent)

Existing Business: No existing business.

<u>Correspondence:</u> The town received a letter from Nina Heath @ Delightful Bites. Unfortunately Nina was away on vacation and her employee left the water on by mistake. She received her sewer bill. The Supervisor and the Board is looking into the billing on it. They are looking to see to let Her have a break.

Received the Police reform list from Sgt. Busch. Sgt. Busch has started to get a panel together. Richard Busch Cairo Police, Corey Clark Police Union P, Tal Rapplyea town attorney, Michael Wetherbee Rep. of Cairo Durham School Superintendent, Phillip Heath rep. minority, Pasture Victor Nelson rep. religious organization, Sarit Saad Rep. minority Jewish Community, Thomas Vasquez rep. LGBTQ and business owner, Mohammhed Minhajuddin rep, Minority Indian population, Michael Esslie rep business owners Chamber of Commerce, Monica Kenny rep Community, and Jason Fredenburgh GC Mental Health Coordinator. This is something that needs to be followed through with or the Police Dept. and the Town will lose their funding. There is no choice in this matter since this was passed by the Gov. of the state.

New Business:

- 1. Scott Templeton from the County Highway discussed the Main Street Bridge. The work on the bridge has been delayed due to the Covid-19. They have not been able get the parts, they lost three months. They will be getting the parts this week. On the new date to open have been set for January 19th.
- 2. Advance Lift Support (Paramedic) Service. It is the same every year except for the amount. Will be voting on the Resolution.
- 3. The request for the Proposal for the lighting.
 Checking the light around town. It needs to be replaced, Street lighting, Town Hall, Annex Building,
 Senior Center, Town Park, Highway Dept., and Library, Wastewater Treatment Plant.
- 4. Proposal for Recreational Space Concept Planning down The Cairo Town Park. Plan for demographic groups which includes senior citizens and children with special needs. The town has a \$4000 grant from the American Legion which the town has had about 7 years.

Supervisor Coyne: Supervisor Coyne brought up scheduling the last meeting for the year. Supervisor Coyne Suggested that December 30, 2020 be the last meeting. All members of the Town Board agreed.

Supervisor Coyne has heard on the social media people talking about the wood on the town fountain. Just to let People know that needs wood has to be there. The fountain needs to be restored, the Cairo Chamber of Commerce has offered to help.

Council Member Jason Watts it has be brought to his attention that the religious organization in Round Top has a food drive. When they have it the cars are lined up all along the road and block it. The board is going to get a hold of Sgt. Busch to post a car up there for safety purposes.

<u>Public Comments:</u> Emmy Rose wanted to know when the park would be done. Supervisor Coyne said that there is going to be awhile to go yet. Designing, looking for grants and possible donations would be great. Possible starting next year with any luck.

Also asked about the Christmas tree. Supervisor Coyne and Council Member Kralovich that a tree has been donated the workers of the park would be getting it and putting it up. Also getting new set of lights. Also they would be a large picture frame so that parents can put their children behind it and take their pictures.

Resolution No. 2020 –181" Agreement of Advanced Life Support (Paramedic) Services"

Offered by Supervisor Coyne and second by Council Member Powers.

WHEREAS, the GCEMS, Inc is the designated Advanced Life Support (Paramedic) Services provider in Greene County; and

WHEREAS, municipalities within Greene County may participate in the ALS Program through agreements requiring financial contribution; therefore;

BE IT RESOLVED, the Town Board does hereby authorize the Town Supervisor to sign the 2021 contract in the amount of \$57,733.00.

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

<u>Resolution No. 2020 –</u>**182 "Authorization to lease Police Vehicle"** Offered by Council Member Kralovich and seconded my Council Member Watts.

WEREAS, the amount \$25,180.00 is in the 2020 Police Budget for lease payments for police vehicles: and

WHEREAS, a 2020 Police Interceptor SUV can be purchased on NYS Contract #RFB-WC-19023 for the price of \$45,169.75 including options; therefore be it

RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Police Department to purchase (1) 2020 Police Interceptor SUV at NYS Contract Pricing from Beyer Ford; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Town Supervisor to sign a (3) year lease/purchase contract for the same.

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

<u>Resolution No. 2020-183</u> "Big Top Portable Standard/Handicap Toilet Rental Agreement" Offered Supervisor Coyne and seconded by Council Member Watts.

Whereas, the water is turned off for the winter in the Town Park and the bathrooms remain closed until Spring, there:

Be It Resolved, that the Town Board does hereby authorize the monthly rental of a Portable Standard Toilet and a Handicap Portable Toilet from Big Top Portable Toilets.

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

<u>Resolution No. 2020-184</u>"Appointment to the Ethics Board" Offered by Supervisor Coyne and seconded by Council Member Kralovich.

Be It Resolved that the Cairo Town Board does hereby appoint Mark Gorelick to the Town of Cairo Ehics Board.

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

<u>Resolution No. 2020-185</u> "Accept Water Penalties" Offered by Supervisor Coyne and seconded by Council Member Kralovich.

Whereas, it is necessary for the Town Board does hereby accept the Water Penalties be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town Board does hereby accept the Water Peanalties from the Water Administrator in the amount of \$1,314.52 dated November 09,2020.

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

<u>Resolution No. 2020-</u> 186 "Accepting Delinquent Water Use Charges Greene County Real Property Services Dated November 12,2020" Offered by Council Member Watts, and seconded by Council Member Kralovich.

Whereas, it is necessary for the Delinquent Water Use Charges (Relevy) to be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town Board of Cairo does hereby accept the Delinquent Water Use Charge as presented from the Water Administrator in the amount of \$34,666.53 dated November 12, 2020.

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

<u>Resolution No. 2020-187</u> "Accepting Delinquent Sewer Use Charges Greene County Real Property Services **Dated November 12, 2020**" Offered by Council Member Cords and seconded by Council Member Watts.

WHEREAS, it is necessary for the Delinquent Sewer Use Charges (Relevy) to be authorized by the Town Board and documented in the minutes; therefore, be it

Be It Resolved, the Town Board does hereby accept the Delinquent Sewer Use Charge as presented from the Water Administrator in the amount of \$39,026.66 dated November 12, 2020.

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

<u>Resolution No. 2020-188</u>"Accepting Delinquent EDU Use Charges Greene County Real Property Services Dated November 12, 1010" Offered by Council Member Kralovich and seconded by Supervisor Coyne. **WHEREAS,** it is necessary for the Delinquent EDU Use Charges (Relevy) to be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town Board of Cairo does hereby accept the Delinquent EDU Use Charge as presented from the Water Administrator in the amount of \$54,987.00 dated November 12,2020.

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

<u>Resolution No. 2020-189</u>"Accept Sewer Use Billing" Offered by Supervisor Coyne and seconded by Council Member Powers.

WHEREAS, it is necessary for the Sewer Use Billing be authorized by the Town Board and documented in minutes; therefore, be it

Be It Resolved, that the Town Board does hereby accept the Sewer Use Billing from the Sewer Administrator in the amount of \$35,303.89 dated November 12, 2020.

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

<u>Resolution No. 2020-190</u>"Authorize the publishing of a Request for Proposal for the Lighting of Town **Buildings**" Offered by Supervisor Coyne and seconded by Council Member Cords.

Whereas, During recent months, Rise Engineering conducted a lighting audit of the Town owned buildings,

Be It Resolved, that the Town Board is hereby authorizing the publishing of a Request For a Proposal (RFP) for the lighting of Town buildings.

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

<u>Resolution No. 2020-191"</u> Accept EDU Billing" Offered by Council Member Powers and seconded by Council Member Kralovich.

Whereas, it is necessary for the EDU Billing be authorized by the Town Board and documented in the minutes; therefore, be it

Resolved, that the Town Board does hereby accept the EDU Billing from the Sewer Administrator in the amount of \$14,750.00 dated December 1,2020.

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

<u>Resolution No. 2020-192"</u> Move Highway Employee from Part Time to Full Time" Offered by Council Member Watts and seconded by Council Member Cords.

Whereas, William Hull passed his CDL, and there is an operational need for an Additional full time employee as well as an opening, and,

Whereas, William Hull is currently employed by the Town of Cairo Highway Department as a part-time employee at a rate of pay of \$15.00. Therefore;

Be it Resolved, that the Town Board of the Town of Cairo authorizes the change in employment status for William Hull from part time to full time at a rate of \$17.15 per hour effective December 2, 2020.

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

<u>Resolution No. 2020-193 "Authorization to go out to bid for a new Dump Truck"</u> Offered by Council Member Kralovich and Council Member Watts.

Be It Resolved, the Town Board does hereby give Art Evans authorization to request bids for a new Tandem Dump Truck.

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

<u>Resolution No. 2020-194</u> "Budget Amendments and Payment of Bills on Abstract #312 and Pre-paids." Offered Council Member Powers and seconded by Council Watts.

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

Resolved, the Town Board does hereby authorize that Abstract#312 and \$406,708.50 is approved for payment;

The total amount to be paid from the:

General Fund -	\$243,201.00	Hydrant - \$-0-
Highway Fund -	\$92,396.44	Capital Water- \$9,287.91
Street Lighting -	\$ 9,845.07	Sidewalk - \$110.00
Sewer Fund -	\$18,292.51	Trust & Agency - \$17,465.76
Water Fund -	\$16,109.81	Special Fire - \$-0-

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

<u>Resolution No. 2020-195 "</u> Receipt of Monthly Supervisor's Report" Offered by Council Member Kralovich and second by Council Member Watts.

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

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

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

<u>Resolution No. 2020-196 "</u>Authorization to Hire a Part Time AEMT" Offered by Council Member Kralovich and seconded by Council Member Powers.

Whereas, there is an operational need, and an employment need to fill a vacated position, and Whereas, Kemmy Power has applied for a position as a AEMT, as a part time employee at a rate of pay of \$16.97, therefore;

Be IT Resolved, that the Town Board of the Town of Cairo authorizes the hire Kemmy Power to part time position.

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

<u>Resolution No. 2020-197</u>"Authorization to Purchase a new Ambulance" Offered by Council Member Powers and second by Council Member Watts.

Whereas, On October 5,2020 ,The Town of Cairo authorized Reay Mahler to request bids for a Ambulance, and,

Whereas, A bid for a new ambulance in the amount of \$117,965.00 was received. Therefore; Be it Resolved, that the Town Board authorizes the purchase of a 2020 Demers Mirage EX Sprinter, T2 Ambulance Mercedes 2500 Sprinter, 144"WB, 4x4 chassis from North Eastern Rescue Vehicle in the amount of \$117,965.00.

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

<u>Resolution No. 2020-198"</u> Authorization of Supervisor to sign Agreement between Barton and Loguidice" Offered by Council Member Kralovich and seconded by Council Member Powers.

Whereas, a Proposal was received for Recreational Space Concept Planning and Grant Application
Preparation Services for an area for Seniors and an area for children of special needs at the Town Park. There;

Be It Resolved, that the Cairo Town Board authorizes the Town Supervisor, John Coyne, to sign the agreement between Barton & Loguidice.

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

Adjourn Board Meeting @ 8:00PM

Offered by Council Member Watts and second by Council Member Kralovich.

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

Respectfully Submitted

Kathy Rockefeller First Deputy Clerk