



## **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 24<sup>th</sup>

**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
6. 2020-046 – Authorization to Bid on Ford F150
7. 2020-047 – Authorization to Purchase a Wheel Loader
8. 2020-048 – Accept Water Billing Correction
9. 2020-049 – Agreement for the Expenditure of Highway Moneys Section 284 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