



Minutes

Town of Cairo

Wednesday August 17th, 2022

Town Board Meeting @ 7:00 pm

Location: Town Hall Meeting Room

DRAFT

The Town Board of the Town of Cairo met for a Town Board Meeting on Wednesday, August 17th, 2022, at the Town Hall, Main Street, Cairo, New York.

Supervisor Watts called the meeting to order @ 7:00PM and asked the attendees to Pledge Allegiance to the Flag.

Attendance: Supervisor Watts, Council Member Bogins, Council Member Flaherty, Council Member Powers.

Absent: Council Member Cords

Supervisor Watts called to go into Executive Session to talk to a Special Council that was coming down.

Enter Executive Session @ 7:03pm

Offered by Council Member Flaherty and seconded by Supervisor Watts.

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

Exit Executive Session @ 7:39pm

Offered by Council Member Flaherty and seconded by Council Member Bogins.

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

New Business: Reay Mahler had Council Member Powers speak on his behalf. It is about the Healthcare Workers Bonus on which the Governor's office established during COVID-19 for the frontline workers.

Reay is looking for the authorization from the town board. He will get the information and do paperwork that is needed for the criteria. There will be a Resolution 2022 – 175.

Correspondence: *To the Town of Cairo Board. Please accept my resignation from the Board of Assessment Review.*

Please accept my resignation from the Board of Assessment Review.

I was appointed to complete John Kargoes' unexpired term which ends August 31, 2022 with the option of applying for the next term of five years. I am electing not to reapply. Sincerely, Elizabeth C. Hansen.

Monthly report for August 2022:

Sergent Busch:

Miles: 2,500

Criminal Complaints: 8

Total Mandated Polices SJS: 121

Aid citizens/request/service : 721

Total 842

Accident Responses: 12

Total of Arrest: 5

Misdemeanor charged: 3

Violation Charged: 2

Total Uniform Traffic Tickets Issued: 3

Current Personnel payroll budget we did not spend \$12,400 of projected personnel payroll. So we are ahead financially of about \$12,400 in payroll so far.

Current Equipment budget is at about \$7,700 minus new radios when they arrive will put it at about \$5,200 left.

Police Dodge Charger was sold for \$5,600 in auction.

Accident Report ins. Payments at \$360.

The William Dinger: The Town of Cairo Attorney Tal Rappleyea and owners of the property's Attorney will meet to work the matter out. The barrows have been moved and the chains have been taken down. Discussion was on the road way. Delaware Engineering is downing rezoning the other side of the street and they are doing this other side of the street also.

Old Business: Council Member Powers brought up Friends of the Library that we do not have a signed contract from them. This is on the parks department for help them help out at Dojo building for an event that they help out on. Supervisor Watts was not able to get Friends of the Library and a notary. Council Member Power feels that he should be able to see the sign contract. Council Member Powers said the Parks Department worked two days and it cost the town \$800. Bought up that CDF used the park workers in moving the bears and it cost the town money. Supervisor Watts said the CDF paid out more money than what it cost.

Council Member Powers asked if it was posted if the open position on the Planning Board. Supervisor Watts answered that they have received about three applications. Council Powers asked to be notified when you have the interviews. Supervisor Watts agreed.

Resolution No. 2022-167 "Authorize Supervisor to Sign Agreement with Delaware Engineering to Amend Zoning Law and Zoning Map"

Offered by Council Member Flaherty and seconded by Council Member Bogins

WHEREAS, there are inconsistencies within and between the Zoning Law and Zoning Map with regard to the designation of the Commercial Industrial zoning district.

WHEREAS, Delaware Engineering has provided the Town of Cairo with compensation for tasks associated with the zoning amendments.

BE IT RESOLVED, the Cairo Town Board does hereby authorize the Supervisor to sign the agreement proposed by Delaware Engineering to proceed with the Zoning Law and Zoning Map amendment tasks.

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

Resolution No. 2022-168 “Adopt Solar Energy System PILOT Law for the Town of Cairo”

Offered by Supervisor Watts and seconded by Council Member Flaherty.

WHEREAS, the Town of Cairo is proposing a new Local Law entitled “Town of Cairo Solar Energy System PILOT Law”,

WHEREAS, a Public Hearing was held on August 17, 2022. Therefore;

BE IT RESOLVED, that the Cairo Town Board does hereby adopt the Local Law entitled “Town of Cairo Solar Energy System PILOT Law”, a copy of which is attached hereto for reference.

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

Resolution No. 2022-169 “Accept Sewer Use Billing”

Offered by Supervisor Watts and seconded by Council Member Flaherty.

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

BE IT RESOLVED that the Town Board does hereby accept the Sewer Use Billing from the Sewer Administrator in the amount of \$33,717.75 dated August 8, 2022

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

Resolution No. 2022-170 “Authorize Supervisor to Sign 5 Year Contract with Young Explosives for the Parade of Lights”

Offered by Council Member Powers and seconded by Supervisor Watts.

WHEREAS, the Cairo Fire Department and the Town of Cairo provides a fireworks display annually following the Parade of Lights. Young Explosives has agreed to a 5-year contract with both parties for the annual fireworks display.

BE IT RESOLVED, the Cairo Town Board does hereby authorize the Supervisor to sign a 5-year contract with Young Explosives in the amount of \$5,000/year (50 percent of the cost) for fireworks following the Parade of Lights.

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

Resolution No. 2022-171 “Authorize Supervisor to Sign the Draft Version of the 2023 Rental Agreement with the Department of Human Services for Use of the Acra Community Center”

Offered by Supervisor Watts and seconded by Council Member Flaherty

WHEREAS, the Greene County Department of Human Services proposed a draft version of the 2023 Rental Agreement for exclusive use of the Acra Community Center.

BE IT RESOLVED, the Cairo Town Board does hereby authorize the Supervisor to sign the draft version of the rental agreement and the original contract once it has been approved by the Greene County Attorney.

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

Resolution No. 2022-172 “Accept Resignation of Board of Assessment Review Employee”

Offered by Supervisor Watts and seconded by Council Member Bogins

WHEREAS, A resignation letter has been received from the Board of Assessment Review Employee, Elizabeth C. Hansen with an effective date of August 31, 2022 at close of business. Therefore;

BE IT RESOLVED, that the resignation submitted by Elizabeth C. Hansen is hereby accepted by the Cairo Town Board.

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

Resolution No. 2022-173 “Receipt of Monthly Supervisor’s Report for June”

Offered by Council Member Flaherty and seconded by Council Member Bogins

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,

BE IT RESOLVED, that the Town Board Members accept the monthly Supervisor’s Report for June.

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

Resolution No. 2022-174 “Receipt of Monthly Supervisor’s Report for July”

Offered by Council Member Flaherty and seconded by Council Member Bogins

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,

BE IT RESOLVED that the Town Board Members accept the monthly Supervisor’s Report for 1-20 July which is the day before the new bookkeep took over.

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

Resolution No. 2022-175 “Authorize Cairo Ambulance Administrator to Apply for the Healthcare Workers Bonus”

Offered by Council Member Powers and seconded by Supervisor Watts

WHEREAS, the New York State Governor’s office has establish a criteria for frontline healthcare to receive bonuses for providing continuous Emergency Medical Services through the period of the COVID-19 pandemic; and

WHEREAS, qualified employees must meet eligibility criteria and bonus requirements during specific vesting periods and submission dates.

BE IT RESOLVED, that the Town Board does hereby authorize administrator of the Cairo Ambulance service to pursue the Healthcare Workers Bonus for employees who qualify and to complete the appropriate filing of documents on behalf of the Town of Cairo Ambulance Department.

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

Adjourn Town Board Meeting @ 8:05

Offered by Council Member Flaherty and seconded by Council Member Bogins

Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.

Respectfully Submitted

Kathy Rockefeller
Deputy Clerk