



## Minutes

Town of Cairo

Wednesday Oct. 19, 2022

Town Board Meeting @ 6:30 pm

Location: Town Hall Meeting Room

### **DRAFT**

The Town Board of the Town of Cairo met for a Town Board Meeting on Wednesday 19<sup>th</sup>, 2022, at the Town Hall, Main Street, Cairo, New York. Supervisor Watts called the meeting to order @ 6:30pm and asked the attendees to Pledge Allegiance to the Flag.

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

#### **Open Public Hearing @ 6:30:**

Supervisor Watts opened the Meeting to discuss the Select Good Energy program. The town board needs to do a resolution before November 1, 2022 so that the Good Energy can get started.

#### **Resolution 2022 -215: Select Good Energy, L.P. To Act as Community Choice Aggregation Program Administrator:**

Offered by Supervisor Watts and Council Member Cords.

**WHEREAS**, the town of Cairo desires to work with Good Energy, L.P. to take any and all steps necessary and required by the New York State Law and policies, programs and orders of State administrative agencies to evaluate, negotiate and contract for the implementation of the Community Choice Aggregation Program if the town of Cairo determines the same to be in the best interests of the town of Cairo.

**WHEREAS**, see attached

**\_BE IT RESOLVED**, the board finds that the exploration of the potential use of Community Choice Aggregation in the town of Cairo is in the best interest of residential and commercial electricity and natural gas customers within the town of Cairo.

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

**TOWN OF CAIRO RESOLUTION CONCERNING A PROPOSED ACTION TO SELECT GOOD ENERGY, L.P. TO ACT AS COMMUNITY CHOICE AGGREGATION PROGRAM ADMINISTRATOR**

**WHEREAS**, the town of Cairo desires to find ways to reduce electricity and/or natural gas costs for residential and commercial customers throughout the town of Cairo;

**WHEREAS**, the town of Cairo **desires to adopt** and approve through local law a Community Choice Aggregation Program;

**WHEREAS**, the town of Cairo has been approached by Good Energy, L.P. regarding the possibility of Good Energy, L.P. acting as Administrator of the town of Cairo's Community Choice Aggregation Program;

**WHEREAS**, the board of town of Cairo has determined that Good Energy, L.P. is qualified to act as Administrator of the town of Cairo's Community Choice Aggregation Program;

**WHEREAS**, the town of Cairo desires to work with Good Energy, L.P. to take any and all steps necessary and required by the New York State Law and policies, programs and orders of State administrative agencies to evaluate, negotiate and contract for the implementation of the Community Choice Aggregation Program if the town of Cairo determines the same to be in the best interests of the town of Cairo.

NOW, THEREFORE, BE IT RESOLVED, that the town of Cairo resolves as follows:

1. The board finds that the exploration of the potential use of Community Choice Aggregation in the town of Cairo is in the best interest of residential and commercial electricity and natural gas customers within the town of Cairo.
2. The board hereby approves Good Energy, L.P. to act as Community Choice Aggregation Program Administrator and authorizes the necessary town of Cairo officials to work with Good Energy, L.P. to conduct preliminary analyses, design programs, and procure electricity and natural gas service from an energy service company, as well as to take any and all steps necessary and required by the New York State Law and policies, programs and orders of State administrative agencies, including but not limited to conducting an RFP to select an energy provider, and to negotiate and enter into any such agreements including power purchase agreements to facilitate the implementation of the town of Cairo's Community Choice Aggregation Program if the town of Cairo determines the same to be in the best interests of the town of Cairo's electric and natural gas customers.
3. The supervisor, and/or members of the board, as appropriate or as otherwise required by law, are hereby authorized, empowered and directed to execute and deliver such documents and take all such action on behalf of the town of Cairo as may be deemed necessary, appropriate or advisable to carry out the intent or purposes of the foregoing resolutions.
4. The execution, delivery and performance by the supervisor, and/or the member of the board, as appropriate or as otherwise required by law, for and on behalf of the town of Cairo, of all such further instruments and documents required in connection with the

implementation of a Community Choice Aggregation Program, each in form and substance approved by the supervisor, and/or the members of the board, as appropriate or as otherwise required by law, his or her signature thereon being conclusive evidence of such approval, are hereby in all respects approved, adopted and authorized by and on behalf of the town of Cairo.

5. The foregoing resolutions shall remain in full force and effect until a copy of a subsequent resolution revoking or amending them, duly certified by the proper officers of the Board, shall be made by the Board.
6. This resolution shall be effective immediately.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Absent: \_\_\_\_\_

After the public hearing the people that were here wanted to discuss the budget.

Patty Asaro asked to see if they could up the Golden Ages from \$1000 to \$1500 to help with the bus rides, since the Veterans had been receiving \$1500. The Golden Ages was put up to \$1500 along with the Veterans.

The budget for the Highway, Library and the police was agreed to give them what they were ask for.

The roof needs to be repaired or a new roof needs to put on, sidewalks have to fixed people have been falling down and the heat inside have also need to replaced.

**Exit Board Meeting @ 7:05 P.M.**

Offered by Council Member Cords and seconded by Supervisor Watts.

*Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Aye, Council Member Flaherty – Aye, Council Member Powers – Aye.*

Respectfully Submitted,

Kathy Rockefeller

Deputy Clerk