

Wednesday April 19, 2023

Cairo Town Workshop @ 7:00pm

Location: Town Hall Meeting Room

The Town Board of the Town of Cairo met for a Town Board Meeting on Wednesday, April 19, 2023, 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 Cords, Council Member Powers, Council Member Flaherty (absent).

New Business:

See & Bee Kitchen – Fund Raiser

 Chrissy Traore spoke on the Bake Sale Fund Raiser on June 24th from 10am -3pm for Permision to close part of the street on Bross Street. The closure of the street will be from 8 am to 4 pm. They will be setting up tents, tables and BBQ. Parking CDF, the Elementary Schooling Parking Lot and hope to get permission from the Gas station. The event is to raise funds for Community Action of Greene County and other local food related charities.

2. The town clean-up day was June 11,2022 on a Saturday June 10,2022. The Board discuss to have the Clean-up day on June 10, 2023. The list of what residents can bring to the clean-up will be the same. The town will do the resolution in May meeting.

Old Business:

Ann Street: There is going to have more research. The Supervisor Watt's said they could probably waive the fee for the water hook up. The people are want the town to put in the road. The town does not put in and take care of the private roads.

<u>Comments</u>: Council Member Cords has received a list of Miscellaneous Property in the Open: There are several Properties in the Open. Such as Fire Hydrants, railings lights though out the town, benches, signs Flag poles parks/playground equipment, parking meters, cemeteries, dugouts, tennis courts traffic lights and signals. It was discussed Supervisor Watt's said he would go with Insurance people and to check the property and what kind of insurance.

Resolution No. 2023-100 "Accept Water Billing"

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

WHEREAS, it is necessary for the Water Billing be authorized by the Town Board and documented i the minutes; therefore,

BE IT RESOLVED, that the Town Board does hereby accept the Water Billing from the Water Administrator in the amount of \$48,305.71 dated April 4, 2023.*Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Aye, Council Member Flaherty – absent, Council Member Powers – Aye. Motion Carried.*

Resolution No. 2023-101" Approve Title Change and Pay Increase for Ambulance Employee"

Offered by Supervisor Watts and seconded by Council Member Cords.

WHEREAS, the Town of Cairo hired Cruz Couse as a part time ambulance driver. He has received his EMT certification so his title and pay should reflect certification changes.

WHEREAS, there is a need to change his duty title and increase the hourly rate of pay for Cruz Couse.

BE IT RESOLVED, that the Town Board does hereby approve to change Cruz Couse's duty title to EMT and to increase his part time pay rate from \$16.58/hour to \$17.80/hour effective April 5, 2023.

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

Resolution No. 2023-102 "Accept Water/Sewer Adjustments"

Offered by Supervisor Watts and seconded by Council Member Bogins.

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

WHEREAS, it is necessary for the Water Billing adjustment be authorized by the Town Board and documented in the minutes; therefore, that the Town Board does hereby accept the Water/Sewer Adjustments totaling \$8.69 dated April 7^t 2023 to be credited to account number 0680 for \$0.03, 0350 for \$8.66, which was erroneously posted.

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

Resolution No. 2023-103 "Authorize Patrial Road Closure for Fund Raiser"

Offered by Supervisor Watts and seconded by Council member Cords.

WHEREAS, the See&Be Kitchen would like to host a Community Bake Sale to raise funds for the Community Bake Sale to raise funds for the Community Action of Greene County and another local food-related charity.

WHEREAS, the event would be held on June 24, 2023. The See&Bee Kitchen is requesting to partially close Bross Street from Main Street to the end of the See&Be Kitchen building from 8am – 4pm.

WHEREAS, the event would be held on June 24, 2023. The See & Bee Kitchen is requesting to partially close Bross Street to the end of See & Be Kitchen building from 8am-4pm.

BE IT RESOLVED, The Town Board does hereby authorized the See & Bee Kitchen fund raiser on June 24, 2023 to partially close Bross Street from 8am -4pm*Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Aye, Council Member Flaherty – absent, Council Member Powers – Aye. Motion Carried.*

Resolution No. 2023-104" Amend 2022 Budget Lines to Correct Negative Account"

Offered by Supervisor Watts and seconded by Council Member Cords.

WHEREAS, some of the expenditure accounts from 2022 have a negative balance; and

WHEREAS, it is necessary for all expenditure accounts to have a positive balance; therefore

BE IT RESOLVED, the Town Board does thereby authorize the Town Supervisor to amend the expense lines of 2022 as per the attached spreadsheet.

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

Resolution No. 2023-105 "Amend 2022 Budget for Bond Installment"

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

WHEREAS, the town has money from the bond designated to highway to pay for the new truck purchase:

WHEREAS, it is necessary for accounting purposes to track the expenses and revenues associated with these funds; therefore be it

RESOLVED, the Town Board does hereby authorize the Town Supervisor to increase the revenue line itemDA-5710(Bond Installment) to reflect the balance in the Highway Bond Bank Account on 12/31/21 in the amount of \$372,685.25

BE IT ALSO RESOLVED, that Revenue Line DA-5710 will therefore cover the purchase of a new truck of \$176,575.11 from accounting line DA.5130.204(Equipment-Purchase New Trucks).

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

Resolution No. 2023-106 "Part Time to Full Time AEMT"

Offered Supervisor Watts and seconded by Council Member Powers.

WHEREAS, the Cairo Ambulance Building is in need of repair/renovations

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve the advertisement project to the Cairo Ambulance Building. Request bids to separate each room out so we can fund in part or in part or in full funding is available

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

Adjourn Town Board Meeting @ 7:36 pm

Offered by Supervisor Watts and seconded by Council Member Bogins.

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

Respectfully Submitted

Kathy Rockefeller Deputy Town Clerk