

# Town of Cairo

### Wednesday May 17, 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, May 17, 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).

### **APPROVAL OF MINUTES:**

### April 3<sup>rd</sup>, 2023;

Offered by Supervisor Watts and seconded Council Member Powers.

Supervisor Watts-Aye, Council Member Bogins, Council Member Cords, Council Member Powers, and Council Member Flaherty (absent). Motion Carried.

### April 19,2023:

Offered by Supervisor Watts and seconded Council Member Bogins:

Supervisor Watts-Aye, Council Member Bogins, Council Member Cords, Council Member Powers, and Council Member Flaherty (absent). Motion Carried.

### New Business:

1: The Republican Club of Cairo will do the flower boxes. Dan Joyce and his wife will plant box on the hill and will take care of them.

2: The street lighting: It was discuss that we will be ordering about 2 to 3 lights for Main Street this year. To see how viable they would be.

Supervisor Watts said that we would not be able to afford this, this year to replace all that we need. We will have to put in our budget for next year.

**Old Business:** Dr. Schneider was present to talk about the Water/Sewer Extension IDA & Zoning Law Amendments. Dr. Schneider explained that he did not want to put housing in on the property since doing that the housing would not be good the water supply. Putting in a business in that would not use as much water supply like the housing.

There will have to be Three Public Hearing which can be at the next meeting.

**Ann Street**: There is going to have more research with the County. The line that will have to be a 1 ½ one. Supervisor Watts said the town would waive the fee.

### Resolution No. 2023-113 "Accept Water Billing"

Offered by Supervisor Watts and seconded by Council Member Bogins.

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 \$30,699.63 dated May 1, 2023. *Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Aye, Council Member Flaherty – absent, Council Member Powers – Aye. Motion Carried.* 

# Resolution No. 2023-114 "CairoTown Clean-Up Day"

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

**WHEREAS**, the Town of Cairo will be holding a Town Clean- Up on June10,2023 where the residents of the can bring their recycling items to the Town Highway Department facilities; Therefore

**BE IT RESOLVED**, the Cairo Town Board does hereby approve the advertisement for the Town Clean-up day by the Town Highway Department facilities, and

BE IT FURTHER RESOLIVED that residents will have to show proof of residency, and

**BE IT FURTHER RESOLVED** that residents may recycle general demolition items, furniture, up to a maximum of four tires and metal. NO raw garbage will be allowed.

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

# Resolution No. 2023-115 "Accept Water Penalities"

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

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

**BE IT RESOLVED**, that the Town Board does hereby accept the Water Penalties from the Water Administrator in the amount of \$1,233.13 dated May 08,2023. *Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – absent, Council Member Flaherty – Aye, Council Member Powers – Aye. Motion Carried.* 

# Resolution No. 2023-116" Approve to Hire Part Time EMT"

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

WHEREAS, The Town of Cairo Ambulance: and

WHEREAS, Claudia Anderson has applied for position as an Emergency Medical Technician

**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,** that effective immediately Claudia Anderson be moved into part-time position as an Emergency Medical Technician for the Town of Cairo Ambulance. Starting pay rate will be \$17.80 per hour

based on the union contract for 2023. Supervisor Watts – Aye, Council Member Bogins – Aye, Council Member Cords – Aye, Council Member Flaherty – absent, Council Member Powers – Aye. Motion Carried.

### Resolution No. 2023-117 "Authorizing Public Hearing"

Offered by Council Member Bogins and seconded by Supervisor Watts.

WHEREAS, the Town of Cairo is proposing a project to extend the Water and Sewer District: and WHEREAS, The Greene County Industrial Development Agency (IDA), with its partners Greene County and the Town of Cairo and planning the extension of water (approximately 1,500 LF) and sewer (approximately 500 LF) lines from the vicinity of Main Street across NYS Route 23 to a point of termination at parcel(101.00-2-38) which is currently vacant. Therefore:

**BE IT RESOLVED,** that on June 5,2023 at 7:00 pm, at the Cairo Town Hall, the Cairo Town Board shall hold a Public Hearing to present the proposed water and sewer frastructure extension.

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

### Resolution No. 2023-118 "Authorizing Public Hearing"

Offered by Supervisor Watts and seconded by Council Member Cords.

**WHEREAS**, the Town of Cairo is proposing a Local Law enacting certain changes to the Town of Cairo Zoning Law dated June 5,2017 to support economic development initiatives; and

WHEREAS, the Town of Cairo is proposing boundary changes to the Commercial/Industrial District map: and

WHEREAS, a Public Hearing is necessary prior to the adoption of any Law; Therefore:

**BE IT RESOLVED**, that on June 5,2023 at 7:00 pm, at the Cairo Town Hall, the Cairo Town Board shall hold a Public Hearing to enact the local law.

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

# <u>Resolution No. 2023-119</u> "Authorize Supervisor to Accept/Sign Agreement with Kaaterskill Associates to Renovate the Ambulance Building" Offered Council Member Powers and seconded by Council Member Cords.

WHEREAS, there is a need to hire an Engineering Firm for consulting services related renovation of the Ambulance building.

WHEREAS, Kaaterskill Associates has provided the Town of Cairo with an agreement of Project Descriptions, Scope of Services Fees and Special Conditions . Scope of Services will be provided at no cost to the Town of Cairo. Therefor;

**BE IT RESOLVED,** the Cairo Town Board does hereby authorize the Supervisor to sign the agreement proposed by Kaaterskill Associates to renovate the Ambulance Building.

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 @ 8:48

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