



Minutes

Town of Cairo

Monday May 1st, 2023

Town Board Meeting @ 7:00 pm

Location: Town Hall Meeting Room

The Town Board of the Town of Cairo met for a Town Board Meeting on Monday, May 1st, 2023, at the Town Hall, Main Street, Cairo, New York. Council Member Cords called the meeting to order @ 7:02pm and asked the attendees to Pledge Allegiance to the Flag.

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

Absent: Supervisor Watts.

New Business:

- Country Estates- Catskill/Water Districts – John & Gene Lois.
 - John talked about the water for the Mobile Homes Park. The Park is near the Cairo Water District and is very close to the end the line of the Catskill Water main. Cairo might have to create another water districts buying water from Catskill and selling it to the Country Estates. It will have to be investigated further and have public hearings.
- The water fountain by the bathrooms in the Town Hall has been broken for some time. There are couple of Products possibly and push button and a bottle filling non-filtered station w/ADA drinking fountain.

Correspondences:

- The Development Foundation:
 - They brought the list of where the 2023 Cairo Bears Barrels and Stands. Where they are going to be placed. It has been already put in a resolution that the town parks employees would help put the stands up.
- Resignation Letter:
 - The Ambulance Dept. Sean Hotaling. Does not have the time on his schedule at this time. Thank you for the opportunity.
- Town Park Dog Lease Rules/Enforcement: Arlene Maben sent a letter on the Dogs off- leash in the park:
 - The owners leave the dogs off their lease and believe they are in control. The owners are not following the rules. The animal control officer will be patrolling the park a couple times a day.

Resolution No. 2023-107 "Pay Back Inter-Fund Loan from Savings Fund to Water Fund"

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

WHEREAS, the Cairo Hydrant Savings fund was is in need of inter-fund borrowing from the Water Fund in 2022 in the sum of \$8,500

WHEREAS, the Town of Cairo needs to pay back the inter-fund loan with 1% interest on the total loan amount; Therefore

BE IT RESOLVED that Cairo Town Board of the Town of Cairo does hereby authorize to pay back the inter-fund loan of \$8,500.00 plus \$85.00 in interest for a total of \$8,585.00 from the Hydrant Savings Fund to the Water Funds DR SH-201, CR SH-391, DRo SW-630, CR SW-201.

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

Resolution No. 2023-108 “Pay Back Inter-Fund Loan from Street Lighting to General Fund”

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

WHEREAS, the Cairo Street Lighting fund was is in need of inter-fund borrowing from the General Fund(Due to Other Funds) in 2022 in the Sum of \$15,885.86; Therefore,

BE IT RESOLVED, the Town Board of the Town of Cairo does hereby authorize to pay back the inter-fund loan of \$15,885.86 plus \$158.86 in interest for a total of \$16,044.72 from the Street Lighting to the General Funds SL-200, AO-630.

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

Resolution No. 2023-109“Budget Amendments and Payment of Bills on Abstract #304 for April Payables and Prepays”

Offered Council Member Cords and seconded by Council Member Flaherty.

WHEREAS, payment of bills should be properly authorized and documented in the minutes; therefore be it

RESOLVED, the Town Board does hereby authorize that Abstract #304 Payables and Prepays, consisting of V3 #00238-00334 in the amount of \$ 664,501.78 is approved for payment;

The total amount to be paid from the:

General Fund - \$ 350,971.83	Hydrant – \$ 8,500.00
Highway Fund - \$234,391.55	Capital Water - \$ -0-
Street Lighting - \$ 4,987.89	Sidewalk - \$ -0-
Sewer Fund - \$ 15,674.65	Trust & Agency - \$ 6,185.70
Water Fund - \$ 35,698.16	Special Fire - \$ 8,092.00

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

Resolution No. 2023-110 “Receipt of Monthly Supervisor’s Report”

Offered by Council 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 copy filed in the office of the Town Clerk: Therefore,

BE IT RESOLVED, the Town Board Members accept the monthly Supervisor’s Report for April 2023.

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

Resolution No. 2023-111“Amend Budget for Fossil Forest Grant”

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

WHEREAS, the town applied to receive grant money from the federal government for the Fossil Forest:
and

WHEREAS, it is necessary for accounting purpose to track the expenses and revenues associated with these funds; Therefore,

BE IT RESOLVED, that the Town Board does hereby authorize the Town Supervisor to amend the expense line item H-7110-2 (Parks, Equip, and Capital Outlay) for 2022 in the amount of \$56,500.00 and for 2023 in the amount of \$107,199.00 : Furthermore,

BE IT SEVOLVED, increase the revenue line item H-4097 (Federal Aid Capital Project) for 2022 in the amount of \$56,500.00 and for 2023 in the amount of \$107,199.00 to reflect the increase in Capital Project Fund Revenue in the amount of \$163,699.00.

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

Resolution No. 2023-097 “Approve to Amend 2023 Budget for Courts Grant”

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

WHEREAS, the town received grant money for the justice department; and

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 amend the expense line item A-1110.401 (Muni Court – Contractual - Grant) to reflect the increase in General Fund Appropriations \$3,357.86 and increase the revenue line item A-3021 (Court Facilities Grant) to reflect the increase in General Fund Revenue in the amount of \$3,357.86 in the 2023 budget.

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

Resolution No. 2023-112“Accept Water/Sewer Adjustments”

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

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

BE IT RESOLVED that the Town Board does hereby accept the Water Adjustments totaling \$512.16 dated May 1, 2023 to be credited to account number 0650 for \$512.16, which was erroneously posted.

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

Adjourn Town Board Meeting @ 7:55PM

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

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

Respectfully Submitted

Kathy Rockefeller
Deputy Clerk