



Minutes

Town of Cairo

Monday June 5, 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, June 5, 2023, at the Town Hall, Main Street, Cairo, New York. Council Member Cords called the meeting to order @ 7:00 pm 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.

APPROVAL of MINUTES:

May 1st, 2023:

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

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

Retirement:

Reay Mahler will be retiring effective July 31, 2023. Council Member Powers presented Reay with a plaque from the Residents of Cairo and the Council for your service. Also the Republicans of Cairo Club presented a gift card from. Reay has served 22 years starting as EMS provider and has been an amazing asset to the Town and County.

Harry Lennon of the Legislator thank Reay for the Scholarship program that he started for EMT'S.

Public Hearing: On Water extension, Sewer Extension and Zoning Law Amendment.

A resident of Cairo, Mary Finnegan had many questions and concerns.

Shaun Grohan of the Legislator explained they are looking to put a water and sewer line in at this time only. It will be for the future development. Not for manufacturing or housing that would use more water then we have. The Main Street will stay where it is. Only to put utilizes in place at this time.

Anything else will have to come before the town board in the future approval.

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. 2023-121 “Approve to Remove Dog Kennels at Sewer Treatment Plant”

- Offered by Supervisor Watts and seconded by Council Member Flaherty.
 - **WHEREAS**, the dog kennels located at the Cairo Sewer Treatment Plant are not being using by Animal Control.
 - **WHEREAS**, the Town of Cairo has contract with the Columbia Greene Humane Society that covers the housing and care of dogs seize by Animal Control; therefore
 - **BE IT Resolved**, that the Town Board does hereby approved to remove the kennels located at the Cairo Sewer Treatment Plant.

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

Resolution No. 2023-122 “Approve to Hire Part Time AEMT”

Offered by Council Member Powers and seconded by Supervisor Watts.

- **WHEREAS**, The Town of Cairo Ambulance Service is in need of employees to properly staff an emergency, and
- **WHEREAS**, Kevin McGee has applied for a position as an Advanced Emergency Medical Technician; therefore
- **BE IT RESOLVED**, that the Cairo Town Board does hereby approve to hire Kevin McGee as a part time Advanced Emergency Medical Technician for the Town of Cairo Ambulance effective immediately. Starting pay rate will be \$20.46 per hour based on the Union Contract for 2023.

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

Resolution No. 2023-123 “ Approve to Hire Part Time EMT”

Offered Council Member Powers and seconded by Council Member Bogins.

- **WHEREAS**, The Town of Cairo Ambulance Service is in need of employees to properly staff an emergency ambulance, and
- **WHEREAS**, Laney Bruck has applied for a position as Emergency Medical Technician; therefore
- **BE IT RESOLVED**, that the Cairo Town Board does hereby approved to hire Laney Bruck as a part time Emergency Technician for the Town of Cairo Ambulance effective immediately. 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 – Aye, Council Member Powers – Aye. Motion Carried.

Resolution No. 2023-124“Authorize Supervisor to sign NYMIR Contract”

Offered by Council Flaherty and seconded by Council Member Bogins.

- **WHEREAS**, the current New York Municipal Insurance Reciprocal (NYMIR) expires August 4,2023. A completed renewal application to receive a quote must be signed by the Supervisor and sent in at least 30 days prior to the expiration date. Therefore;
- **BE IT RESOLVED**, that the Cairo Town Board does hereby authorize the Supervisor to sign an Insurance Application to receive a quote to renew with NYMIR<

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

Resolution No. 2023-125“Approve Promotion/Pay Increase for Police Officer” **TABLED**

- **WHEREAS**, there is a need to promote a part time police officer, Eyal Saad, to Sergeant in the Police Department for the Town of Cairo.
- **BE IT RESOLVED**, that the Town Board does approve to promote Eyal Saad to Sergeant to allow access to confidential information and clearance to preform work only a sergeant to allowed to do.
This will also alleviate some of the clerical workload that the Officer-in-Charge has been performing.
- **BE IT REVOLVED**, that the Town Board does hereby increase the hourly pay rate from \$23.00 per hour \$25.30 per hour for Eyal Saad effective May 31, 2023(first pay date of the current pay period).

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

Resolution No. 2023-126“Receipt of Monthly Supervisor’s Report”

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

- **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 May 2023.

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

Resolution No. 2023-127“Accept EDU Billing”

Offered by Council Member Bogins and seconded by Council Flaherty.

- **WHEREAS**, it is necessary for the EDU Billing be authorized by the Town Board and documented in the minutes; therefore
- **BE IT RESOLVED**, that the Town Board does hereby accept the EDU Billing from the Sewer Administrator in the Amount of \$14,018.75 dated June 1 ,2023.

Supervisor Watts-Aye, Council Member Bogins-Aye, Council Member Cords-Aye, Council Member Powers-Aye, and Council Member

Resolution No. 2023-128: “ Budget Amendments and Payment of Bills on Abstract#305 for May Payables & Prepaids” Offered by Council Member Flaherty and seconded by Council Member Bogins.

- **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 #305 Payables and Prepaids, consisting of V3 #00335-00418 in the amount of
- \$ 241,466.81 is approved for payment;

- The total amount to be paid from the:

○ General Fund -	\$ 58,929.56	Hydrant –	\$ -0-
○ Highway Fund -	\$ 36,261.40	Capital Projects -	\$ 107,199.00
○ Street Lighting -	\$ 5,191.25	Sidewalk -	\$ -0-
○ Sewer Fund -	\$ 22,113.52	Trust & Agency -	\$ 1,761.00
○ Water Fund -	\$ 10,011.08	Special Fire -	\$ -0-

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

Resolution No. 2023-129 “Accept Water/Sewer Adjustments” Offered by Council Member Bogins and seconded by Council Member Cords.

- **WHEREAS**, it is necessary for the Water and Sewer 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 Adjustments totaling \$275.00 dated June 1, 2023 to be credited to account numbers 0140 for \$240.00; 1440, 2680, 1170, 0830 and 3555 for \$7.00, and
- **BE IT RESOLVED**, that the Town Board does hereby accept Sewer Adjustments to be credited to account 0650 totaling \$701.07 which was erroneously posted. Furthermore,
- **BE IT RESOLVED**, that the Town Board does hereby accept the Water Billing Adjustment on account 2500 totaling \$70.00 which was erroneously posted.

Supervisor Watts-Aye, Council Member Cords-Aye, Council Member Bogins-Aye, Council Member Powers-Aye, and Council Member Flaherty-Aye.

Resolution No. 2023-130: Authorize Supervisor to Accept/Sign Agreement with Kaaterskill Associates to Renovate the Senior Center. Offered by Council Member Cords and seconded by Supervisor Watts

- **WHEREAS**, there is a need to hire an Engineering Firm for consulting services related to the conversion of existing building into a Senior Center
- **WHEREAS**, there is a need to hire an Engineering Firm for consulting services related to the conversion of an existing building into a Senior Center
- **WHEREAS**, Kaaterskill Associates has provided the Town of Cairo with an Special Conditions.
- **BE IT RESOLVED**, the Cairo Town Board does hereby authorize the Supervisor to Sign the agreement proposed by Kaaterskill Associates to proceed with the renovations to the Senior Center not to exceed \$60,000.00.

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

Adjourn Town Board Meeting @ 8.50

Offered by Council Member Flahery 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