



Minutes

Town of Cairo

Special Board Meeting

Wednesday August 23rd, 2023

Location: Town Hall Meeting Room (Court Room)

The Town Board of the Town of Cairo met for a Special Meeting on Wednesday August 23rd, 2023, at the Town Hall, Main Street, Cairo, New York.

Attendance: Supervisor Watts, Council Member Cords, Council Member Bogins, Council Member Power.

Absent: Council Member Flaherty

- Supervisor Watts explained that the reason for the Special Board Meeting was to approve this Resolution is to hire a Consultant for Grant Programs. The cost will be \$6,500.00.
- James from the Greene County Economic Development explained how he would be helping out with the MRB Group who are writing this grant for the town.
- The town has already explained that the Kaaterskill Associates is already working the blue prints for the senior center. The town has already had the senior center inspected, including the roof.
- The town needs to get this done and submitted by the 28th of September.

Resolution No. 2023-181 “Approve to Hire Consultant for NYF (New York Forward) Grant Program”

Offered by Supervisor Watts and seconded by Council Member Cords.

WHEREAS, the New York State legislature in the 2023 state budget created the “New York Forward” grant program (“NYF”); and

WHEREAS, such program was designed to invigorate and enliven downtowns in New York’s smaller and rural communities – the type of downtowns found in villages, hamlets and other small, neighborhood-scales municipal centers; and

WHEREAS, the Town of Cairo supports the revitalization of its downtown area and recognizes the need for enhanced activity and revitalizing measures; and

WHEREAS, the Town of Cairo does not currently have employment capacity to assemble an application for NYF; and

WHEREAS, MRB Group has been identified as a viable consultant to author the Town’s NYF application and has submitted a formal quote outlining the process: Therefore

BE IT RESOLVED that the Town of Cairo hereby authorizes the expenditure of \$6,500.00 for work outlined in the quote provided by MRB Group to author Town’s NYF grant application.

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

Adjourn Town Board Meeting @ 4:20PM

Offered by Supervisor Watts and seconded by Council Member Bogins.

Supervisor Watts –Aye, Council Member Cords-Aye, Council Member Bogins- Aye, Council Member Power –Aye, and Council Member Flaherty – Absent. Motion Carried.

Respectfully Submitted,

Kathy Rockefeller
Deputy Clerk