



Minutes

Town of Cairo

Monday June 28th, 2021

Special Board Meeting @ 7:30pm

Location: Town Hall Meeting Room

DRAFT

The Town Board of the Town of Cairo met for a Special Town Board Meeting on Monday June 28th, 2021 at the Town Hall, Main Street, Cairo, New York.

Supervisor Coyne called the meeting to order at 7:32AM and asked the attendees to Pledge Allegiance to the Flag.

Attendance in Person/Zoom: Supervisor Coyne, Council Member Cords, Council Member Kralovich, Council Member Powers.

Absent: Council Member Watts.

A special meeting of the Town Board of the Town of Cairo, Greene County, New York was convened in public session at the Town Hall, Main Street, Cairo, New York on June 28, 2021 at 7:30 p.m. local time.

PRESENT:

- | | |
|-------------------|-----------------------|
| John Coyne | Supervisor |
| MaryJo Cords | Councilmember |
| Stephen Kralovich | Councilmember |
| Tim Powers | Councilmember |
| Jason Watts | Councilmember- ABSENT |

The following resolution and order was offered by Council Member Powers, seconded by Council Member Kralovich:

RESOLUTION AND ORDER CALLING PUBLIC HEARING TO BE HELD ON JULY 12, 2021 REGARDING AN INCREASED ESTIMATED MAXIMUM COST FOR A WATER SYSTEM IMPROVEMENT PROJECT FOR WATER DISTRICT NO. 1, IN THE TOWN OF CAIRO IN THE COUNTY OF GREENE, STATE OF NEW YORK, PURSUANT TO SECTION 202-b OF THE TOWN LAW

WHEREAS, the Town Board of the Town of Cairo (herein called "Town Board" and "Town", respectively, in the County of Greene, New York, on behalf of the Water District No. 1, in the Town (herein called "District"), after a public hearing duly called and held on March 21, 2016, approved the

improvement of facilities of the District, consisting of water system improvements as described in the Preliminary Engineering Report prepared by Delaware Engineering, P.C., engineers duly licensed by the State of New York (herein called "Engineer") dated September 3, 2015. Such improvements include development of additional sources(s) of supply, improvement of disinfection capacity at the Park well, improvements to decayed and leaking water tank, replacement of old mains and services, a meter survey and replacement program, extension of water service to insufficient yielding private wells at existing residential housing and installation of new meters and remote reading equipment, and including original furnishings, equipment, machinery and apparatus required therefor at an estimated maximum cost therefor not to exceed \$3,500,000; and

WHEREAS, it has previously been determined by the Town Board acting as lead agency that the aforesaid purpose constitutes a Type I action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617; and

WHEREAS, by its Resolution No. 82-16 dated March 7, 2016, the Town Board as lead agency in accordance with the State Environmental Quality Review Act ("SEQRA"), adopted a negative declaration, determining that the project would not result in any significant adverse environmental impacts and that a Draft Environmental Impact Statement would not be prepared; and

WHEREAS, the Engineer has completed and filed with the Town Clerk an amendment to the Engineer's report dated May 26, 2021 ("2021 Amendment") describing the need for an increase in the estimated maximum cost of the project, and the Engineer has estimated the total increased maximum cost thereof not to exceed \$3,735,457.00; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing of the Town Board of the Town shall be held at the Town Hall in the Town on July 12, 2021 at 7:15 p.m. (Prevailing Time) to consider said increased maximum estimated cost for the proposed improvement and modification of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.
2. The Town Clerk shall publish at least once in the Daily Freeman, a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the signboard of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a notice in substantially the form attached hereto, the first publication thereof and posting to be not less than ten (10) days or more than twenty (20) days before the date of such public hearing.
3. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

John Coyne	VOTING <u>Aye</u>
MaryJo Cords	VOTING <u>Aye</u>
Stephen Kralovich	VOTING <u>Aye</u>
Tim Powers	VOTING <u>Aye</u>
Jason Watts	VOTING <u>Absent</u>

The foregoing resolution was thereupon declared duly adopted.

**Council Member Cords brought up the bill from TRAIN for the annual maintenance of the A/C unit in the library. The board agrees that they should go through with this and Cords agrees and says she will inform the library board that the A/C unit will be maintained and addressed.

Exit Board Meeting @ 7:35PM

Offered by Council Member Cords and seconded by Supervisor Coyne.

Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, Council Member Watts – Absent.

Respectfully submitted,

Kayla L McAlister

Town Clerk