

Minutes

Town of Cairo

Monday June 7th, 2021

Town Board Meeting @ 7:00 pm

Location: Town Hall Meeting Room

DRAFT

The Town Board of the Town of Cairo met for a Town Board Meeting on Monday June 7th, 2021, at the Town Hall, Main Street, Cairo, New York.

Supervisor Coyne called the meeting to order @ 7:00 and asked the attendees to Pledge Allegiance to the Flag.

Attendance: Supervisor Coyne, Council Member Cords, Council Member Kralovich, Council Member Powers, Council Member Watts.

Approval of the Minutes:

April 21st, 2021:

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

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

June 2nd, 2021:

Offered by Supervisor Coyne and seconded by Council Member Cords.

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

Old Business:

- 1. Senior Center Update MaryJo
 - a. Continuing to look throughout the county and compare wants and needs with each building for the best fit for the Town.
- 2. Library Sprinkler Inspection Proposal Follow Up from 5/19
 - a. The Town checked with the insurance company and they are only required for annual sprinkler inspection. *Resolution No. 2021-131*

- 3. Young Explosives Corporation Fireworks Contract
 - a. The Town has received a contract from the vendor and they have discussed and decided on a 5 year term contract for fireworks at 6,000 per year.
- 4. Cairo Water ER Amendment No. 1 Public Hearing Required
 - a. A public hearing is required for the Jerome Ave. CDBG project since the Town was not selected the first time around the Town will be resubmitting. Will be advertised in the paper.

New Business:

- 1. ZBOA Candidate
 - a. The Zoning Board of Appeals currently has an opening on their board that will need to be filled. Along with a couple other positions that may/will need to be filled.
- 2. Music in the Park Friday June 18th, 2021
 - a. The Town has 3 businesses that would like to participate and the event will be moving forward as planned, hope to have a second one in July. Could not be done last year due to COVID.
- 3. Local Artist request to paint St. Edmunds Presentation
 - a. No Show. St. Edmunds is the old Chapel in Acra in front of the Acra Community Center. The roof was also recently fixed due to loss of shingles.
- 4. Arlene Maben Dog Park Signs
 - a. Discusses the use of the Dog Park but addresses the situation with people that are still struggling to find the Dog Park and would like 3 green & white signs to be put up; Main Entrances (2) to the Park, coming into the park before the path to the Dog Park. Will get back to here on the signs on what the county has to say.
 - b. Since COVID not much has been done to the Dog Park in reference to the sheds that were requested, price of lumber has gone up so this made an impact. The gazebo was put into the Dog Park for a temporary shelter for shade and weather cover since it was not being utilized.
 - c. Arlene is still collecting donations for the dog park to go towards a shed or anything else, she is also looking into starting a committee for the dog park, as of right now she is the only person involved.
- 5. Ethics Board Currently 3 Members
 - a. Still need to fill 2 more spots on the Ethics Board, it needs a total of 5 members.
- 6. Garrison Bill Cairo Fire District
 - a. The Fire Dept. is asking for some assistance in purchasing new fixtures for the hydrants. A specific fixture, it's adaptable for all fire departments to connect to any hydrant in town for some who may have different hook ups. Mention that the Town Board has done this before. Mention of Resolution Never Passed One.
- 7. Board of Assessor Review
 - a. In need of filling one vacancy on their board, one member is coming up for re-appointment but this member is believed to not be staying. It is also possible that there may be another spot becoming vacant in the future.
- 8. Insurance
 - a. Insurance needs to be filled out and sent in to be renewed for the Town.

Correspondence:

- 1. Request for Use of the Town Park for a Motorcycle Ride Benefit
 - a. Melissa Buffet is requesting use of the park on August 15th from 9-11am for a Veteran Benefit Motorcycle Ride to raise money for Veterans. Requesting permission for the use of the park to

a ride around the Veteran Memorial with a ceremony with food & drink after. The Board has no problem with this as long as the date is available and she has filled out the proper paperwork.

- 2. Cairo Development Foundation Bears
 - a. 'The CDF is respectfully requesting assistance with the Cairo Bears Community Art Project. The Town of Cairo has always helped with the art project by placing barrels, stands and stone in the areas that are necessary. We are formally requesting the assistance that we have had in past years.'
- 3. Cairo Development Foundation Grant Funding
 - a. 'The CDF is respectfully requesting a formal resolution in support of the CDF's application to NYS for grant funding opportunities regarding the proposed park/sitting are located on Main Street, next to the Cairo Garage.'

The proposed park and sitting area will contain botanicals and arboretum elements as well as locally crafted art. It will make the upper portion of Main Street inviting and appealing. This in turn will attract businesses and residents to our town. Expanding the economic activity within a community should be one of the primary goals of every elected body. The stronger and more diverse the economy, the stronger the community becomes. In time, a strong economy becomes a self-sustaining engine of growth. This will improve property values and add curb appeal to the Town.

The CDF is a not for profit 501 C3 that consists of all volunteers who, give up their time and money to make Cairo a better place for your family and ours.

It is because of this reason that we ask the Town Board of the Town of Cairo to create a formal resolution in support of our application to NYS for grant opportunities. Thank You, CDF' *Resolution No. 2021-149*

DISCUSSION:

CDF GRANTS:

-Diane Benoit, a Co-President of the CDF speaks on behalf of both requests for the CDF. She confirms that the CDF is a 501 CS, no one gets pay or benefits similar, and their goal is to revitalize Main Street. The foundation purchased the Cairo Garage to continue their work for Main Street and the Town overall. Benoit requests for the resolution of the grant process to be approved right at this moment and then move forward with other topics. The Town Board stated that this resolution will be approved when we continue to that part of the meeting at the end.

-Supervisor Coyne questions the grants and questions if it's just NYS that they are applying through and if any grants are in motion now.

-CDF is currently looking into grant that have to do with parks and rec, botanicals along with the consolidated fund application. They continue to get funds through fund raising and donations, which leaves them with some money of their own to help with these projects in mind.

-Supervisor Coyne says that whenever the foundation needs a letter for things like this just let them know and they can get one written up.

-Benoit says that the consolidation fund process is requesting a resolution so they can move forward in the process & needs to show that the Town is supporting the project. The grant that the CDF is currently looking into is for the pocket park itself, landscaping and other large pieces of the project. But overall the CDF will be applying for grants within the 3 topics that are listed above. The resolution that needs to pass will benefit & cover all grants that will be applied for by the CDF, basically supporting the pocket park.

BEAR PROJECT/ETC:

- Benoit discusses the comments & posts on Facebook from Supervisor Coyne stating that the CDF approached somebody in the park, someone from buildings & grounds, and asked them if they would assist with the bears. Coyne say this was the information he received and that Council Member Watts was actually the one that was approached. Asked if Coyne had actually looked into the truth of the matter and if it had been clarified or not.

- Coyne states that the clarification of the matter is that Watts was the party that was approached in this matter. He states what he posted is the information that was relayed to him. Coyne states that at the time the post was true to his knowledge at this point in time and Benoit states that this statement was not true at all.

- Benoit say that the truth is the neither her or Sherry True went to anyone or went around any 'rules' that the Town may have in place. Coyne states it's a courtesy inform the board when help is needed. Its stated that last year there was just a phone call made to Council member Powers from True for assistant on the bears. Powers addresses that there actually was a letter that was submitted last year not just a phone call. CDF requests for this letter to be sent to them just to make they have it on file and prove that this is what happened. The CDF had the impression that a phone call was enough and not just a letter so they can inform anyone who can assist with the bears enough time to help and get the bears out by Memorial Day.

- Council Member Kralovich says that if there was more heads up that this would have been taken care of in no time. Benoit say that each year is the same that all the bears are always out by Memorial Day. Benoit also heard that they were not allowing any bears on the Town Hall property. Kralovich states that this is not true.

- Watts then comments that he was the one who was approached by the CDF about getting the bears out and that he also was the one who approached Mike on buildings & grounds. Mike said to Watts that the bears were not to be put on the Memorial Fountain or the Town Hall. Watts then states he tried to contact Kralovich and confirm this, after no contact Watts decided to move forward with the bears and decided to put the bears where they needed to go. States after that Kralovich reached out and said we can approved this and get the bears where they need to go, at this time spots were already set up.

- Council Members Powers, Watts and Kralovich starts to argue and Supervisor Coyne interjects and then allows Watts to continue. Watts then says that there was not a lot of time to approve bears on the Town Hall property and decided to continue with the plan and decides to not have any bears on Town Hall property, due to time constraints. Watts claims that Kralovich said we did not want multiple or the ugly bears on the property.

- Kralovich says this is not true and says that the board got together within 24 hours of receiving the email for the request and in a unanimous decision from the board decided to assist the CDF with the Bears. The only things was that the Board did not want to have a Bear at the War Memorial Fountain, they also wanted bears on the lawn but to keep it looking tactful and not as many bears but not calling them ugly. Claims that after this decision that Watts walked away angry and said basically 'screw the Town, we don't need the Town, I'm gonna do it myself.'

- Benoit comes back to the Facebook posts from Supervisor Coyne and she states that this post was under his Supervisor account not his personal and still acting as Supervisor. She reads what has been posted "It seems the President and Co-President thought that they could go directly to park employees and told them they needed the bears to be out by the weekend. It is best to come to the Town Board and discuss with the Board what they would like assistance with, similar to how other groups do to." States this was not true at this moment, whether Supervisor Coyne thought it was to true at the time of the post. Also states that the CDF went to Watts which is why they believe that they went and addressed the Town Board. Coyne says that last time that Watts was helping a group, which was the little league he told them to come to the Town Board an present what you have to the board. Coyne states its standard to come to the board and discuss what you need with the board.

- Benoit wants the falsities of the posts addressed. Continues to read the post, "I find it rather upsetting that some think that they are above not coming to the board, we have received an email today asking for help." Claims that the CDF was not aware that they had to send an email, as soon as they were aware they sent an email. Benoit then read what Council Member powers has to say and says that Powers claims that the CDF did not follow rules. There are no written rules it is stated again by Coyne that it is a courtesy. The letter from last year is then requested again and the Board again states that they do not have the letter on hand and this was already stated.

- Benoit asks Coyne if he would take back his comments from Facebook now that there are claim of none of this being true. The board asks the same question to Benoit about things that past as well about the Board. State that because Coyne was under the voice of the Supervisor that when falsities are posted that is becomes a problem. Coyne says that he will consider taking down the posts.

- Benoit requests again the resolution and a change in attitude from the Board towards the CDF.

- Coyne states that they will gladly work the CDF but it comes down to a communication problem between the 2. Benoit states the doors are open, Coyne says come to the board and give an update, similar to other groups, one being the Chamber with Mike Esslie. Benoit then says she doesn't need to be on the agenda and over burden the board with information or a rundown, only when the CDF needs the board is when the CDF or Benoit would reach out is what is being claimed. Also says that she did reach out about the lighting project and states that there were emails about the bear auction and that it was not happening due to COVID.

- State that when the CDF does come into money that the board will be the first to know, but they continue to struggle with their own projects right and may not have the time for other ones involving the board. Powers then claims that the CDF gets money from the bear auction along with rent from the Cairo Garage and Lee Physical Therapy. Coyne requests for a rundown from the CDF and Benoit says we have to put it to the board, whether it be every 3 months or 6 months. Also if anything is needed from the Town that the CDF come to a meeting and address it with the board. Benoit then that is not a lot to ask but then also says 'you can't follow rules that you're not aware of' being that the CDF is not aware of certain things with the board. Questions the Facebook post once again & falsities.

- Barbara then addresses the board and say that she is also part of the foundation. Her question is why is there all of this miscommunication between the board and the CDF if the bears are out every year. Second she addresses the 'tackful' comment about the bears and how we don't want them on the property. Kralovich say this is not the case and that we did not want them on the War Memorial and not have 5 or 10 bears on the property.

- Coyne believes that communication should still stay between the board and the CDF. They will mark the calendar every year for when the bears are to go out, but it is still polite to come to the board and address it and give a heads up.

- Sherry True would also like a response for when the CDF reaches out to make sure it was received. Coyne states that why we need to communicate, also wants a letter for the bears and other dates. True says it's been 6 years of bears and doesn't understand why they need the town input about it. Coyne says come to the April workshop or earlier for assistance of the bears. Coyne confirms that the CDF will take care of taking down of the bears, just need assistance in the stands to be lifted away. The Town will not have to deal with the bears/stands outside of the Town, CDF agrees with this.

- The CDF and the Town Board agrees that they need to work together for the same goal, and address that Facebook has caused some problems that need to be worked out.

- 4. Request for use of Town Hall Front Lawn
 - a. 'We would like to request the use of the front lawn area of the Cairo Town Hall property for the Summer Meeting on Saturday June 19th, 2021 at 12:00 Noon until 1:30PM. The 9 Clergy and guests who were invited to the Greene County Courthouse meeting will be invited to this meeting. The Churches of Cairo will also be invited to attend. The purpose of the meeting is to hold a prayer and worship meeting based on the Bible Verse 2 Chronicles 7:14. Please consider this request, Albert Gasparini'

5. Cairo Historical Society

a. 'Each year, as spring approaches, the Cairo historical Society & American Legion begin installation of our long-term projects, the Cairo Hometown heroes Banners & the American Flags which wave above them.

A few years ago, we teamed up to install the banners & flags & this has proven to be a time saver for both organization & for our partners who help us.

The town of Cairo Highway Department once again assisted us in getting the 330 Hometown Heroes Banners up & the American Flags that hang with them. We are eternally grateful that the Town sees the value of these projects & is willing to support us in the installation process in the springs & the removal of them in the fall. Thank You!

We know how important these programs are to the citizenry of the Town of Cairo. We would not be able to do them without your continued support.

Best wishes to you in 2021 and Stay Well! Sincerely, Sylvia Hasenkopf & Michael Adrian.'

Public Comments:

- Susan True
 - Her question is about the senior center. Wants to make sure that the Town Board is completely on board with her mother Dorothy True. Wants to make sure she is not wasting her time.
 - "Are you going to support any kind of move towards establishing a new senior center?"
 - All board members are 100% completely on board with this project. The county is also aware that the board is moving forward on this project as well. Ms. True will be very happy with this project when it is complete.
- Monica Kenny-Keff
 - Wants to make sure that if this resolution goes through to make sure that the CDF has all of their financial requirements and filings in order and up to date before the Town does anything for the Towns own coverage.
 - Their accountant Susan True says everything is update and asks what is needed? Monica asks about the Form 990 for 18', 19', and 20'. True will send them over to her.
- Ray
 - Wants to thank whoever got the fountain going on Main Street, the board said that Mike Todaro got that running.
 - Also questioning the project that the Chamber has going on surrounding the fountain. Doesn't believe that all of these bricks should be down there, thinks it look fine the way it is.
 - Kralovich states that the project is going to have the names of veterans in the Town of Cairo from WWI on these bricks.
- Mrs. Higgins
 - Asks the price of the fireworks again, 5 or 6 thousand a year. Coyne states its \$6,000 a years for 5 years and that will keep the price that same.
 - Also mentions to continue to support the Cairo Ambulance. The Board will continue to support and let the ambulance dept. know they always have support.

- Sherry True
 - Wants to know if the fence in the dog park is going to be fixed, after the gazebo was put inside it was damaged.
 - Also addressed the bench that is in there that is rotted and has nail sticking out to be addressed. This will be moved out tomorrow.
 - The Board then mentions of an aluminum picnic table for a temporary fix in the dog park. Will talk with the park guys and put it in.
- Arlene Maben
 - Addresses that someone recently did get hurt in the dog park. Requests that the guys check the holes in the park everyone once in a while. Board states they do and will continue this on a regular basis.
- Mark
 - Would like the Town Board and Library Board to reach the same resolution as the CDF just has with them. Avoid outburst and apologizes, want to be on the same page.

Resolution No. 2021-131 "Approval of a Fire Sprinkler Inspection Proposal"

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

WHEREAS, the Cairo Town Library has a need for an inspection on their Fire Sprinkler System.

WHEREAS, SRI Fire Sprinkler, LLC has submitted a proposal with estimates for quarterly inspections, Semi-Annual inspections and an Annual inspection.

Quarterly:	\$325.00 Per Inspection
Semi-Annual:	\$385.00 Per Inspection
Annual:	\$525.00 Per Inspection

BE IT RESOLVED, The Cairo Town Board does hereby approve the Fire Sprinkler Inspection for 2021 on a(n) Annual basis at a cost of \$525.00.

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

Resolution No. 2021-136 "Appointment of Part-Time AEMT"

Offered by Supervisor Coyne and seconded by Council Member Powers.

WHEREAS, there is a vacancy and a need for a Part-time EMT with the Cairo Ambulance. Therefore; **BE IT RESOLVED** that Glenn Morrison has been hired effective June 7, 2021 at a rate of \$16.97 per

hour.

Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, Council Member Watts – Nay. Motion Carried.

<u>Resolution No. 2021-137</u> "Water Penalty Billing Adjustment"

Offered by Council Member Kralovich and seconded by Council Member Watts.

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

RESOLVED, that the Town Board accepts the adjustments to the Water penalties, A credit of \$33.84 to be applied to account # 5253, and \$7.00 to account # 3625.

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

Resolution No. 2021-138 "Appointment of Ambulance Clerk"

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

WHEREAS, the current Ambulance Clerk has submitted her retirement from the town with an effective date of September 1, 2021. Therefore;

BE IT RESOLVED, that Gale Snide has been appointed as the new Ambulance Clerk with 15 hours per week at a rate of \$14.50 per hour. The effective date of this appointment is June 7, 2021 for training purposes.

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

Resolution No. 2021-139 "Approval to Move Forward with Litigation"

Offered by Council Member Kralovich and seconded by Council Member Watts.

BE IT RESOLVED, the Town Board of the Town of Cairo hereby authorizes the Town Attorney to pursue further litigation regarding the Garvin property on Route 23.

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

<u>Resolution No. 2021-140</u> "Budget Amendments and Payments of Bills on Abstract #306 for May Payables & Prepaids"

Offered by Council Member Kralovich and seconded by Supervisor Coyne

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 #306 Payables and Prepaids, consisting of 2021 V1 #00088 through V00184 in the amount of \$195,842.95 is approved for payment; The total amount to be paid from the:

General Fund -	\$55 <i>,</i> 452.86	Hydrant -	\$-0-
Highway Fund -	\$31,622.76	Capital Water-	\$-0-
Street Lighting -	\$ 4 <i>,</i> 965.68	Sidewalk -	\$73 <i>,</i> 854.05
Sewer Fund -	\$16,208.21	Trust & Agency -	\$3 <i>,</i> 345.52
Water Fund -	\$10,393.87	Special Fire -	\$-0-
- ·			

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

Resolution No. 2021-141 "Receipt of Monthly Supervisor's Report"

Offered by Council Member Kralovich and seconded by Council Member Watts.

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

Resolution No. 2021-142 "Accept Water Penalties"

Offered by Supervisor Coyne and seconded by Council Member Kralovich.

WHEREAS, it is necessary for the Water Penalties 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 \$1,405.93 dated May 5, 2021.

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

Resolution No. 2021-143 "Accept Sewer Use Billing"

Offered by Supervisor Coyne and seconded by Council Member Watts.

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

RESOLVED, that the Town Board does hereby accept the Sewer Use Billing from the Sewer Administrator in the amount of \$33,437.34 dated May 4, 2021.

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

Resolution No. 2021-144 "Increase Hourly Rate for Existing Part-Time Highway Employee"

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

WHEREAS, Highway Superintendent, recognizes that in order to recruit and retain full time employees both new hire and existing need to be distinguished by experience/credentials and paid a fair and equitable pay rate.

WHEREAS, Highway Superintendent is requesting an increase in pay for one existing part time employee. Robert Agostinoni has sustained employment with the Town of Cairo for a period of eight years. Robert holds a class A CDL license, as well as his Tanker endorsement.

THEREFORE BE IT RESOLVED, the following pay rates would be as follows:

	Current rate	Increased rate
Robert Agostinoni	\$15.50	\$16.50

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

Resolution No. 2021-145 "Authorize Use of Cairo Town Hall Lawn"

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

WHEREAS, a Request for Use of Town Property application has been received to hold an event on the Town of Cairo Town Hall front lawn. The meeting will be named River in the Catskills Prayer and Worship Meeting. The request is for June 19th from 12:00 pm to 1:30 pm. Therefore;

BE IT RESOLVED, the Town Board does hereby authorize request for the use of the Town Park for this event.

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

Resolution No. 2021-146 "Appointment to the Zoning Board of Appeals"

Offered by Council Member Kralovich and seconded by Council Member Watts.

BE IT RESOLVED, that the Cairo Town Board does hereby appoint Daniel Joyce to the Town of Cairo Zoning Board of Appeals.

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

Resolution No. 2021-147 "Accept EDU Billing"

Offered by Supervisor Coyne and seconded by Council Member Cords.

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 \$14,606.25 dated June 2, 2021.

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

Resolution No. 2021-148 "Hiring Full Time Highway Laborer"

Offered by Council Member Watts and seconded by Council Member Kralovich.

WHEREAS, the Town of Cairo Highway Department has a vacancy and is in need of a Laborer with a CDL.

WHEREAS, the Town of Cairo Highway Department has hired James Gilmor at an hourly rate of \$17.495 per hour effective June 17, 2021. Therefore;

BE IT RESOLVED, that Cairo Town Board does hereby approve the hiring of James Gilmor.

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

Resolution No. 2021-149 "Support for the Cairo Development Foundation"

Offered by Council Member Watts and seconded by Supervisor Coyne.

WHEREAS, the Cairo Development Foundation has requested support from the Cairo Town Board to proceed with a grant request for a Pocket Park on the Main Street of Cairo. Therefore;

BE IT RESOLVED, that the Cairo Town Board does hereby support the Cairo Development Foundation with their continued efforts to secure funding for the Main Street Pocket Park. Development of this Pocket Park will improve and support the Town of Cairo Main Street revitalization.

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

Resolution No. 2021-150 "Authorize Supervisor to Sign NYMIR Contract"

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

BE IT RESOLVED, that the Cairo Town Board does hereby authorize the Supervisor to sign a contract with NYMIR.

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

Enter into Executive Session @ 7:55PM

Offered by Supervisor Coyne and seconded by Council Member Watts.

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

Exit Executive Session @ 8:06PM

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

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

Adjourn Town Board Meeting @ 8:07PM

Offered by Supervisor Coyne and seconded by Council Member Watts. Supervisor Coyne – Aye, Council Member Cords – Aye, Council Member Kralovich – Aye, Council Member Powers – Aye, Council Member Watts – Aye. Motion Carried.

Respectfully Submitted

Kayla L. McAlister Town Clerk