



## Minutes

Town of Cairo

Monday July 12<sup>th</sup>, 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 July 12<sup>th</sup>, 2021, at the Town Hall, Main Street, Cairo, New York.

Supervisor Coyne called the meeting to order @ 7:04PM 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:**

##### ***May 3<sup>rd</sup>, 2021:***

Offered by Supervisor Coyne and seconded by Council Member Watts.

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

##### ***May 19<sup>th</sup>, 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 7<sup>th</sup>, 2021:***

Offered by Supervisor Coyne and seconded by Council Member Kralovich.

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

##### ***June 28<sup>th</sup>, 2021:***

Offered by Supervisor Coyne and seconded by Council Member Kralovich.

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

## **June 30<sup>th</sup>, 2021:**

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

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

### **Old Business:**

1. Senior Center Update – Mary Jo
  - a. Still looking and discussing. Looking at a building on Route 32, south of the street light of the intersection in Town. Current negotiations with the owner, due to this the Town can't discuss the current situation.
  - b. Richard Lorenz says that since he is on the committee he would like some info n that he heard that the Town has already bought a building, which is not true. He says he's been looking for building as well & will let the Board along with Mary Jo and Dorothy True know of anything.
  - c. Susan True asks if there is a backup if this falls through, there is not at the moment.
2. Park Concept Plan
  - a. Discussed a while ago on what can be done in the park but there's not an actual plan for the park. A lot of stuff has been put into the concept, but nothing has been done yet. No set goal at the end of the time frame, moving forward the board will need to look at more proposals that come forward to get a better plan to make the park as best as possible. Some items to look at are the football field, drainage, blacktop, green building & pavilion. The plan for the park is on the Town website for anyone interested.
  - b. Richard Lorenz says that Kaaterskill had a plan when they bought the building on Main Street. That they were going to extend the road down/drive to the park from behind their building to the pond.
  - c. Ted Banta then discusses what was thought of in past boards. Senior/Youth area, keep the Greene County Youth Fair area available, open up ice rink, amphitheater on mountain. Youth Fair was going to look for a grant in order to extend the building they use and other items.
  - d. Susan True ask about the presentation a couple months that was given by a company, Barton & Loguidice, with the price within 400,000. Wondering if that was still possible or not, or done in sections. Which is what would have to be done, but the Town wants to first improve and add to some parts before moving forward with a goal and prioritize it.
  - e. Arlene Maben asks if this would cover the maintenance of the park, it would not. Discusses the issues with the walking path, Dog Park and the bathrooms. Board agrees that the bathrooms should definitely be addressed. Sherry True says she will look for a spout for the dog park to have running water for the dog instead of the creek.
3. Youth Fair
  - a. Alex Johnk discusses that the fair should be as normal as possible. No rides this year, hope to have them next year. Will have the vendors and food vendors, will not have as much entertainment due to budget. Thanks the highway and the park dept. for all of their help. Working with the Dept. of Health and Joe Meyers for any other issues with water/testing. Open ceremonies July 22<sup>nd</sup> @ 9:30am.

4. Update on 4<sup>th</sup> of July – Events at the Town Park (Youth Fair, Circus, Car Show, Winter Festival, etc.)
  - a. Issues; one fight involving EMS and police. Bathroom issue came up, cleaning. Recommend that we have another staff during functions in the park for garbage and bathrooms. Also says that any group that uses the park get together and discuss what needs to be done and what needs to be provided. The board will agree to get 2 extra porta lets for each event listed below to help with overflow.
  - b. Zerbini Family Circus
    - i. July 18<sup>th</sup> @ 3:00PM/\$750.00 rental fee
  - c. Greene County Youth Fair
    - i. July 22<sup>nd</sup>-25<sup>th</sup>
  - d. Cruise Nite Car Show
    - i. August 7<sup>th</sup> @ 4:00PM
  - e. Motorcycle Benefit Ride
    - i. August 15<sup>th</sup>
5. Unsafe Buildings
  - a. 68 County Route 41
    - i. Unfit for residential occupancy/structure is vacant/been neglected for years.
    - ii. Dangerous & unsafe because of the extant of deterioration from lack of maintenance & could be at risk of collapse.
    - iii. Trees & Weeds have grown up all around structures so that the structure is barely visible from the road.
    - iv. Driveway to the structure is over grown & isn't accessible anymore.
  - b. 434 Caniff Road
    - i. Dwelling is unoccupied/unfit for residential occupancy/very dilapidated
    - ii. Gutters are falling off/front door is open/unsightly and unattractive nuisance
    - iii. Attached garage & the doors are open and appear that they can't be shut/wood is starting to rot & small hole in structure
    - iv. Trees, weeds & grass are overgrown & starting block access to structure.
6. Unsafe Buildings Next Steps
  - a. Other things that to be done after discussing what is recommended are to bring the property owners in for a hearing and then determine whether the owner will take care of the building of the Town will. The county would help with the removing costs and put back on the taxes.
  - b. Resolution for one property to condemn it and then move forward with demolition and discuss with the county, to give them a heads up and what building may be coming down.
7. Estimate for New Cooling System
  - a. The proposal for the new HVAC system in the Town Court is over \$45,000 dollars. Remove the current unit and to put in the new unit. Provide all wiring and everything else along with a 1 year warranty. The current system is good but the rest needs to be tuned but nothing close of replacing. The board say that it may be too much and to possible look at somewhere else. Due to the price, they board has to look for more than just one price.

## New Business:

1. Employee Handbook – Setting Guidelines for Unused Vacation Time
  - a. Issues with unused vacation time due to COVID, not able to take vacation time. The Board would like to see what to do if this happens again. Options are to say use or lose it or set a policy for up to so many day we will reimbursed or at least half of it, onetime buy back, one time extensions. The board needs to look more into the handbook and figure out a solution/plan/ideas.
  - b. Just be cautious, for example if someone has a lot of time left over, it would be a big payout for the town. Address it with the attorney or lawyers and figure out the best option. Would like to move forward with this at the August meeting.
2. Parking of Town Vehicles in Municipal Lot
  - a. Now that the Town has the upper parking lot, they would like any/all Town vehicles to be parked there and allow the lower spots for customers coming into the Town Buildings.
3. Garnet Proposal
  - a. 'The Main Cabinet is maxed out with extensions. You need to add an 8 port digital card in order to add another phone. The main cabinet only supports (3) 8 port cards so we need to add the expansion cabinet in order to add this card. Hopefully that helps and is not more confusing to you. Chris Curtis' Quoted out at \$2,105.00, board all agrees that this needs to be so the building can support more lines. **(Resolution)**
  - b. The board also wants to get ahold on some calls that have not been able to get through to the Town Hall. It very sporadic, haven't been able to put an answer on it.
4. Discussion on Proposed New Local Law – Tim
  - a. Proposing a local law for the protection of motorcyclists. Increasing issues of people cutting their grass/clippings into the roadway. This cause the road to similar to oil slick or riding on ice, people can get hurt or get killed. There is a similar law in place with the state, NYS Travel Laws but it doesn't discuss about grass/clippings or yard debris. Would like a law that would mirror that law with the state but with the wording with grass clippings, etc. Get this enforced by the police & what fines/warnings cans be put in place. First would be a warning and then second would be a 350 fine.
  - b. Would like public support on this. Tal has prepared a proposed local law, just updated & address a few things. This would be the first local law of its kind in Greene County. Also with it being a Town Law, the Town would collect most of any fine. Will propose the local law with a Public Hearing at the next board meeting in August. **(Resolution)**
5. Crown Vic – Repairs
  - a. The vehicle that building and code uses. The gas tank rotted out from underneath and fell out. Not worth fixing, it's unsafe & not fair to the employees. Board is saying no to repairs.
6. Use of Green Building at the Town Park for Friends of the Library
  - a. September 18<sup>th</sup>, 2021 & set up on September 17<sup>th</sup>, 2021. This group which is separate from the library's other groups would like to have a nickel social in the green building down at the park. Youth Fair & summer rec are over by then & it's not being used for storage at the moment. The board says let them uses the building and it's a go.

7. Pop Warner selling food during Circus
  - a. Mike Parks, Vice President, speaks on behalf of the Pop Warner. Just started & looking to start improving the program again & continuing to improve. Whether or not they can sell food, they are still going to be advertising to join the team. Want to know the steps, if they need inspections from the DOH and how that process would need to work. Pre-packaged stuff is allowed without an inspection and without the DOH. Recommend to still call DOH just in case, the board does not have a problem as long as they reach out.
  - b. Just double check if there is something in their contract about outside people selling food, don't want to violate the contract. The main goal is to advertise and get people to sign up.
8. Legion Dinner
  - a. They are having the BBQ at the Pot O' Gold the same day as the car show in the Town Park. The Town usually provides garbage for their event and didn't want to short anyone on garbage's or anything else. Kralovich spoke with Tony Puorro and he will be donating garbage cans for their event so no one is shorting garbage's.

### **Correspondence:**

1. American Legion – Fountain
  - a. 'We would like to thank the Board and the Parks Department for the excellent restoration of the World War I Fountain Monument. Over the years work has been done on this War Memorial without any input from the American Legion Post. We realize that the Fountain is Town property but it being a War Memorial and the fact that the majority of the Veterans named on the Monument were instrumental in forming the American Legion in the Town of Cairo we believe the American Legion post should have some say in any changes to this Historic Monument. We are therefore opposed to the Chamber of Commerce plan to sell bricks with any names to pave around the fountain. This is a World War I Monument and should remain only a WWI Monument. There are already two organizations in town raising money on the memories of veterans, we don't believe we need another. Also we believe the placement of a patriotic bear that the Cairo Development Foundation has placed at the fountain in the past actually encourages people to visit and read the names of the Cairo residents who fought in WWI. Thank you for your consideration to the above request and thank you for your continued support. Michael Adrian and Raymond Houghtaling.'
  - b. The Chamber came and presented their proposal a while ago. The chamber has a few dozen of these stone for the fundraiser. Should reach out to Mike Esslie and have him come in for the August meeting. Ray says this was discussed at the last meeting. They agree that the fountain looks great and they did a great job cleaning it and fixing it.
2. Chamber of Commerce
  - a. 'As the board is aware the Chamber proposed a project to beautify and renovate the fountain area. I appeared before the board and provided a sample of the stone and have since provided a sketch generated by a local artist. The town had requested that I reach out to the Commander of the local American Legion Post, Michael Adrian and include/advise him of the project. The Chamber of Commerce did reach out to Michael Adrian prior to collecting any funds and advancing the project. On Feb. 13<sup>th</sup> I did reach out to Mr. Adrian, in writing, concerning the project and received no reply. I also communicated with Raymond Houghtaling at the end of January [and with follow up emails], who offered to provide a flag

pole and further forwarded me potential grant info and suggested that use a local contractor who provide free services. As I have stated, the Chamber is not raising any monies for the Chamber's own benefit. All funds raised are for the express purpose of renovating the fountain area and enhancing the town. Michael Esslie.'

- b. Coyne says that it looks like the Chamber reached out to the Legion and there was never a response. The flagpole there was given from the legion. The two groups and the board need to get together and discuss, August 2<sup>nd</sup> meeting. Chamber has good intentions.

### 3. Angelo Canna Town Park Complaint

- a. 'I walk around the park almost daily with my dog. About 50% of the time there are inconsiderate people walking dogs, some very large, off leash. Why is nothing done about this? Who is liable if somebody gets hurt? I had to leave the park and once carry my dog away into the car. There are lots of other dogs and kids in the park, having a dog off leash is asking for problems. I said something once and was called names and I had to leave in fear. What are you going to do about this and what action will you take before somebody gets hurt. Tom'
- b. Powers contact Brian and advised him, Brian will start patrolling the park at least twice a day. Coyne/Kralovich mentions to also try and contact the police for any assistance as needed. Arlene Maben also mentions a possible update to the large white signs for the main entrance. That there are no mention when you enter the park of the leash law. Look into updating the water spigot, Sherry True says she will look into it. Coyne asks Art to put some stone down near the dog park to fix some holes.

### 4. Kaaterskill Associates

- a. 'As you are aware, on August 12<sup>th</sup>, 2019 the Town Board passed a resolution authorizing Kaaterskill Associates to act as the "Residential Specialist" in relation to the 1998 HUD Residential Rehabilitation Grant. During the first half of 2020, Kaaterskill staff spent a substantial amount of "pro bono" time reviewing the information that was provided to us regarding this program. This information was incomplete and, in some places, contradictory. On July 16<sup>th</sup>, 2020 we sent a letter to the Town Board. This letter included a list of issues that we felt needed to be discussed with the Town Board, including some which we felt may need a legal option. The letter discussed items such as program process, loan requirements, low-income criteria, etc. We never received a response to this letter from the Town Board. On several occasions after July 16<sup>th</sup>, we sent emails to the Town Board regarding the status of the letter, and these emails also went unanswered. In March of 2021, there was a series of discussion/email between Kaatersill Associates, Delaware Engineering and the Town Supervisor. Based on that communication, we forwarded a package of information to Delaware Engineering. It was my understanding that Delaware would be reviewing this information and that they may become involved in the program in the role of "residential Specialist" or in some other capacity. Based on the above, I want to formally advise the board that Kaaterskill Associates will no longer be the "Residential Specialist" for the Residential Rehabilitation program. We would be more than happy to meet with the Town Board and/or the new Residential Specialist to discuss the program. Darrin Elsom.'
- b. Delaware has reviewed the project and taken the lead. John has contacted them and asked where they are in the process, was told Robert Flores is looking it over and will get ahold of

them. Marianne has requested an updated already and it will be presented a possibly the next meeting.

5. CDF Letter:

- a. Diane reads a letter from the CDF that was sent to the Board. This letter discusses the HUD Grant and about the Cairo Garage that the group purchased she states how the CDF is currently renovating the building/apartments. Addresses how the CDF applied for the HUD Grant in 2019 to use for the renovations, also how the CDF got Kaaterskill as their Residential Specialist for the grant of \$50,000. States that a resolution was passed from the last Town Board for the CDF to be given the money and the group has still not received it. The CDF is asking the Board to honor its legal commitment and release the money. Coyne questions why the last board did not release the money since this was approved in August 2019. The Board and Kaaterskill agreed to help administer the money. By the time everything needed to be done and approved the new board was in effect. Coyne then points out and asks why there were 2 resolutions that had to be approved, Aug. and Dec. The attorney said that this was required. One was to approve Kaaterskill as the specialists the other was to approve the group with the money.
- b. Have Delaware come down to our next meeting to discuss. Marianne said last March 2020 Delaware said they would bring applications down for other people to apply since the CDF was the only ones aware of the money. This never happened due to COVID.
- c. Ted Banta states that there were applications when he was in office. There were about 16-18 application, these people should be contacted or see where these people are. They addressed 2 different types of grants for residential repairs. Everything is in the records. He also states the current board has the right to act on it and decide who actual gets the money or not.
- d. Watts wants this to be resolved, wants to finally finish giving this to someone, he to start over and start from the scratch to be fair to everyone.

6. Anthem Sports – Use of Acra Community Center Lawn

- a. 'The organizers of the Tour of the Catskills announce the 14<sup>th</sup> Annual event to be held on Saturday August 14<sup>th</sup>. As with the previous 5 years, the event is now non-competitive in format and all 'rules of the road' are to be followed by all participants. Various support personnel will be on course throughout the day to assist riders on the 3 courses available. The event is currently being coordinated through the Greene County Sheriff's Dept., the NYS Police, and the various Towns and Village through which the event passes. Dieter Drake'
- b. Coyne spoke with Rick about this. They would like to use the Acra Community Center again as they did in the past for a pit stop on their map.

7. American Recovery Funds Information Request

- a. 'I respectfully request information pertaining to any funding received or potential funding from the American Recovery Plan. The specific funding is called the Coronavirus State and Local Fiscal Recovery Funds. 1. Has an application for funding been submitted? **Coyne: YES.** How much did the application request in funding for the Town? If so, when was is submitted and was it submitted timely? If not yet submitted, when is the deadline for submission and will it be completed in order to meet any deadline imposed in order to receive funding for the Town? **Coyne: The complete Town Budget was submitted along with 2 other signs forms for Federal Stipulations, all sent in a timely fashion.** 2. If an application has been

submitted, may I obtain a copy or will the copy submitted be available for public inspection? **Coyne: This was submitted electronical and could not access to print. Will send you the email link that it was submitted and received.** 3. Has the funding been received, if so, how much has the Town received to date? **Coyne: No it has not.** 4. Once the funding has been received, what specific purchases and expenditures does the Town intend to make? Will these purchases and expenditures follow the guidelines stipulated for use of funds? **Coyne: Lots of things in discussion but nothing has been finalized. This money will not be available until Spring 2022 and the other half of it will be Summer of 2022. Every musicality is getting some a different timeframes. Estimated of 1.6 Million Dollars according to Delgado's office.** 5. Will progress reports be available to the Town residents and taxpayers? **Coyne: Will have to ask the next Supervisor in charge due to the date it is coming out.** 6. Will the funds received be used, either in the entirety or part to purchases a new Senior Citizen Nutrition Center/Ambulance Building? **Coyne: Unknown at this time. Will have to see what other grant opportunities the Town can get and for how much. Possibly use the money for something else, many possibilities to be discussed.** Susan True'

**Resolution No. 2021-152 "Authorize Expenditure with the Cairo Fire Dept."**

Offered by Supervisor Coyne and seconded by Council Member Watts.

**WHEREAS**, the Cairo Fire District is purchasing (14) Kocheck-SZMC5045-2-P07; 5" STZ Metalface X 4 ½" NH F(3) Set Ser, hi-vis, low Pro W/HYD Nut Cap, RED with reflective stripe to use when Round Top Fire company needs to come into Town to allow them to hook onto the hoses. Therefore;

**BE IT RESOLVED**, that the Cairo Town Board does hereby authorize paying half of this item for a total cost to the Town of Cairo of \$1,295.00.

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

**Resolution No. 2021-153 "Authorize Purchase of Route 32 Building"**

**TABLED**

**Resolution No. 2021-154 "Accept Sewer Penalties"**

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

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

**RESOLVED**, that the Town Board does hereby accept the Sewer Penalties from the Sewer Administrator in the amount of \$1,898.76 dated June 10, 2021.

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

**Resolution No. 2021-155 "Additional Hours for Assessor Clerk"**

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

**WHEREAS**, the hours that the Assessor Clerk can work are based on the amount budgeted last Fall, and:

**WHEREAS**, due to the increase in sales over the last year, the assistance of the Assessor Clerk is required than more in the past. Therefore;



**BE IT RESOLVED**, that the Cairo Town Board does approve an additional 8 hours per week at \$15.00 per hour for Carol McBride, the Assessor Clerk up to the amount of \$3360.00.

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

**Resolution No. 2021-156 “Receipt of Monthly Supervisor’s Report”**

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

**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 June.

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

**Resolution No. 2021-157 “Budget Amendments and Payments of Bills on Abstract #307 for June Payables & Prepaids”**

Offered by Council Member Watts 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 #307 Payables and Prepaids, consisting of 2021 V1 #00185 through V00305 in the amount of \$259,318.93 is approved for payment; The total amount to be paid from the:

General Fund -	\$119,725.99	Hydrant -	\$8,500.00
Highway Fund -	\$46,718.76	Capital Water-	\$-0-
Street Lighting -	\$ 4,882.02	Sidewalk -	\$55,595.51
Sewer Fund -	\$13,021.77	Trust & Agency -	\$3,567.56
Water Fund -	\$ 7,307.32	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. 2021-158 “Authorize Campito Plumbing & Heating, Inc. to do A/C Overhaul”**

**TABLED**

**Resolution No. 2021-159 “Appointment to the Ethics Board”**

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

**BE IT RESOLVED** that the Cairo Town Board does hereby appoint Monica Kenny-Keff to the Town of Cairo Ethics Board to a term to expire on December 31, 2023.

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

**Resolution No. 2021-160 “Approve Use of Acra Community Center Lawn for Tour The Catskill Cycling Ride Aid Station”**

Offered by Supervisor Coyne and seconded by Council Member Watts.

**WHEREAS**, the organizers of the Tour of the Catskills are having their 14<sup>th</sup> Annual event which will be a non-competitive bike ride on August 14<sup>th</sup> during this ride, they need a place for the cyclists to stop, rest, hydrate, etc.

**BE IT RESOLVED**, that the Cairo Town Board does hereby approve the use of the Acra Community Center lawn to use as a rest stop for the Annual Tour of the Catskills event.

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

**Resolution No. 2021-161 “Authorize Garnet to proceed with NEC Telephone Additions”**

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

**WHEREAS**, the main telephone cabinet is maxed out with extensions. Therefore;

**BE IT RESOLVED**, that the Cairo Town Board hereby approves moving forward with the approval of the estimate provided by Garnet to updating the NEC Telephone System at a cost of \$2,105.00.

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

**Resolution No. 2021-162 “Accept Water Billing”**

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

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

**RESOLVED**, the Town Board does hereby accept the Water Billing from the Water Administrator in the amount of \$49,833.35 dated July 1, 2021.

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

**Resolution No. 2021-163 “Authorize Supervisor to sign Fireworks Contract”**

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

**WHEREAS**, The Chamber of Commerce is hosting a 4<sup>th</sup> of July event at the Angelo Canna Town Park. Also;

**WHEREAS**, the Cairo Town Board has agreed to once again provide Fireworks for the annual 4<sup>th</sup> of July festivities. Therefore;

**BE IT RESOLVED**, that the Cairo Town Board does hereby authorize the Supervisor to sign a contract with Young Explosives Corporation with an increased Fireworks budget of \$8,000 for July 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. 2021-164 “Authorization to Condemn Building”**

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

**WHEREAS**, the property of 24 Lake Mills Road/CR 41 owned by Rosario Caridi contains unsafe structures and has received violations by the Town of Cairo Code Enforcement Officer. Therefore;

**BE IT RESOLVED** that the Town Board of the Town of Cairo does hereby authorize the Code Enforcement Officer to move forward with condemning the buildings at 24 Lake Mills Road/Cr 41 owned by Rosario Caridi.

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

**Resolution No. 2021-165 “Authorizing Public Hearing”**

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

**WHEREAS**, The Town of Cairo is proposing a new local law and,

**WHEREAS**, a public hearing is necessary prior to the adoption of any Local Law. Therefore;

**BE IT RESOLVED** that on August 2, 2021 at 7:00 pm, at the Cairo Town Hall, the Cairo Town Board shall hold a Public Hearing on a new local law prohibiting debris on the road

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

**Resolution No. 2021-166 “Authorizing Use of the Park Green Building”**

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

**WHEREAS**, The Friends of the Cairo Library have requested use of the green building at the Angelo Canna Town Park on September 18 for set up and September 19<sup>th</sup> for a nickel social.

**BE IT RESOLVED**, that the Cairo Town Board does hereby approve the request to use the green building on the above dates.

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

**Resolution No. 2021-167 “Authorizing Supervisor to Sign CDBG Documents”**

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

**WHEREAS**, a Public Hearing was held at the Town of Cairo Town Hall on July 12, 2021 in connection with the Community Development Block Program.

**BE IT RESOLVED**, that the Cairo Town Board does hereby authorize the Town Supervisor to sign the program documents.

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

**Resolution No. 2021-168**

A regular 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 12413 on July 12<sup>th</sup>, 2021 at 7:00PM., local time.

The meeting was called to order by Supervisor Coyne, and, upon roll being called, the following members were:

PRESENT:

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

The following resolution was offered by Council Member Powers, seconded by Council Member Cords, to wit;

SUPPLEMENTAL BOND RESOLUTION DATED JULY 12, 2021

A RESOLUTION AMENDING AND SUPPLEMENTING THE BOND RESOLUTION DATED JULY 21, 2015, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF CAIRO, GREENE COUNTY, NEW YORK IN AN ADDITIONAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$235,457.00 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COSTS OF IMPROVEMENTS OF FACILITIES OF THE TOWN OF CAIRO WATER DISTRICT IN THE TOWN OF CAIRO, NEW YORK, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE SUPERVISOR.

**WHEREAS**, the Town of Cairo, Greene County, New York ("Town") has previously adopted its Bond Resolution dated March 21, 2016 entitled, "BOND RESOLUTION DATED MARCH 12, 2016: A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF CAIRO, GREENE COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE IMPROVEMENTS OF FACILITIES OF THE TOWN OF CAIRO WATER DISTRICT IN THE TOWN OF CAIRO, NEW YORK, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR" (the "2016 Bond Resolution"), authorizing the issuance of serial bonds in an aggregate principal amount not to exceed \$3,500,000 for improvements to the existing water system; and

**WHEREAS**, the Town has previously entered into a project finance agreement with the New York State Environmental Facilities Corporation providing for \$1,400,000 in short-term financial assistance through the issuance of the Town's note entitled "E.F.C. Drinking Water Facility Note-2017A (Bond Anticipation note)" dated March 30, 2017 and providing for a water improvement grant in an amount not to exceed \$2,100,000; and:

**WHEREAS**, based on the updated estimated costs of the project, it is necessary to increase the estimated aggregate maximum cost of such project, to modify the authorized amount of serial bonds, and to modify the plan of financing accordingly; and

**NOW THEREFORE BE IT RESOLVED**, by the Town Board of the Town (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

SECTION 1. Section 1 of the 2016 Bond Resolution is hereby amended and supplemented to read as follows:

SECTION 1. The improvement of the facilities of the Cairo Water District, consisting of 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. The increased estimated maximum cost of said purpose is \$3,735,457.00 and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 4 of paragraph A of Section 11.00 of the Local Finance Law, and the period of probable usefulness of said purpose is forty years.

SECTION 2. Section 4 of the 2016 Bond Resolution is hereby amended and supplemented to read as follows:

SECTION 2. Pursuant to the Bond Resolution adopted March 21, 2016, the Town has previously authorized the issuance of serial bonds of the Town in an aggregate amount not to exceed \$3,500,000 and has previously issued obligations in the aggregated principal amount of \$1,400,000. Within in this resolution shall be deemed to impair the obligations previously issued pursuant to said bond resolution. The issuance of serial bonds of the Town for the project is hereby authorized in an additional amount not to exceed \$235,457.00, for a total authorized issuance of \$3,735,457.00 hereby authorized to be issued

therefore pursuant to the Local Finance Law. A portion of the total project cost is expected to be paid or reimbursed from the proceeds of a water improvement grant.

SECTION 3. It is hereby determined that the aforesaid pursuant constitutes a Type I action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQR not to have a significant impact on the environment.

SECTION 4. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
2. The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with: and an action, suit or proceeding contesting such validity is commenced with twenty days after the date of such publication; or
3. Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 5. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Daily Freeman, being a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication.

SECTION 6. 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>  Aye  </u>

The foregoing resolution was thereupon declared duly adopted.

**Resolution No. 2021-169**

A regular 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 July 12, 2021 at 7:00 p.m. local time.

**PRESENT:**

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

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

RESOLUTION AND ORDER AFTER PUBLIC HEARING, APPROVING AN INCREASED ESTIMATED MAXIMUM COST FOR THE WATER SYSTEM IMPROVEMENT PROJECT FOR CAIRO 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

**WHEREAS**, notice of such public hearing regarding an increase in the estimated maximum amount of the improvements was published and posted pursuant to the provisions of Article 12 of the Town Law; and

**WHEREAS**, such public hearing was duly held by the Town Board on this 12th day of July, 2021 at 7:15 o'clock p.m. (Prevailing Time) at the Town Hall in the Town, and discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase in maximum amount for the improvement of the facilities;

**NOW, THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Cairo as follows:

1. On the basis of the information given at such hearing, it is hereby determined that it is in the public interest to improve the facilities of the District as hereinabove described and referred to at the increased estimated maximum cost of \$3,735,457.00;
2. It is hereby ordered that the facilities of the District shall be so improved;
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>  Aye  </u>

The foregoing resolution was thereupon declared duly adopted.

**Adjourn Town Board Meeting @ 8:50PM**

Offered by Council Member Watts 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.*

Respectfully Submitted

Kayla L. McAlister  
Town Clerk

