

Minutes

Town of Cairo

Wednesday April 16th, 2025

Town Board Meeting @ 7:00PM

Location: Town Hall Meeting Room

DRAFT

The Town Board of the Town of Cairo met for a Town Board Meeting on Wednesday April 16th, 2025, at the Town Hall, Main Street, Cairo, New York. The meeting was called to order @ 7:00PM and asked the attendees to Pledge Allegiance to the Flag.

Attendance: Supervisor Watts, Council Member Bogins, Council Member Cords, Council Member Flaherty, Council Member Murphy.

Minutes:

March 19th, 2025

Offered by Council Member Bogins and seconded by Supervisor Watts.

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

New Business:

- Executive Session
 - Not Needed
- Animal Control Issue
 - Whoever had the issue did not show up
- Public Hearings to Create a New Water District for South Cairo
 - Public Hearings will be held on Mon. May 5 and Wed. May 21 for discussion about the new Water District in South Cairo and what is required by the Town for the District to be created.

Resolution 2025-104 & 2025-105

- Human Services
 - Greene County Human Services contacted the Town Board stating that the Community Center on Route 32 did not have an AED in place. The Board will purchase one.

Old Business:

- Digital Storage Services
 - Brought back up by the Supervisor and there was some discussion on prices and if it was necessary. Currently the price has been budgeted for 2025 and can be done. The current Grant Writer for the Town is looking into a Grant through the NYS Archives but that would not be awarded until next year. *Resolution No. 2025-077*

- Library
 - The Cleaning Company asked about the personal items that were left in the back rooms after hours while they were cleaning the library. Want to make sure that it was known that they will not move personal items. The library staff will address this and take care of it.

Correspondence:

- Bank of Greene County Municipal Leasing Program
 - 'The Bank of Greene County is now offering a Municipal Leasing Program that provides a rapid solution with quick and dependable financing. This program was created with first responders and municipalities in mind and has; no required down payments, no balloon or residual payments, no penalty for early payout and no impact on available credit or borrowing status.'

Resolution No. 2025-077 "Approve Digital Storage Services"

Offered by Supervisor Watts and seconded by Council Member Cords.

WHEREAS, the Town of Cairo is running out of physical storage space for mandated documents and is looking for Digital Storage Services; and,

WHEREAS, the Town of Cairo has received quotes for Digital Storage Services that are NYS Compliant and Secure; therefore,

BE IT RESOLVED, that Cairo Town Board does hereby approve the quote from <u>Electronic Business</u> <u>Products</u> and authorize the Supervisor to sign a contract to purchase a digital storage service for the Town of Cairo in the amount of \$ 9,406.33 .

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

<u>Resolution No. 2025-103</u> "Authorize Supervisor to Sign Intermunicipal Agreement for Dog Control Officer (DCO) Assistance between the Town of Cairo and Village of Catskill"

Offered by Council Member Flaherty and seconded by Supervisor Watts.

WHEREAS, the Cairo Town Board has determined that it is necessary and appropriate for the Town of Cairo to enter into an Intermunicipal Agreement for DCO assistance between the Town of Cairo and the Village of Catskill from time to time if the neighboring town DCO is unavailable; therefore,

BE IT RESOLVED, the Cairo Town Board does hereby authorize the Supervisor to sign the

Intermunicipal Agreement for DCO assistance between the Town of Cairo and the Village of Catskill.

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

Resolution No. 2025-104 "Authorizing Public Hearing"

Offered by Council Member Bogins and seconded by Council Member Murphy.

WHEREAS, the Town of Cairo is accepting public comments on the proposed creation of a new water district entitled "South Cairo Water District"; therefore,

BE IT RESOLVED, that on May 5, 2025 at 7:00 pm, at the Cairo Town Hall, the Cairo Town Board shall hold a Public Hearing to present the proposed creation of a new water district.

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

<u>Resolution No. 2025-105</u> "Authorizing Public Hearing – Second Notice on Creating a New Water District" Offered by Supervisor Watts and seconded by Council Member Bogins.

WHEREAS, the Town of Cairo is accepting public comments on the proposed creation of a new water district entitled "South Cairo Water District"; therefore,

BE IT RESOLVED, that on May 21, 2025 at 7:00 pm, at the Cairo Town Hall, the Cairo Town Board shall hold a Public Hearing to present the proposed creation of a new water district.

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

Resolution No. 2025-089 "Terminate All Energy Supplier Contracts"

Offered by Supervisor Watts and seconded by Council Member Cords.

WHEREAS, the Town of Cairo has entered into agreements/contracts with various energy suppliers in the past; and

WHEREAS, after the Good Energy, L.P. contract from 2023-2024 expired, Smartestenergy US, LLC started billing the Town of Cairo at a variable rate based on a previous contract that the Supervisor entered into starting in January 2022 for a one year term; and

WHEREAS, SmartestEnergy US, LLCstated that per their original contract, the term automatically continues at a variable rate until the Agreement is terminated by either party and since the CCA expired in December of 2024, they can automatically bill the Town of Cairo at a variable rate; therefore,

BE IT RESOLVED, the Cairo Town Board finds that it is not in the best interest in the Town of Cairo to utilize alternate energy suppliers besides Central Hudson; furthermore,

BE IT RESOLVED, that the Town of Cairo would like to terminate any and all supplemental alternate energy suppliers for the Town of Cairo.

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

Adjourn Town Board Meeting @ 7:33PM

Offered by Supervisor Watts and seconded by Council Member Flaherty.

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

Respectfully Submitted

Kayla L. McAlister Cairo Town Clerk