



Minutes

Town of Cairo
Town Board Meeting @ 7:00 pm
Location: Town Hall Meeting Room

July 26, 2017

The Town Board of the Town of Cairo met for a Special Town Board Meeting on Tuesday, July 26, 2017 at the Town Hall, Main Street, Cairo, New York.

Supervisor Dan Benoit called the meeting to order at 7:05 PM and asked the attendees to Pledge Allegiance to the Flag. The following Town Board Members were present: Councilperson Cords, Councilman Warner and Councilperson Joyce. Councilperson Ostrander was absent.

Highway Superintendent spoke to the Board about equipment purchases, shared services and purchasing a piece of equipment with the Town of Durham.

Resolution 122-17 “Authorizing To Re-Bid For New Water Meters” offered by Councilperson Cords and seconded by Councilperson Joyce:

WHEREAS, the Town of Cairo has previously determined that it is in the best interest of the residents within the water district to obtain new meters and has put same out to bid, and

WHEREAS, the notice of the bid in the town’s official newspaper was not accomplished and it is necessary to rebid the meters.

THEREFORE, BE IT RESOLVED, that Delaware Engineering is hereby authorized to re-bid the purchase of water meters and that such bids are to be opened at 3:00pm at the Town Hall on August 7, 2017.

All members in favor – motion carried.

Resolution 123-17 “Authorization for Highway Superintendent to bid on Dump Truck Through Auctions International” offered by Councilperson Warner and seconded by Councilperson Cords:

WHEREAS, During the past winter, highway department totaled a snow plow.

WHEREAS, Highway Superintendent has been researching/pricing online for a replacement snow plow.

RESOLVED, The Town Board does hereby authorize the Highway Superintendent to purchase one dump truck with snow and ice equipment from a municipality for a purchase price not to exceed \$50,000.00

All members in favor – motion carried.

Resolution 124-17 “Shared Purchase of Stone Chipper with Town of Durham” offered by Supervisor Benoit and seconded by Councilperson Cords:

WHEREAS, the Town of Durham is looking to purchase a stone chipper (1992 Etnyre 13”) from the Town of Hornabee for a purchase price of \$20,000.00.

WHEREAS, Town of Durham Highway Superintendent suggested a shared purchase with the Town of Cairo with a maintenance agreement set in place.

RESOLVED, the Town Board does hereby authorize the Highway Superintendent to purchase stone chipper and sign maintenance agreement with the Town of Durham

BE IT FURTHER RESOLVED, that the purchase price will be no more than \$10,000.00.

All members in favor – motion carried.

Resolution 125-17 “Change Short Term Disability Insurance Carrier” offered by Councilperson Cords and seconded by Councilperson Joyce:

WHEREAS, the NYS short-term disability premium with Arch Insurance Group for the second quarter of 2017 was \$6.25 per employee; and

WHEREAS, Marshall & Sterling Insurance procured a rate of \$6.00 per covered employee from Shelter Point Life Insurance Company for the third quarter of 2017; therefore be it

RESOLVED, the Town Board does hereby authorize the Town Supervisor to sign an agreement with Shelter Point Life Insurance Company for statutory DBL effective date of 7/1/17 to 7/1/18 at the rate of \$6.00 per covered employee.

All members in favor – motion carried.

Supervisor Benoit announced that they made an arrest with regards to the banners on Main Street.

Discussion arose about the house the town is purchasing. Town board designated Tal to handle the closing.

Resolution 126-17 “Reschedule Board Meeting” offered by Supervisor Benoit and seconded by Councilperson Cords:

RESOLVED, The Town Board has rescheduled August’s board meeting to August 16, 2017 at 7:00pm.

A motion was made by Supervisor Benoit and seconded by Councilperson Cords to adjourn the meeting at 8:30 PM.

Respectfully submitted,

Debra Sommer
First Deputy Cairo Town Clerk