

ORGANIZATIONAL MEETING AGENDA

January 2, 2013 @ 7PM Location: Town Hall, Cairo

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: December 20, 2012

Appointments & Resolutions

Unfinished Business

New Business

- Accomplishments for 2012 & Goals for 2013

Adjournment



Minutes

Town of Cairo Special Town Board Meeting @4pm Location: Town Hall Meeting Room

December 20, 2012

The Town Board of the Town of Cairo met for a Special Town Board meeting on Thursday, December 20, 2012 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta, called the meeting to order at 4:00 PM and then asked the attendees to Pledge Allegiance to the Flag. All Board Members were in attendance.

The minutes from the November 28, 2012 Board Meeting was accepted by Councilperson Suttmeier and seconded by Councilperson Ostrander.

The minutes from the December 12, 2012 Workshop Meeting was accepted by Councilperson Puorro and seconded by Councilperson Ostrander.

The minutes from the December 12, 2012 Junk Yard Moratorium Public Hearing was accepted by Councilperson Joyce and seconded by Councilperson Ostrander.

The minutes from the December 12, 2012 Public Hearing to Extend the Moratorium Regarding Conversion of Resorts or Motels to Other Uses was accepted by Councilperson Ostrander and seconded by Councilperson Puorro.

Attorney for the Town Tal Rappleyea informed the Town Board that the County Planning Board determined that both Local Law 4 - Extend the Moratorium Regarding Conversion of

Resorts or Motels to Other Uses and Local Law 5 – Junk Yard Moratorium was a local issue and was put back on the town.

Resolution No. 304 -12 "Close Public Hearing on Junk Yard Moratorium" offered by Councilperson Puorro and seconded by Councilperson Suttmeier:

Be it resolved that the Town Board of the Town of Cairo does hereby close the Public Hearing on the Junk Yard Moratorium.

All members in favor – motion carried.

Resolution No. 305-12 "Close Public Hearing to Extend the Moratorium Regarding Conversion of Resorts or Motels to Other Uses" offered by Councilperson Ostrander and seconded by Councilperson Joyce:

Be it resolved that the Town Board of the Town of Cairo does hereby close the Public Hearing on Extending the Moratorium Regarding Conversion of Resorts or Motels to Other Uses.

All members in favor – motion carried.

Supervisor Banta reported to the Board the Police Department will be reporting what poles have lights out on Main Street and Purling.

There will be a zoning meeting on January 7th, 14th and 28th at 4:00 PM

Resolution No. 306 -12 "Receipt of Monthly Supervisor's Report" offered by Councilperson Puorro and seconded by Councilperson Joyce:

WHEREAS, it has been recommended by the NYS Comptroller's Office in the Town of Cairo Report of Examination 2008M-175, that the Supervisor should present a Monthly Report to the Board Members consisting of cash receipts, cash disbursements, and a budget versus actual report for expenses and revenues, and it be documented in the minutes; therefore, be it,

RESOLVED, that the Town Board Members accept the monthly Supervisor's Report for November, 2012.

All members in favor – motion carried.

Resolution No. 307-12 "Authorizing the Supervisor to Execute the Collective Bargaining Agreement between the Town of Cairo and the Teamsters Union (Highway Employees)" offered by Councilperson Puorro and seconded by Councilperson Ostrander:

WHEREAS, the Town Board of the Town of Cairo and the Teamsters Union Local 294, representing members of the Town Highway Department have engaged in and completed negotiations with respect to the contents of the Collective Bargaining Agreement (CBA) between the parties, and

WHEREAS, both Union and the employees have ratified the final draft of the said CBA and the Town Board has determined that the terms of the final ratified Agreement are fair and equitable and in the best interest of the Town to accept, therefore

Be it resolved, that the terms of the final CBA are hereby ratified by the Town Board Supervisor of the Town of Cairo and/or any other Town Official necessary, are hereby authorized to execute the Memorandum of Agreement in connection with said Collective Bargaining Agreement or other necessary document(s) to complete ratification thereof.

All members in favor – motion carried.

Resolution No. 308 - 12 "Accepting Sewer EDU Billings Dated December 3, 2012" offered by Councilperson Suttmeier and seconded by Councilperson Puorro:

WHEREAS, it is necessary for the Sewer EDU Billings to be authorized by the Town Board and documented in the minutes; therefore, be it,

RESOLVED, that the Town Board of the Town of Cairo accepts the Sewer EDU Billings as presented from the Sewer Administrator in the amount of \$57,950.00, dated December 3, 2012.

All members in favor – motion carried.

Resolution No. 309 -12 "Budget Amendments and Payments of Bills on

Abstract #324" offered by Councilperson Ostrander and seconded by Councilperson Suttmeier:

WHEREAS town law requires that no fund or appropriation account may be overdrawn;

and

WHEREAS, payment of bills should be properly authorized and documented in the minutes; therefore be it

RESOLVED, the Town Board does hereby authorize the following budget amendments:

From	A-1990.4	Contingent	-39.57
To	A-1010.4	Legislative - Contractual	+39.57
From	A	Fund Balance	-5,635.38
То	A-1110.103	Pers. Serv. – Clerk II	+5,635.38
From	A-1110.2	Court-Equipment	-57.17
То	A-1110.4	Court-Contractual	+57.17
From	A-1990.4	Contingent	-34.59
То	A-1330.4	Tax Collector - Contractual	+34.59
From	A-1355.113	Pers. Serv. – Assessor Clerk	-342.74
То	A-1355.4	Assessment – Contractual	+342.74
From	A	Fund Balance	-5,312.50
То	A-1420.4	Law – Contractual	+5,312.50
From	A-1990.4	Contingent	-153.82
То	A-1620.408	RR Ave - Contractual	+153.82
From	A-3120.2	Police – Equipment	-1,702.46
То	A-3120.4	Police – Contractual	+1,702.46
From	A	Fund Balance	-245.53
From	A-3510.2	Animal Control – Equipment	-300.00
To	A-3510.4	Animal Control – Contractual	+545.53
From	A-3620.2	Safety Inspection-Equipment	-202.04
То	A-3620.4	Safety Inspection-Contractual	+202.04
From	A	Fund Balance	-4,916.50
To	A-5010.4	H'way Admin- Deputy	+4,916.50

From	A-6497.4	Economic Develop – Contracto	ial -375.00
To	A-7550.4	Celebrations – Contractual	+375.00
From	A-1990.4	Contingent	-289.16
To	A-9060.804	Employee Benefits-Health Ins.	+289.16
From	DA-5120.15	Maint of Bridges-Pers Serv.	-13,860.00
From	DA-5140.15	Misc Brush/Weeds-Pers Serv.	-2,646.67
To	DA-5110.15	General Repairs-Pers Serv.	+16,506.67
From	DA-5112.204	Perm. Improvemnts-Contract	-957.79
To	DA-5110.4	Maint. Of Road – Contractual	+957.79
From	DA	Fund Balance	-26,736.64
To	DA-5130.2	Machinery-Equipment	+18,715.08
To	DA-5130.4	Machinery-Contractual	+8,021.56
From	DA	Fund Balance	-9,653.55
To	DA-5142.425	Snow Removal- Gasoline	+4,660.08
To	DA-5142.426	Snow Removal- Diesel	+4,993.47

And be it further RESOLVED, the Town Board does hereby authorize that Abstract #324, consisting of 2012 Vouchers #2590 through #2684 in the amount of \$107,955.10 is approved for payment.

The total amount to be paid from the:

General Fund -	\$37,617.21	Hydrant -	
Highway Fund -	\$51,635.75	Sewer Fund -	\$5,965.62
Cap. Library Fund -	\$11,625.74	Water Fund -	\$1,010.36
Cap. Sewer Fund -		Trust & Agency -	\$100.42

Resolution No. 310-12 "Enacting a Moratorium Local Law Prohibiting the Conversion of Resorts, ETC. to other uses" offered by Councilperson Ostrander and seconded by Councilperson Suttmeier:

Whereas, the Town Board of the Town of Cairo hereby determines that a moratorium which temporarily halts the conversion of resorts and similar businesses/uses to other uses is necessary in order to allow the town the opportunity to implement the Town's Comprehensive Plan and protect an important asset of the Town, and

Whereas, the Town Board acknowledges that the within matter is a Type II action under SEQRA and thus SEQRA is not applicable hereto, and

Whereas, the Town Board has heretofore referred the within local law to the County Planning Board under GML 239-1 and 239-m, which determined that the matter is "local issue" and referred the law back to the Town for final action, and

Whereas, the Town Board has duly published and held a public hearing on such local law,

Be it Resolved, that the Town Board of the Town of Cairo hereby enacts a local law establishing a moratorium on the conversion of resorts and similar uses to other uses, in accordance with attached Local Law #4 of 2012.

All members in favor – motion carried.

Resolution No. 311-12 "Enacting a Moratorium Local Law Prohibiting the Approval of New Junkyards" offered by Councilperson Puorro and seconded by Councilperson Ostrander:

Whereas, the Town Board of the Town of Cairo hereby determines that a moratorium which temporarily halts the approval of new junkyards is necessary in order to allow the town the opportunity to implement the Town's Comprehensive Plan and protect an important asset of the Town, and

Whereas, the Town Board acknowledges that the within matter is a Type II action under SEQRA and thus SEQRA is not applicable hereto, and

Whereas, the Town Board has heretofore referred the within local law to the County Planning Board under GML 239-1 and 239-m, which determined that the matter is "local issue" and referred the law back to the Town for final action, and

Whereas, the Town Board has duly published and held a public hearing on such local law,

Be it Resolved, that the Town Board of the Town of Cairo hereby enacts a local law establishing a moratorium on the approval of new junkyards, in accordance with attached Local Law # 5 of 2012.

All members in favor – motion carried.

Public Comment

The Town Board reported the American Legion is in support of the Hometown Heroes Banners Program and is willing to give the \$2100 needed for the brackets.

The Town Board wants to start the project in the old library as soon as possible.

John Jerome, owner of abandoned bus, was in attendance at the Board Meeting. There have been multiple complaints about his abandoned bus in different areas of the town. Bus was towed to Gallaghers Garage.

A motion was made by Councilperson Suttmeier and seconded by Councilperson Puorro to adjourn the meeting at 4:45 PM.

Respectfully submitted,

Tara A. Rumph, RMC, CMC Cairo Town Clerk

January 2, 2013

RESOLUTION NO. -13

"A	ppointing Po	olice Chief a	nd Setting Sala	ries for the Pol	ice Department"
Councilp	erson	offe	ered the following	g resolution and m	noved its adoption:
				Town of Cairo does to at an annual sala	s hereby appoint ary of \$22,000.00; and be
R	ESOLVED, th	at the following	g appointments to	the Town of Cairo	Police Department be
	ull-time Police chard Busch	Officer - \$18.0	00 per hour		
Jo K: D: S: K R: H: J: TI	hn Amoroso risty Borwegen aniel Braden an Clevenstine ristopher Dank aymond Feml enry Frick oseph Kralovick nomas Plank ott Schelling	: :	<u>0 per hour</u>		
	art-time Specia ott Yates	al Officers - \$11	1.00 per hour		
SECON	DED BY C	OUNCILPE	RSON		
COUNC	CILPERSON	I JOYCE		AYE	NAY
COUNC	CILPERSON	N OSTRANI	DER	AY E	NAY
COUNC	CILPERSON	N PUORRO		AYE	NAY
COUNC	CILPERSON	N SUTTMEI	ER	AYE	NAY
SUPER	VISOR BAI	NTA		AYE	NAY
AYE	NAY	ABSENT	CARRIED	DEFEATED	

January 2, 2013

RESOLUTION NO. -13

"Appoint Ambulance Administrator and Clerk"

Councilpersonits adoption:	offered the follov	ving resolution and moved
BE IT RESOLVED, that the Towappoint Reay Mahler as the 2013 Anata rate of \$17.50 per hour. BE IT FURTHER RESOLVED, the hereby appoint Patricia Asaro as Anato exceed 30 hours per pay period and Administrator and the Town Supervision.	mbulance Adminis at the Town Board nbulance Clerk at a unless approved of	trator for 12 hours per week I of the Town of Cairo does a rate of \$11.60 per hour not
SECONDED BY COUNCILPERSON		_
COUNCILPERSON JOYCE COUNCILPERSON OSTRANDER COUNCILPERSON PUORRO COUNCILPERSON SUTTMEIER SUPERVISOR BANTA	AYE AYE AYE AYE AYE	NAY NAY NAY NAY
AYE NAY ABSE	NT CARRIED	DEFEATED

January 2, 2013

RESOLUTION NO. -13

"Set Ambulance Personnel and Clerk Salaries"

Councilpersonadoption:	ollowing resolution and moved	l its	
BE IT RESOLVED, that the Ambulance Personnel:	e following hour	ly rates are hereby established	d for
EMT \$12.35 per ho Driver \$11.35 per l	our with an On C hour with an On our not to excee	Call Rate of \$45.00 Call Rate of \$40.00 Call Rate of \$35.00 ed 30 hours per pay period(av	erage
SECONDED BY COUNCILPERSON	N		
COUNCILPERSON JOYCE COUNCILPERSON OSTRANDER COUNCILPERSON PUORRO COUNCILPERSON SUTTMEIER SUPERVISOR BANTA	AYE	NAY NAY NAY NAY	
AYENAYA	ABSENT CARF	RIED DEFEATED	

January 2, 2013

RESOLUTION NO. -13

"Association of Town Meetings and Conferences"

Councilpoits adopt			of	ered the follo	owing resc	olution and	moved
attend As year subj	ssociatio ject to pr	n of Town ior approv	Meetings, c	l appointed of onference me Town Board. olicy.	etings, or	training d	uring the
SECONDI	ED BY CO	UNCILPER	SON				
COUNCIL	PERSON PERSON PERSON	OSTRAND PUORRO SUTTMEII		A) A)	'E 'E 'E 'E 'E		
	AYE	NAY	ABSENT	CARRIED	DEFEA	ATED	

January 2, 2013

RESOLUTION NO. -13

"Set Salaries for Board of Assessment Review"

Councilperson	offered the following re	solution and moved its	
adoption:			
DE IT DESOLVED, that the Town Board	of the Town of Caire doe	s horoby sot the calarios	•
BE IT RESOLVED, that the Town Board		•	
of the Board of Assessment Review to be as fo	llows: \$350.00 per year	for the Chairperson, and	d
\$200.00 per year for the members, and \$10.00	O per hour for the secret	ary. These rates reflect	
base pay for Grievance day and two additional	l deliberation days. Add	itional meetings beyond	
the three meetings are at a rate of \$30.00 per	meeting when convened	d.	
SECONDED BY COUNCILPERSON _			
COUNCILPERSON JOYCE	AYE	NAY	
COUNCILPERSON OSTRANDER	AYE	NAY	
COUNCILPERSON PUORRO	AYE	NAY	
COUNCILPERSON SUTTMEIER	AYE	NAY	
SUPERVISOR BANTA	AYE	NAY	
AYE NAY ABSENT	CARRIEDDE	FEATED	

January 2, 2013

R	ES	OL	UT	TON	NO.	-13
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"Authorization to Designate a Bookkeeper, Historian & Secretary to the Supervisor"

Councilperson offered the adoption:	following resoluti	on and moved its	;
BE IT RESOLVED, that Ted Banta, Su authorized to designate Louann Arp to the annual salary of \$32,779.00; and; BE IT FURTHER RESOLVED, that Ted is hereby authorized to designate Robert salary of \$1000.00; and; BE IT FURTHER RESOLVED, that Ted is hereby authorized to designate Linda K of \$10.75 per hour.	e full-time position Banta, Supervison Uzzila as Town His Banta, Supervison	of bookkeeper and of the Town of Cotonian at an annumber of the Town of Cotonian of Cotonian of Cotonian of Cotonian and Cotonian at an annumber of the Town of Cotonian at Co	at an Cairo ual Cairo
SECONDED BY COUNCILPERSON			
COUNCILPERSON JOYCE COUNCILPERSON OSTRANDER COUNCILPERSON PUORRO COUNCILPERSON SUTTMEIER SUPERVISOR BANTA	AYE AYE AYE AYE AYE	NAY NAY NAY NAY	
AYE NAY ABSENT	CARRIED DEF	EATED	

January 2, 2013

RESOLUTION NO. -13

"Appointment of Code Enforcement Officer, Building Inspector and Clerk"

Councilperson Douglas Ostrander offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Stacy Sprague as Code Enforcement Officer with an annual salary of \$32,300.00; and be it further

RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Richard Hilgendorff as Building Inspector/Fire Marshall at an annual salary of \$14,802.00; and be it further

RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Ashley Statham as the Clerk to the Building Department at a pay rate of \$10.75 per hour not to exceed 30 hours per pay period(an average of 15 hours per week) unless otherwise approved by the Code Enforcement Officer & Town Supervisor.

SECOND	ED BY CO	UNCILPER	SON		
COUNCIL	PERSON	JOYCE		AYE	NAY
COUNCILPERSON OSTRANDER				AYE	NAY
COUNCILPERSON PUORRO				AYE	NAY
COUNCILPERSON SUTTMEIER				AYE	NAY
SUPERVISOR BANTA				AYE	NAY
	AYE	NAY	ABSENT	CARRIED	_ DEFEATED

January 2, 2013

RESOLUTION NO. -13

"Town Properties Cleaning Person"

Councilpersonits adoption:	_offered the fo	ollowing resolution and moved
BE IT RESOLVED, that the Tow appoint Sharon Desco as the cleanin \$10.55 per hour.		•
SECONDED BY COUNCILPERSON		
COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY
AYE NAY ABSEN	IT CARRIED	DEFEATED

January 2, 2013

"Appointing Deputy to the Superintendent of Highways"

Councilpersonadoption:	offered the following r	esolution and moved its			
BE IT RESOLVED, that Debra Sommer be appointed to the full time position of Deputy Superintendent of Highways at an annual salary of \$24,128.00.					
SECONDED BY COUNCILPERSON _					
COUNCILPERSON JOYCE	AYE	NAY			
COUNCILPERSON OSTRANDER	AYE	NAY			
COUNCILPERSON PUORRO	AYE	NAY			
COUNCILPERSON SUTTMEIER	AYE	NAY			
SUPERVISOR BANTA	AYE	NAY			
AYE NAY AB	SENT CARRIED	_DEFEATED			

January 2, 2013

RESOLUTION NO. -13

"Appoint Deputy Supervisor"

Councilperson Raymond Suttmeier offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Douglas Ostrander as Town of Cairo Deputy Supervisor to serve in the absence of the Town Supervisor with an annual stipend of \$1,000.

SECOND	ED BY CC	UNCILPE	RSON		
COUNCI	LPERSON	JOYCE		AYE	NAY
COUNCI	LPERSON	OSTRAND	DER	AYE	NAY
COUNCI	LPERSON	PUORRO		AYE	NAY
COUNCI	LPERSON	SUTTMEI	ER	AYE	NAY
SUPERVI	SOR BAN	ITA		AYE	NAY
	AYE	NAY	ABSENT	CARRIED	DEFEATED

January 2, 2013

RESOLUTION NO. -13

"Appoint Deputy Tax Collector"

Councilpersonand moved its adoption:		_offered the following resolution	1
BE IT RESOLVED, that the To appoint Susan Hilgendorff as the D hour.		of the Town of Cairo does hereby Collector at a rate of \$11.35 per	
SECONDED BY COUNCILPERSON _			
COUNCILPERSON JOYCE	AYE	NAY	
COUNCILPERSON OSTRANDER	AYE	NAY	
COUNCILPERSON PUORRO	AYE	NAY	
COUNCILPERSON SUTTMEIER	AYE	NAY	
SUPERVISOR BANTA	AYE	NAY	
AYE NAYABS	SENT CA	ARRIED DEFEATED	

January 2, 2013

RESOLUTION NO. -13

"Designating the Town of Cairo Official Newspapers"

Councilpersonadoption:	offered the following r	resolution and moved its
BE IT RESOLVED, that "The newspaper for the Town of Cairo	•	ed as the official
SECONDED BY COUNCILPERSON		
COUNCILPERSON JOYCE COUNCILPERSON OSTRANDER COUNCILPERSON PUORRO COUNCILPERSON SUTTMEIER SUPERVISOR BANTA	AYE AYE AYE AYE AYE	NAY
AYE NAY AB	SENT CARRIED	_ DEFEATED

January 2, 2013

RESOLUTION NO. -13

"Animal Control"

Councilperson of adoption:	ffered the following r	esolution and moved its	
BE IT RESOLVED, that the follow	wing Animal Control	appointments be made:	
Flora and Fauna Friends of the Earth – Animal Control Shelter at a rate of \$500.00 per month and Christopher Sprague is appointed as Animal Control Officer at an annual salary of \$1,200.00.			
SECONDED BY COUNCILPERSON			
COUNCILPERSON JOYCE	AYE	NAY	
COUNCILPERSON OSTRANDER	AYE	NAY	
COUNCILPERSON PUORRO	AYE	NAY	
COUNCILPERSON SUTTMEIER	AYE	NAY	
SUPERVISOR BANTA	AYE	NAY	
AYE NAY ABSENT	CARRIED	DEFEATED	

January 2, 2013

RESOLUTION NO. -13

"Appoint Town Health Officer for 2013"

Councilpersonadoption:	_offered the fo	llowing resolution and moved its
BE IT RESOLVED, that the To appoint Dr. Robert Schneider as To expires December 31, 2013 at an a	own of Cairo He	alth Officer with a term that
SECONDED BY COUNCILPERSON		
COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY
AYE NAY ABS	ENT CARRIED	DEFEATED

JANUARY 2, 2013

RESOLUTION NO. ____-13_

"Auth	orizatio	n to Certify I	Payrolls and	d Make P	urchases"
	lperson _ oved its a	doption:	offered t	the followi	ng resolution
Highwa and to	ays, be gi make pu		rity to certify	payrolls ir	endent of his department prior approval of
author	ized to p		batteries, filt	ers, fuel oi	of Highways be I, diesel fuel, sal [.] and
author oil, bla	ized to po cktop, cu	urchase sand,	calcium chlons and sign p	ride, crush osts, guide	of Highways be ed stone, road rails, ties and
SECON	DED BY C	COUNCILPERSO	ONN		-
COUNG	CILPERSO	N OSTRANDEF	₹	AYE	NAY
COUNG	CILPERSO	N PUORRO		AYE	NAY
COUNG	CILPERSO	N JOYCE		AYE	NAY
COUNG	CILPERSO	N SUTTMEIER		AYE	NAY
SUPER	VISOR BA	NTA		AYE	NAY
ΛVE	NΔV	ΔRSFNIT	CARRIED	DEFEAT	ED

January 2, 2013

RESOL	UTION	NO.	-13

MEETING OF THE BOARD

Councilpersonmoved its adoption:	offered the followi	ng resolution and
Be it resolved, that the regular/g the Town of Cairo will be held or month at 7:00 P.M. in the Town	the fourth Wednes	sday of every
Be it also resolved, that there wi Meeting the second Wednesday		
SECONDED BY COUNCILPERSON		
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY
AYE NAY ABSENT C	CARRIED DEFEATE	D

January 2, 2013

RESOLUTION NO. -13

"Other Town Appointments"

Councilpersonadoption:	off	ered the following	resolution and moved its
BE IT RESOLVED, following positions and		•	e appointed to the own:
Registrar of Vital Statist First Deputy Clerk		Rumph ie Litchko	\$1,000.00 \$10.75 per hour
Deputy Town Clerk	2 0.0.0		4 - 0.7 ° P 0. 110 0.
Justice Clerk 1	Joan	Vandenburgh	\$11.35 per hour
Justice Clerk 2	Julia I	Hepperle	\$10.75 per hour
Court Officer	Thom	as Murphy	\$11.00 per hour
Security Officer	John	DeRose	\$11.00 per hour
Parks, Buildings, & Grou	unds Director		
	Robe	rt Hempstead	\$6,000.00 annual salary
SECONDED BY COUNCIL	PERSON		
COUNCILPERSON JOYCE	Ē	AYE	NAY
COUNCILPERSON OSTR	ANDER	AYE	NAY
COUNCILPERSON PUOR	RO	AYE	NAY
COUNCILPERSON SUTTI	MEIER	AYE	NAY
SUPERVISOR BANTA		AYE	NAY
AYE NAY	' ABSENT	CARRIED	DEFEATED

January 2, 2013

RESOLUTION NO. __-13

"Parks, Buildings and Grounds Personnel"

Councilpersonoffered the following resolution and mets adoption:			
BE IT RESOLVED, that the Tow appoint Paul MacNiven as a full-tim person at a rate of \$12.90 per hour;	e Parks, Bu	_	e
RESOLVED, that the Town Bos Steven Rumph as a full-time Parks, I a rate of \$11.50.		Town of Cairo does hereby appoin and Grounds Maintenance person	
SECONDED BY COUNCILPERSON			
COUNCILPERSON JOYCE	AYE	NAY	
COUNCILPERSON OSTRANDER	AYE	NAY	
COUNCILPERSON PUORRO	AYE	NAY	
COUNCILPERSON SUTTMEIER	AYE	NAY	
SUPERVISOR BANTA	AYE	NAY	
AYE NAY ABSEN	NT CAR	RRIED DEFEATED	

January 2, 2013

RESOLUTION NO. -13

"Payment of Bills and Payment of Utility Bills"

Councilpersonadoption:	offered the follow	ving resolution and mov	ed its
BE IT RESOLVED, that the Su	pervisor, and in the absend	ce of the Supervisor, the De	puty
Supervisor be authorized to approve	e the expenditure of up to	\$2,500.00 without prior ap	proval
of the Town Board; and,			
BE IT FURTHER RESOLVED, t	hat in order for Town Char	ge bills to be paid properly,	they
must be submitted to the bookkeep	per by the Friday preceding	the regular meeting night of	of the
Γown Board, in order for them to be	e paid the same month as s	submitted; and,	
BE IT FURTHER RESOLVED, ti	hat the Town Board of Cair	o authorize the payment of	f utility
oills such as fuel oil, electricity, gas	and phone and insurance k	ills without the need to wa	it for
the regular Town Board meeting in	order to avoid finance char	ges on such bills.	
SECONDED BY COUNCILPERSO	N	_	
COUNCILPERSON JOYCE	AYE	NAY	
COUNCILPERSON OSTRANDER	AYE	NAY	
COUNCILPERSON PUORRO	AYE	NAY	
COUNCILPERSON SUTTMEIER	AYE	NAY	
SUPERVISOR BANTA	AYE	NAY	

AYE ____ NAY___ ABSENT ___ CARRIED ____ DEFEATED ___

January 2, 2013

RESOLUTION NO. -13

"Appoint Planning Board Chairperson"

Councilperson moved its adoption:	-				
·	on Board of the Town of Cairo does hereby of the Planning Board for the year 2013.				
SECONDED BY COUNCILPERSON					
COUNCILPERSON JOYCE COUNCILPERSON OSTRANDER	AYE NAY AYE NAY				
COUNCILPERSON PUORRO	AYE NAY				
COUNCILPERSON SUTTMEIER	AYE NAY				
SUPERVISOR BANTA	AYE NAY				
AYE NAY ABSEN	NT CARRIED DEFEATED				

January 2, 2013

RESOLUTION NO. -13

"Appoint Planning Board Clerk"

Councilperson moved its adoption:	offered the following resolution and			
BE IT RESOLVED, that the Town appoint Stephanie Morgan as the Plar hour.		•		
SECONDED BY COUNCILPERSON				
COUNCILPERSON JOYCE COUNCILPERSON OSTRANDER COUNCILPERSON PUORRO COUNCILPERSON SUTTMEIER SUPERVISOR BANTA	AYE AYE AYE AYE AYE	NAY NAY NAY NAY		
AYE NAY ABSENT	CARRIED	DEFEATED		

January 2, 2013

RESOLUTION NO. -13

"Set Salaries for Planning Board"

Councilperson its adoption:		offered th	ne following resolu	ution and moved
BE IT RESOL the salaries of the			the Town of Cairo	o does hereby set
	Chairperson \$8 Members 70.0 Clerk 11.60 per	0 per meetin	_	
SECONDED BY CO	UNCILPERSON_			
COUNCILPERSON .		AYE	NAY	
COUNCILPERSON		AYE	NAY	
COUNCILPERSON		AYE	NAY	
COUNCILPERSON		AYE	NAY	
SUPERVISOR BAN	ГА	AYE	NAY	
AYE	NAY ABS	ENT CARF	RIED DEFEATEI	D

January 2, 2013

RESOLUTION NO. -13

"Set Holidays for 2013"

Councilpersonadoption:	offere	ed the followi	ing resolution an	d moved its
BE IT RESOLVED, that the dates of the 2013 holida			own of Cairo doe	s hereby set
New Year's Day Tuesday, Jar	nuary 1, 201	3		
Martin Luther King Jr. Birthd	ay Monday,	January 21,	2013	
President's Day Monday, Fel	oruary 18, 2	013		
Memorial Day Monday, May	28, 2013			
Independence Day July 4th Tl	nursday, Jul	y 4, 2013		
Labor Day Monday, Septemb	per 2, 2013			
Columbus Day Monday, Octo	ober 14, 201	13		
Election Day Tuesday, Nover	-			
Veteran's Day Monday, Nove	-			
Thanksgiving Day Thursday,		•		
Christmas Day Wednesday, I	December 2	5, 2013		
SECONDED BY COUNCILPERS	SON			
COUNCILPERSON JOYCE		AYE	NAY	
COUNCILPERSON OSTRANDE	ER	AYE	NAY	
COUNCILPERSON PUORRO		AYE	NAY	
COUNCILPERSON SUTTMEIE	R	AYE	NAY	
SUPERVISOR BANTA		AYE	NAY	
AYE NAY	ABSENT	CARRIED	DEFEATED	_

January 2, 2013

RESOLUTION NO. -13

"Setting 2013 Salaries for Elected Officials"

Councilperson offeradoption:	ered the followi	ng resolution	and moved its
BE IT RESOLVED, that the follow as set forth in the 2013 Budget:	wing salaries foi	r elected offici	als be approved
Supervisor Ted Banta Justice Leland Miller Justice Tanja Sirago Town Clerk Tara Rumph Councilperson Douglas C Councilperson Raymond Councilperson Daniel Joy Councilperson Anthony F Tax Collector Emily Feen Superintendent of Highw	Suttmeier /ce Puorro ey	14, 14, 28, 6, 6, 6, 10,	,617.00 ,000.00 ,000.00 764.00 738.00 738.00 738.00 738.00 ,761.00
SECONDED BY COUNCILPERSON			
COUNCILPERSON JOYCE COUNCILPERSON OSTRANDER COUNCILPERSON PUORRO COUNCILPERSON SUTTMEIER SUPERVISOR BANTA	AYE AYE AYE AYE AYE	NAY NAY NAY NAY NAY	
AYE NAY ABSENT	CARRIED	DEFEATED _	

January 2, 2013

RESOLUTION NO. -13

"Setting 2013 Salary for Sole Assessor"

Councilpersonits adoption:	offered the fo	llowing resolution and moved
BE IT RESOLVED, that the ann Janice Hull, for the Town of Cairo, fo		-
SECONDED BY COUNCILPERSON		
COUNCILPERSON JOYCE COUNCILPERSON OSTRANDER COUNCILPERSON PUORRO COUNCILPERSON SUTTMEIER SUPERVISOR BANTA	AYE	NAY NAY NAY NAY
AYE NAY ABSEN	IT CARRIED	DEFEATED

January 2, 2013

RESOLUTION NO. -13

"Appoint Summer Recreation Coordinator"

Councilpersonadoption:	_offered the following I	resolution and moved its
BE IT RESOLVED, that the To appoint Janet McKeon as the Sum \$15.25 per hour		•
SECONDED BY COUNCILPERSON _		
COUNCILPERSON JOYCE COUNCILPERSON OSTRANDER	AYE AYE	NAY NAY
COUNCILPERSON PUORRO		NAY
COUNCILPERSON SUTTMEIER	AYE	
SUPERVISOR BANTA	AYE	NAY
AYE NAY AB:	SENT CARRIED	DEFEATED

January 2, 2013

RESOLUTION NO. -13

"Authorizing the Supervisor to Invest Town Funds"

Councilpersonits adoption:	offered the follov	ving resolution and moved			
BE IT RESOLVED, that Ted Bar authorized to invest Town funds an available or any other protected mo Federal Government; and	d purchase Certific	cates of Deposit when			
BE IT FURTHER RESOLVED, that the Bank of Greene County, Cairo branch and the National Bank of Coxsackie, Cairo branch be the official depositories for the funds of the Town of Cairo.					
SECONDED BY COUNCILPERSON		_			
COUNCILPERSON JOYCE COUNCILPERSON OSTRANDER COUNCILPERSON PUORRO COUNCILPERSON SUTTMEIER SUPERVISOR BANTA	AYE AYE AYE AYE AYE	NAY NAY NAY NAY NAY			
AYE NAY ABSE					

January 2, 2013

RESOLUTION NO. -13

"Appointing Attorney for the Town"

Councilpersonadoption:	offe	red the follow	ing resolution ar	nd moved its
BE IT RESOLVED, that appoint Tal G. Rappleyea, E retainer of \$1,000.00 and a litigation, legislation and ot be outside the scope of the employee but has the statu	sq. as Attori t the rate of her represe monthly re	ney for the Toves \$125.00 per he standard the standard the standard the Att	wn of Cairo at a lour for such fur e Town Board sl orney for the To	monthly ther hall deem to
SECONDED BY COUNCILPER	SON			
COUNCILPERSON JOYCE		AYE	NAY	
COUNCILPERSON OSTRAND	ER	AYE	NAY	
COUNCILPERSON PUORRO		AYE	NAY	
COUNCILPERSON SUTTMEIR	ΞR	AYE	NAY	
SUPERVISOR BANTA		AYE	NAY	
AYE NAY	ABSENT	CARRIED	DEFEATED	_

January 2, 2013

RESOLUTION NO. -13

"Appoint Water and Sewer Administrator"

Councilpers			offe	ered the follo	wing resolutior	and moved
appoint Ka		ens as Wa			own of Cairo do	-
	er \$5,000					
SECONDED	BY COU	NCILPERS	50N			
COUNCILPE	ERSON JO	YCE		AYE	NAY	
COUNCILPE	RSON O	STRANDE	ER .	AYE	NAY	
COUNCILPE	RSON PL	JORRO		AYE		
COUNCILPE	RSON SU	JTTMEIE	R	AYE	NAY	
SUPERVISO	R BANTA	4		AYE	NAY	
	۸VE	NAV	ADCENIT	CARDIED	DEEEATED	
	AIL	NA I	ADSEINI	CARRIED	DEFEATED	_



TOWN OF CAIRO GENERAL ACCOMPLISHMENTS for 2012

"Restoring Cairo One Street, One Repair, & One Policy at a Time"

- 1. Increased Employee Morale
- 2. Established Monthly Employee Meetings & Monthly Employee Awards as applicable
- 3. Improved Employee Communications
- 4. Employee of the Month Lunches
- 5. Hosted a visit from the Governor's office
- 6. Provided oversight and facilitated Library Capital Fund Project
- 7. Provided oversight and management for Sewer Capital Fund Project
- 8. Established Direction for the Parks, Buildings, & Grounds Dept such as appointing a Director
- 9. Improved and maintained Animal Control Facility
- 10. Improved condition of Parks, Reservoir, Town Buildings, & Parking Lots
- 11. Reopened the Cairo Nature Center-Old Reservoir
- 12. Created, Launched, & Maintained a Town Website
- 13. Increased/Improved Transparency of Governmental Administration & Operations
- 14. Created, Maintained Positive, Effective Communications with the Public via Website, Bulletin Boards, Notices, Radio Ads, Cable Ads, PSA Announcements, Emails, Flyers, etc.
- 15. Updated Employee Handbook
- 16. Implemented a Sewer Clean Out project
- 17. Facilitated Historical Study at Highway Department
- 18. Negotiated Agreeable Labor Contracts with the Police & Highway Departments
- 19. Improved Code Enforcement Policies & Procedures
- 20. Established Resort Moratorium
- 21. Established Clothing/Storage Bin Moratorium
- 22. Continued Junk Yard Moratorium
- 23. Worked cooperatively with Junk Yard owners to improve standards & honor fee in the law
- 24. Conducted Zoning Draft Reviews(13 to date) to prepare Zoning Law
- 25. Monitored and assisted Park Task Force
- 26. Generated Positive Press & Public Profile
- 27. Processed & Completed DEC Consent Order for past violations with former administration in 2011
- 28. Facilitated Comprehensive Audit required for Federal Funding
- 29. Facilitated State Comptroller's Follow up Review of 2008 Audit
- 30. Hosted Town Events & Parades such as:
 - a. Memorial Day Parade

- b. Temperance & Tommy Guns Festival
- c. July 4th Celebration
- d. Park Picnic Area Ribbon Cutting Ceremony
- e. Greene County Youth Fair
- f. Apple Harvest Festival
- g. Veteran's Day Ceremony
- h. Christmas/Holiday Parade
- 31. Hosted a variety of events at Town properties, such the Town Park, Acra Community Center, Town Hall...
- 32. Completed the 2013 Budget process with entire Town Board from inception, keeping the Budget under the 2% tax cap without compromising services & resources
- 33. Improved services for 2013 such as Code Enforcement, Highway, and general operations
- 34. Facilitated and welcomed new businesses and owners into the Town such as:
 - a. Ken Lutz-new owner of the Old Miller property
 - b. Robert Bradley-new owner of the Family Dollar property
 - c. Hannaford
 - d. Susan Donato-new tenant at 451 Main St, the Old Pub & Cafe
- 35. Supported & facilitated Highway Dept improvements
- 36. Launched Town Logo
- 37. Started Solar Energy investigation
- 38. Effectively, intelligently, and prudently managed administration and operations of the Town
- 39. Informed and engaged Town Board to collectively run the Town
- 40. Established a functioning Board of Ethics Review
- 41. Appointed officials and employees as appropriate
- 42. Researching & preparing Town for new and alternate affordable water source that will be available for economic development
- 43. Implemented an IT Plan, a Centralized System, & Server Backup
- 44. Utilized Greene County Probation Department Services for Town Work
- 45. Established a Facebook Page
- 46. Provided oversight and facilitated committee and task force work and assignments
- 47. Generated donations for the Town Park with the Park Task Force Volunteers
- 48. Renewed volunteer interests at the Nature Center, Town Park, Town Hall, Main St. Fountain, and other town properties
- 49. Town Board supported, attended, & donated to public & private events
- 50. Supported & facilitated Youth Building Improvements with the Greene County Youth Fair
- 51. Supported & facilitated Hometown Heroes Banners Program with Cairo Historical Society
- 52. Working on Cedar Terrace business interest
- 53. Offering assistance to Cairo Chamber of Commerce
- 54. Coordinating renovation of Old Library and Annex Building
- 55. Participated & Contributed to a Hospice Family for the Holiday
- 56. Hosted employee, board & committee member Holiday Party

Specific Member Accomplishments:

1. Procured new and positive ownership for the Old Auction House & Old Eva's Farm

- 2. Brought a new business in Town at the Old Yonkers Pub/EZ Café
- 3. Established new business in Town at Red Roosters Roadhouse

Testimonial from DEC:

Joe,

It has been a pleasure working with you, Alan, and Ted on the Cairo WWTP. Suzanne and I are both happy to leave the project in your capable hands and congratulate the Town on their efforts to improve the WWTP. Jamie Malcolm from DEC

Supervisor Ted Banta

I wanted to express my appreciation for the efforts made by you and members of the town board and others involved in the process to achieve a reasonable zoning ordinance for the Town of Cair. As an original member of the town planning board it became evident to me that the town needed planned development in order to provide for the well being of its citizens.

No one wants to unduly restrict the use of private property. However, actions taken on one person's property have the potential to adversely affect the enjoyment of another person's property. We have seen a number of glaring examples in the town where property values and the quality of life of homeowners have been adversely affected by uncontrolled use of a neighboring property.

I hope that the town board is successful in its efforts to achieve zoning regulations that protect property owners while taking into account the needs of business to operate without excessive restrictions.

I believe that most people will generally favor orderly development and the avoidance of situations where homeowners are confronted with nearby development that detracts from their quality of life and the overall impression of the town as a good place to live.

Thank you for your efforts.

Richard U.

TOWN OF CAIRO 2013 GOALS:

- 1. Establish, Improve, & Maintain Priorities
- 2. Maintain a Moral, Transparent, & Ethical Government for the Greater Good
- 3. Increase Business Opportunities; usher in New Businesses & Assist Current Businesses
- 4. Finish Zoning Draft Review & Usher in a Zoning Plan for the Town
- 5. Repair, Maintain, & Improve Town Properties
- 6. Improve & Promote the Town's Natural Resources
- 7. Establish Solar Energy Usage for the Town & potentially the School District
- 8. Share Services with other municipalities & our school district to Improve Resources & Minimize Costs
- 9. Update Travel, Purchasing, Emergency/Disaster & other outdated policies
- 10. Update Water & Sewer Manual as applicable
- 11. Implement an Animal Control Policy
- 12. Improve Town Systems: IT, Telecommunications, Wifi, Cable, etc.
- 13. Improve Employee Performance & Service
- 14. Complete Sewer Project
- 15. Establish a better Water Resource
- 16. Improve Emergency Operations
- 17. Improve & Maintain Code Enforcement

- 18. Finish Old Library Renovations
- 19. Move Police Department to Annex Building on Railroad Ave
- 20. Research a New Site for the Ambulance Department
- 21. Assist Community Organizations, such as Cairo Chamber of Commerce, Cairo Historical Society, etc.
- 22. Improve Workplace Violence Program & Employee Educational Programs
- 23. Complete the Mandatory 911 Sign Display & Insure Compliance
- 24. Assist the Library Board with the Unfinished Construction Issues for the New Library