



TOWN OF CAIRO

GENERAL/REGULAR MEETING AGENDA

February 27, 2013 @ 7PM

Location: Town Hall, Cairo

Call to Order

Pledge of Allegiance

Attendance

Presentations: Mark Richardson, New York Light Energy

Comments

Approval of Minutes: February 13, 2013

Reports

- | | | |
|--------------------------|-------------------------------|------------------|
| - Supervisor | - Ambulance | -Reservoir |
| - Highway Superintendent | - Planning Board | -Summer Rec |
| - Library | - Police Department | -Tax Collector |
| - Assessor | - Building & Code Enforcement | -Park Task Force |
| - Water & Sewer | - Other Department(s) | |

Appointments & Resolutions

Unfinished Business

New Business

Correspondence

Adjournment



Minutes

Town of Cairo

Town Board Work Session

Location: Town Hall Meeting Room @ 4:00 PM

February 13, 2013

The Town Board of the Town of Cairo met for a work session meeting on Wednesday, February 13, 2012 at the Town Hall, Main Street, Cairo, New York.

Supervisor Banta called the meeting to order at 4:05 PM and then asked the attendees to Pledge Allegiance to the flag with all board members present.

Supervisor Banta asked for a moment of silence in Honor of Emily Feeney.

The minutes from the January 23, 2013 Board Meeting was accepted by Councilperson Ostrander and seconded by Councilperson Joyce.

The Town Board had a hearing with John Wernet Sr. regarding clean up of unsafe and dangerous conditions at his residences. A sixty day extension was given with a returnable Town Board Hearing date of April 10th 2013. More time will be granted at that time as long as progress has been made.

Councilperson Joyce spoke briefly in regards to the old Game Farm property.

Resolution No. 53-13 "Ethics Policy Re-Adoption" offered by Supervisor Banta r and seconded by Councilperson Ostrander:

WHEREAS, the Town of Cairo previously adopted a stand-alone Ethics Policy; and

WHEREAS, the Town of Cairo thereafter adopted an Employee Handbook which contained a brief Ethics Policy which may be inconsistent with the previous adopted policy.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town Cairo does hereby re-adopt and reaffirm the Ethics policy. To the extent that any inconsistencies may exist within the Employee Handbook, the requirements of the attached Ethics Policy shall control.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cairo does hereby direct a copy of the Ethics Policy be attached to and made a part of the Town Employee Handbook.

All members in favor – motion carried.

Resolution No. 54-13 “Increase Master Card Credit Limit” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

WHEREAS, a Master Card credit card was established for the Town Supervisor with a credit limit of \$2,000.00

WHEREAS, numerous departments are using the credit card for purchases such as hotel reservations, pre-printed and stamped envelopes, etc. and;

WHEREAS, the amount has been found insufficient to conduct business; therefore be it

BE IT RESOLVED, that the Town Supervisor, Ted Banta is authorized to increase the credit limit from \$2000.00 to \$5,000.00.

All members in favor – motion carried.

Resolution No. 55-13 “Additional Stipened for Deputy Tax Collector” offered by Councilperson Puorro and seconded by Councilperson Suttmeier:

WHERE AS, Susan Hilgendorff, Deputy Tax Collector, Perform the duties of Tax Collector in addition to the duties of Deputy Tax Collector for the time period of January 26th 2013 through January 31st, 2013with the passing of Emily Feeney, Tax Collector; therefore be it

BE IT RESOLVED, that Susan Hilgendorf shall receive the Tax Collector pro-rated salary of \$159.75 for the time period January 26th through January 31. 2013 in addition to her hourly rate for Deputy Tax Collector of \$11.35 per hour; and be it further

RESOLVED, that effective February 1, 2013, Susan Hilgendorff shall remain the Deputy Tax Collector and assume the duties of the Tax Collector for a bi-weekly salary of \$411.01 for the remainder of the 2013 fiscal year. In Honor of Emily Feeney, who served the Town of Cairo for 22 years, the Town Board will not fill the Tax Collector position.

All members in favor – motion carried.

Resolution No. 56 -13 “Linda Kuever to Assist Deputy Tax Collector.”

offered by Councilperson Suttmeier and seconded by Councilperson Joyce:

WHEREAS, Susan Hilgendorff, Deputy Tax Collector, needs temporary assistance with Tax Collection duties with the passing of Emily Feeney, Tax Collector; therefore be it

RESOLVED, that Linda Kuever will give assistance as needed to Susan Hilgendorff at an hourly rate of \$10.75 per hour effective as of January 30, 2013.

All members in favor – motion carried.

Resolution No. 57-13 “Authorize Amendments to the Library’s Capital fund

Project Form E” offered by Supervisor Banta and seconded by Councilperson Joyce

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the following amendments to the Library’s Capital Fund Project Form E:

Other Funding Source(s)

Local: reduce original value of \$100,206 to \$58,516.98 the total amount of the local fundraising project.

Local: add the New York State DLD Grants that were received in the amount of \$282,544.00.

Making the total amount of Other Funding Source(s) to be \$341,060.98

BE IT FURTHER RESOLVED, that Technical Services line items be amended as follows:

B.1.c Contract Administration (BRMA): Increase \$8,905.00 per Additional

Services Agreement dated July 20, 2012 for Contract Time Extension through 12/31/12, making the Approved Budget \$93,405.00.

B.1.d Resident Inspection (Freemann Project Management): Increase \$12,982.50 per Additional Services Agreement dated June 1, 2012 for Contract Time Extension through 7/31/12, making the Approved Budget \$127,382.50.

B.1.h Technology Consulting: Increase \$9,950.00 per Proposal from Learning Technology Visions dated March 20, 2012, making the Approved Budget \$127,382.50.

These increases of \$35,152.93 will reduce the Contingency funds to \$348,799.44

All members in favor – motion carried.

Resolution No. 58-13 “Authorizing the Supervisor to Execute an addendum to the Collective Bargaining Agreement Between the Town of Cairo and the Teamsters Union (Highway Employees) Regarding Commercial Diver License (CDL) Positions” offered by Councilperson Joyce and seconded by Councilperson Ostrander:

WHEREAS, the Town Board of the Town of Cairo and the Teamsters Union Local 294. Representing the members of the Town Highway Department have previously entered into a Collective Bargaining Agreement (CBA) between the parties, which was ratified by the Town Board by resolution December 20, 2012, and

WHEREAS, both the Union and the Town Board deem it necessary and appropriate to enter into an addendum to address Commercial Driver License (CDL) position as part of the CBA, therefore

BE IT RESOLVED, that the Supervisor is hereby authorized to execute the addendum to the CBA.

BE IT FURTHER RESOLVED, Pay rate increase of \$0.25 will take effect February 20, 2013

All members in favor – motion carried.

Resolution No. 59-13 “Support & Authorization for the Town Supervisor & Park Task Force to Develop Soccer Fields & Negotiate Those Means with Greene County” offered by Councilperson Puorro and seconded by Councilperson Suttmeier:

WHEREAS, the Town of Cairo leased the land identified as tax map no. 101:00-6-5-1 on Mountain Ave. in May of 2006 for 10 years from Greene County; and

WHEREAS, the Town of Cairo identified the same land to develop multi-use soccer fields with local support, funding and grants, and began a process on or about the year 2008; and,

WHEREAS, the Town of Cairo with the assistance of its Park Task Force wants to renew the project to develop multi-use soccer fields on said land; therefore,

BE IT RESOLVED, that the Town Supervisor is hereby authorized with the Park Task Force to Negotiate the means to provide for said project development with Greene County subject to applicable approvals by the Town Board.

All members in favor – motion carried.

Resolution No. 60 -13 “Accept Annex Building Plans Proposal” offered by Supervisor Banta and seconded by Councilperson Puorro:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby accept the proposal form Scott A. Lane, PE in the sum of \$2,500.00 for design plans for the Annex Building renovation; and,

BE IT FURTHER RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Supervisor Ted Banta to execute the contract.

All members in favor – motion carried.

Resolution No. 61-13 “Declaring Town Board as Lead Agency for Seqra Review of New Well in Connection with the Municipal Drinking Water System” offered by Councilman Ostrander and seconded by Councilperson Suttmeier:

WHEREAS, the Town Board of the Town of Cairo has determined that it is necessary to protect the health and safety of residents with the Town of Cairo to finance and construct a new well with associated infrastructure to add more water capacity to the current municipal water system, and

WHEREAS, pursuant to NYS law, a State Environmental Quality Review (SEQR) must be performed at the earliest possible point of the process, and

WHEREAS, the Town Board of the Town of Cairo believes that it is the appropriate body to act as “Lead Agency” for the purpose of the completion of the SEQR process, including a coordinated review of same is necessary.

NOW THEREFOR BE IT RESOLVED, that the Town Board of the Town of Cairo declares its intention to be “Lead Agency” for the SEQR process, including a coordinated review, if same is necessary, and it is further,

RESOLVED, that the Town shall circulate a letter to all known involved and/or interested agencies notifying those agencies of such intention.

All members in favor – motion carried

Resolution No. 62-13 “Board to Move into Executive Session” offered by Councilperson Suttmeier and Seconded by Councilperson Puorro:

BE IT RESOLVED, Town Board of the Town of Cairo does hereby move into Executive Session at 5:25 PM to discuss medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation within the Town of Cairo, and to interview for the Library Board.

All members in favor - motion carried.

Resolution No. 63-13 “Board to exit Executive Session” offered by Councilperson Suttmeier and seconded by Councilperson Puorro:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit the Executive Session at 7:20 PM.

All members in favor - motion carried.

Resolution No. 64-13 “Appoint to Town of Cairo Planning Board” offered by Councilperson Puorro and seconded by Councilperson Ostrander.

BE IT RESOLVED, that Jessica Dillion be appointed as a member of the Cairo Planning Board to fill Seat F.

All members in favor – motion carried.

Resolution No. 65-13 “Appoint to Town of Cairo Library Board” offered by Councilperson Suttmeier and seconded by Councilperson Ostrander:

BE IT RESOLVED, that Maureen Forrester and Richard Booth be appointed as members of the Cairo Library Board.

All members in favor – motion carried

A motion was made by Councilperson Ostrander and seconded by Councilperson Joyce to adjourn the meeting at 7:25 PM.

Respectfully submitted,

Debbie Litchko
Deputy Town Clerk

**Town of Cairo
Ambulance Service**

PO Box 728
512 Main Street
Cairo, NY 12413
518-622-2357

Annual Report
January 1-December 31 2012

Total Dispatches for 2012..... 858
Total Transported Calls.....584
Total Non-transported Calls.....274

Total Amount Billed----- \$ 500,750
Revenues collected-----\$ 224,757
Outstanding-----\$ 102,367
Charge off-----\$ 173,624

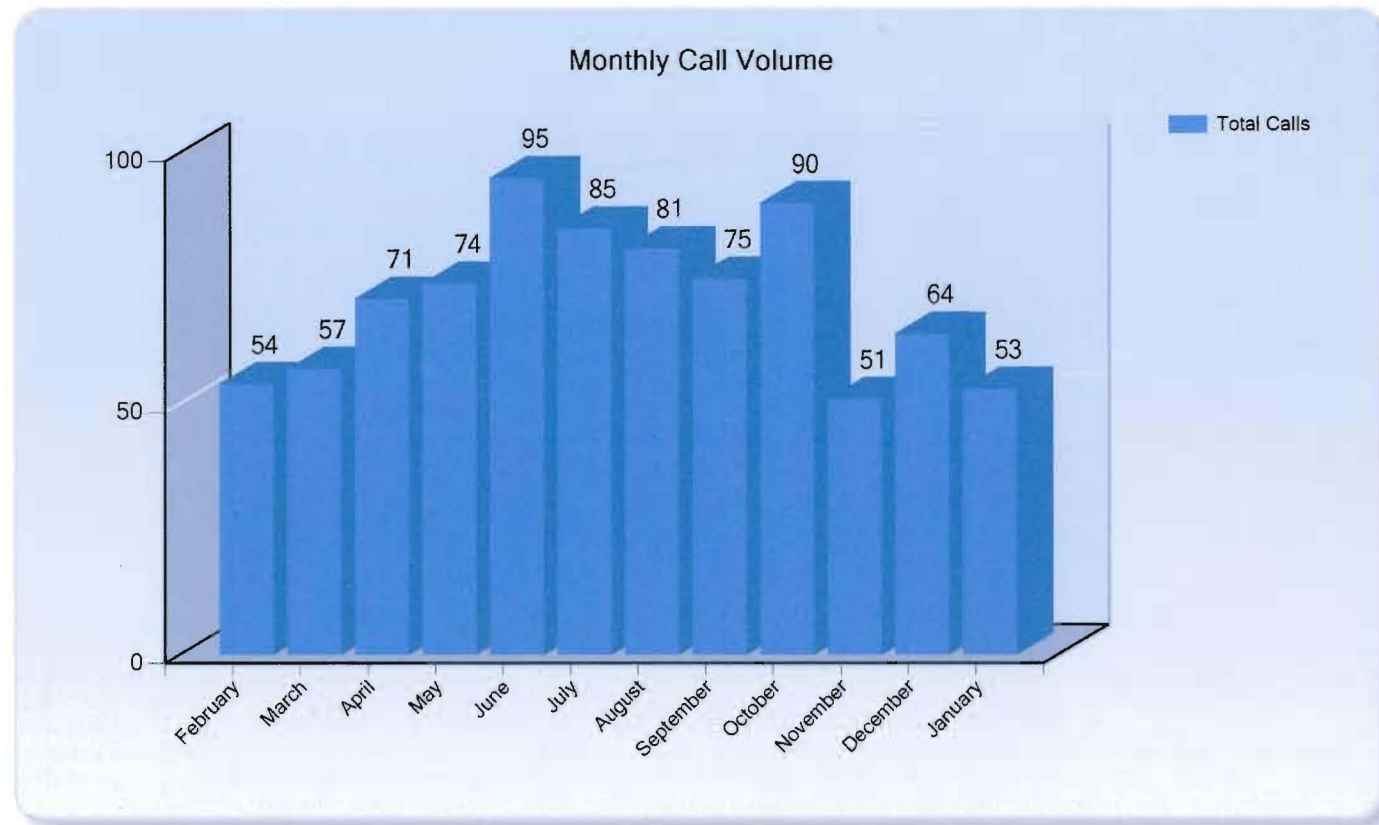
Call Volume Report

From: 1/1/2012 To: 12/31/2012

1/1/2012 To 12/31/2012
858

Current Month
53

Year-to-Date
53

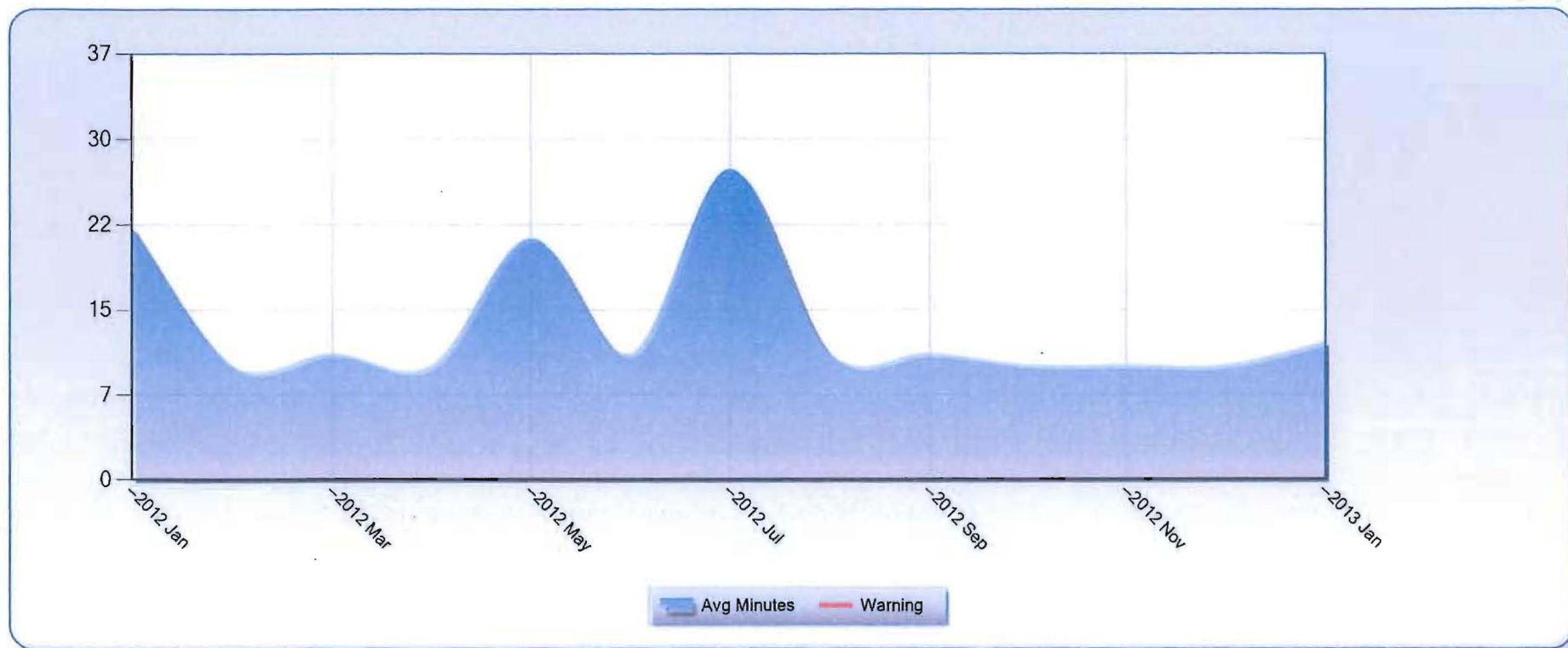


Cairo Ambulance Service

Average Response Time

14 minutes 43 seconds

1/1/2012 to 1/1/2013



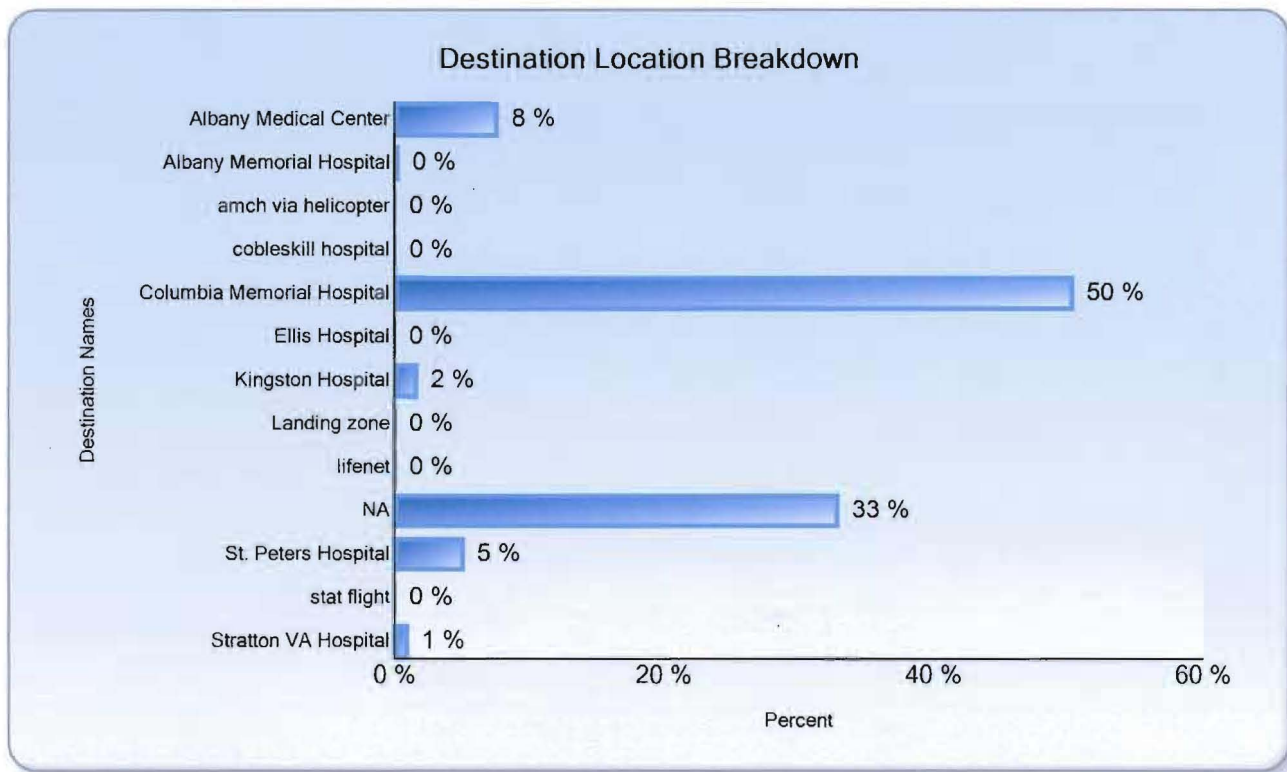
Minutes	Number	Pct
<=5	65	8 %
6-10	299	36 %
11-20	442	53 %
21-30	29	3 %
31-60	2	0 %
61-90	1	0 %
91-120	0	0 %
>120	3	0 %
Undefined	0	0 %

Cairo Ambulance Service

Destination Location Breakdown

1/1/2012 to 12/31/2012

Destination Location Breakdown		
Location	Calls	Pct
Albany Medical Center	67	8 %
Albany Memorial Hospital	3	0 %
amch via helicopter	1	0 %
cobleskill hospital	1	0 %
Columbia Memorial Hospital	437	50 %
Ellis Hospital	1	0 %
Kingston Hospital	15	2 %
Landing zone	1	0 %
lifenet	1	0 %
NA	286	33 %
St. Peters Hospital	45	5 %
stat flight	1	0 %
Stratton VA Hospital	9	1 %
Total	868	100%



**Town of Cairo
Ambulance Service**

PO Box 728
512 Main Street
Cairo, NY 12413
518-622-2357

**Monthly Report
February 27, 2013**

Total Calls for January..... 80
Total Transported Calls.....47
Total Non-transported Calls.....33

Total Amount Billed_____ \$ 39,040

Miscellaneous items: February Meeting

1. Need a resolution to purchase a power stretcher, and purchase order for a second next year at locked price.
2. Auction brought \$10,600 for old ambulance.

TOWN OF CAIRO BOARD MEETING
ASSESSOR'S MONTHLY REPORT

February 27, 2013

New Business: 23 Sales for the month of January

March 1st, deadline for new & renewal application filing

Janice Hull
Sole Assessor



**TOWN OF CAIRO
BUILDING & CODE ENFORCEMENT**

Monthly Report

January 22, 2013 – February 25, 2013

(07) Building permits Issued

(02) Certificates of Occupancy Issued

(09) Certificates of Compliance Issued

(17) Violations & Complaints:

(03) Violations Pending In Court

**(25) Total Inspections performed on current projects, violations
and Fire Inspections**

Cairo Police Department
Town Hall
P.O. Box 728
Cairo, New York 12413

Phones (518)-622-2324
Fax (518)-622-8418

e-mail cairopd@mhccable.com
Cell (518) -965-1180

February 26th, 2012

From: Chief Christopher J. Sprague
Town of Cairo Police Department

To: Ted Banta, Supervisor
Town Board Members

Re: Report of Activities – Month of January 2012 / February 2013

(A)	Patrol Mileage: Patrol	574-	1090
	Vehicle	575-	1484
		576-	264
		577-	497
		578-	5
	Total Miles		3335

(B)	Criminal Incidents	58
	Non-Criminal	31
	Unclassified	6
	Dog / Animal Complaints	14
	Code Violations	0

Total Complaints 109

(C)	Accident Investigations	8	Total
(D)	Parking Summons	6	Issued
(E)	Arrests	11	With 12 Charges
(F)	Vehicle & Traffic	46	Traffic Summons issued



Cairo Tax Collector
PO Box 319
Cairo, NY 12413
518-622-9218

taxcollector@townofcairo.com

February 22, 2013

To: Supervisor Banta & the Cairo Town Board

Re: Tax Collector's Monthly Update

- The town's portion of the tax warrant has been paid in full as mentioned previously.
- A check for January interest was paid to the town on February 12, 2013 in the amount of \$204.96. On or before the 15th of each month, I will continue to pay the interest accrued and late fees collected as stipulated by law.
- A check was sent to the Greene County Treasurer on February 12, 2013 in the amount of \$900,000 to go toward the county tax warrant as mandated by law.
- All tax payments received to date have been recorded into the BAS system and are posted in the Warrant Book. (My gratitude to Linda Kuever for helping with this tedious task!)
- In as much as Linda has been appointed as a Deputy Tax Collector, I would recommend that other than myself, only she should receive payments for taxes. I shared my concerns regarding this in my last report. Please let me know how you feel about this.
- Thank you for your continued support. As always, please let me know if you have any questions or concerns.

Respectfully submitted,

Susan Hilgendorff
Deputy Tax Collector

Town Board Meeting – February 27, 2013

Submitted by Kathy Jurgens – Administrator

Water – Water penalties were added to unpaid accounts as of February 14, 2013. Resolution submitted. Two customers have experienced frozen pipes. Water service to an account on Mountain Ave. was turned off on January 24th. No one living in the house and it froze up. On February 25th, a customer on CR 84 reported that pipes had frozen. A relative is taking care of the problem, as the customer is in Florida.

Construction Co. doing work for Hannaford project is taking water from the hydrant near the intersection of Rt. 32 and 23B. We were able to obtain a hydrant meter on loan from the Village of Catskill, as we do not have one. I appreciate their helping us, like “neighbor helping neighbor”.

Sewer – Sewer Use bills were mailed to customers on February 4th. Resolution submitted. It is my understanding that the Library expects to pay the tapping fees for water and sewer. To date, I have not received a confirmation on this. No firm decision has been made regarding the contested bill from the electrician, Rupert Sheodial, for alleged work he did for the Sewer district. I met with Rupert on the 21st to discuss the bill. A memo regarding this meeting was given to the Supervisor on February 22nd.

Hunter Environmental has pumped addition 7 septic tanks for January & February. Weather is presenting a problem with the completion.

Highway Report

February 27, 2013

1. Snow and ice maintenance control continues.
2. Snow removal on Main Street.
3. Traffic control program ongoing. Sign theft is an issue within the town. Police have been notified.
4. Tree clean up: Agnes Drive
5. Drainage problem addressed on Railroad Avenue.
6. Furnace and wiring repairs at Acra Community Center. The registers were blown out and cabinets repaired and moved to improve heating.
7. Court room renovations ongoing.
8. Old library cleaned out to facilitate renovations.
9. Road salt and sand mixing continues.
10. Renovations at highway garage: large cabinets for storage.
11. Crews are out cold patching when weather permits.
12. During the last few snow events we have incurred major truck repairs.
13. Park Improvements: crews removing brush, trees, etc. along stone wall by upper walking path.
14. Met with engineer regarding Sandy Plains and Harold Myers Road FEMA projects.
15. The red swings have arrived for the town park.
16. The bucket truck #15 has been lettered and areas scraped and painted.
17. Met with ARC for town park recycling on Mondays/deposit bottle program.
18. Bucket truck out topping trees.
19. Culvert maintenance ongoing.
20. Roadside trash pickup continues as time permits.
21. St. Edmunds has been cleaned out and is now storing the old library furnishings while we renovate town hall.
22. Mailbox installed at the highway garage.
23. Working at the new library, dealing with many issues: heating, drafts, etc.
24. Radios have been installed in the newly acquired vehicles.
25. Snowflakes on Main Street will be removed March 1st weather permitting.
26. Researching electrical problems with light poles on Main Street.



TOWN OF CAIRO SUPERVISOR'S REPORT

February 27, 2013 @ 7PM

Location: Town Hall of Cairo, Meeting Room

Notification of Meeting:

- Town Clerk's Board
- Town Hall
- Outdoor Bulletin Board
- Town Website
- Daily Mail Calendar
- Midhudson Cable
- Town Email from Clerk

Monthly Financial Report: January 2013

Zoning:

- Zoning Meetings 2013:
 - o January 8th @ 4pm
 - o January 15th @ 3:30pm
 - o January 28th @ 4pm
 - o February 4th @ 4pm
 - o February 15th @ 3pm
 - o February 26th @ 10am
 - o February 28th @ 4pm

2013 Department & Employee Goal Setting Sessions:

- I have met with multiple departments thus far

Parks:

- Moving forward with Soccer Fields for the Town Park
- Ribbon Cutting Ceremony May 4th at noon

Office Renovation:

- Contents removed
- Construction to start in Old Library
- Construction/renovations started in Court Offices

Governor's Recap of State of the State Address & Budget Presentation:

- February 27th at 6pm in the Library's meeting room
- Commissioner RoAnn Destito, Office of General Services

Hannaford:

- Demolition & excavation has begun

Cairo Historical Society:

- Attended the State of the Union Dinner at the Masonic Temple 2/23/13 4:30 to 7:30pm

Solar Energy Update:

- Presentation tonight by Mark Richardson, New York Light Energy

School District Meetings with Town Leadership:

- First Thursday of the month at 9am

Correspondence:

- Bob Carrey Resignation

Annex Building Renovation:

- Meetings with engineer and department heads
- Plans being prepared

Mayor for Meals:

- March 20, 2013 distribute local meals to seniors
- Will attend for Cairo

Boy Scouts Troop 43:

- Clean up Main St for service project on April 6, 2013

Suicide Prevention Awareness Day:

- Monday, April 22, 2013 @ 12:30pm
- Chris Gibson Keynote Speaker

Annual Report from Ambulance Administrator:

- See report

TOWN OF CAIRO

February 27, 2013

RESOLUTION NO. _____

“Receipt of Monthly Supervisor’s Report”

Councilperson _____ offered the following resolution and moved its adoption:

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 January 2013 consisting of cash receipts & cash disbursements.

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 _____

TOWN OF CAIRO

February 27, 2013

RESOLUTION NO. _____

“Authorization for the Town Clerk to Attend Conference”

COUNCILPERSON _____ OFFERED THE FOLLOWING
RESOLUTION AND MOVED ITS ADOPTION:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby permit Tara Rumph, Town Clerk, to attend the 31st Annual New York State Town Clerk’s Association conference from April 28th to April 30th at a cost of \$430.00.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON JOYCE	AY E	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON SUTTMEIER	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO
Tara A. Rumph, Town Clerk
P.O. Box 728
Cairo, New York 12413
518-622-3120
518-622-0553 (Fax)

February 27, 2013

Dear Ted:

Every year the New York State Town Clerks Association holds a Town Clerk Conference. This year the conference is being held in Buffalo from April 28th – May 1st.

This is the only conference designed exclusively for the education and professional growth of town clerks. State agencies will be available to share the latest information. The conference is a great way for all town clerks to network and to explore new ways of doing things.

I would respectfully request permission to attend the 31st Annual New York State Town Clerk's Association Conference this year. The cost for the 2 night package is \$430.00. If acceptable, I would need a resolution at the February or March meeting. Thank you.

Sincerely,

Tara A. Rumph
Town Clerk

TOWN OF CAIRO

February 27, 2013

RESOLUTION NO. _____

**“Accepting Water Penalties
Dated February 14, 2013”**

Councilperson _____ offered the following resolution and moved its adoption:

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

RESOLVED, that the Town Board accepts the Water Penalties as presented from the Water Administrator in the amount of \$1,307.61, dated February 14, 2013.

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 _____

TOWN OF CAIRO

February 27, 2013

RESOLUTION NO. _____

**“Accepting Sewer Use Billings
Dated February 4, 2013”**

Councilperson _____ offered the following resolution and moved its adoption:

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

RESOLVED, that the Town Board accepts the Sewer Use Billings as presented from the Sewer Administrator in the amount of \$30,224.63, dated February 4, 2013.

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 _____

TOWN OF CAIRO

February 27, 2013

RESOLUTION NO. _____

“Payment of Bills on Abstract #303”

Councilperson _____ offered the following resolution and moved its adoption:

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 #303, consisting of 2013 Vouchers #1109 through #1227 in the amount of \$823,168.59 is approved for payment.

The total amount to be paid from the:

General Fund -	\$647,021.33	Street Lighting -	
Highway Fund -	\$68,795.76	Sewer Fund -	\$6,448.46
Cap. Library Fund -	\$3,986.38	Water Fund -	\$1,624.66
Cap. Sewer Fund -		Trust & Agency –	
Hydrant Fund –		Special Fire -	\$95,292.00

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 _____