



TOWN OF CAIRO
SPECIAL MEETING AGENDA WITH ASSEMBLYMEMBER LOPEZ

March 5, 2015 @ 10:00AM

Location: Town Hall, Cairo

Call to Order

Pledge of Allegiance

Comments:

Assemblymember Lopez, thank you for your time and consideration today to meet with us to discuss our Water District and the need for repairs, improvements, and expansion. Your office has always been very accommodating and professional to work with. Our sincere appreciation.

Attendance:

- Invitees/attendees:
 - o Assemblymember Lopez & staff
 - o Town Board: Ted Banta, Doug Ostrander, Dan Joyce, Mary-Jo Cords, Tony Puorro-not available
 - o Mike Lamanec-Town Water & Sewer Administrator
 - o Alan Tavenner-Delaware Engineering
 - o Joe Myers-Water & Sewer Consultant

Objectives:

- New & improved Well Water Source
- Water line repairs & upgrades
- Water tank replacement
- Water District Expansion

Adjournment

Happy St. Patrick's Day & Happy Easter!



TOWN OF CAIRO
SPECIAL MEETING AGENDA

March 5, 2015 @ 10:00AM

Location: Town Hall, Cairo

Call to Order

Pledge of Allegiance

Attendance

Special Meeting with Assemblymember Lopez

Approval of Minutes: none at this time

Appointments & Resolutions

Unfinished Business:

- Water & Sewer Issues

New Business:

- Medical Insurance
- Ambulance Purchase
- Professional Services Contract-Attorney for the Town

Adjournment

Events:

3rd Annual Town Picnic May 2nd

Little League Opening Day May 2nd

Boy Scouts Spring Camporee May 1st – May 3rd

Happy St. Patrick's Day & Happy Easter!

TOWN OF CAIRO

March 5, 2015

RESOLUTION NO. _____

“Authorization to Purchase (2) Panasonic Toughbook 19 Rugged Laptop”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, the Ambulance Dept. is currently using 5 year old Panasonic Toughbook Laptops that have keyboards that need to be rebuilt and have a Microsoft Operating System XP that is no longer supported by the Microsoft Corp.; and

WHEREAS, Ambulance Director, Reay Mahler, has received quotes for the purchase of (2) new Panasonic Toughbook 19 Rugged Laptops from:

Intelligent Technology Solutions for \$2,850.00 per laptop with a 3 year protection plan for \$251.00 per laptop;

Island Tech Services for \$3,300.00 per laptop with a 5 year protection plan for \$740.00 per laptop;

B & H Photo for \$3,294.95 per laptop; and Group Mobile for \$3,249.00 per laptop; and

WHEREAS, Intelligent Technology Solutions has the best price for the laptops, therefore be it

RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Ambulance Director, Reay Mahler to purchase (2) Panasonic Toughbook 19 Rugged Laptops from Intelligent Technology Solutions for a total price of \$6,202.00.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON CORDS	AYE	NAY
COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
SUPERVISOR BANTA	AYE	NAY
AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____		

Louann Arp

From: Reay Mahler <rmahler@capital.net>
Sent: Wednesday, March 04, 2015 12:11 PM
To: 'Louann Arp'
Subject: FW: Toughbook quote

Louann,

Here is the quote from ITS in Cocksackie.

Reay

From: joseph wolodkevich [<mailto:jwolodkevich@itsyourit.com>]
Sent: Monday, March 02, 2015 5:25 PM
To: Reay Mahler; joseph wolodkevich
Subject: RE: Toughbook quote

I got a quote for 2850 per unit plus 251 for 3 year accidental damage protection.

They have 5 left in stock so time is of the essence.

Joseph Wolodkevich
i.t.s. your i.t.!
www.itsyourit.com

----- Original message -----

From: Reay Mahler <rmahler@capital.net>
Date: 03/02/2015 6:15 PM (GMT-05:00)
To: joseph wolodkevich <jwolodkevich@itsyourit.com>
Subject: Toughbook quote

Hello Joe,

Just following up on our telephone conversation regarding a quote on the CF-19 Panasonic Toughbook. I would like to purchase these two computers within the next month,

Thanks,

Reay Mahler
Administrator
Cairo Ambulance

Louann Arp

From: Reay Mahler <rmahler@capital.net>
Sent: Wednesday, March 04, 2015 12:18 PM
To: 'Louann Arp'
Subject: FW: CF-19 Updated Quote <#ITSQ11658>
Attachments: ITSQ11658(1).pdf

Louann,

Here is the quote from Island Tech.

I have two additional quotes from on-line which I have printed. They are for \$ 3294.95 and \$ 3249.00.

Coxsackie came in the cheapest and I would like to buy from them.

Reay

From: Elizabeth Harrow [<mailto:eharrow@islandtechservices.com>]
Sent: Wednesday, February 18, 2015 2:41 PM
To: Reay Mahler
Cc: Rich Jacob; Robert Gronenthal
Subject: CF-19 Updated Quote <#ITSQ11658>

Dear Administrator Reay Mahler,

Attached is the requested quote for the updated CF-19 quote. The units originally requested are still available and have Windows 7.

If you have any questions please do not hesitate to give me a call.

Best Regards,

Thank you,
Elizabeth Harrow
Island Tech Services
631-447-2442
631-447-2514 Fax

ISLAND TECH SERVICES (ITS)

PO Box 88, Brookhaven, NY 11719
Phone: 631-447-2442 Fax: 631-447-2514
www.islandtechservices.com

Q U O T E

Number ITSQ11658

Date Feb 18, 2015

Sold To
Town of Cairo EMS Reay Mahler Route 145 Highway Complex Cairo, NY 12413 United States
Phone (518) 291-6335 Fax

Ship To
Town of Cairo EMS Reay Mahler Route 145 Highway Complex Cairo, NY 12413 United States
Phone (518) 291-6335 Fax

Salesperson	P.O. Number	Contract Number	Ship Via	Terms
eharrow				

Qty	Part #	Description	Unit Price	Ext. Price
2	CF-195HYAALM	Panasonic Toughbook CF-19 - Win7 (Win8 COA), Intel Core i5-3340M 2.70GHz, vPro, - 10.1" XGA Touch, 500GB(7200rpm), 4GB, - Intel WiFi a/b/g/n, TPM, Bluetooth, - 4G LTE Multi Carrier (MC7355), No Drive, Toughbook Preferred	\$3,300.00	\$6,600.00
2	CFSVCLTNF5Y	Panasonic Protection Plus - 5 Year - Maintenance - Parts & Labor	\$740.00	\$1,480.00

To accept proposal please sign bottom and fax to 631-447-2514. Please remember to reference a PO on your quote.

SubTotal	\$8,080.00
Tax	\$0.00
Shipping	\$0.00
Total	\$8,080.00

Signature: _____

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Photography Computers Pro Video Lighting & Studio Pro Audio Mobile TVs & Entertainment Film, Tapes & Media Camcorders Security & Surveillance Binoculars & Scopes Underwater Darkroom A/V Presentation

The B&H SuperStore and Offices will close at 5:00pm EST on Wednesday, March 4, and will remain closed on Thursday, March 5. We will reopen at 9:00am EST on Friday, March 6.

Home Computers & Solutions iPads & Tablets Panasonic Toughbook CF-19

Panasonic Toughbook 19 CF-195DYAXLM 10.1" Convertible Multi-Touch Tablet PC

B&H # PACF195DYAXL • MFR # CF-195DYAXLM

Panasonic.

Authorized Dealer



Show More >

SPECIAL ORDER

Ship Time: 2-3 business days ⓘ

Free Standard Shipping

Not eligible for free Expedited Shipping

PRODUCT HIGHLIGHTS

- Use as Laptop or Convert to Tablet
- Digitizer Stylus for Signatures & Notes
- 2.7 GHz Intel i5-3340M Processor
- 4GB of 1333 MHz DDR3L SDRAM

Show more

★★★★★ (0) Write a review Q&A

You Pay: **\$3,294.95**

1 QTY

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Selected Accessories

What item is right for you?

Ask our Experts!

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ACCESSORIES



Q&A

Resources: Guides & Manuals

The Toughbook 19 CF-195DYAXLM 10.1" Convertible Multi-Touch Tablet PC from Panasonic is built to withstand shocks due to drops, inclement weather, and temperature changes. Encased in

Recommended Accessories

Security & Protection See More >



Kaspersky - Anti-Virus
2015 (3 PCs, 1-Year
Protection)

You Pay: **\$29.99**

a magnesium alloy chassis and featuring a shock-mounted flex-connect hard drive, the Toughbook 19 belongs to Panasonic's "Fully-Rugged" series of Toughbooks, and has been tested and proven to withstand drops up to 6'.

The Multi-Touch display can be used as a conventional notebook screen, or it can be swiveled and laid flat to emulate a tablet. In both configurations, the user can navigate using fingers, gloves, or the included digitizer stylus, which can be stored in the integrated holder. When set up traditionally, the notebook is navigated by means of an 82-key standard keyboard and a pressure-sensitive touchpad with vertical scrolling support.

This notebook comes with 4GB of installed RAM, a 500GB 7200rpm SATA hard drive, and a 2.7 GHz Intel i5-3340M vPro dual-core processor. The 10.1" LED-backlit screen is capable of up to 6000 nit in direct sunlight and features TransflectivePlus and Panasonic CircuLumin technology. This model features Panasonic's five-point multi-touch smart screen and digitizer stylus, which improves handwriting and signature capture. This system runs Windows 7 Professional by default, but includes a license that you can use to update to Windows 8 Pro.

The Toughbook 19 is equipped with Wi-Fi, Bluetooth 4.0, and Gigabit Ethernet connectivity, and USB 3.0, FireWire, VGA, and other ports are available for connecting peripherals and additional displays. It also has a dual high-gain antenna to help send and receive transmissions. The system is protected with a variety of security features including Hard Disk Lock and Intel Anti-Theft Technology.

Rugged & Durable

Toughbook "Fully-Rugged" series computers are engineered to withstand use in rigorous environments. The magnesium alloy case and shock-mounted flex-connect hard drive are among the features that have allowed the Toughbook 19 to pass durability tests and earn protection certifications. These certifications and features include:

- IP65 Rating - indicates that the Toughbook 19 is totally protected against dust, and is protected against low pressure jets of water from all directions.
- MIL-STD-810G certified - a US Military Standard that ensures products withstand the environmental stresses it can expect to be exposed to. The Toughbook 19 has been tested to withstand 6' drops, shock, vibration, rain, dust, sand, altitude, freeze/thaw, high/low temperature, temperature shock, humidity, and explosive atmosphere.
- MIL-STD-461F certified - a US Military Standard that tests equipment for electromagnetic compatibility.
- Hard drive heater that warms up the hard drive in bitterly cold environments so that the machine can reach an acceptable operating temperature.
- Pre-installed replaceable screen film for LCD protection.

Convertible & Portable

The convertible Toughbook 19 can be used as a traditional laptop computer with a keyboard and touchscreen display, or the screen can be swiveled and folded flat to obscure the keyboard and create a touchscreen tablet. Both configurations can be transported with the attached hand strap, while Wi-Fi, Bluetooth 4.0, and Gigabit Ethernet connectivity help you stay connected when on the go.

Touchscreen

The Toughbook 19's 10.1" LED-backlit screen features:

- TransflectivePlus Technology: An internal reflecting layer illuminates the screen, generating up to 6000 nit of LCD brightness in direct sunlight.
- CircuLumin Technology: A circular polarizer provides antiglare and light-polarizing features, and adjusts the screen to a wide range of brightness.
- Ambient Light Sensor.

Security Features

The Toughbook 19 includes the following security measures:

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Drives & Storage

[See More >](#)


**WD - 2TB My Passport
Ultra Portable Hard Drive
(Black)**

Price: \$119.99
Instant Savings: **-\$30.00**
Offer ends MAR 7 '15

You Pay: **\$89.99**

[+ Wish List](#)
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Software



**Microsoft - Office 365
Home Premium (5 PC or
Mac Licenses)**

You Pay: **\$99.00**

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Headphones & Speakers

[See More >](#)


**Xcellon - Dancing Water
Speakers - Four LEDs
(White)**

You Pay: **\$22.99**

[+ Wish List](#)
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Networking

[See More >](#)


**TP-Link - TL-WR720N
150Mbps Wireless N
Router**

You Pay: **\$14.99**

[+ Wish List](#)
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- Password Security: Supervisor, User, Hard Disk Lock
- Kensington Cable Lock Slot
- Trusted Platform Module (TPM) Security Chip v.1.2
- Computrace Theft Protection Agent in BIOS7
- Intel Anti-Theft Technology

Power Management

The Toughbook 19 features the following power management functions:

- Suspend/Resume Function
- Hibernation
- Standby
- ACPI BIOS

Certification

The Toughbook 19 has met the requirements for inclusion in the following programs and standards:

- Energy Star
- EPEAT
- ISO
- RoHS
- Section 508 Standards
- Underwriters Laboratories (UL 1604)

Go To ▼

Performance

Operating System	Windows 7 Pro
Cache	L3: 3 MB
Graphics Card	Type: Integrated Installed: Intel HD Graphics 4000
Memory	Type: 1333 MHz DDR3L Installed: 4 GB Capacity: 8 GB
Processor	2.7 GHz Intel Core i5-3340M vPro
Storage	Hard Drive 500 GB 7200RPM

Display

Type	Resistive
Size	10.1"
Backlight	LED
Aspect Ratio	4:3
Native Resolution	1024 x 768
Brightness	6000cd/m ²

Input/Output Connectors

Ports	1x USB 3.0
	1x USB 2.0
	1x VGA
	1x FireWire 400
	1x Docking
	1x Serial
	1x Ethernet (RJ-45)
	2x External Antenna Connection

Audio	1x 1/8" (3.5 mm) Headphone/Microphone
	1x 1/8" (3.5 mm) Microphone
	1x Integrated Speaker

Flash Media Slot	1x SDXC
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ExpressCard Slot	Yes
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Sim Card Size	<i>None</i>
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Communications

Network	10/100/1000Mbps Gigabit Ethernet (RJ-45)
	56K Modem

Wi-Fi	802.11a/b/g/n
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Bluetooth	Bluetooth 4.0 + EDR
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Mobile Broadband	<i>None</i>
-------------------------	-------------

GPS	<i>None</i>
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Camera	<i>None</i>
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General

Keyboard	Virtual, Tactile
-----------------	------------------

Keyboard	Keys: 84
	Type: Standard Notebook Keyboard

Pointing Device	Stylus, Touch Pad
------------------------	-------------------

Battery	Lithium-Ion Providing up to 9.5 Hours per Charge (5700.0 mAh)
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Power Requirements	AC: 100-240 V AC, 50/60Hz
---------------------------	---------------------------

Dimensions (WxHxD)	10.7 x 1.9 x 8.5" / 27.2 x 4.8 x 21.6 cm
---------------------------	--

Weight	5.1 lb / 2.31 kg
---------------	------------------

Panasonic Toughbook 19 CF-195DYAXLM 10.1" Convertible Multi-Touch Tablet PC

- Stylus

- Power Adapter
- Limited 3-Year Warranty

Be the first to review this item ★★★★★

WRITE A REVIEW

See any errors on this page? [Let us know.](#)

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BRANDS

Panasonic Toughbook

Toughbook 19 Convertible

Toughbook 31 Laptop

Toughbook 52 Laptop

Toughbook 53 Laptop

Toughbook C2 Convertible

Toughbook H2 Tablet

Toughbook SX2 Laptop

Toughpad FZ-A1 Tablet

Toughpad FZ-B2 Tablet

Toughpad FZ-G1 Tablet

Toughpad FZ-M1 Tablet

Toughpad 4K Tablet

Toughpad FZ-E1 Handheld

Toughpad FZ-X1 Handheld

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Panasonic Toughbook 19 Convertible Rugged Laptop

Part Number: CF-195HYAXLM

MSRP: \$3,629

Our Price: **\$3,249**

You Save: \$380 (10%)

[Configure & Buy](#)

Product Summary

Getac Inc.

Xplore Technologies

Trimble Handhelds

Motion Computing

DT Research

Juniper Systems

Unitech Handhelds

DRS Armor

General Dynamics Itronix

Mobile Solutions

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The unique **Toughbook 19** fully rugged PC by Panasonic, also known as the CF-19, is a convertible-style computer that can be used as either a rugged notebook or as a rugged tablet. The Toughbook 19 is the perfect solution for someone that needs the functionality of both. With the release of a button the Toughbook 19 screen swivels to fold flat and converts from an laptop to a tablet.

The base model Panasonic Toughbook 19 has a "finger-touch" touchscreen and runs on Windows® 7. The display can be upgraded to include multi-touch + digitizer which accepts input from finger touch and a digitizer pen for increased flexibility. The brilliant LED screen on the Toughbook 19 is readable even in direct sunlight.

The Toughbook 19 is fully rugged and has a shock-mounted hard drive, allowing the disk drive to withstand drops and shock vibrations that are prevalent in a moving vehicle. The Toughbook 19 is also surrounded by a magnesium alloy case, making it much stronger than an off-the-shelf computer. All of the ports are fully sealed to protect it against outside elements such as rain, dust, and moisture. Additionally, for military use, the Toughbook 19 was designed using MIL-STD 810G test procedures.

Popular upgrade options and accessories for the Panasonic Toughbook 19 include integrated GPS, 4G LTE mobile broadband, an automobile power adapter and a smart card reader. Also keep in mind, if you are working in your own vehicle, you may want to consider a vehicle mount for your computer, as well as a mobile printer. Visit our [Configure & Buy](#) section for a full list of options and pricing.

Shop for Accessories

[Accessories](#)

Reviews

☆☆☆☆ [Read user reviews of the Panasonic Toughbook 19 rugged computer.](#) To submit a review of the Toughbook 19, please complete our brief [Rugged Computer Survey](#).

Features:

- Intel Core i5 processor with vPro technology
- Integrated 802.11 a/b/g/n wireless LAN
- 10.1" sunlight viewable color LCD swivels for optimum visibility
- Simultaneous access to wireless WAN, wireless LAN, Bluetooth, and GPS
- Pressure-sensitive touchscreen can be used with a stylus upgrade to a dual touch (touch and digitizer touch)
- 5.1 lbs., lightweight design
- Full magnesium alloy case with handle
- Moisture- and dust-resistant LCD, keyboard and touchpad

- Sealed port and connector covers
- Shock-mounted removable hard drive in stainless steel case
- Option to Replace Standard 500GB hard disk drive with solid state drive

Articles

-  Toughbook 19 Features and Specification Sheet
-  East of England Ambulance Case Study
-  Law and Order Article
-  Computrace Led To The Arrest Of A Carrer Computer Thief
-  Integrated WWAN Functionality Increases In Laptops and Tablets
-  Panasonic Return On Investment
-  Toughbook Durability Features
-  A Word About Product Availability
-  Toughbook Tax Write Off
-  TCO Insights on Rugged Mobile Computers
-  Learn More About Toughbook Warranty Options

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Phone: **1-866-RUGGED8 (1-866-784-4338)**

Email: information@groupmobile.com

TOWN OF CAIRO

March 5, 2015

RESOLUTION NO. _____

“Authorize Town Supervisor to Sign Retainer for Attorney for the Town”

Councilperson _____ offered the following resolution and moved its adoption:

WHEREAS, Tal G. Rappleyea was appointed at the reorganizational meeting on January 5, 2015 by resolution no. 26-15 as Attorney for the Town; therefore be it

RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Town Supervisor to sign the General Retainer as presented by Tal G. Rappleyea for 2015.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
COUNCILPERSON CORDS	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

AYE _____ NAY _____ ABSENT _____ CARRIED _____ DEFEATED _____

TAL G. RAPPLEYEA

ATTORNEY AT LAW

1052 Kinderhook Street

P.O. Box 793

Valatie, NY 12184

(518) 758-8034 • FAX (518) 758-8038

rappleyealaw_tal@berk.com

January 6, 2015

Ted Banta, III, Supervisor
Town of Cairo
Town Hall, Main Street
Cairo, NY 12413

RE: General Retainer 2015

Dear Mr. Banta:

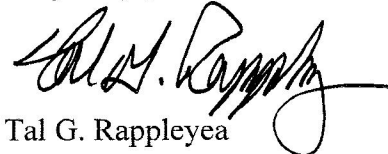
In accordance with our conversations, please accept this letter as my offer to represent the Town of Cairo as Attorney for the Town on all general matters. This retainer payment is intended to cover and include attendance at regular Town Board meetings, and special general meetings on an "as needed" basis, review of minor contracts, minor tax certiorari as needed (such need to be determined by the Town Assessor upon approval by the Town Board), minor local law drafting and review, minor real property conveyances, and general consultations and advise at an annual fee of \$12,000 to be paid monthly. I am and shall be treated as an "independent contractor" and shall pay my own withholdings and taxes.

However, the retainer payment is not intended to include litigation, major contracts and projects and real property transactions. In the event any situation arises wherein the work is deemed to not be included under the general retainer, any work/time performed on such matters will be charged at \$125.00 per hour. However, authorization must be received from the Town for such billing.

By your countersignature below you are evidencing your acceptance of the above terms.

If you have any questions please do not hesitate to contact me.

Very truly yours,



Tal G. Rappleyea

TGR/kec

Town of Cairo, by Ted Banta, III, Supervisor

Dated

TOWN OF CAIRO

MARCH 5, 2015

RESOLUTION NO. _____

“Authorization for Court Clerks to attend Quarterly Greene County Clerks Magistrates Meetings for the 2015 year”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Joan M VanDenburgh and Victoria Smith to attend quarterly meetings for the 2015 year presented by the New York State Association of Magistrates Court Clerks. Joan M VanDenburgh is the County Representative for the NYSAMCC of Greene County. The meetings are being, tentatively, hold on the following dates, - March 4, June 3, September 2, and November 4, 2015.* Our meetings will have guest speakers on various topics.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON CORDS	AYE	NAY
COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
COUNCILPERSON PUORRO	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

*dates are subject to change

TOWN OF CAIRO

MARCH 5, 2015

RESOLUTION NO _____

“Authorization for Court Clerks to attend monthly Magistrates Meetings for the 2015 Year”

Councilperson _____ offered the following resolution and moved its adoption:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Joan M VanDenburgh and Victoria Smith to attend monthly meetings for the 2015 year presented by the New York State Association of Magistrates. The meeting are being, tentatively, held on the fourth Thursday of each month: January 22, February 26, March 26, April 23, May 28, June 25, July 23, August 27, September 24, October 22, November 26, and December 24, 2015*.

SECONDED BY COUNCILPERSON _____

COUNCILPERSON CORDS	AYE	NAY
COUNCILPERSON JOYCE	AYE	NAY
COUNCILPERSON OSTRANDER	AYE	NAY
CONCILPERSON PUORRO	AYE	NAY
SUPERVISOR BANTA	AYE	NAY

*dates are subject to change