



TOWN OF CAIRO
GENERAL MEETING AGENDA

April 6, 2015 @ 6:30PM

Location: Town Hall Meeting Room, Cairo

Call to Order

Pledge of Allegiance

Attendance

Public Hearings: Junk Yard & Resort Moratoriums

Approval of Minutes: February 12, 2015, February 24, 2015, & March 2, 2015, March 5, 2015

Reports:

- | | | |
|--------------------|-----------------------------|--------------------|
| - Ambulance | - Library | - Tax Collector |
| - Animal Control | - Park Task Force | - Water & Sewer |
| - Assessor | - Planning Board | - Sewer Contractor |
| - Board of Appeals | - Police | - Highway |
| - Building & Codes | - Summer Recreation | - Supervisor |
| - Historian | - Cairo Chamber of Commerce | |

Appointments & Resolutions

Unfinished Business

- FEMA Flood Maps
- RFP for Annex Building
- Water District Freeze ups

New Business

- Verizon Cell Tower Waiver Request
- Town Hall Fire Alarm System

Correspondence

Adjournment

Events:

3rd Annual Town Picnic May 2nd

Little League Opening Day May 2nd

Boy Scouts Spring Camporee May 1st – May 3rd



TOWN OF CAIRO

Public Hearing

April 6, 2015 @ 6:30PM

Location: Town Hall Meeting Room

Reason/Proposal: To renew the Resort Moratorium-Local Law #2 2015

Section 2. Purpose and Intent:

Pursuant to the statutory powers vested in the Town of Cairo by the Municipal Home Rule Law of the State of New York, to regulate and control land use, and to protect the health, safety and welfare of its residents, the Town Board hereby declares a temporary six (6) month moratorium on any new subdivision application, site plan review, building permits or other municipal approvals for any use involving the conversion of a resort, motel or bed and breakfast to some other use other than those relating to an agricultural use as that term is defined in the NYS Agriculture and Markets Law or one or two-family dwellings in the Town, or the issuance of any approvals or building permits therefore.

The Town Board has recently adopted a new Comprehensive Plan and is now in the process of implementing a new zoning law and other land use goals set forth therein which would address, among other things, subdivision of lands, site plan review, building permits or other municipal approvals of land relating to the preservation and rejuvenation of the Town's tourism infrastructure and base attractions including but not limited to seasonal resorts, inns, hotels and similar uses and structures in the Town. The Town Board finds and determines that several former resort properties have recently been permanently lost to a change in use by new development. The Town Board further finds and determines that it needs the period of time covered by the moratorium imposed herein in order to carefully complete the enactment of the necessary statutory and other tools to implement the same, including but not limited to, drafting proposed amendments to existing Town Local Laws, schedule and hold the required public hearing on either amendments to existing Local Laws or the enactment of new Local Laws, perform the appropriate environmental reviews thereof, comply with applicable provisions of law, adopt the Local Law(s), and file the same with the Secretary of State of the State of New York.

Town Clerk: Notice of Hearing

- Please take notice that the Town Board of the Town of Cairo will hold a Public Hearing on Monday, April 6, 2015 at 6:30pm at the Cairo Town Hall for the purpose of imposing a further temporary six month moratorium on Junk Yard approvals.

By Order of the Town Board
Tara A. Rumph, Town Clerk

Review of Public Hearing Procedure:

- Speakers must raise their hand, be called upon by the Supervisor to speak, identify themselves-stating full name, direct their comments to the Town Board, and state clearly & briefly why they are in favor or against the proposal.
- Speakers may not speak a second time until all those who wish to speak have spoken once. Speakers may be held to a 5 minute time frame. Speak clearly, intelligently, and responsibly. Avoid redundancy. Be courteous & respectful.
- The Town Board may choose to listen and not comment.

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov/corps

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

☐ ~~County~~ ☐ ~~City~~ ☐ ~~Town~~ ☐ ~~Village~~

Of _____ CAIRO _____

Local Law No. _____ 2 _____ 15
of the year 20_____

Imposing a Further Temporary Six Month Moratorium on Approvals Involving Resorts
A local law _____
(Insert Title)

TOWN BOARD

Be It enacted by the _____ of the
(Name of Legislative Body)

☐ ~~County~~ ☐ ~~City~~ ☐ ~~Town~~ ☐ ~~Village~~

of _____ CAIRO _____ as follows:

PLEASE SEE ATTACHED

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1.(Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ 2 _____ of 2015 of the ~~(County)(City)(Town)(Village)~~ of CAIRO was duly passed by the TOWN BOARD on April 6, 2015, in accordance with the applicable provisions of law.
(Name of Legislative Body)

2. ~~(Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)(City)(Town)(Village)~~ of _____ was duly passed by the _____ on _____ 20 ____ and was (approved)(not approved)(repassed after ~~(Name of Legislative Body)~~ disapproval) by the _____ and was deemed duly adopted on _____ 20 ____,
(Elective Chief Executive Officer*) in accordance with the applicable provisions of law.

3. ~~(Final adoption by referendum.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)(City)(Town)(Village)~~ of _____ was duly passed by the _____ on _____ 20 ____ and was (approved)(not approved)(repassed after ~~(Name of Legislative Body)~~ disapproval) by the _____ on _____ 20 ____ Such local law was submitted
(Elective Chief Executive Officer*) to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 20 ____ in accordance with the applicable provisions of law.

4. ~~(Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)(City)(Town)(Village)~~ of _____ was duly passed by the _____ on _____ 20 ____, and was (approved)(not approved)(repassed after ~~(Name of Legislative Body)~~ disapproval) by the _____ on _____ 20 ____ . Such local law was subject to
(Elective Chief Executive Officer*) permissive referendum and no valid petition requesting such referendum was filed as of _____ 20 ____ in accordance with the applicable provisions of law.

*Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a countywide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1, above.

Clerk of the County legislative body, City, Town or Village Clerk
or officer designated by local legislative body

(Seal)

Date: _____ April 6, 2015 _____

TOWN OF CAIRO
LOCAL LAW # 2 OF 2015

Be it enacted by the Town Board of the Town of Cairo as follows:

Section 1. Title.

This Local Law shall be referred to as the “Local Law Imposing a Further Temporary Six Month Moratorium on Approvals Involving Resorts.”

Section 2. Purpose and Intent.

Pursuant to the statutory powers vested in the Town of Cairo by the Municipal Home Rule Law of the State of New York, to regulate and control land use, and to protect the health, safety and welfare of its residents, the Town Board hereby declares a temporary six (6) month moratorium on any new subdivision application, site plan review, building permits or other municipal approvals for any use involving the conversion of a resort, motel or bed and breakfast to some other use other than those relating to an agricultural use as that term is defined in the NYS Agriculture and Markets Law or one or two-family dwellings in the Town, or the issuance of any approvals or building permits therefore.

The Town Board has recently adopted a new Comprehensive Plan and is now in the process of implementing a new zoning law and other land use goals set forth therein which would address, among other things, subdivision of lands, site plan review, building permits or other municipal approvals of land relating to the preservation and rejuvenation of the Town’s tourism infrastructure and base attractions including but not limited to seasonal resorts, inns, hotels and similar uses and structures in the Town. The Town Board finds and determines that several former resort properties have recently been permanently lost to a change in use by new development. The Town Board further finds and determines that it needs the period of time covered by the moratorium imposed herein in order to carefully complete the enactment of the necessary statutory and other tools to implement the same, including but not limited to, drafting proposed amendments to existing Town Local Laws, schedule and hold the required public hearing on either amendments to existing Local Laws or the enactment of new Local Laws, perform the appropriate environmental reviews thereof, comply with applicable provisions of law, adopt the Local Law(s), and file the same with the Secretary of State of the State of New York.

Section 3. Scope of Controls.

A. During the effective period of this Local Law:

1. The Town Board and/or any other municipal body shall not grant any approvals which would have as the result the establishment or development of any new subdivision, site plan review, building permits or other municipal approvals within the Town related to or involving the conversion of or change of use of a resort, motel, inn or bed and breakfast to any other use except for use of such land and/or structures to an agricultural use as that term is defined in the NYS Agriculture and Markets Law or one or two-family dwellings in the Town.

2. The Building Inspector and/or Code Enforcement Officer of the Town shall not issue any building permit or other permit which would result in the establishment or development of any new subdivision, site plan review, building permits or other municipal approvals within the Town related to or involving the conversion of or change of use of a resort, motel, inn or bed and breakfast to any other use except for use of such land and/or structures to an agricultural use as

that term is defined in the NYS Agriculture and Markets Law or one or two-family dwellings in the Town..

B. The Town Board reserves the right to direct the Town Building and Code Inspector to revoke or rescind any Building Permits or Certificates of Occupancy issued in violation of this Local Law.

C. Definitions. For the purposes of this local law the following terms shall mean:

- i) Resort or motel: any structure, building or group of structures or buildings, whether owner-occupied or otherwise, that contain more than five guest rooms where lodging, with or without meals, is provided for compensation;
- ii) Bed and Breakfast: an owner occupied dwelling unit that contains no more than five guest rooms where lodging, with or without meals, is provided for compensation;
- iii) Inn: any structure or building that contains no more than five guest rooms where lodging, with or without meals, is provided for compensation

Section 4. No Consideration of New Applications.

No applications for the conversion of any resort, inn, or motel to any other use in the Town. Additionally, no pending request for approval of a site plan, a site plan review, building permits or other municipal approvals, a variance, or other permits relating to same shall be considered by any board, officer or agency of the Town while the moratorium imposed by this Local Law is in effect.

Section 5. Term.

The moratorium imposed by this Local Law shall be in effect for a period of six (6) months from the effective date of this Local Law. The Town Board reserves the right to enact subsequent short-term periodic moratoria in the future, in the event it determines that such subsequent local laws or extensions are necessary and in the public's interest.

Section 6. Penalties.

Any person, firm or corporation that shall establish or develop any new subdivision, use that would require a site plan review, building permits or other municipal approvals for the conversion of any resort, inn, or motel to any other use in the Town in violation of the provisions of this Local Law shall be subject to:

A. Such penalties as may otherwise be provided for in the Town's Site Plan Review Law and by applicable local laws, ordinances, rules, regulations of the Town for violations; and

B. Injunctive relief in favor of the Town to cease any and all such actions which conflict with this Local Law.

Section 7. Validity.

The invalidity of any provision of this Local Law shall not affect the validity of any other provision of this Local Law which can be given effect without such invalid provision.

Section 8. Variances

Should any owner of property affected by this Local Law suffer an unnecessary hardship in the way of carrying out the strict letter of this Local Law, then the owner of said property may apply to the Town Board of the Town of Cairo in writing for a variance from the strict compliance with this Local Law upon the submission of proof of such unnecessary hardship. For the purpose of this Local Law, unnecessary hardship shall not be mere delay in being permitted to make application or waiting for a decision on the application for a subdivision, variance, special use permit, site plan, site plan review, building permits, other municipal approvals or permits during the period the moratorium imposed by this Local Law.

Procedure. Upon submission of a written application to the Town Clerk by the property owner seeking a variance of this Local law, the Town Board of the Town of Cairo shall, within sixty (60) days of receipt of such application, schedule a public hearing on said application upon five (5) days written in the official newspaper of the Town. At said Public Hearing, the property owner and any other parties wishing to present evidence with regard to the application shall have opportunity to be heard, and the Town Board shall, within thirty (30) days of the close of the Public Hearing, render its decision in writing, either granting or denying the application for a variance from the strict requirements of this Local Law. In the event that the Town Board determines that the property owner shall suffer an unnecessary hardship, the applicant shall then be referred to the Town Board, Planning Board, Building Inspector and/or Code Enforcement Officer for a full review of the proposed project in accordance with the then enacted subdivision, site plan review, building permits or other municipal approvals laws, rules and regulations in the Town of Cairo and the State of New York.

Section 9. Effective Date.

This Local Law shall take effect immediately when it is filed in the Office of the Secretary of State in accordance with section 27 of the Municipal Home Rule Law.



TOWN OF CAIRO

Public Hearing

April 6, 2015 @ 6:30PM

Location: Town Hall Meeting Room

Reason/Proposal: To renew the Junk Yard Moratorium-Local Law #3 2015

Section 3. Purpose and Intent:

Pursuant to the statutory powers vested in the Town of Cairo to regulate and control land use, and to protect the health, safety and welfare of its residents, the Town Board hereby declares a temporary six month moratorium on the establishment or development of new junk yards or similar business activities in the Town, or the issuance of any approvals or permits therefore.

The Town Board is now in the process of considering various options relating to this issue and is nearing completion of a proposed zoning law that will address the issue. The Town Board finds and determines that it needs the period of time covered by the moratorium imposed herein in order to carefully study the issue, draft proposed amendments to the Town local laws, including a new zoning document, make appropriate changes to the draft of the proposed new Local Laws, schedule and hold the required public hearing on the Local Laws, comply with applicable provisions of law, adopt the Local Law, and file a copy of the Local Laws (as adopted) with the Secretary of State of the State of New York.

Town Clerk: Notice of Hearing

- Please take notice that the Town Board of the Town of Cairo will hold a Public Hearing to be held on Monday, April 6, 2015 at 6:30pm at the Cairo Town Hall for the purpose of imposing a further temporary six month moratorium on approvals involving resorts.

By Order of the Town Board

Tara A. Rumph, Town Clerk

Review of Public Hearing Procedure:

- Speakers must raise their hand, be called upon by the Supervisor to speak, identify themselves-stating full name, direct their comments to the Town Board, and state clearly & briefly why they are in favor or against the proposal.
- Speakers may not speak a second time until all those who wish to speak have spoken once. Speakers may be held to a 5 minute time frame. Speak clearly, intelligently, and responsibly. Avoid redundancy. Be courteous & respectful.
- The Town Board may choose to listen and not comment.

Local Law Filing

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov/corps

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

☐ ~~County~~ ☐ ~~City~~ ☐ ~~Town~~ ☐ ~~Village~~

Of CAIRO

Local Law No. 36 of the year 2015

Establishing A Further Temporary Six Month Moratorium on Junk Yard Approvals

A local law (Insert Title)

TOWN BOARD

Be It enacted by the (Name of Legislative Body) of the

☐ ~~County~~ ☐ ~~City~~ ☐ ~~Town~~ ☐ ~~Village~~

of CAIRO as follows:

PLEASE SEE ATTACHED

(If additional space is needed, attach pages the same size as this sheet, and number each.)

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1.(Final adoption by local legislative body only.)

I hereby certify that the local law annexed hereto, designated as local law No. 3 of 2015 of the ~~(County)(City)(Town)(Village)~~ of CAIRO was duly passed by the TOWN BOARD on April 6, 2015, in accordance with the applicable provisions of law.
(Name of Legislative Body)

2. ~~(Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer*.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)(City)(Town)(Village)~~ of _____ was duly passed by the _____ on _____ 20 ____ and was (approved)(not approved)(repassed after ~~(Name of Legislative Body)~~ disapproval) by the _____ and was deemed duly adopted on _____ 20 ____,
(Elective Chief Executive Officer*)
in accordance with the applicable provisions of law.

3. ~~(Final adoption by referendum.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)(City)(Town)(Village)~~ of _____ was duly passed by the _____ on _____ 20 ____ and was (approved)(not approved)(repassed after ~~(Name of Legislative Body)~~ disapproval) by the _____ on _____ 20 ____ Such local law was submitted
(Elective Chief Executive Officer*)
to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____ 20 ____ in accordance with the applicable provisions of law.

4. ~~(Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)~~

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20 _____ of the ~~(County)(City)(Town)(Village)~~ of _____ was duly passed by the _____ on _____ 20 ____, and was (approved)(not approved)(repassed after ~~(Name of Legislative Body)~~ disapproval) by the _____ on _____ 20 ____ . Such local law was subject to
(Elective Chief Executive Officer*)
permissive referendum and no valid petition requesting such referendum was filed as of _____ 20 ____ in accordance with the applicable provisions of law.

*Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a countywide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

5. (City local law concerning Charter revision proposed by petition)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the City of _____ having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____ 20____, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20____ of the County of _____ State of New York, having been submitted to the electors at the General Election of November _____ 20____, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1, above.

Clerk of the County legislative body, City, Town or Village Clerk
or officer designated by local legislative body

(Seal)

Date: _____ April 6, 2015 _____

**TOWN OF CAIRO
LOCAL LAW # 3 OF 2015
JUNK YARD MORATORIUM**

Be it enacted by the Town Board of the Town of Cairo as follows:

Section 1. Title.

This Local Law shall be referred to as the “Local Law Imposing a Further Temporary Six Month Moratorium on the Establishment of New Junk Yards.”

Section 2. Definitions

GARBAGE – All animal and vegetable waste resulting from the growing, processing, marketing and preparation of food items, including the container in which packaged.

JUNK APPLIANCE – Any abandoned, wrecked, discarded, dismantled or partly dismantled household appliance, including but not limited to stoves, washing machines, dryers, dishwashers, freezers, refrigerators, air conditioners, water heaters, computers or televisions, that is stored or placed outside of any residence or structure.

JUNK FURNITURE – Any abandoned, wrecked, discarded, dismantled or partly dismantled furniture, including but not limited to sofas, mattresses, bed frames, desks, tables, lawn furniture, chairs and chests of drawers, that is stored or placed outside of any residence or structure.

JUNK MATERIAL – Any abandoned, wrecked, discarded, dismantled or partly dismantled material including but not limited to a junk appliance, junk furniture, a junk vehicle, or garbage, rubbish, clutter and debris.

JUNK VEHICLE - Any vehicle, or used parts or waste materials from vehicles, that is a) Uninspected or unregistered; or b) Abandoned, wrecked, discarded, dismantled or partly dismantled; or c) Not in condition for legal use upon the public highways.

JUNK YARD – The use of any land for the temporary or permanent storage of garbage, rubbish, clutter, litter, debris, junk appliance(s), junk furniture, junk material, or more than one junk vehicle regardless of the intended future use of materials. Junk yard shall also mean those activities defined in Local Law #6 of 1985 of the Town of Cairo entitled “Salvage and Junk Yards”.

RUBBISH, CLUTTER, LITTER AND DEBRIS – Household or commercial trash, including, but not limited to, paper and paper products, barrels, cartons, boxes, cardboard, cans, glass, metals, machinery, plastics, rubber, crates, furniture, rags, mattresses, blankets, cigarettes, tires, lumber, brick, stone and other building materials, no longer intended for in condition for customary use, and any and all tangible personal property no longer intended or in condition for customary use.

UNINSPECTED VEHICLES – A vehicle that has not been currently inspected for the State of New York and approved for safe and regular operation on roads and highways in the State of New York or does not bear an appropriate or valid inspection sticker by regulating agencies of any state or other governmental entity.

UNREGISTERED VEHICLE – A vehicle that has not been currently registered for the State of New York or does not bear an appropriate or valid registration sticker by regulating agencies of any state or other governmental entity.

VEHICLE – A device or conveyance used for the purpose of carrying or transporting passengers or goods or equipment or any combination of the above purposes, including but not limited to automobiles, buses, trailers, trucks, tractors, motor homes, mobile homes, campers, motorcycles, mini bikes, recreational vehicles, boats, all-terrain vehicles or snowmobiles.

Section 3. Purpose and Intent.

Pursuant to the statutory powers vested in the Town of Cairo to regulate and control land use, and to protect the health, safety and welfare of its residents, the Town Board hereby declares a temporary six month moratorium on the establishment or development of new junk yards or similar business activities in the Town, or the issuance of any approvals or permits therefore.

The Town Board is now in the process of considering various options relating to this issue and is nearing completion of a proposed zoning law that will address the issue. The Town Board finds and determines that it needs the period of time covered by the moratorium imposed herein in order to carefully study the issue, draft proposed amendments to the Town local laws, including a new zoning document, make appropriate changes to the draft of the proposed new Local Laws, schedule and hold the required public hearing on the Local Laws, comply with applicable provisions of law, adopt the Local Law, and file a copy of the Local Laws (as adopted) with the Secretary of State of the State of New York.

Section 4. Scope of Controls.

A. During the effective period of this Local Law:

1. The Town Board shall not grant any approvals which would have as the result the establishment or development of any new junk yard or related business activity within the Town whether in accordance with Local Law #6 of 1985, Entitled “Salvage and Junk Yards” or otherwise.

2. The Town Planning Board shall not approve any site plan, approve any special use permit or other permit which would have as a result the establishment or development of any new junk yard or related business activity within the Town.

3. The Code Enforcement Officer/Building Inspector of the Town shall not issue any building permit or other permit which would result in the establishment or development of any new junk yard or related business activity within the Town.

4. The Town Board reserves the right to direct the Town Building and Code Inspector to revoke or rescind any Building Permits or Certificates of Occupancy issued in violation of this Local Law.

Section 5. No Consideration of New Applications.

No applications for any junk yard or related business activity affected by this Local Law or for approval for a site plan, a variance, a special use permit or other permits relating to junk yards shall be considered by any board, officer or agency of the Town while the moratorium imposed by this Local Law is in effect.

Section 6. Term.

The moratorium imposed by this Local Law shall be in effect for a period of six (6) months from the effective date of this Local Law. In the event that a local law relating to junk yard or related business activities is adopted prior to the date that the moratorium imposed by this Local Law expires, then in that event the moratorium imposed by this Local Law shall expire immediately on the date that the Local Law relating to junk yard or related business activities takes effect in accordance with section 27 of the Municipal Home Rule Law.

Section 7. Penalties.

Any person, firm or corporation that shall establish or develop any new junk yard or related business activity in violation of the provisions of this Local Law shall be subject to:

- A. Such penalties as may otherwise be provided by applicable local laws, ordinances, rules, regulations of the Town violations; and
- B. Injunctive relief in favor of the Town to cease any and all such actions which conflict with this Local Law.

Section 8. Validity.

The invalidity of any provision of this Local Law shall not affect the validity of any other provision of this Local Law which can be given effect without such invalid provision.

Section 9. Effective Date.

This Local Law shall take effect immediately when it is filed in the Office of the Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

GREENE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT, TOURISM & PLANNING

Greene County Office Building
411 Main Street
Catskill, New York 12414



Telephone: (518) 719-3290
Fax: (518) 719-3789
E-Mail: planning@discovergreene.com

Warren Hart, Director

COUNTY PLANNING BOARD REPORT ON PLANNING AND ZONING REFERRAL

Municipality T Cairo
Referral ID 15-08
Date Received March 4, 2015

Response to Town ☒ Village of ☐ of Cairo Referring
Agency Town Board

Date: March 19, 2015

Name of Case: Resort Conversion Moratorium

COUNTY PLANNING BOARD ACTION

- ☐ NO JURISDICTION
☐ 30-DAY EXTENSION REQUESTED (see comments)
☐ LOCAL DECISION - NO COUNTY IMPACT
☐ LOCAL DECISION WITH COMMENT (see comments)
☐ APPROVAL
☐ APPROVAL WITH MODIFICATIONS (see comments)
☒ DISAPPROVAL
☐ INCOMPLETE - ADDITIONAL INFORMATION NEEDED FOR REVIEW
☐ OTHER

Planning Board Comments: The County Planning Board believes the town should not extend the moratorium beyond the current period

County Planning Board Secretary

If the County Planning Board disapproved the proposal, or approved with modifications, the referring agency shall not act contrary to the recommendation except by a vote of a majority plus one of all the members and after the adoption of a resolution setting forth the reasons for such contrary action. Within seven days after taking final action, the referring agency shall file a notice of the final action with the County Planning board. The Greene County Planning Board's Notice of Final Action Form is provided for this purpose. A copy is attached.

Att: (1) Copy of original Planning and Zoning Referral Form

15-08

GREENE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT, TOURISM & PLANNING

Greene County Office Building
411 Main Street
Catskill, New York 12414



Telephone: (518) 719-3290
Fax: (518) 719-3789
E-Mail:
planning@discovergreene.com

RECEIVED

MAR - 4 2015

Warren Hart, Director

GREENE COUNTY
Department of Planning and Economic Development

PLANNING AND ZONING REFERRAL (239 REVIEW) FORM

SEND TO: Greene County Planning Board, 411 Main Street, Catskill, NY, 12414

FROM: ☒ Village/Town Board ☐ Zoning Board of Appeals ☐ Planning Board, Village/Town of CAIRO

1. Name of Case (landowner/purchaser etc.) Cairo Town Board Tax Map #: Town-Wide

2. Location of affected property (accurately describe) Town-Wide

3. Type of Referral: Moratorium Local Law
☐ New Zoning Law and Map ☐ Site Plan Review ☐ Area Variance ☐ New or Amended
☐ Amended Zoning Law/Map ☐ Special Use Permit ☐ Use Variance ☐ Comprehensive Plan

4. General Description of Proposed Project: New (further) moratorium on conversion of resorts to new uses

5. This referral is required because the property is located within 500 feet of a:
☐ Boundary of the Village/Town of _____
☐ Boundary of a County or State Park or recreation area defined as: _____
☐ County or State building or institution defined as: _____
☐ Right-of-way of the following County or State highway: _____

6. Anticipated Public Hearing Date: 4/6/15 Time: 6:00 PM Location: Cairo Town Hall

7. This referral is supplemented by the following, (check all that apply):
☐ Application ☐ Applicable Zoning Map ☐ Location Map
☐ Applicable Zoning Law ☐ Site Map or Plan ☐ Supporting Report
☐ Environmental Assessment or Statement ☒ Other-Specify Proposed Law

8. If referral involves a variance, give reason why variance is needed (e.g., 5 foot side yard request while law requires 10 feet, required parking not provided, etc.) N/A

9. Official completing this form: Name & Title: Tal G. Rappleyea, Attorney for Town
Address: 1052 Kinderhook St, PO Box 793, Valatie, NY 12184 Telephone: (518) 758-8034

NOTE: A USE VARIANCE should be based on "unnecessary hardship", defined as property that cannot yield a reasonable return if used for the purposes allowed in the zone, where the requested use would not alter the essential character of the locality, where the plight of the owner is due to unique circumstances and not to the general conditions in the neighborhood, and where the alleged hardship has not been self-created. An AREA VARIANCE requires balancing the benefits of the variance to the applicant against the detriments to the health, safety and welfare of the neighborhood or community. It is judged by how substantial the variance is, the effect on the neighborhood and nearby properties, the other alternatives available, effects on physical or environmental conditions and whether the alleged difficulty was self-created.

In accordance with General Municipal Law, all referrals must be accompanied by "full statement" of the proposed action, which means all materials required by and submitted to the referring body as an application on the proposed action, including a completed environmental assessment form and all other materials required by the referring body to make its determination on significance pursuant to the state environmental quality review act. A completed Part I of the SEQR Environmental Assessment Form, or Environmental Impact Statement, Negative Declaration, or indication of SEQR Type II Status must be included with all referrals.

GREENE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT, TOURISM & PLANNING

Greene County Office Building
411 Main Street
Catskill, New York 12414



Telephone: (518) 719-3290
Fax: (518) 719-3789
E-Mail: planning@discovergreene.com

Warren Hart, Director

COUNTY PLANNING BOARD REPORT ON PLANNING AND ZONING REFERRAL

Municipality T Cairo
Referral ID 15-09
Date Received March 4, 2015

Response to Town ☒ Village of ☐ of Cairo Referring
Agency Town Board

Date: March 19, 2015

Name of Case: Junk Yard Moratorium

COUNTY PLANNING BOARD ACTION

- ☐ NO JURISDICTION
☐ 30-DAY EXTENSION REQUESTED (see comments)
☐ LOCAL DECISION - NO COUNTY IMPACT
☐ LOCAL DECISION WITH COMMENT (see comments)
☐ APPROVAL
☐ APPROVAL WITH MODIFICATIONS (see comments)
☒ DISAPPROVAL
☐ INCOMPLETE - ADDITIONAL INFORMATION NEEDED FOR REVIEW
☐ OTHER

Planning Board Comments: The County Planning Board believes the town should not extend the moratorium beyond the current period

County Planning Board Secretary

If the County Planning Board disapproved the proposal, or approved with modifications, the referring agency shall not act contrary to the recommendation except by a vote of a majority plus one of all the members and after the adoption of a resolution setting forth the reasons for such contrary action. Within seven days after taking final action, the referring agency shall file a notice of the final action with the County Planning board. The Greene County Planning Board's Notice of Final Action Form is provided for this purpose. A copy is attached.

Att: (1) Copy of original Planning and Zoning Referral Form

15-09

GREENE COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT, TOURISM & PLANNING

Greene County Office Building
411 Main Street
Catskill, New York 12414

RECEIVED

MAR - 4 2015



Telephone: (518) 719-3290
Fax: (518) 719-3789
E-Mail: planning@discovergreene.com

GREENE COUNTY
Department of Planning and Economic Development

Warren Hart, Director

PLANNING AND ZONING REFERRAL (239 REVIEW) FORM

SEND TO: Greene County Planning Board, 411 Main Street, Catskill, NY, 12414

FROM: ☒ Village/Town Board ☐ Zoning Board of Appeals ☐ Planning Board, Village/Town of Cairo

1. Name of Case (landowner/purchaser etc.) Cairo Town Board Tax Map #: Town Wide

2. Location of affected property (accurately describe) Town - Wide

3. Type of Referral: New Moratorium Local Law
☐ New Zoning Law and Map ☐ Site Plan Review ☐ Area Variance ☐ New or Amended
☐ Amended Zoning Law/Map ☐ Special Use Permit ☐ Use Variance ☐ Comprehensive Plan

4. General Description of Proposed Project: 6 month moratorium on approval of new junk yards

5. This referral is required because the property is located within 500 feet of a:
☐ Boundary of the Village/Town of _____
☐ Boundary of a County or State Park or recreation area defined as: _____
☐ County or State building or institution defined as: _____
☐ Right-of-way of the following County or State highway: _____

6. Anticipated Public Hearing Date: 4/6/15 Time: 6:00pm Location: Cairo Town Hall

7. This referral is supplemented by the following, (check all that apply):
☐ Application ☐ Applicable Zoning Map ☐ Location Map
☐ Applicable Zoning Law ☐ Site Map or Plan ☐ Supporting Report
☐ Environmental Assessment or Statement ☒ Other-Specify Proposed Local Law

8. If referral involves a variance, give reason why variance is needed (e.g., 5 foot side yard request while law requires 10 feet, required parking not provided, etc.) _____

9. Official completing this form: Name & Title: Tal G. Rappleyea, Attorney for Town
Address: 1052 Kinderhook St, P.O. Box 793, Valatie, NY 12184 Telephone: (518) 758-8034

NOTE: A USE VARIANCE should be based on "unnecessary hardship", defined as property that cannot yield a reasonable return if used for the purposes allowed in the zone, where the requested use would not alter the essential character of the locality, where the plight of the owner is due to unique circumstances and not to the general conditions in the neighborhood, and where the alleged hardship has not been self-created. An **AREA VARIANCE** requires balancing the benefits of the variance to the applicant against the detriments to the health, safety and welfare of the neighborhood or community. It is judged by how substantial the variance is, the effect on the neighborhood and nearby properties, the other alternatives available, effects on physical or environmental conditions and whether the alleged difficulty was self-created.

In accordance with General Municipal Law, all referrals must be accompanied by "full statement" of the proposed action, which means all materials required by and submitted to the referring body as an application on the proposed action, including a completed environmental assessment form and all other materials required by the referring body to make its determination on significance pursuant to the state environmental quality review act. A completed Part I of the SEQR Environmental Assessment Form, or Environmental Impact Statement, Negative Declaration, or indication of SEQR Type II Status must be included with all referrals.



Minutes

**Town of Cairo
Town Board Meeting @ 6:30 PM
Location: Town Hall Meeting Room**

February 12, 2015

The Town Board of the Town of Cairo met for a Town Board meeting on Thursday, February 12, 2015 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta called the meeting to order at 6:30 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords, Councilperson Ostrander, and Councilperson Joyce. Councilperson Puorro was absent.

Supervisor Banta opened the Public Hearing to discuss an application to the Community Development Block Grant program for housing rehabilitation within the Town of Cairo.

Reason/Proposal: The Town Board of Cairo will be holding a public hearing at 6:30 PM at the Cairo Town Hall on Main Street to discuss an application to the Community Development Block Grant program for housing rehabilitation within the Town of Cairo. The proposed application is for \$400,000 in Community Development Block Grant Funding. The funds would be used for grants to assist low and moderate income homeowners in Cairo for necessary non-cosmetic repairs for their homes. These repairs could include roof replacement, foundation and structural improvements, heating and hot water replacement, upgrades for windows and insulation and other improvements. The town is asking resident homeowners to submit applications for assistance now, to be used in its application to the state. Applications are available from Catskill Mountain Housing Development Corporation by calling 518-943-6700 or stopping by their office on 450 Main Street in Catskill or at the Cairo Town Hall..

Applications are also available to the Cairo Town Library and at the Cairo Branch of the Bank of Greene County. Persons who wish to offer written comments for the program may do so by submitting them to:

Ted Banta, Town Supervisor
Town of Cairo
Post Office Box 728
Cairo, NY 12413

Comments should be submitted prior to the application deadline of February 27, 2015.

Larry Krajewski of Catskill Mountain Housing was at the meeting to answer questions for anyone interested in the program.

Pat Manning of Solar City addressed the Town Board as to his concerns of the changing rules of the PSE.

Supervisor Ted Banta recognized Nicholas Orso of the Cairo Police Department for obtaining the highest GPA of officers from Greene County who graduated in the spring from Zone 14 Law Enforcement Academy.

The minutes from January 5, 2015 was accepted as amended by Councilperson Ostrander and seconded by Councilperson Joyce.

The minutes from January 16, 2015 was accepted by Councilperson Ostrander and seconded by Councilperson Cords.

The minutes from February 6, 2015 was accepted by Councilperson Cords and seconded by Councilperson Ostrander.

Councilperson Ostrander updated the Board Members on the Police Dept. manual. Attorney for the Town Tal Rappleyea will take a look at the manual and then send it to the Labor Relations attorney.

The Town Board will put out to bid the work for the annex building.

Base Bid – Includes all materials, labor, tools, and equipment to repair / replace / renovate Town Hall Annex as shown on the included specifications, drawings and/or photos. Bids will be received on a Lump Sum Basis for the Base Bid. The Bid shall contain all required attachments, including a separate sealed envelope inside the bid envelope containing the list of

subcontractors for work and the amount to be paid to each, as required by the Wick's Law Reform of 2008. All work shall be completed within 30 calendar days after the Notice to Proceed. Bid security in the amount of 5 percent of the bid must accompany each bid. The successful bidder will be required to furnish a performance bond and a payment bond, each in an amount equal to 100% of the contract price.

The successful bidder is reminded that the New York State Department of Labor Contract Requirements and Wage Rates must be strictly adhered to. A copy of the Contract Requirements and Wage Rates applicable to this project are bound in this manual.

Plans and specifications may be examined or obtained at the Town Office, by appointment.

Resolution No. 54 -15 "Board to put out RFP Bid for Annex" offered by Councilperson Ostrander and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby put out to bid the renovations on the Town Hall Annex.

All members in favor – motion carried.

Resolution No. 55 -15 "Authorize Supervisor to sign Poll Site Agreement" offered by Councilperson Ostrander and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Supervisor to sign the Poll Site Agreement with the Greene County Board of Elections.

All members in favor – motion carried.

Resolution No. 56 -15 "Allow Greene County Board of Elections use of Town Buildings" offered by Councilperson Cords and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby agree to allow the Greene County Board of Elections use of the community room at the Library as well as the Court Room in the Town Hall for the elections.

All members in favor – motion carried.

Resolution No. 57 -15

“Empire Running Race” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

Be it resolved, that the Town Board of the Town of Cairo does hereby support the Empire running marathon in Greene County that will include Cairo on May 24, 2015.

All members in favor – motion carried.

Resolution No. 58 -15

“Set Public Hearing for Senior Citizen Exemption” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

Be it resolved, that the Town Board of the Town of Cairo does hereby set the Public Hearing for the Senior Citizen Exemption for February 24, 2015 at 6:30 PM.

All members in favor – motion carried.

Resolution No. 59 -15

“Board to Move into Executive Session” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 8:20 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.

All members in favor – motion carried.

Resolution No. 60 -15

“Board to exit Executive Session” offered by Councilperson Joyce and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 8:55 PM. .

All members in favor – motion carried.

A motion was made by Councilperson Cords and seconded by Councilperson Ostrander to adjourn the meeting at 9:00 PM.

Respectfully submitted,

Tara A. Rumph, RMC
Cairo Town Clerk



Minutes

**Town of Cairo
Public Hearing on
Local Law #1 – To Establish a new Schedule of Real
Property Tax exemptions for persons Sixty-Five (65) Years of Age
or Over and Persons with Disabilities and Limited Incomes
Location: Town Hall Meeting Room @ 6:30 PM**

February 24, 2015

The Town Board of the Town of Cairo met for a Special Board Meeting on Tuesday, February 24, 2015 at the Cairo Library, Railroad Avenue, Cairo, New York.

Supervisor Banta called the meeting to order at 6:30 PM and then asked the attendees to Pledge Allegiance to the flag. Councilperson Ostrander and Councilperson Joyce were present. Councilperson Cords and Councilperson Puorro were absent.

The Purpose and Intent of Local Law #1 – To Establish a new Schedule of Real Property Tax exemptions for persons Sixty-Five (65) Years of Age or Over and Persons with Disabilities and Limited Incomes is to receive comment for the proposed increase in the 2015 Senior Citizen & Disabled Tax Exemption Maximum Income Limits.

Reason/Purpose: Each year the Greene County's Legislature reviews the maximum income limits for the "Aged Senior Citizen's Tax Exemption" as well as the "Persons with Disabilities and Limited Income Tax Exemptions" for county tax purposes. These exemptions use their 2014 income to determine eligibility.

A few years ago, the Greene County Assessor's Association decided to use a two year cycle for implementing changes to the sliding scale. This has worked well for the exemption applicants as well as those administering and maintaining exemptions. Last year, there was no increase implemented. Therefore, as this is the second year of the cycle, the attached sliding

scale has been proposed by Real Property Tax Services to increase the maximum income limits for both exemptions to the levels.

The same "sliding-scales" for both exemptions will be as follows:

Maximum Income Limit

\$24,500.00	50%	
\$24,500.01		\$25,499.99 45%
\$25,500.00		\$26,499.99 40%
\$26,500.00		\$27,499.99 35%
\$27,500.00		\$28,399.99 30%
\$28,400.00		\$29,299.99 25%
\$29,300.00		\$30,199.99 20%
\$30,200.00		\$31,099.99 15%
\$31,100.00		\$31,999.99 10%
\$32,000.00		\$32,899.99 5%

The minutes, as amended, from the January 16, 2015 Town Board Meeting was accepted by Councilperson Ostrander and seconded by Councilperson Joyce.

The minutes, as amended, from the February 16, 2015 Town Board Meeting was accepted by Councilperson Ostrander and seconded by Councilperson Joyce.

Resolution No. 60 -15 “Accept Local Law 1 - To Establish a new Schedule of Real Property Tax exemptions for persons Sixty-Five (65) Years of Age or Over and Persons with Disabilities and Limited Incomes “ offered by Councilperson Ostrander and seconded by Councilperson Joyce:

Be it resolved, that the Town Board of the Town of Cairo does hereby pass Local Law 1 - To Establish a new Schedule of Real Property Tax exemptions for persons Sixty-Five (65) Years of Age or Over and Persons with Disabilities and Limited Incomes.

All members in favor - carried.

Resolution No. 61 -15 “Garnet Technology Solutions, Inc. Change Order #1” offered by Councilperson Ostrander and seconded by Supervisor Banta:

WHEREAS, there was an amended contract for an additional amount of \$5,850.00 between the Town of Cairo and contractor Garnet Technology Solutions, Inc. for the Contract for communications in the new offices at Town Hall, Town Court office(s) and Court Room, Town Clerk's office, and the Ambulance Administration office(former Supervisor's office) ; and

WHEREAS, the contractor will connect (4) customer provided cordless phones to phone system and program. Terminate (46) additional V/D cables, terminate (16) additional coax cables, Jack (60) additional V/D cables, Jack (16) additional coax cables. Install (25)pr tie cables from 110 blocks to pp on rack and test (82) additional cables; therefore,

BE IT RESOLVED, that contract change order No. 1 for Garnet Technology Solutions, Inc. be approved in the amount of \$5,850.00.

All members in favor - carried.

Councilperson Ostrander updated the Town Board on the Municipal Solar Program.

Resolution No. 62 -15 "Authorize Supervisor to sign 2014 Contract" offered by Councilperson Ostrander and seconded by Councilperson Joyce:

Be it resolved, that the Town Board of the Town of Cairo does hereby authorize Supervisor Banta to sign the 2014 Greene County Summer Youth Contract as long as counsel confers.

All members in favor - carried.

Resolution No. 63 -15 "Approve Rose Bush for Rose Pacifico" offered by Supervisor Banta and seconded by Councilperson Joyce:

Be it resolved, that the Town Board of the Town of Cairo does hereby agree to place a rose bush in honor of Rose Pacifico at the Town Hall that will be paid for by the Rotary.

All members in favor - carried.

Resolution No. 64 -15 "Set Public Hearings" offered by Councilperson Ostrander and seconded by Councilperson Joyce:

Be it resolved, that the Town Board of the Town of Cairo does hereby set the public hearings for Moratorium on Junkyard and Moratorium on Resorts for March 5th at 6:30 PM to run concurrently.

All members in favor - carried.

A motion was made by Councilperson Cords and seconded by Councilperson Ostrander to close the public hearing at 7:25 PM.

Respectfully submitted,

Tara A. Rumph, RMC
Cairo Town Clerk



Minutes

**Town of Cairo
Town Board Meeting @ 6:30pm
Location: Town Hall Meeting Room**

March 2, 2015

The Town Board of the Town of Cairo met for a Town Board meeting on Monday, March 2, 2015 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta called the meeting to order at 6:30 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords, Councilperson Ostrander, and Councilperson Joyce. Councilperson Puorro was absent.

Chris Algozzine of Boy Scout Troop 43 gave a presentation to the Town Board about the upcoming Boy Scout Spring Camporee to be held at the Town Park May 1st, 2nd, and 3rd.

Supervisor Banta commended Chris Algozinne and the Boy Scouts on all they do for the community.

Water and Sewer Administrator Mike Lamenac updated the Town Board on problems with the Water and Sewer District. He reported numerous pipes freezing and residents without water. Mike Lamenac asked Board for their input as to the confusion over who has the responsibility of repairing and payment for the water line problems.

Supervisor Banta said the Board was meeting with Assemblyman Peter Lopez on Thursday to ask his help in finding a new well source and to repair and improve the existing water system. The Town will need to gain funding. The Board will evaluate this in a few days.

Arthur Zeh, Karen Gallo and the Methodist Church of Main Street and many others are having problems with their pipes freezing and are asking the Town to pay for the repairs.

Superintendent of Highways Robert Hempstead reported about the changes he made in the court clerk's office. He is in the process of having the telephone system installed. He reported he needs to send his crew up to Acra Community Center to start propane heaters for heat due to no insulation in the ceilings. Hempstead will price windows at Acra Community Center to replace for better insulation.

Councilperson Ostrander updated the Board with the Solar City installation of solar panels and how they will sell electric at certain rates. They will guarantee us for 20 years at that rate. The PSE is going back to old amounts which will not prove to save as much as originally thought. Councilperson Ostrander's recommendation is going toward the 2 year deal to save \$87,000.

Councilperson Ostrander also updated the Board about the gazebo at the Town Park.

Historian Robert Uzzilia reported on some recent events of the historical society. He also said there is a lot of conversation on Facebook about the local history if anyone would like to participate.

Resolution No. 64 -15 "Receipt of Monthly Supervisor's Report" offered by Councilperson Ostrander 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 January 2015.

All members in favor – motion carried.

Resolution No. 65 -15

“Amend 2015 Budget to Reflect Receipt of Justice Court Assistance Program (JCAP) Grant Monies and Expense of Equipment Purchased” offered by Councilperson Cords and seconded by Councilperson Ostrander:

WHEREAS, the town received a JCAP Grant for the purchase of equipment for the Justice Court; and

WHEREAS, it is necessary for accounting purposes to track the expenses and revenues associated with this grant; therefore be it

RESOLVED, the Town Board does hereby authorize the Town Supervisor to amend the expense line item A-1110.406 Contractual Grant to reflect the increase in General Fund Appropriations \$7,765.98 and; increasing the revenue line item A-3021 Court Facilities to reflect the increase in General Fund Revenue in the amount of \$7,765.98 in the 2015 budget.

All members in favor – motion carried.

Resolution No. 66 -15

“Authorization for Animal Control Officer to Attend

The 6th Annual ACO/DCO 2015 Conference” offered by Supervisor Banta and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Brian Feml to attend the 6th Annual ACO/DCO 2015 Conference presented by the NYS Department of Agriculture & Markets in Guilderland, NY on May 12th and 13th, 2015. Registration fee is \$50.00 per person.

All members in favor – motion carried.

Resolution No. 67 -15

“Approve Tax Assessor Continuing Education” offered by Councilperson Ostrander and seconded by Councilperson Cords:

Be it resolved that the Town of Board of the Town of Cairo does hereby approve the attendance of Janice Hull, Assessor, for a one day class on March 27, 2015, Critiquing Appraisals, Col/Greene Community College, Hudson, NY for continuing education certification @ \$110. Any applicable expenses that NY State does not pay will be paid according to the Travel Policy.

All members in favor – motion carried.

Resolution No. 68 -15 “Budget Amendments and Payment of Bills on Abstract #306 and 307” offered by Councilperson Joyce and seconded by Councilperson Ostrander:

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 #306, consisting of 2014 Vouchers #1205 through #1207 in the amount of \$4,867.08 is approved for payment.

The total amount to be paid from the:

General Fund -	\$4,713.48	Street Lighting -	
Highway Fund -		Sewer Fund -	
Cap. Library Fund -		Water Fund -	\$153.60
Cap. Sewer Fund -		Trust & Agency –	
Hydrant Fund –		Special Fire –	

And be it further RESOLVED, the Town Board does hereby authorize that Abstract #307, consisting of 2015 Vouchers #1208 through #1310 in the amount of \$200,959.18 is approved for payment.

The total amount to be paid from the:

General Fund -	\$112,637.80	Street Lighting -	
Highway Fund -	\$71,071.98	Sewer Fund -	\$4,386.53
Cap. Library Fund -		Water Fund -	\$3,750.74
Cap. Sewer Fund -		Trust & Agency –	\$20.13
Hydrant Fund –		Special Fire –	\$9,092.00

All members in favor – carried.

Public Comment

Charles Lake of Acra informed Board of the problems he is having with his neighbors and their barking dog that is being left outside in these cold temp. He feels he is being harassed by his neighbors.

Resolution No. 69 -15 “Board to Move into Executive Session” offered by Councilperson Ostrander and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 8:15 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.

All members in favor – motion carried.

Resolution No. 70 -15 “Board to exit Executive Session” offered by Councilperson Cords and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 9:10 PM.

All members in favor – motion carried.

A motion was made by Councilperson Ostrander and seconded by Councilperson Joyce to adjourn the meeting at 9:15 PM.

Respectfully submitted,

Tara A. Rumph, RMC
Cairo Town Clerk



Minutes

**Town of Cairo
Special Town Board Meeting @ 10:00 AM
Location: Town Hall Meeting Room**

March 5, 2015

The Town Board of the Town of Cairo met for a Town Board meeting on Thursday, March 5, 2015 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta called the meeting to order at 10:00 AM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords, Councilperson Ostrander, and Councilperson Joyce. Councilperson Puorro was present intermittently.

The Town Board met with Assemblymember Peter Lopez and staff to discuss funding opportunities for the Water District to repair, improve, and expand the system. Also in attendance, Mike Lamanec-Water & Sewer Administrator, Alan Tavenner from Delaware Engineering, & Joe Myers-Water & Sewer Consultant.

Resolution No. 71 -15 “Authorization to Purchase (2) Panasonic Toughbook 19 Rugged Laptop” offered by Supervisor Banta and seconded by Councilperson Ostrander:

WHEREAS, the Ambulance Dept. is currently using 5 year old Panasonic Toughbook Laptops that have keyboards that needs 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.

All members in favor – motion carried.

Resolution No. 71 -15 “Authorize Town Supervisor to Sign Retainer for Attorney for the Town” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

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.

All members in favor – motion carried.

A motion was made by Councilperson Ostrander and seconded by Councilperson Joyce to adjourn the meeting at 11:40 AM.

Respectfully submitted,

Supervisor Ted Banta

Town of Cairo
Ambulance Service

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

Monthly Report

April 6, 2015

Total calls for February.....71
Total Transported calls.....46
Total Non-transported calls..... 25

Total amount billed: \$ 40,040.00

Miscellaneous items of Interest:

1. Having issues with furnace in truck bay, possibly due to poor quality fuel. Furnace has been worked on multiple times, but still cuts out periodically, leading to the possible fuel problem.
2. Laptops have been purchased, and are currently being programmed. Hope to have them by mid-April.
3. Purchased new chairs for Ambulance station, as old ones were all broken. Spring cleaning will commence if Spring ever arrives!

TOWN OF CAIRO

ANIMAL CONTROL

APRIL3,2015

THE TOWN OF CAIRO ANIMAL CONTROL OFFICE HAD A TOTAL OF 16 CALLS FOR THE MONTH OF MARCH , FROM LOOSE DOGS , CATS AND RACOONS IN THE GARBAGE .

I HAD ALSO STARTED THE TOWN OF CAIRO DOG EMNUMERATION WHICH HASEN'T BEEN DONE SO I HAVE BEEN TOLD IN 40 YRS OR SO .

I BEGAN ON FEBURARY 2 ND. AND I JUST GOT A TOTAL ON APRIL 1 ST , WHICH CAME TO OVER 500 NEW OR RENEWED LICENSES AND TOOK IN OVER \$ 5,250.00 in FEES , IN WHICH ONLY \$685.00 GOES TO THE STATE OF NEW YORK AND THE REST STAYS IN THE TOWN OF CAIRO .

AT THIS TIME I WOULD LIKE TO THANK THE TOWN CLERK TARA RUMPH AND ALL HER STAFF IN HER OFFICE FOR THE OUTSTANDING AND EXTRA WORK THEY HAD TO PROCESS ALL OF THE NEW LICENSES THANKS TARA !!!!

I AM ALSO ATTENDING A PEACE OFFICERS CLASS IN THE TOWN OF DURHAM IN WHICH I HAVE 4 CLASSES TO GO . THE CLASS IS 150 HOURS AND WILL HELP MYSELF AND THE TOWN WITH ANIMAL COMPLAINTS AS FAR AS SUMMONS , AND OTHER LEGAL MATTERS PERTAINING TO ANIMAL CONTROL .

BRIAN FEML

TOWN OF CAIRO

ACO

TOWN OF CAIRO BOARD MEETING

ASSESSOR'S MONTHLY REPORT

April 6, 2015

New Business: 30 property transfers for the month of January

4 valid sales

9 New exemption applications received March for 2016

Old Business: Assessor attended and completed one day class "Critiquing Appraisals" at Columbia-Greene Community College, Hudson, NY, March 27, 2015

CLOSING

Janice Hull

Sole Assessor

Minutes: Town of Cairo Board of Appeals

March 26, 2015

Present: Tom Baldwin, Chair
Ed Forrester
George Weiss
George Kleinmeyer
Eric Rasmussen

Meeting was called to order at 6:30 PM by Chairman Baldwin with all members present.

Regarding the denial by Code Enforcement for a building permit for a proposed 30 x 40 single family dwelling on the lands of the Estate of Vincent Pacifico, SBL#100.00-3-34.1

At a previous meeting held on September 2, 2014, Mr. Raymond Pacifico, Appointed Fiduciary of the Estate of Vincent Pacifico appeared before the Board of Appeals seeking an area variance because this parcel cannot meet the setback requirements as it is surrounded by three roads. At that time, Board of Appeals members requested additional information from Mr. Pacifico concerning foundation elevations of the proposed house, driveway elevation, and proposed septic system notated on the plot plan documents. Mr. Pacifico agreed to contact his engineer for the additional information.

On March 26, 2015, Mr. Elliot Fishman, Engineer of Santo Associates, appeared with Mr. Pacifico to explain to the Board of Appeals members the proposed layout of the driveway, house and septic system. Mr. Fishman explained that the layout of the land would require a raised bed septic system to be installed. The proposed house would be 40 feet off the centerline of the road instead of the required 65 feet. After a discussion of the project the Board of Appeals members with a motion by Edward Forrester and a second by Chairman Thomas Baldwin agreed to set a public hearing for April 23, 2015 for adjoining property owners and other interest parties to attend. All members were in favor of the public hearing.

With no other business the meeting was adjourned at 8:45 PM.

Respectfully submitted,

Louann Arp, Secretary



TOWN OF CAIRO
BUILDING AND CODE ENFORCEMENT
MONTHLY REPORT

March 1, 2015 – March 31, 2015

(07) Building Permits Issued

(00) Certificates of Occupancy Issued

(07) Certificates of Compliance Issued

(16) Violations & Complaints

(01) Violations Pending Court

(24) Total Inspections were performed on current projects, violations, and fire inspections

GOALS & Accomplishments:

- Continue to work on Fire Inspections and reports
- Continue to work on violations
- Move from 16 RailRoad Avenue to Town Hall
- Work on office procedures to help complete applications and projects and tasks in a more efficient manner.

***Be Advised that the Building & Code Enforcement office will be relocating into the Town Hall within the next couple of weeks.**

16 RailRoad Avenue, P.O. Box 728

Phone (518) 622-9894 Fax (518) 622-3217

Cairo, New York 12413

Hours Mon. – Thur. 10am – 3pm & Fri. 10am – 2pm



Robert F. Hempstead
Town of Cairo Highway Superintendent

755 Route 145
Cairo, NY 12413
518-622-9515
518-622-3185 Fax
518-965-1266 Cell

highwaysuper@townofcairo.com

Highway Report

April 6, 2015



Highway Daily Tasks Performed:

1. Snow and ice maintenance ongoing. Hopefully spring has sprung!
2. Road sand/stone dust and salt is being mixed and stockpiled.
3. Crews are out cold patching pot holes as weather permits utilizing recently purchased trucks. Hot asphalt plant will be opening on April 15, 2015
4. Routine repairs/service on equipment.
5. Road side trash clean up ongoing. Thorough spring cleanup will start this month.
6. Sign replacement/maintenance ongoing.

7. The Highway office electrical wiring and panels have been updated.
8. Rented road broom sweeper from Finke Equipment for a month. The sweeper and tank truck are out sweeping up the heavy residual abrasives from the snow/ice season (92 miles).
9. Renovations/updates at highway office are near completion, heating system when installed will complete.
10. Tree/brush/limb cutting: McClaren, Elizabeth Terrace, Joseph Kollar, Silver Spur, Warren Stein. Storm damage cleanup.
11. Plow maintenance: replacing blades, shoes, etc.
12. Core samples have been performed on the large Sandy Plains FEMA box culvert project.
13. Picked up the two snow plows purchased from Auctions International.
14. Culvert maintenance continues
15. Extensive repairs being performed on the Town's vacuum/sweeper truck. Will look to possibly lease one in the interim.
16. Residual abrasives (sand and stone dust) were removed from Main Street sidewalks



Town Hall Renovations/Repairs:

1. IT technicians continue to install data communications. Work will be completed by midweek.
2. Garnet Technologies will complete the new phone system installation this week.
3. Crews continue to install data and phone communication lines.
4. Started moving multiple departments into new offices this week.
5. Electrical updating continues: security alarms, etc.



Park Maintenance:

1. Repaired/replaced the vandalized sliding screen window and screen sections in the Shinglekill Bistro.
2. Repaired vandalized electrical panel box located on old dugout.
3. Damaged sections of fencing at dog park has been repaired
4. Repaired/replaced sink drain in Shinglekill Bistro
5. Tree cutting on the sleigh riding hill. Also dead trees cut along the walking paths.
6. Perimeter subsurface drain that was installed last fall around the new basketball court eliminated all surface water from pooling on court as was evident in the past.
7. The Cairo Hose Company ladies auxiliary hosted an Easter Egg Hunt in the park.



Meeting & Miscellaneous:

1. Still pending: plow for F350 Unit 1, skid steer with snow blower, pricing double drum roller and tandem dump trucks with snow and ice equipment.
2. Still pending: Repairs to salt building.
3. Library sidewalks partially open. Section of library sidewalk closed to frost heave.
4. Meeting with security alarm company at Town Hall.
5. Met with engineer to review Lake Avenue in preparation of meeting with town board/Bast Hatfield.
6. Serviced HVAC filters at library.
7. Repaired/replaced service line rupture on Jerome Avenue for the water department.
8. Attended Greene County Highway Association informational breakfast
9. Repaired street light at Family Dollar.
10. Organizing/cleaning St Edmunds in preparation for storage of Annex equipment and records.
11. Ambulance garage heater serviced.
12. Snow/Ice presentation with snow plow display at the Acra Community Center for Boy Scout merit badge.
13. Seasonal decorations have been removed from Main Street.
14. Bottle returns to date: 2013 –\$789.70, 2014 –\$956.35, 2015 – \$170.75
For a total of \$1,916.80.
18. Library alarm system repaired.
19. Replaced time clock in the Annex building.



CAIRO PUBLIC LIBRARY

Report to the Community for 2014

cairolibrary@mhccable.com or P.O. Box 720, Cairo, NY 12413, (518) 622-9864

Statistical Highlights

- Registered patrons: 3,863
- Library visits: 50,629
- Visits to library website: 25,088
- Circulation: 45,499
- Number of public access computer uses: 9,859
- Reference transactions: 13,340
- Total local public funds: \$168,695 (\$18,500 of that amount comes from the Cairo-Durham Central School District and \$3,323 from Greene County)
- Greene County Council on the Arts grant: \$1,750
- State Aid: \$1,578
- Other funds including gifts, fundraising, reimbursements and library charges: \$13,202
- Programs: 147 sessions with 2,184 people attending
- Community/meeting rooms usage: 244



Summer Reading Program
Kick-Off at the C-D School

Library Resources

- Books, e-books, downloadable audio books, large-print books, books on CD, newspapers, magazines, music CDs, DVDs
- Free access to the internet (including wireless) and additional resources through extensive online databases such as Consumer Reports and Chilton Auto Repair manuals
- Early literacy programs for children and GED through BOCES
- Online workforce development resources and learn a language
- Meeting rooms for community; fax and copier service
- Open two evenings per week until 8:00pm and on Saturdays
- Baby bundles to expectant mothers
- Access to Request-A Title, a feature that allows you to reserve books and other materials online
- Programs for all ages, including writing, yoga, Zumba, children's pre-literacy, computer instruction, art, music and radio programs, movies, book clubs; collection installation at senior housing



Writing group



Computer user

Board of Trustees: Dean Lavin, President, Allen Veverka, V.P., Dot True, Treas., Cathy Hempstead, Sec.

Director: Debra Kamecke **Staff:** Robin Diffendale and Lucy Neidel; **(P.T.)** Chet Meyer and Ann Medynski

Cairo Police Department
Town Hall
P.O. Box 728
Cairo N.Y. 12413

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

e-mail Cairopd@mhccable.com
Cell (518)-965-5553

From: Sergeant Busch #110
Town of Cairo Police Department

To: Ted Banta
Town Board Members

Re: Report of activities-Month March 1st, 2015 to March 31st, 2015

(A) Patrol mileage:

Ford Crown Victoria	574- 1222
Dodge Durango All wheel drive	575- 2156
Dodge Charger	576- Shindlers Unk engine problem
Future new car	577- 48 waiting for radio install

Total Miles- All - 3378

(B) Criminal Incidents	24
Non Criminal	138
Unclassified	
Total Complaints	162

(C) Accident Investigations **Total 7**

(D) Parking Summons 0 Issued

(E) **Arrest Total = 9, Charges = 7 misdemeanor , 5 violation,**

(F) Vehicle and Traffic 6 Issued Summons



From the desk of
Town of Cairo Tax Collector

April 3, 2015

March Monthly Report

To: Supervisor Banta & the Cairo Town Board

Re: Tax Collector's Monthly Report

- A check for February penalties and interest was paid to the town on March 10, 2015 in the amount of \$2622.10. 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 March 10, 2015 in the amount of \$250,000.00 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 have been posted to the Warrant Book. We are currently working on entering the payments onto the yellow duplicate bills as well.
- Please refer to the attached collection summary for statistics related to the tax bill collection as of March 31, 2015.
- Please let me know if you have any questions or concerns regarding the Tax Office.

Respectfully submitted,

Susan Hilgendorff
Tax Collector

Town of Cairo Town & County 2015

Collection Summary

Transactions Posted on 12/31/2014 thru 03/31/2015

District:	Taxes Collected:	Penalty:	Surcharge:	Notice Fee:	Remaining Uncollected:
Town & County 2015	5391651.84	5445.98	0.00	0.00	1603359.40
Totals:	5391651.84	5445.98	0.00	0.00	1603359.40

Collection Statistics:

Number of Postings:	3748
Percentage Collected:	77%
Number of Adjustments:	3
Number of Voids:	80
Number of Returned Payments:	4
Number Refunded Duplicate Pmnts:	11
Notice Handling Fees Collected:	0.00
Received Via:	
On-Line:	62
Mail:	2372
Counter:	334
At BOGC:	913

Cash:	39754.48
Check:	5254134.17
Other:	103209.17
Total:	5397097.82
Minus Duplicate/Over Payments:	0.00
	5397097.82
Taxes:	5391651.84
Penalty:	5445.98
Surcharge:	0.00
Ret. Check Fees:	0.00
Notice Fees:	0.00
Total:	5397097.82
Minus Direct / Under Payments:	
0 Direct:	0.00
0 Under:	0.00
	5397097.82

Other Payment Type Breakout:

Credit Card:	7	11939.75
Money Order:	4	2889.82
Online Payment:	62	88379.60



TOWN OF CAIRO SUPERVISOR'S REPORT

April 6, 2015 @ 6:30PM

Location: Town Hall of Cairo, Meeting Room

Monthly Financial Report:

- February 2015
- Sent via email to the Board & provided a copy at this evening's meeting

Zoning Next Steps:

- Evaluate Planning Board recommendations
- County Planning Board Review
- Public Hearing

Employee Meetings 2015:

- January 21st @ 11am
- April 1st @ 11am

Angelo Canna Park:

- **Senior Recreation Area:**
 - o Received Site Design from Engineer
 - o Need to develop a cost analysis
 - o Seeking \$10,000 Grant from local foundation
 - o Will seek additional grants and fundraise for project
- **Gazebo project:**
 - o Working on plans and materials for Gazebo

Town Hall Renovations:

- Completing final steps:
 - o IT & Phone Systems migration and implementation will occur this week beginning on Wednesday.
 - Services will be down during the transition
- Fire Alarm System:
 - o Needs replacement

Annex Building Renovation:

- RFP advertised
- Annex Building Dedication:
 - o Will plan a dedication for the Police Department building in honor of Floyd Hempstead in the Fall of 2015 depending on the completion of the renovation.

Sidewalk Initiative:

- Seeking funding & financial resources for sidewalks down Main Street

- Applying for the NYSDEC Catskill Park Smart Growth Implementation Grant
- May incorporate a Rails to Trails phase along William Dinger Rd to the corner of Railroad Ave where the Cairo Historical Society has commenced their Railroad project
- Cairo Historical Society asked the Town of consider installing sidewalks from Town Hall to their location at 35 Railroad Ave.
- Met with Assemblymember Lopez's office to discuss available opportunities for sidewalks at the meeting stated below on March 5, 2015

Well supply/drilling:

- In progress, next step is to contact the property owner of an identified well site location
- Spoke briefly with the County about funding opportunities for water repairs, upgrades, & improvements
- Meeting with Assemblymember Lopez to discuss repairs, improvements to the Water System on March 5, 2015:
 - Upgrade water supply line(s) on Jerome Ave and any other insufficient lines
 - Replace Water Tank
 - Find another well source
 - Expand Water District

Labor Negotiations:

- **Highway Department Labor Agreement & Negotiations:**
 - In progress
- **Police Department Labor Negotiations:**
 - Negotiations complete, Memorandum of Agreement issued-pending approval
 - Town of Cairo Police Manual will be updated.
 - Revision complete, under review by counsel
- **Ambulance Department Labor Negotiations:**
 - Meeting with Labor Attorney & the Board February 6th @ 10am
 - Will commence negotiations with Ambulance Union representatives
 - Waiting on Ambulance Union Representation to schedule a date & time

Employee Evaluations:

- In progress, coming to completion

Meetings/Events:

- Employee lunch 3/4/15 @ noon
- Meeting with Lopez & staff, Town Board, & others 3/5/15 @ 10am
- Employee lunch 3/6/15 @ noon
- Meeting with an Administrator 3/11/15 @ 5pm
- Presentation to Boy Scouts Troop 43 3/11/15 @ 7pm
- Special Town Board Meeting 3/17/15 @ 10am
- Meeting over Annex Building with Director of P,B,Gs & staff 3/18/15 @ 2pm
- Meeting at Annex Building, Pre-bid conference 3/19/15 2pm
- Attended Rotary Charity Breakfast 3/22/15
- Meeting with business owner 3/25/15 @ 5:30pm
- Meeting with resident 3/26/15 @ 6:30pm
- Meeting with counsel 3/31/15 @ 3pm
- Meeting with PB Chair 4/1/15 @ 10am
- Employee meeting 4/1/15 @ 11am

- Meeting with resident/business owner 4/1/15 @ noon
- Meeting over Town Hall Fire System 4/3/15 @ 9am

Solar Energy Initiative in progress:

- o Doug O. and I are continuing with research & meetings
- o Power Purchase Agreement Solar Opportunity

Grant Writing objectives:

- Sidewalks: in progress with Delaware Engineering
 - o Submitted Application for the NYSDEC Catskill Park Smart Growth Implementation Grant of \$75,000
 - o Will include a Rails to Trails request for funding
 - o At the meeting on March 5, 2015(stated below) discussed funding opportunities.
- Well Water Supply & Water District: in progress with Delaware Engineering
 - o Met with Assemblymember Lopez & staff, Alan Tavenner-Delaware Engineering, Joe Myers-Water & Sewer Consultant, Mike Lamanec-Water & Sewer Administrator, & the Town Board on March 5, 2015 to discuss funding opportunities.
- Community Block Grant: \$300,000
 - o For income eligible, single family owners for home repair & improvements
 - o Assisted by the Catskill Mountain Housing Foundation
 - o Public Hearing held February 12th 6:30pm
 - o Waiting on decision from the State
- Community Center: seeking grant writer
- Geological Site: seeking grant writer
- Ambulance Building: seeking grant writer
- Park Improvements
 - o Soccer Fields, Baseball Fields, Football Field: in progress
 - o Senior Recreation Area: in progress
 - o Enhancements such as gazebo, bathrooms, etc

Greene County Business Advisory Committee:

- Mission: to procure businesses for Main St in Greene County
- Meeting on April 7th @ 10:30am
- Posters, flyers are available

FEMA Flood Maps:

- Updates requested
- Counsel reviewing and will advise
 - o The State Agency has been ambiguous about the necessity to update the maps

Donation to Town for Police Travel:

- I donated \$57.20 towards the tolls accrued for the Police's attendance at the NY Police Officers' funerals

3rd Annual Picnic-I Love My Park Day...

- May 2nd, see flyer
- Little League Opening Day at 8:30am, Boy Scouts Spring Camporee
- Bike Parade at 11:30am; Free Bike Raffle at 1pm
- Last year, over 50 bikes were donated and given away to our local youth

July 4th Celebration:

- Cairo Chamber: Wacky Bed Race 4pm

- Call Brian Feml or MA Tarpinian to participate

Dog Law Request:

- Received a request from Batista to amend our new Dog Law to accommodate for Purebred Kennel licenses
- Bill Lawrence was in attendance when I met with the Batistas

Greene County Youth Grant:

- We received another grant for \$3,800 for Park equipment from the County Legislator-facilitated by Bill Lawrence and Harry Lennon

Special Welcome to the Boy Scouts Troop 43:

- Scouts from Troop 43 are present to attend a Town Board meeting for Citizenship in the Community Merit Badge

Website:

- Doug and I have discussed updating the site's appearance and functionality
- We must also consider changing web hosts as NY Air is not communicating or responding to us regarding billing

Lake Ave:

- Received approval for current road width on March 5, 2015-Court Order

TOWN OF CAIRO

April 6, 2015

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 Town 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 February, 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 _____

TOWN OF CAIRO



April 6, 2015

Resolution No. -2014

**“Authorization for Highway Superintendent Robert F. Hempstead To Purchase
Two (2) Dump Bodies Under New York State Piggybacking Law “**

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION AND MOVED
ITS ADOPTION:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway Superintendent Robert F. Hempstead to purchase two dump bodies to be fitted on 2014 Ford F550 and 2014 International Terrastar.

BE IT FURTHER RESOLVED, said purchase will be done under the New York State Piggybacking Law using the Oneida County Bid Reference # 1685 and will not exceed \$40,000.00.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ ABSTAIN _____ CARRIED _____ DEFEATED _____



TOWN OF CAIRO

April 6, 2015

RESOLUTION NO. ____-2015

**“Authorization for Highway Superintendent to Attend Cornell Local Roads
Highway Superintendent’s Annual School”**

COUNCILPERSON _____ OFFERED THE FOLLOWING RESOLUTION
AND MOVED ITS ADOPTION:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Highway
Superintendent to attend the Cornell Local Roads Highway Superintendent’s Annual School
May 31-June 3, 2015

BE IT FURTHER RESOLVED, that hotel expenses will be reimbursed according to the Town of
Cairo Travel Policy. All other expenses will be incurred by the Highway Superintendent.

SECONDED BY COUNCILPERSON _____

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

AYE _____ NAY _____ ABSENT _____ ABSTAIN _____ CARRIED _____ DEFEATED _____

TOWN OF CAIRO

April 6, 2015

RESOLUTION NO. _____

“Payment of Bills on Abstract #309”

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 #309, consisting of 2015 Vouchers #1345 through #1461 in the amount of \$193,540.91 is approved for payment.

The total amount to be paid from the:

General Fund -	\$86,850.58	Street Lighting -	
Highway Fund -	\$86,171.65	Sewer Fund -	\$15,737.27
Cap. Sewer Fund -		Water Fund -	\$4,091.73
Cap. Water Fund -		Trust & Agency –	\$689.68
Hydrant Fund –			

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 _____

1
2
3
4
5
6
7
8
9
10
11

IV. Request for Relief, Tower Law Section 23, Liability Insurance Naming Town of Cairo as Additional Insured

Tower law Section 23 requires "Public Liability" and other insurance coverage which "specifically" names "the Town and its officials, employees and agents as additional insureds." As provided by Tower law section 28 ("Relief"), Applicant requests that it be relieved from this provision regarding the Town as an additional insured (Tower law Sections 23 A and B). First, the communications facility is not located on Town property. Further, as noted above, given the location of the monopole in a remote unoccupied portion of the large (17+ acre) Meddaugh property with significant setbacks to property lines and existing structures, the potential for any injury in the very unlikely event of tower collapse is remote. Further, the property owner and applicant have entered into a lease agreement governing the use of the Meddaugh property if the communications facility is approved (attached to the application at TAB 2). Relieving the applicant of this insurance obligation will have no effect on the Town, its residents or other service providers.

Applicant requests that its application be approved with a waiver from the requirement of Tower law Sections 23 A and B.

Based upon the foregoing, Verizon Wireless respectfully submits that Special Permit and Site Plan approval is appropriate in this case. In addition, Verizon Wireless notes the following:

Public Necessity

The proposed communications facility is a public necessity under *Rosenberg* in that it is required to render adequate and safe wireless capacity to the western portion of the Town of Cairo area (as defined above). Currently, no communications towers or other tall structures of sufficient height or structural capacity exist in this area that could be used by Verizon Wireless as a collocation site. Consequently, this area of Town of Cairo is not merely lacking adequate and safe capacity, but also any means to provide such capacity. This, combined with the federal mandate to expeditiously deploy advanced wireless services across the nation and Verizon Wireless' FCC licenses to provide such services in the Town of Cairo, demonstrates that Verizon Wireless' facility is a public necessity. Without the construction of the communications facility proposed, the public would be deprived of an essential means of communication, which, in turn, would jeopardize the safety and welfare of the community and traveling public.

Compelling Reasons for Approval

As is demonstrated by the site selection analysis in the Applicant's RF Report (pp. 3-5, "Acra Search Area" and "Site Analysis Summary"), the area within which Verizon Wireless can locate its facility and provide adequate and safe levels of coverage and capacity to the target area of the Town of Cairo area is limited. The RF Report demonstrates that there are no existing appropriate communications towers or other tall structures that can be used to serve this area; this investigation also concludes that the subject site is the most suitable candidate for a new tower facility.

SECTION 23. LIABILITY INSURANCE.

- A) A HOLDER OF A SPECIAL USE PERMIT FOR A COMMUNICATIONS TOWER SHALL SECURE AND AT ALL TIMES MAINTAIN PUBLIC LIABILITY INSURANCE, PROPERTY DAMAGE INSURANCE, AND UMBRELLA INSURANCE COVERAGE FOR THE DURATION OF THE SPECIAL USE PERMIT IN AMOUNT ESTABLISHED BY RESOLUTIONS OF THE BOARD.
- B) THE PUBLIC AND PERSONAL LIABILITY AND PROPERTY DAMAGE INSURANCE POLICY SHALL SPECIFICALLY INCLUDE THE TOWN AND ITS OFFICIALS, EMPLOYEES AND AGENTS AS ADDITIONAL INSURED.
- C) THE PUBLIC AND PERSONAL LIABILITY INSURANCE AND PROPERTY DAMAGE INSURANCE POLICY SHALL BE ISSUED BY AN AGENT OR REPRESENTATIVE OF AN INSURANCE COMPANY LICENSED TO DO BUSINESS IN THE STATE.
- D) THE PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE POLICY SHALL CONTAIN AN ENDORSEMENT OBLIGATING THE INSURANCE COMPANY TO FURNISH THE TOWN WITH AT LEAST THIRTY (30) DAYS WRITTEN NOTICE IN ADVANCE OF THE CANCELLATION OF THE INSURANCE.
- E) RENEWAL OR REPLACEMENT POLICIES OR CERTIFICATES SHALL BE DELIVERED TO THE TOWN AT LEAST FIFTEEN (15) DAYS BEFORE THE EXPIRATION OF THE INSURANCE WHICH SUCH POLICIES ARE TO RENEW OR REPLACE.
- F) BEFORE CONSTRUCTION OF A PERMITTED COMMUNICATIONS TOWER IS INITIATED, BUT IN NO CASE LATER THAN FIFTEEN (15) DAYS AFTER THE GRANT OF THE SPECIAL USE PERMIT, THE HOLDER OF THE SPECIAL USE PERMIT SHALL DELIVER TO THE TOWN A COPY OF EACH OF THE POLICIES OR CERTIFICATES REPRESENTING THE INSURANCE IN THE REQUIRED AMOUNTS.
- G) ABSENT A WRITTEN EXTENSION OF TIME FOR THE DELIVERY OF THE REQUIRED COPY(S) OF THE INSURANCE POLICY OR CERTIFICATE(S) OF INSURANCE, SHOULD AN APPLICANT FOR A SPECIAL USE PERMIT FOR A COMMUNICATIONS TOWER FAIL TO PROVIDE SAID PROOF OF INSURANCE IN A TIMELY MANNER AS SET FORTH IN THE SECTION, THE SPECIAL USE PERMIT SHALL BE DEEMED REVOKED WITHOUT THE NEED FOR FURTHER PROCEEDINGS OR ACTION BY THE BOARD, EXCEPT THAT THE BOARD MUST, WITHIN FIVE(5) DAYS OF THE DEADLINE, NOTIFY THE HOLDER OF THE SPECIAL USE PERMIT OF THE REVOCATION IN WRITING.

SECTION 24. INDEMNITY.

- A) ANY SPECIAL USE PERMIT ISSUED PURSUANT TO THIS LOCAL SHALL CONTAIN A PROVISION WITH RESPECT TO INDEMNITY. SUCH PROVISION SHALL REQUIRE THE HOLDER OF THE SPECIAL USE PERMIT, TO THE EXTENT PERMITTED BY THE LAW, TO AT ALL TIMES DEFEND, INDEMNIFY, PROTECT, SAVE, HOLD HARMLESS, AND EXEMPT THE TOWN, OFFICIALS OF THE TOWN, ITS OFFICERS, AGENTS, SERVANTS, AND EMPLOYEES, FROM ANY AND ALL PENALTIES, DAMAGE, OR CHARGES ARISING OUT OF CLAIMS, SUITS, DEMANDS, CAUSES OF ACTION, OR AWARD OF DAMAGES, WHETHER COMPENSATORY OR PUNITIVE, OR EXPENSES ARISING THEREFROM, EITHER AT LAW OR IN EQUITY, WHICH MIGHT ARISE OUT OF, OR ARE CAUSED BY, THE CONSTRUCTION, ERECTION, MODIFICATION, LOCATION, PRODUCTS PERFORMANCE, OPERATION, MAINTENANCE, REPAIR, INSTALLATION, REPLACEMENT, REMOVAL, OR RESTORATION OF A COMMUNICATIONS TOWER WITHIN THE TOWN. WITH RESPECT TO THE PENALTIES, DAMAGES OR CHARGES REFERENCED HEREIN, REASONABLE ATTORNEYS' FEES, CONSULTANTS' FEES,

(90) DAYS AFTER THE PERMIT HOLDER HAS RECEIVED NOTICE, OR SUBSTANTIAL PROGRESS HAS NOT BEEN MADE TO REMOVE THE COMMUNICATIONS TOWER WITHIN NINETY(90) DAYS OF SAID NOTICE, THEN THE BOARD MAY ORDER OFFICIALS OR REPRESENTATIVES OF THE TOWN TO REMOVE THE COMMUNICATIONS TOWER AT THE SOLE EXPENSE OF THE OWNER OR PERMIT HOLDER, OR THE TOWN, AT ITS DISCRETION, MAY TAKE POSSESSION OF THE COMMUNICATIONS TOWER.

- D) IF, PURSUANT TO SUBSECTION (C) OF THIS SECTION, OFFICIALS, EMPLOYEES, OR REPRESENTATIVES OF THE TOWN REMOVE, OR CAUSE TO BE REMOVED, A COMMUNICATIONS TOWER, AND THE OWNER OF THE COMMUNICATIONS TOWER DOES NOT CLAIM THE PROPERTY WITHIN TEN(10) DAYS OF ITS REMOVAL, THEN THE TOWN MAY TAKE WHATEVER STEPS ARE AVAILABLE UNDER STATE LAW TO DECLARE THE COMMUNICATIONS TOWER ABANDONED, AND SELL THE FACILITY AND ITS COMPONENTS.
- E) IF THE BOARD APPROVES AN INTERIM TEMPORARY USE AGREEMENT/PERMIT FOR THE COMMUNICATIONS TOWER, SUCH AGREEMENT/PERMIT SHALL BE FOR NO MORE NINETY(90) DAYS, DURING WHICH TIME A SUITABLE PLAN FOR REMOVAL, OR CONVERSION, OR RE-LOCATION OF THE AFFECTED COMMUNICATIONS TOWER SHALL BE DEVELOPED BY THE HOLDER OF THE PERMIT, SUBJECT TO THE APPROVAL OF THE BOARD, AND AN AGREEMENT TO SUCH PLAN SHALL BE EXECUTED BY THE HOLDER OF THE PERMIT AND THE TOWN. IF SUCH A PLAN IS NOT DEVELOPED WITHIN THE NINETY(90) DAY TIME FRAME, THEN THE TOWN MAY TAKE POSSESSION OF AND DISPOSE OF THE AFFECTED COMMUNICATIONS TOWER IN THE MANNER NOTED IN SUBSECTION (C) OF THIS SECTION.
- F) IN THE EVENT A COMMUNICATIONS TOWER IS NO LONGER USED FOR THE PURPOSE SPECIFIED IN THE APPLICATION, OR THE COMMUNICATIONS TOWER CEASES OPERATIONS FOR A PERIOD OF ONE HUNDRED AND EIGHTY (180) DAYS IN ANY THREE HUNDRED AND SIXTY-FIVE (365) DAY PERIOD, THE HOLDER OF THE SPECIAL USE PERMIT, OR ITS SUCCESSORS OR ASSIGNS, SHALL DISMANTLE AND REMOVE SUCH COMMUNICATIONS TOWER, AND ALL ASSOCIATED STRUCTURES AND FACILITIES, FROM THE SITE AND RESTORE THE SITE TO AS CLOSE TO ITS ORIGINAL CONDITION AS IS POSSIBLE, SUCH RESTORATION BEING LIMITED ONLY BY PHYSICAL OR COMMERCIAL IMPRACTICABILITY, WITHIN NINETY (90) DAYS OF RECEIPT OF WRITTEN NOTICE FROM THE BOARD. HOWEVER, IF THE OWNER OF THE PROPERTY UPON WHICH THE COMMUNICATIONS TOWER IS LOCATED WISHES TO RETAIN ANY ACCESS ROADWAY TO THE COMMUNICATIONS TOWER, THE OWNER MAY DO SO WITHOUT THE APPROVAL OF THE BOARD.

SECTION 28. RELIEF

ANY APPLICANT DESIRING RELIEF OR EXEMPTION FROM ANY ASPECT OR REQUIREMENT OF THIS LOCAL LAW MAY REQUEST SUCH FROM THE BOARD, PROVIDED THAT THE RELIEF OR EXEMPTION IS CONTAINED IN THE ORIGINAL APPLICATION FOR EITHER A SPECIAL USE PERMIT, OR IN THE CASE OF AN EXISTING OR PREVIOUSLY GRANTED SPECIAL USE PERMIT A REQUEST FOR MODIFICATION OF ITS TOWER AND/OR FACILITIES. SUCH RELIEF MAY BE TEMPORARY OR PERMANENT, PARTIAL OR COMPLETE, AT THE SOLE DISCRETION OF THE BOARD. HOWEVER, THE BURDEN OF PROVING THE NEED FOR THE REQUESTED RELIEF OR EXEMPTION, AND ITS LACK OF SIGNIFICANT EFFECT ON THE TOWN OR ITS RESIDENTS OR OTHER SERVICE PROVIDERS, IS SOLELY ON THE APPLICANT TO PROVE TO THE SATISFACTION OF THE BOARD. THE APPLICANT SHALL BEAR ALL COSTS OF THE BOARD OR THE TOWN IN CONSIDERING THE REQUEST AND THE RELIEF SHALL NOT BE TRANSFERABLE TO A NEW OR DIFFERENT HOLDER OF THE PERMIT OR OWNER OF THE TOWER OR FACILITIES WITHOUT THE SPECIFIC WRITTEN PERMISSION OF THE BOARD.

3rd Annual

Cairo Town Picnic

At the Angelo Canna Town Park

Sponsored by the Bank of Greene County

Sat. May 2, 2015
11:00AM – 2:00PM
Rain date Sun. May 3
Bike Parade 11:30AM
Free Bike Raffle 1:00PM
Little League Opening Day

Artwork by Rachel Seers

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF GREENE

IN RE: THE MATTER OF THE APPLICATION OF THE
TOWN BOARD OF THE TOWN OF CAIRO FOR THE
APPROVAL OF THE LAY OUT AND ACCEPTANCE
LAKE AVENUE AS A TOWN HIGHWAY PURSUANT
TO SECTION 180 OF THE HIGHWAY LAW

ORDER

Index No. 95 CP57

RJI#:

UPON the filing and reading of the Notice of Petition and Petition, the Affidavit of Robert Hempstead, dated December 12, 2014, and the Verified Petition verified on the 17th day of December 2014 and the documents attached thereto seeking an order granting approval of the layout of a Town Highway known as Lake Avenue located in the Town of Cairo, it is hereby

ORDERED, that in accordance with the New York State Highway Law §180, the proposed layout of a certain Town Highway known as Lake Avenue, to a width of forty (40) feet is hereby approved, and it is further

ORDERED, that the Town Cairo is hereby authorized to accept said Lake Avenue as Town Highway.

ENTER.

Dated: March 5, 2015
Catskill, NY


Hon. _____, JSC

HON. LISA M. FISHER

Original to Petitioner for filing;
Copy to County Clerk; and
Copy to Chamber's File.