



Minutes

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

February 27, 2013

The Town Board of the Town of Cairo met for a Town Board meeting on Wednesday, February 27, 2013 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta, called the meeting to order at 7:05 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilpersons Ostrander, Councilperson Suttmeier, Councilperson Joyce and Councilperson Puorro.

Supervisor Banta informed the public the Board had been at a meeting at the Library's Meeting Room for the Governor Cuomo's Recap of State of the State Address and Budget Presentation by Commissioner RoAnn Destito, Office of General Services.

Mark Richardson, of New York Light Energy gave presentation on Solar Energy and the benefits and savings of Solar Energy to the Town. The town would enter into a power purchase agreement with his company. They would install all components of the system and cover any costs associated with the work. They would own the system and maintain it for the life of the system. The company would sell the electric that is generated from the system to the town.

The minutes from the February 13, 2013 were accepted by Councilperson Joyce and seconded by Councilperson Suttmeier.

The Town Board went over the Department Reports.

Supervisor Banta went over the Supervisor's Report. (See Supervisor's Report)

Resolution No. 67-13 “Receipt of Monthly Supervisor’s Report” offered by Councilperson Suttmeier 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 December, 2012.

All members in favor – motion carried.

Resolution No. 68-13 “Authorization for the Town Clerk to Attend Conference” ” offered by Councilperson Puorro and seconded by Councilperson Ostrander:

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

All members in favor – motion carried.

Resolution No. 69-13 “Accepting Water Penalties Dated February 14, 2013” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

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

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

All members in favor – motion carried.

Resolution No. 70-13 “Accepting Sewer Use Billings Dated February 4, 2013” offered by Supervisor Banta and seconded by Councilperson Puorro:

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

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

All members in favor – motion carried.

The Town Board tabled a resolution for a clean-up until workshop.

Bob Carey, member of the Board of Assessment Review, submitted his letter of resignation.

Resolution No. 71-13 “Accept Letter of Resignation ” offered by Councilperson

Suttmeier and seconded by Councilperson Puorro:

Be it resolved, that the Town Board of the Town of Cairo does hereby accept Bob Carey’s letter of resignation from the Board of Assessment Review.

All members in favor – motion carried.

Resolution No. 72 -13 “Payment of Bills on Abstract No. 301” offered by

Councilperson Suttmeier and seconded by Councilperson Puorro:

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

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

The total amount to be paid from the:

General Fund -	\$647,021.33	Street Lighting -	
Highway Fund -	\$68,795.76	Sewer Fund -	\$6448.46
Cap. Library Fund -	\$3,986.38	Water Fund -	\$1,624.66
Cap. Sewer Fund -		Trust & Agency –	
Hydrant Fund –		Special Fire	\$95,292.00

All members in favor – motion carried.

New Business

The Town Board will be submitting the costs of the claims by Ray Pacifico as to the water damage to his office on Main Street.

Resolution No. 73-13 “Board to Move into Executive Session” offered by

Councilperson Ostrander and seconded by Councilperson Suttmeier:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 8:10 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. 74-13 “Board to exit Executive Session” offered by Councilperson Suttmeier and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 8:50 PM.

All members in favor – motion carried.

A motion was made by Councilperson Suttmeier and seconded by Councilperson Joyce to adjourn the meeting at 8:50 PM.

Respectfully submitted,

Tara A. Rumph, RMC, CMC
Cairo Town Clerk