

Town of Cairo Town Board Special Meeting @ 1pm Location: Town Hall Meeting Room

March 22, 2013

The Town Board of the Town of Cairo met for a Special Town Board meeting on Friday, March 22, 2013 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta, called the meeting to order at 1:00 PM and then asked the attendees to Pledge Allegiance to the Flag.

Supervisor Banta reported that The Daily Mail was notified of this special meeting. There was a roll call of the Board Members. The following Board Members were in attendance: Councilpersons Ostrander, Councilperson Suttmeier, Councilperson Joyce and Councilperson Puorro and Supervisor Banta.

Supervisor Banta informed the public there was a matter before the Board concerning the Chief of Police that needed to be discussed in Executive Session.

<u>**Resolution No. 85 -13</u>** "Board to Move into Executive Session" offered by Councilperson Suttmeier and seconded by Councilperson Joyce:</u>

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 1:05 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.

<u>Resolution No. 86-13</u> "Board to exit Executive Session" offered by Councilperson Puorro and seconded by Councilperson Suttmeier:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 1:25 PM.

All members in favor – motion carried.

<u>**Resolution No. 87-13</u>** "Suspending Chief of Police Without Pay" offered by Councilperson Ostrander and seconded by Councilperson Joyce:</u>

BE IT RESOLVED that based upon recent events, the Town Board of the Town of Cairo hereby deems it necessary to suspend Christopher Sprague as the Town of Cairo Chief of Police, effective immediately and until further notice, and it is further

Resolved, that such suspension shall be without pay.

All members in favor – motion carried.

<u>**Resolution No. 88-13</u>** "Suspending Animal Control Officer Without Pay" offered by Councilperson Puorro and seconded by Councilperson Ostrander:</u>

BE IT RESOLVED that based upon recent events, the Town Board of the Town of Cairo hereby deems it necessary to suspend Christopher Sprague as the Town of Cairo Animal Control Officer, effective immediately and until further notice, and it is further

Resolved, that such suspension shall be without pay.

All members in favor – motion carried.

<u>**Resolution No. 89-13</u>** "Appointing Richard Busch as Provisional Sergeant and Officer in Charge for the Town of Cairo Police Department" offered by Councilperson Suttmeier and seconded by Councilperson Puorro:</u> BE IT RESOLVED that based upon recent events, the Town Board of the Town of Cairo hereby appoints Richard Busch as Provisional Sergeant and Officer in Charge, effective immediately and until further notice, and it is further

Resolved, that compensation shall be in accordance with the labor agreement made between the Town of Cairo and the Town of Cairo Police Department.

All members in favor – motion carried.

<u>Resolution No. 90-13</u> "Appointing Richard Busch as Temporary Animal Control Officer for the Town of Cairo" offered by Councilperson Joyce and seconded by Councilperson Suttmeier:

BE IT RESOLVED, the Town Board of the Town of Cairo hereby appoints Richard Busch as temporary Animal Control Officer, effective immediately and until further notice, and it is further

Resolved, that compensation shall be determined at a later date.

All members in favor – motion carried.

A question and answer session was then held with the press concerning the situation with the Chief of Police.

A motion was made by Councilperson Suttmeier and seconded by Councilperson Joyce to adjourn the meeting at 1:35 PM.

Respectfully submitted,

Tara A. Rumph, RMC, CMC Cairo Town Clerk