



Minutes

**Town of Cairo
Special Town Board Meeting @ 10:30 AM
Location: Town Hall Meeting Room**

June 16, 2014

The Town Board of the Town of Cairo met for a Special Town Board meeting on Monday, June 16 2014 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta, called the meeting to order at 10:30 AM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords, Councilperson Joyce, and Councilperson Ostrander. Councilpersons Puorro was absent.

Resolution No. 129 -14 “Board to Move into Executive Session” offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 10:33 AM 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.

During the Executive Session, the Town Board terminated the employment of two employees of the Town of Cairo. The official Resolutions will be put in their personnel files.

Resolution No. 130 -14 “Board to exit Executive Session” offered by Councilperson Cords and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 10:45 AM.

All members in favor – motion carried.

Resolution No. 131 -14 “Hire Water and Sewer Administrator” offered by Councilperson Cords and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve the hiring of Michael Lamenc to the position of Water and Sewer Administrator at a rate of \$13.00 per hour for a total of 25 per week not to exceed 50 hours in a pay period.

All members in favor – motion carried.

Resolution No. 132 -14 “Hire Temporary Ambulance Clerk” offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve to Patricia Asaro as a temporary Ambulance Clerk at \$11.60 per hour up to 20 per week not to exceed 40 hours in a pay period. Such term of temporary employment will continue until July 15, 2014.

All members in favor – motion carried.

A motion was made by Councilperson Ostrander and seconded by Councilperson Cords to adjourn the meeting at 11:05 AM.

Respectfully submitted,

Tara A. Rumph, RMC, CMC
Cairo Town Clerk