



## **Minutes**

**Town of Cairo  
Town Board Special Meeting @ 7:00 PM  
Location: Town Hall Meeting Room**

**January 12, 2016**

The Town Board of the Town of Cairo met for a Special Meeting on Monday, January 12, 2016 at the Town Hall, Main Street, Cairo, New York.

Supervisor Dan Benoit called the meeting to order at 7:05 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Town Board Members were present: Councilperson Cords, Councilperson Ostrander, Councilperson Joyce and Councilman Warner.

There was a discussion about possibly sharing Dog Kennel expenses with Greenville. There will need to be a written agreement drawn up by the Attorney for the Town, Tal Rappleyea, if this moves forward. More discussion will take place at the next meeting.

The review of the status for part time Police Officers in the Town of Cairo was tabled until the next board meeting on February 1, 2016.

**Resolution No. 45 -16** “Authorize Supervisor to Sign the Acra Community Center Rental Agreement with the Greene County Department of the Aging” offered by Councilperson Cords and seconded by Councilman Ostrander.

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move to the Town Supervisor to sign the Acra Community Center Rental Agreement with the Greene County Department of the Aging for the term of January 1, 2016 through December 31, 2018.

All members in favor – Carried.

**Resolution No. 46 -16** “Board to Move into 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 move into Executive Session at 7:15 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. Town Board will also review applications for Zoning Board of Appeals.

All members in favor – Carried.

**Resolution No. 47 -16** “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 10:05 pm.

All members in favor – Carried.

A motion was made by Councilperson Joyce and seconded by Councilperson Ostrander to adjourn the meeting at 10:05 pm.

Respectfully submitted,

Sherry B True  
Supervisor Clerk