

## **Minutes**

## Town of Cairo Town Board Meeting @ 7:10 PM Location: Town Hall Meeting Room

## **January 18, 2016**

The Town Board of the Town of Cairo met for a Special Meeting on Monday, January 18, 2016 at the Town Hall, Main Street, Cairo, New York.

Supervisor Dan Benoit called the meeting to order at 7:10 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 zoning board of appeals selection process for people wishing to be on the board.

**Resolution No. 48 -16** "Amend Hourly Rate of Pay for John Orso" offered by Councilperson Ostrander and seconded by Councilman Cords.

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve the resolution No. 30-16 to Increase the listed hourly rate of pay to John Orso to be \$12.00 per hour while working for the Water and Sewer Department.

All members in favor – Carried.

**Resolution No. 49-16** - "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. The Town Board will also conduct interviews for positions with the Zoning Board of Appeals.

All members in favor – Carried.

**Resolution No. 50 - 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 10:00 pm.

All members in favor - Carried.

A motion was made by Councilperson Joyce and seconded by Councilperson Ostrander to adjourn the meeting at 10:00 pm.

Respectfully submitted,

Sherry B True Supervisor Clerk