



Minutes

**Town of Cairo
Town Board Special Meeting @ 12:00PM
Location: Town Hall Conference Room**

January 16, 2015

The Town Board of the Town of Cairo met for a special meeting on Friday, January 16, 2015 at the Town Hall, Main Street, Cairo, New York.

Supervisor Ted Banta called the meeting to order at 12:05PM and asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords, Councilperson Ostrander, and Councilperson Joyce. Councilperson Puorro was absent.

Resolution No. 42-15 “Set a Public Hearing for a \$400,000 Community Block Grant” offered by Councilperson Ostrander and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby set a Public Hearing on February 2, 2015 at 6:30PM to present, discuss, and hear comment on a Community Block Grant that the Town will be seeking.

All members in favor – motion carried.

Resolution No. 43-15 “Appoint Library Board of Trustees” offered by Councilperson Cords and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Dean Lavin & Cathy Hempstead to fill 5 – year terms beginning in 2015 and expiring December 31, 2019.

Resolution No. 44-15 - “Board to Move into Executive Session” offered by Councilperson Ostrander and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 12:40 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 – Carried.

Resolution No. 45-15 - “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 12:55 pm.

All members in favor – Carried.

A motion was made by Councilperson Ostrander and seconded by Councilperson Cords to adjourn the meeting at 12:58 pm.

Town Supervisor

Ted Banta