



## Minutes

**Town of Cairo**

**Town Board Work Session**

**Location: Town Hall Meeting Room @ 4:30 PM**

**January 9, 2012**

The Town Board of the Town of Cairo met for a work session meeting on Wednesday, January 9, 2012 at the Town Hall, Main Street, Cairo, New York.

Supervisor Banta called the meeting to order at 4:30 PM and then asked the attendees to Pledge Allegiance to the flag with all board members present.

Supervisor Banta postponed the approval of minutes.

Highway Superintendent Robert Hempstead gave a presentation on a few things the Highway department accomplished for the year 2012.

**Resolution No. 33-13** "Appointing Auditing Firm for the Town of Cairo" offered by Councilperson Suttmeier and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town Cairo Appoints Pattison, Koskey, Howe & Bucci, CPA, P.C. as the Auditing firm for the Town of Cairo according to the terms provided in the Letter of Understanding dated December 27, 2012, the Engagement Letters dated December 31, 2012, and the Audit Objectives dated December 24, 2012..

ALSO BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize Town Supervisor Ted Banta to sign the aforementioned letters & Objectives.

All members in favor – motion carried.

**Resolution No. 34-13** "Joseph DeAngelis Rate Increase" offered by Councilperson Joyce and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize a pay rate increase for Joseph DeAngelis to \$16.07 per hour retroactive from January 1, 2013.

All members in favor – motion carried.

**Resolution No. 35-13** “Set Hearing for Junkyard Violation against John Wernert” offered by Councilperson Puorro and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby set a Hearing for Wednesday February 13, 2013 at 4:00 pm for a junk yard violation against John Wernert.

All members in favor – motion carried.

**Resolution No. 36 -13** “Authorization for Court Clerk to attend Training.” offered by Councilperson Puorro and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Joan VanDenburgh to attend the New York State Association of Towns Training School and Annual Meeting on February 17 -20, 2013 at a cost of \$100.00 for training and \$256.00 per night for lodging accommodations;

AND BE IT FURTHER RESOLVED, that the Town Board does hereby approve a cash advance in the amount of \$400.00 to cover food, round trip AMTRAK train ticket and incidental expenses. All expenses will be incurred according to the Town of Cairo Travel Policy.

All members in favor – motion carried.

**Resolution No. 37-13** “Hometown Hero Signs” offered by Supervisor Banta and seconded by Councilperson Suttmeier:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby authorize the Town to pay for shipping in the amount of \$150 on all banners.

All members in favor – motion carried.

**Resolution No. 38-13** “Greene County Youth Fair Agreement” offered by Councilperson Suttmeier and seconded by Councilperson Puorro:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve the agreement with the Greene County Youth Fair for 2013 and authorizes the Supervisor to sign the agreement.

All members in favor – motion carried.

Supervisor Banta spoke briefly about a letter received from Joan Geitz and it will be discussed further at next Board Meeting on January 23, 2013

Supervisor Banta let board members know that the plans are in for the renovation of the old library.

**Resolution No. 39-13** “Board to Move into Executive Session” offered by Councilperson Suttmeier and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 5:25pm to Interview for the Board of Appeals.

All members in favor – motion carried.

**Resolution No. 40 -13** “Board to exit Executive Session” offered by Councilperson Suttmeier and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit Executive Session at 6:45PM.

All members in favor – motion carried.

A motion was made by Councilperson Ostrander and seconded by Councilperson Joyce to adjourn the meeting at 6:45 PM.

Respectfully submitted,

Debbie Litchko  
Deputy Town Clerk