



## **Minutes**

**Town of Cairo  
Town Board Special Meeting & Zoning Review/Workshop  
Location: Cairo Public Library Meeting Room @ 3:00 PM**

**February 25, 2014**

The Town Board of the Town of Cairo met for a board meeting on Tuesday, February 25, 2014 at the Town Hall, Main Street, Cairo, New York.

Supervisor Banta called the meeting to order at 3:05 PM and then asked the attendees to Pledge Allegiance to the flag. Councilperson Ostrander, Councilperson Joyce, Councilperson Cords, & Councilperson Puorro were present.

**Resolution No. 52-14**           “Board to Move into Executive Session” offered by Councilperson Ostrander and Seconded by Councilperson Cords:

BE IT RESOLVED, Town Board of the Town of Cairo does hereby move into Executive Session at 3:06 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.

All members in favor - motion carried.

**Resolution No. 53-14**           “Appoint Cairo Library Trustee” offered by Councilperson Puorro and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby appoint Anne Marie Moran as a Cairo Library Board Trustee.

Roll Call:

Councilperson Cords	Nay
Councilperson Ostrander	Aye
Councilperson Puorro	Aye
Councilperson Joyce	Nay
Supervisor Banta	Aye

Motion Carried.

**Resolution No. 54-14**

“Board to exit Executive Session” offered by

Councilperson Puorro and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby exit the Executive Session at 4:12 PM.

All members in favor - motion carried.

The Town Board commenced a Zoning Review/Workshop

A motion was made by Councilperson Ostrander and seconded by Councilperson Joyce to adjourn the meeting at 6:10 PM.

Respectfully submitted,

Ted Banta