

Minutes

Town of Cairo Zoning Review & Any & All Business Meeting @ 4:00 PM Location: Acra Community Center

June 17, 2014

The Town Board of the Town of Cairo met for a Zoning Review and Any & All Business Meeting on Tuesday, June 17, 2014 at the Acra Community Center, Acra, New York.

Supervisor Ted Banta, called the meeting to order at 4:12 PM and then asked the attendees to Pledge Allegiance to the Flag. The following Board Members were in attendance: Councilperson Cords and Councilperson Joyce,. Councilpersons Puorro & Ostrander were absent.

Resolution No. 133 -14 "Board to Move into Executive Session" offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby move into Executive Session at 10:33 AM 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 – motion carried.

During the Executive Session, the Town Board terminated the employment of two employees of the Town of Cairo. The official Resolutions will be put in their personnel files.

Resolution No. 134 -14 "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 10:45 AM.

All members in favor – motion carried.

Resolution No. 135 -14 "Hire Amanda Green as an Ambulance A-EMT" offered by Councilperson Cords and seconded by Councilperson Joyce:

BE IT RESOLVED, that Amanda Green is hereby hired as a Part-time Ambulance Advanced EMT with a starting rate of \$14.80 per hour as per the Teamsters Local 294 union negotiated contract.

All members in favor – motion carried.

Resolution No. 136-14 "Approve Variance Request for the Cairo Historical Property" offered by Councilperson Joyce and seconded by Councilperson Cords:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve the Variance Request for the Cairo Historical Property on Railroad Ave as presented to the Town Board on June 2, 2014.

All members in favor – motion carried.

A Zoning Review commenced for the remainder of the meeting.

A motion was made by Councilperson Joyce and seconded by Councilperson Cords to adjourn the meeting at 4:50PM.

Respectfully submitted,

Ted Banta Town Supervisor