

## **Minutes**

Town of Cairo Special Meeting Location: Town Hall Conference Room @ 9:00 AM

## **September 10, 2015**

The Town Board of the Town of Cairo met for a special meeting on Thursday, September 10, 2015 at the Town Hall, Main Street, Cairo, New York to discuss the 2016 department budget submissions and any other business that came before the Board.

Supervisor Banta called the meeting to order at 9:05 AM and then asked the attendees to Pledge Allegiance to the flag with all Councilpersons present.

The Town Board discussed the 2016 department budget submissions.

Tal Rappleyea arrived at the meeting approximately at 10:30am.

**Resolution No. 158-15** "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 11:30 AM to discuss information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed; to discuss proposed, pending, or current litigation; within the Town of Cairo.

All members in Favor – motions carried.

**Resolution No. 161-15** "Set Public Hearing for Adoption of the Zoning Law" offered by Supervisor Banta and seconded by Councilperson Puorro:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve to set and schedule a Public Hearing for the Zoning Law on October 5, 2015 at 7pm.

All members in Favor – motions carried.

**Resolution No. 162 -15** "Place an ad to hire a Zoning Enforcement Officer" offered by Councilperson Puorro and seconded by Councilperson Ostrander:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve an ad to be placed in the Daily Mail for employment for a Zoning Enforcement Officer.

All members in Favor – motions carried.

**Resolution No. 163-15** "Place an ad to hire members for the Zoning Board of Appeals" offered by Councilperson Puorro and seconded by Councilperson Joyce:

BE IT RESOLVED, that the Town Board of the Town of Cairo does hereby approve an ad to be placed in the Daily Mail for employment for the Zoning Board of Appeals.

All members in Favor – motions carried.

A motion was made by Councilperson Joyce and seconded by Councilperson Cords to close the meeting at 12:00 PM.

Respectfully submitted,

Ted Banta Town Supervisor