

EXHIBIT 2016-046

Minutes
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, May 28, 2015
9:25 a.m.

Present: Mayor Supron; Trustees: Biloski, Friend, Salton, and Woodard; Superintendent of Public Works Cross; Police Chief Steinmetz; and Clerk & Treasurer Mangione

Call to Order: Mayor Supron called the meeting to order at 9:25 a.m.

1. Privilege of the Floor (PoF):

No members of the public to speak.

2. Report of the Mayor:

a. Cayuga Heights Road Tree Removal:

As specified in Resolution #7613, passed during the Board of Trustee Meeting held on May 18, 2015, Supt. Cross requested and received proposals for removal of five (5) trees. The lowest responsible bid is from Limbwalker Tree Care, LLC.

Resolution #7638

BE IT RESOLVED THAT: The Board of the Trustees of the Village of Cayuga Heights hereby approves the modified proposal by Limbwalker Tree Care, LLC for the removal of five (5) trees identified as #2, #3, #4, #7 and #8 in the Tree Risk Assessment Report presented by New England Tree Consulting & Diagnostics Services which pose the greatest hazard to pedestrians and motorists at a cost of \$4,325.

Motion: Trustee Salton

Second: Trustee Woodard

Discussion: none

Ayes: Trustees Biloski, Friend, Salton, and Woodard

Nays or Abstentions: none

Motion carried

b. Department of Labor (DOL) Final Report on Asbestos Violations:

The DOL will be issuing a citation against the Village. Due to the citation, eligibility for reimbursement of up to 75% of expenditures is possible. Once the citation paperwork is received, the Clerk will complete documentation to apply for reimbursement.

3. Report of the Trustees:

No additional topics on which to report.

4. Report of Clerk & Treasurer Mangione (Exhibit FYE2016-021)

Resolution #7639

BE IT RESOLVED THAT: Abstract #17 for FYE2015 consisting of TA vouchers 112 - 117 in the amount of \$1,524.84 and Consolidated Fund vouchers 935 - 974 in the amount of \$52,241.64 is approved and the Treasurer is instructed to make payments thereon.

Motion: Trustee Salton

Second: Trustee Woodard

Ayes: Trustees Biloski, Friend, Salton, and Woodard

Nays & Abstentions: none

Motion carried

Meeting of the Village of Cayuga Heights Board of Trustees was adjourned by Mayor Supron at 9:45 a.m.