

Minutes
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING

Monday, April 18, 2016
9:00 a.m.

Present: Mayor Supron; Trustees: Biloski, Friend, Marshall, Robinson, Salton, and Woodard; Clerk & Treasurer Mangione

Call to Order: Mayor Supron calls the meeting to order at 9:00 a.m.

Resolution #7833

BE IT RESOLVED THAT: Abstract #11 for FYE2016 consisting of TA vouchers 98 - 106 in the amount of \$17,369.95 and Consolidated Fund vouchers 807 - 888 in the amount of \$172,105.46 is approved and the Treasurer is instructed to make payments thereon.

Motion: Trustee Salton

Second: Trustee Woodard

Ayes: Mayor Supron, Trustees Friend, Marshall, Robinson, Salton, and Woodard

Nays and Abstentions: none

Motion carried

Resolution #7834

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes Mayor Supron and Clerk & Treasurer Mangione to sign a contract with Planet Technologies, a State and Local Microsoft Partner for one year of Microsoft hosting of Outlook email and Microsoft Office Suite.

Motion: Trustee Woodard

Second: Trustee Friend

Ayes: Mayor Supron, Trustees Friend, Marshall, Robinson, Salton, and Woodard

Nays and Abstentions: none

Motion carried

Mayor Supron adjourned the meeting at 9:20 a.m.