

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.