

Village of Cayuga Heights

Board of Trustees
Monthly Board Meeting
Marcham Hall
May 31, 2016, 9:00 a.m.
AGENDA



Exhibit No.

1. Resignation of Mayor Kathryn D. Supron 2017-018
 2. Election of Linda Woodard as Mayor 2017-019
 3. Appointment and Approval of Kathryn D. Supron as Trustee 2017-020
 4. Report of the Mayor
Approval of Tompkins County Fire/EMS Mutual Aid Plan (as distributed)
 5. Report of Clerk & Treasurer - Submitted reports * 2017-021a,b
 6. Adjournment
-

EXHIBIT 2017-018

May 27, 2016

Joan Mangione
Clerk, Village of Cayuga Heights
836 Hanshaw Road
Ithaca, NY 14850

Dear Ms. Mangione,

I submit to you my letter of resignation from the position of Mayor of the Village of Cayuga Heights, effective Monday, May 30, 2016 at 5 pm, as previously discussed with the Village's Board of Trustees and professional staff.

Best Regards,

A handwritten signature in black ink, appearing to read 'Kathryn D. Supron', written in a cursive style.

Kathryn D. Supron

EXHIBIT 2017-019

WHEREAS, Kathryn D. Supron has submitted her resignation effective May 30, 2016; and

WHEREAS, an election will be held in March 2017, and

WHEREAS, Linda Woodard has served as a Village of Cayuga Heights Board of Trustee with distinction,

THEREFORE BE IT RESOLVED THAT, the Village of Cayuga Heights Board of Trustees elects Linda Woodard to serve as Mayor of the Village of Cayuga Heights until April 2017.

EXHIBIT 2017-020

Linda Woodard appoints Kathryn Supron as a Trustee on the Board of the Cayuga Heights.

Note:

In advance of the special Board meeting next week, I wanted to confirm the rarely implemented procedures regarding appointment to fill the vacancies created by Kate's resignation and then by Linda's anticipated appointment as Mayor.

All I had explained is accurate, with the exception that, once the new Mayor appoints an individual to fill the vacancy of a Trustee, there is no requirement for the remaining Board members to approve the Mayor's appointment.

In summary, at next week's special meeting, the Board will, by resolution and majority vote, appoint the new Mayor. At such time as the new Mayor determines, the Mayor will appoint a new Trustee.

Very truly yours,

Randy

Randall B. Marcus, Esq.
Barney, Grossman, Dubow, Marcus, Orkin & Tesi, LLP

EXHIBIT 2017-021a

VILLAGE OF CAYUGA HEIGHTS
CLERK & TREASURER'S REPORT
MAY 31, 2016

1. **Current Expenses** - Unaudited Abstract #13 dated May 31, 2016 as distributed.
2. **Approval of May Abstract** –
BE IT RESOLVED THAT: Abstract #13 for FYE2016 consisting of TA vouchers 117 - 120 in the amount of \$1,227.49 and Consolidated Fund vouchers 977 - 1013 in the amount of \$84,144.27 is approved and the Treasurer is instructed to make payments thereon.

Respectfully submitted,

Joan M. Mangione

EXHIBIT 2017-021b

05/26/2016 11:52:57

MONTHLY REPORT OF TREASURER

TO THE VILLAGE BOARD OF THE VILLAGE OF CAYUGA HEIGHTS :

The following is a detailed statement of all moneys received AND disbursed BY me during the month of April, 2016:

DATED: May 26, 2016

John M. Mangione
TREASURER

	Balance 03/31/2016	Increases	Decreases	Balance 04/30/2016
A GENERAL FUND - VILLAGE				
CASH - CHECKING	29,252.82 ✓	119,465.60 ✓	238,151.32	-89,432.90
CASH - SAVING	273,750.18 ✓	21.32 ✓	0.00	273,771.50 ✓
CERTIFICATE OF DEPOSIT	1,005,793.31	844.58 ✓	0.00	1,006,637.89
Petty Cash	450.00	0.00	0.00	450.00
FIRE COUNCIL CASH ASSETS	-26,277.83	1,880.03 ✓	0.00	-24,397.80
TOTAL	1,282,968.48	122,211.53	238,151.32	1,167,028.69
F WATER FUND				
CASH - CHECKING	191,941.52	3,891.22 ✓	2,278.97	193,553.77 ✓
TOTAL	191,941.52	3,891.22	2,278.97	193,553.77
G SEWER FUND				
CASH - CHECKING	509,331.71	177,142.11 ✓	51,608.77	634,865.05
CASH - SAVINGS	391,912.70 ✓	30.52 ✓	0.00	391,943.22 ✓
CERTIFICATE OF DEPOSIT	400,571.68	83.13 ✓	0.00	400,654.81
TOTAL	1,301,816.09	177,255.76	51,608.77	1,427,463.08
H CAPITAL FUND				
CASH - CHECKING	9,387.96	0.00	11,563.58	-2,175.62
TOTAL	9,387.96	0.00	11,563.58	-2,175.62
TA TRUST & AGENCY				
CASH - CHECKING	4,914.58 ✓	132,544.82 ✓	130,990.14 ✓	6,469.26 ✓
TOTAL	4,914.58	132,544.82	130,990.14	6,469.26
TOTAL ALL FUNDS	2,791,028.63	435,903.33	434,592.78	2,792,339.18

Leanne Woodard
5/27/16