

Minutes
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING

Tuesday, May 31, 2016
9:00 a.m.

Present: Deputy Mayor Salton; Trustees: Biloski, Friend, Marshall, Robinson, and Woodard; Fire Superintendent Tamborelle; Police Chief Steinmetz; Clerk & Treasurer Mangione.

Call to Order: Deputy Mayor Salton calls the meeting to order at 9:03 a.m.

1. Report of Fire Superintendent Tamborelle

The Tompkins County Fire/EMS Mutual Aid Plan has been continuously in place since 1959. It has been updated through the years with evolving communication technology and is NIMS Compliant.

Resolution #7843

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves the Tompkins County Fire/EMS Mutual Aid Plan.

Motion: Trustee Marshall

Second: Trustee Friend

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

Nays and Abstentions: none

Motion carried

2. Report of Treasurer

Resolution #7844

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.

Motion: Trustee Woodard

Second: Trustee Robinson

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

Nays and Abstentions: none

Motion carried

3. Report of the Mayor

a. Resignation of Kathryn D. Supron

The following letter of resignation has been received by Clerk & Treasurer Mangione.

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,



Kathryn D. Supron

- b. Trustee Linda Woodard is described as suitable and capable. She has stepped up in various capacities during her tenure as trustee and is prepared to dedicate the time required to fill the position of mayor.

Resolution #7845 (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 appoints Linda Woodard to serve as Mayor of the Village of Cayuga Heights until April 2017.

Motion: Trustee Salton

Second: Trustee Robinson

Ayes: Deputy Mayor Salton, Trustees Friend, Marshall, and Robinson

Nays: none

Abstentions: Woodard

Motion carried

Newly appointed Mayor Linda Woodard appreciates the hard work and dedication shown by Mayor Supron during her tenure. Clerk & Treasurer Mangione administers the oath of office to Mayor Woodard.

- c. Mayor Woodard appoints Kathryn Supron as Trustee through the end of August 2016.
- d. Mayor Woodard appoints Trustee Jennifer Biloski as Deputy Treasurer.

Resolution #7846

THEREFORE, BE IT RESOLVED THAT, the Village of Cayuga Heights Board of Trustees approves the appointment of Jennifer Biloski as Deputy Treasurer.

Motion: Trustee Robinson

Second: Trustee Robinson

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

Nays and Abstentions: none

Motion carried

- e. Mayor Woodard appoints Trustee Maryann Friend to the Public Safety Committee.

Resolution #7847

THEREFORE, BE IT RESOLVED THAT, the Village of Cayuga Heights Board of Trustees approves the appointment of Trustee Maryann Friend to the Public Safety Committee.

Motion: Trustee Robinson

Second: Trustee Marshall

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

Nays and Abstentions: none

Motion carried

Mayor Woodard adjourns the meeting at 9:25 a.m.