

Minutes **DRAFT**
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
MONTHLY MEETING

Friday, January 27, 2017
10:00 a.m.

Present: Mayor Woodard; Trustees: Biloski, Friend, Marshall, and McMurry; Clerk & Treasurer Mangione

Call to Order: Mayor Woodard calls the meeting to order at 10:05 a.m.

1. Executive Session

Resolution #7945

WHEREAS: The NYS Open Meeting Law §105 prescribes matters for which a public body may conduct an executive session; and,

WHEREAS: Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered; and,

WHEREAS: The conduct an executive session for these enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:

THEREFORE, BE IT RESOLVED THAT: An Executive Session of the Village of Cayuga Heights Board of Trustees is conducted for the purposes of subsections (f) the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion: Trustee McMurry

Second: Trustee Friend

Ayes: Mayor Woodard; Trustees Biloski, Friend, Marshall, and McMurry

Nays and Abstentions: none

Motion carried

Resolution #7946

BE IT RESOLVED THAT: The Village of Cayuga Heights Board of Trustees ends Executive Session and returns to an open meeting.

Motion: Trustee Friend

Second: Trustee Biloski

Ayes: Mayor Woodard; Trustees Biloski, Friend, Marshall, and McMurry

Nays and Abstentions: none

Motion carried

Resolution #7947

BE IT RESOLVED THAT: The Village of Cayuga Heights Board of Trustees approves an offer of full-time employment to Mr. Jeffery Walker at \$38,000 per year (\$20.88/hr) in the position of Deputy Clerk pending a background check to be performed by the Cayuga Heights Police Department.

Motion: Trustee Biloski

Second: Trustee Marshall

Ayes: Mayor Woodard; Trustees Biloski, Friend, Marshall, and McMurry

Nays and Abstentions: none

Motion carried

Mayor Woodard adjourns the meeting at 10:35 a.m.