

Minutes  
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.