

Minutes
Ronald E. Anderson Fire Station

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING



Tuesday, May 15, 2018
7:30 p.m.

Present: Mayor Woodard; Trustees: Biloski, Friend, Marshall, McMurry, Robinson, and Salton; Attorney Marcus.

Call to Order: Mayor Woodard calls the meeting to order at 7:01 p.m.

1. **Executive Session 7:02 p.m.**

Resolution #8205

BE IT RESOLVED THAT: the Board of Trustees enter into Executive Session for the purpose of discussing 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 Salton

Second: Trustee Robinson

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

Nays: None

Abstentions: None

2. **Executive Session 8:00 p.m.**

Resolution #8206

BE IT RESOLVED THAT: the Board of Trustees exit from Executive Session

Motion: Trustee Salton

Second: Trustee Robinson

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

Nays: None

Abstentions: None

Resolution #8207

BE IT RESOLVED THAT: the Board of Trustees authorizes Mayor Woodard to sign the letter discussed during Executive Session regarding a personnel matter, to be dated May 16, 2018

Motion: Trustee Salton

Second: Trustee Robinson

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

Nays: None

Abstentions: None

3. **Adjournment**

Mayor Woodard adjourns the meeting at 8:02