

Minutes
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING

Wednesday, June 06, 2018
7:00 p.m.



Present: Mayor Woodard; Trustees: Biloski, Friend, Marshall, McMurry, and Robinson; Deputy Clerk Johnson.

Absent: Salton

Call to Order: Mayor Woodard calls the meeting to order at 7:00 p.m.

1. Discussion regarding the updates to the Barton & Loguidice contract takes place. Trustee McMurry explains the major updates including changes to the cost estimates which will reflect the new drainage addition, a diagram to show the new drainage, the schedule changing from 18 to 24 months, and adding a letter of support from an engineer.

Resolution # 8226

BE IT RESOLVED THAT: the Board of Trustees to allow Mayor Woodard to sign the contract from Barton & Loguidice to prepare the materials supporting the Village's 2018 TAP application up to a total expense of \$2,500.

Motion: Trustee Friend

Second: Trustee Marshall

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

Nays: none

Abstentions: none

Motion Carried

2. **New Business**

None

3. **Executive Session 7:14 p.m.**

Resolution #8227

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 Robinson

Second: Trustee Marshall

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

Nays none:

Abstentions: none

Motion Carried

4. **Executive Session 7:36 p.m.**

Resolution #8228

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

Motion: Trustee Friend

Second: Trustee Marshall

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

Nays: none

Abstentions: none

Motion Carried

5. **Adjournment**

Mayor Woodard adjourns the meeting at 7:36 p.m.