

Minutes
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING



Tuesday, September 25, 2018
9:00 a.m.

Present: Mayor Woodard; Trustees: Friend, Marshall, McMurry, Robinson, and Salton; Deputy Clerk Johnson; Trustee Biloski arrived at 9:08 a.m.

Absent: All present

Call to Order: Mayor Woodard calls the meeting to order at 9:04 a.m. and enters into Executive Session at 9:04 a.m.

1. **Executive Session**

Resolution # 8303

BE IT RESOLVED THAT: the Village of Cayuga Heights 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 Marshall

Second: Trustee Robinson

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

Nays: none

Abstentions: none

Motion Carried

2. **Executive Session:**

Resolution # 8304

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees exit from Executive Session at 9:58 a.m.

Motion: Trustee Salton

Second: Trustee Robinson

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

Nays: none

Abstentions: none

Motion Carried

3. **Resolution # 8305**

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees will allow the Mayor to complete negotiations with the Teamsters and execute a final separation agreement and general release.

Motion: Trustee Robinson

Second: Trustee Biloski

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

Nays: none

Abstentions: none

Motion Carried

4. **Meeting adjourns at 9:59 a.m.**