

Minutes
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING

Tuesday, October 08, 2019
11:30 a.m.



Present: Mayor Woodard; Trustees: Biloski, Marshall, and Robinson, Clerk Walker

Absent: Trustees: Friend, McMurry, and Salton

Call to Order: Mayor Woodard calls the meeting to order at 11:34 a.m.

1. JCAP Resolution:

The wording in the first resolution stated Village Justice, The grant directions state this resolution must refer to the Village Court.

Resolution # 8530

WHEREAS, The State of New York in 1999 established the Justice Court Assistance Program (JCAP) Grant in order to provide State assistance to Town and Village Courts, and

WHEREAS, the Village of Cayuga Heights Board of Trustees has determined that participation in the JCAP Grant application is desirable, and is in the public interest, and

WHEREAS, the maxim JCAP award is \$30,000 and

WHEREAS, the Village of Cayuga Heights Board of Trustees authorizes the Village of Cayuga Heights Court to submit an 2019 JCAP Grant application,

NOW THEREFOR BE IT RESOLVED that the Village of Cayuga Heights Board of Trustees approves the submission of a 2019 JCAP Grant application in the amount of \$19,500 for new chairs for court officials and public to the NYS Unified Court System.

Motion: Trustee Marshall

Second: Trustee Robinson

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

Nays: none

Abstentions: none

Motion Carried

2. Meeting adjourns at 11:40 a.m.