

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.**