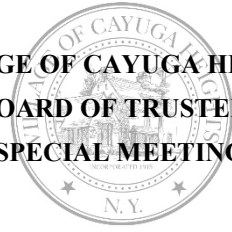


Minutes  
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS  
BOARD OF TRUSTEES  
SPECIAL MEETING

Thursday, February 28, 2019  
10:00 a.m.



**Present:** Mayor Woodard; Trustees: Biloski, Friend, Marshall, and McMurr; Village Clerk Walker

**Call to Order:** Mayor Woodard calls the meeting to order at 10:05 a.m.

1. Report of Mayor Woodard:

This special meeting was called to seek Board support for a Parks and Trails Grant from Tompkins County.

**Resolution: 8356**

**WHEREAS**, the Village of Cayuga Heights owns the property known as Sunset Park, which is a municipal park wholly located within the Village; and

**WHEREAS**, the Village desires to improve the infrastructure of Sunset Park by repairing and repointing the existing stone structures within the park and other enhancements; and

**WHEREAS**, the total cost of the proposed work is estimated to be \$5,000; and

**WHEREAS**, the Tompkins County Department of Planning and Sustainability is making funding available for the improvement of municipal parks and trails through the Towns and Villages Parks and Trails Grant Program;

**NOW, THEREFORE, BE IT RESOLVED** that the Cayuga Heights Board of Trustees supports and authorizes the submission of a grant application for \$5,000 to the Tompkins County Towns and Villages Parks and Trails Grant Program.

**BE IT FURTHER RESOLVED** that if the grant application is successful, the Cayuga Heights Board of Trustees authorizes the Village Mayor to execute the contract with Tompkins County to implement the project.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the official seal of the Village of Cayuga Heights of Tompkins County, New York, this 28th day of February 2019.

*Motion:* Trustee McMurry

*Second:* Trustee Marshall

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

*Nays:* None

*Abstentions:* None

**Motion carried**

2. **Adjournment**

Mayor Woodard adjourns the meeting at 10:14 p.m.

DRAFT