



**Village of Cayuga Heights**  
Board of Trustees  
Special Board Meeting  
Marcham Hall  
Thursday, February 28, 2019, 10:00a.m.  
AGENDA

**EXHIBIT/PAGE**

1. Call to Order
2. Report of Mayor Woodard
  - a. Towns and Villages Parks and Trails Grant Resolution of Support:

**TOWNS AND VILLAGES PARKS AND TRAILS GRANT  
RESOLUTION OF SUPPORT**

**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

**WHEREAS**, the cost of such repair is estimated to be \$5,000; and

**WHEREAS**, the Tompkins County Department of Planning and Sustainability is making funding available to 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 up to \$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 Town Supervisor/Village Mayor to execute the contract with Tompkins County to implement the project.

3. Adjournment



