

Minutes
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
MONTHLY MEETING

Monday, March 16, 2020
7:00 p.m.



Present: Mayor Woodard; Trustees: Biloski,(arrives at 7:20 p.m.) Friend (by phone) Marshall, Robinson, and Salton; Police Chief Wright; Village Engineer Cross; Director of Public Works Wiese; Attorney Marcus (by phone) Treasurer Mangione (by phone); Clerk Walker; Absent: Trustee: McMurry

1. **Call to Order:** Mayor Woodard calls the meeting to order at 7:04 p.m.
2. **a. Approval of Meeting Minutes: January 27, 2020 (Exhibit 2020-147)**

Resolution # 8592

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves the January 27, 2020 meeting minutes as presented.

Motion: Trustee Marshall

Second: Trustee Salton

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

Nays: none

Abstentions:

Motion Carried

2. **b. Approval of Meeting Minutes: February 18, 2020 (Exhibit 2020-148)**

-Tabled for lack of quorum.

3. **Report of Fire Superintendent Tamborelle: Submitted Report (Exhibit 2020-149)**

- The CHFD is down a few members since Cornell University has closed the campus due to the COVID-19 threat.
- Only EMTs will go on fire and rescue calls and everyone will be wearing masks and gloves.
- The CHFD annual banquet has been postponed until May.

4. **Privilege of the Floor:** No members of the public wished to speak.

5. Report of Mayor Woodard:

a. Annual Village Court Report: Submitted Report (Exhibit 2020-150) Village Justice G. Galbreath is present to answers any questions the Board might have.

- Justice Galbreath reports that there was a 25% increase in the number of court cases in 2019.
- Justice Galbreath reports that he has received notification that due to the Corona Virus threat, the NYS Court system has shut down all Town and Village Court business.

-Trustee Biloski arrives at 7:20 p.m.

- Clerk Walker states that the JCAP award resulted in a grant of \$8500 for court chairs.

b. Annual Historians Report: Submitted Report (Exhibit 2020-151) Village Historian B. Szekely joins the meeting by phone.

- The Village Historian Bea Szekely states that over the year she has been concentrating on oral interviews of various Village residents.

- B. Szekley asks for the historian’s budget to remain the same for the upcoming fiscal year.

c. Maryann Friend Resolution: Trustee Friend will not be seeking a seat on the Board for the upcoming Fiscal Year.

Mayor Woodard reads the resolution to the Board.

Resolution # 8593

RECOGNITION OF THE PAST AND CONTINUED OUTSTANDING
PUBLIC SERVICE OF MARYANN FRIEND

WHEREAS, Maryann has brought respect, honor, and integrity to her role as Trustee of the Village of Cayuga Heights, a position he has held since April 2014; and

WHEREAS, Maryann has also served on the Public Safety, Human Resources, and Communications Committee, and Bike-Pedestrian Committee; and

WHEREAS, Maryann has contributed to the Village moving forward on clean energy initiatives and was helpful assisting with the TAP grants application.

NOW, THEREFORE, BE IT RESOLVED, that the Cayuga Heights Board of Trustees does hereby commend Maryann Friend for her dedication, commitment, and outstanding past and continued public service to the Village of Cayuga Heights

Motion: Trustee Robinson

Second: Trustee Marshall

Ayes: Mayor Woodard; Trustees: Bilsoki, Marshall, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

d. Andre Bensadoun Resolution: Village Forester A. Bensadoun will be stepping down as Village Forester and retiring.

Mayor Woodard reads the resolution to the Board.

Resolution # 8594

RECOGNITION OF THE PAST AND CONTINUED OUTSTANDING
PUBLIC SERVICE OF ANDRE BENSADOUN

WHEREAS Andre Bensadoun has served the Village of Cayuga Heights with honor and distinction over many years, providing the Village with exceptional stewardship in the areas of Village Forester and Village beautification.

WHEREAS, Andre has brought respect, and integrity to his role as the Village Forester of the Village of Cayuga Heights a position he has held since August 2007; and

WHEREAS, Andre has been Chair of the Shade Tree Advisory Committee, and

WHEREAS, Andre has made a substantial contribution to the environmental health of our community and was instrumental in certifying the Village as a Tree City;

NOW, THEREFORE, BE IT RESOLVED, that the Cayuga Heights Board of Trustees does hereby commend Andre Bensadoun for his dedication, commitment, and outstanding past and continued public service to the Village of Cayuga Heights; and

BE IT FURTHER RESOLVED by the Cayuga Heights Board of Trustees that the Village commits to plant a tree on Arbor Day 2020 in a location on Village property as token of our appreciation.

Motion: Trustee Marshall

Second: Trustee Robinson

Ayes: Mayor Woodard; Trustees: Bilsoki, Marshall, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

e. Brian Eden Resolution: Village representative B. Eden will not be assisting the Village in the upcoming Fiscal Year. Mayor Woodard reads the resolution to the Board.

Resolution # 8595

RECOGNITION OF THE PAST AND CONTINUED OUTSTANDING PUBLIC SERVICE OF BRIAN EDEN

WHEREAS Brian Eden has served the Village of Cayuga Heights with honor and distinction over many years, providing information on environmental issue that affect the Village; and

WHEREAS, Brian has brought respect, honor, and integrity to his role representing the Village as the Chair of the Environmental Management Council; and

WHEREAS, Brian has also served as the Chair of Solar Tompkins, Chair of the Tompkins County Hillview Road Landfill Citizens Advisory Committee, Tompkins County Ethics Advisory Board, Town of Ithaca's Energy Action Plan Advisory Committee, and the Tompkins County Energy Roadmap Steering Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Cayuga Heights Board of Trustees does hereby commend Brian Eden for his dedication, commitment, and outstanding past and continued public service to the Village of Cayuga Heights.

Motion: Trustee Robinson

Second: Trustee Marshall

Ayes: Mayor Woodard; Trustees: Bilsoki, Marshall, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

f. A Local Law to override the Tax Cap.

Resolution # 8596

BE IR RESOLVED THAT : The Village of Cayuga Heights Board of Trustees hereby schedules a Public Hearing on Proposed Local Law A of 2020 at 7:05 p.m. on April 15, 2020.

VILLAGE OF CAYUGA HEIGHTS

PROPOSED LOCAL LAW A OF THE YEAR 2020

**A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN
GENERAL MUNICIPAL LAW §3-C**

Be it enacted by the Board of Trustees of the Village of Cayuga Heights as follows:

Section 1 Legislative Intent: It is the intent of this local law to allow the Village of Cayuga Heights to adopt a budget for the fiscal year commencing in 2019 that requires a real property tax levy in excess of the tax levy limit as defined by General Municipal Law §3-c.

Section 2 Authority: This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c which expressly authorizes a local governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3 Tax Levy Limit Override: The Board of Trustees of the Village of Cayuga Heights, County of Tompkins, is hereby authorized to adopt a budget for the fiscal year commencing in 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4 Severability: If a court determines that any clause sentence paragraph subdivision or part of this local law or the application thereof to any person firm or corporation or circumstance is invalid or unconstitutional the court order or judgment shall not affect impair or invalidate the remainder of this local law but shall be confined in its operation to the clause sentence paragraph subdivision or part of this Local Law or in its application to the person individual firm or corporation or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 5 Effective Date: This Local Law shall take effect immediately upon filing with the Secretary of State.

Motion: Trustee Marshall

Second: Trustee Biloski

Ayes: Mayor Woodard; Trustees: Bilsoki, Marshall, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

•Trustee Salton informs the Board that he would like to see the FYE 2021 tax rate percentages at the April 15, 2020 Public Hearing that determine the need to override the Tax Cap.

g. Tompkins County Parks and Trails Resolution: The Village would like to apply for a grant for repointing the stonework at Sunset Park.

•Last year the Village was awarded \$5000 in which local Mason David O'Brien completed some of the stone repointing in Sunset Park.

•Trustee McMurry would like to re-visit replaci the steep slope signs if there is any money awarded this year.

RESOLUTION # 8597

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 2020 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 Mayor Woodard to execute the contract with Tompkins County to implement the project.

Motion: Trustee Biloski

Second: Trustee Salton

Ayes: Mayor Woodard; Trustees: Bilsoki, Marshall, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

h. Sump Pump and Downspouts: Local Law 4 of 2019 which requires a Village inspection of a property for an illegal hooked up sump pump or downspout to the sanitary sewer system.

•The Board feels there is a lack of awareness of this new law and we should contact the local realtors again. Clerk Walker will notify all the local real estate offices, local lending offices and the local attorneys’ offices.

•The triggering event for inspections will be a building permit application or any property transfers, the seller’s attorney will request a certified tax search from the Village Clerks office. The Village Clerk will then notify the sellers attorney of Local Law 4 of 2019 and at that point Village Code Enforcement Officer B. Cross would schedule a sump pump and downspout inspection.

6. Report of the Trustees:

a. Proposed Local Law B of 2020- Definition of a Public Tree or Shrub

•Planning Board Chair F. Cowett feels that the way the current law is written any tree in the Village right of way that is a threat to the public has to be removed and in situations that a tree was not planted by the Village then there should be some shared financial responsibility with the homeowner.

•Trustee Marshall is concerned that the term Trunk needs to be clarified as not just the base of the tree.

•Village Attorney Marcus informs the Board that any portion of a tree in the Village right of way, the Village has the authority to have that removed. And any tree that the Village considers a danger to the public then the Village can require the property owner to remove that tree.

•Planning Board Chair and Village Forrester F. Cowett will edit the language within this draft and present it to the Board at the April 15th, 2020 Board of Trustees Meeting.

**VILLAGE OF CAYUGA HEIGHTS
PROPOSED LOCAL LAW B OF THE YEAR 2020**

**A LOCAL LAW TO AMEND
THE VILLAGE OF CAYUGA HEIGHTS CODE SECTION 248-3,
THE DEFINITION OF
“PUBLIC TREE OR SHRUB”**

Be it enacted by the Board of Trustees of the Village of Cayuga Heights as follows:

SECTION I PURPOSE AND INTENT

It is the intent of this Local Law to replace the definition of “Public Tree or Shrub” in Section 248-3 of the Code of the Village of Cayuga Heights (the “Village”). The Village’s Board of Trustees has determined that this definition should provide greater detail to better determine whether or not a tree or shrub is located on Village property in connection with the Village’s care, maintenance and/or removal

of such trees and shrubs. The purpose of this Local Law is to modify the text of Village Code Section 248-3 as stated below.

SECTION II AUTHORITY

This Local Law is enacted pursuant to the grant of powers to local governments provided in Section 10 of the Municipal Home Rule Law to adopt and amend local laws not inconsistent with the provision of the New York State Constitution and not inconsistent with any general law relating to its property, affairs, government or other subjects provided for in said Section 10 of the Municipal home Rule Law.

SECTION III AMENDMENT OF VILLAGE CODE SECTION 248-3, DEFINITION OF “PUBLIC TREE OR SHRUB”

The definition at Village Code Section 248-3 of “Public Tree or Shrub” shall be replaced with the following definition.

PUBLIC TREE OR SHRUB — A tree or shrub located on publicly owned land or within the public street right-of-way including (a) a tree or shrub the trunk or stem of which is entirely contained within publicly owned land or within the public street right-of-way and (b) a tree or shrub a majority of the trunk or stem of which is contained within publicly owned land or within the public street right-of-way, but not including (c) a tree or shrub the trunk or stem of which is entirely contained on private property and the roots of which have grown into, or the branches of which have grown over, publicly owned land or into the public street right-of-way or (d) a tree or shrub a minority of the trunk or stem of which is contained within publicly owned land or within the public street right-of-way.

SECTION IV SUPERSEDING EFFECT

All Local Laws, Articles, resolutions, rules, regulations and other enactments of the Village of Cayuga Heights in conflict with the provisions of this Local Law are hereby superseded to the extent necessary to give this Local Law full force and effect. Without limiting the foregoing, to any extent that the terms of the Zoning Law of the Village of Cayuga Heights are deemed to be in conflict with the requirements of this Local Law, the terms of this Local Law shall govern and control.

SECTION V PARTIAL INVALIDITY.

In the event that any portion of this Local Law is declared invalid by a court of competent jurisdiction, the validity of the remaining portions shall not be affected by such declaration of invalidity.

SECTION VI EFFECTIVE DATE.

This Local Law shall be effective immediately upon filing in the office of the New York State Secretary of State, except that it shall be effective from the date of its service as against a person served with a copy thereof, certified by the Village Clerk, and showing the date of its passage and entry in the Minutes of the Village Board of Trustees.

b. 1025 Highland Road: David Fernandez of Cayuga Landscape Company is present to ask for the Boards approval an obtain a license to replace a retaining wall located in the Village right of way on 115 Kelvin Place. Exhibit 2020-161.

- Since this wall is in the Village right of way the owner needs the Board of Trustees permission to make any changes to the existing wall. The owner of 1025 Highland Rd. is asking to update the wall and keep the same blueprint.
- Trustee Marshall asks if anyone has looked into to the water/sewer or electrical utility lines associated with this wall. B. Cross states that there would always be an underground utility check.
- The Village Board is concerned that if we allow this property owner to replace this wall in the right of way that it would set a precedent for others.
- Village Attorney Marcus states that any given decision a Board makes on a given property is unique to that property only.
- Trustee Biloski feels that there should not be anything in the right of way.
- Trustee Salton absolutely want to be clear that the stormwater drainage cannot be impacted.
- B. Cross states that removing the retaining wall will cause erosion and drainage issues that the Village DPW would have to address.

RESOLUTION # 8598

WHEREAS, the Village of Cayuga Heights has determined that there is a failing retaining wall located at 1025 Highland Rd. Ithaca, N.Y., which wall is at least in part located within the Village’s road right of way; and

WHEREAS, the Village Board of Trustees has determined that this structure and its encroachment into the Village’s right of way have existing for a lengthy but unknown period of time, not less than several decades, and

WHEREAS, rebuilding this retaining wall would be an improvement over the current wall, because the proposed replacement wall will result in a reduction of the encroachment and will keep stormwater drainage unaltered.

NOW, THEREFORE, BE IT RESOLVED that the Cayuga Heights Board of Trustees authorizes the granting of a license for a proposed replacement wall located at 1025 Highland Rd., in accordance with an agreement approved by the Village attorney Marcus.

FURTHER, BE IT RESOLVED that this is an action exempt under SEQR 617.5(c)(26) – routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment.

Motion: Trustee Robinson

Second: Trustee Marshall

Ayes: Mayor Woodard; Trustees: Bilsoki, Marshall, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

c. Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC): Trustee Salton serves as secretary on the Board of Directors for the Consortium. Trustee Salton updates the Board on the Municipal Cooperation Agreement (MCA)

- Trustee Salton states that the GTCMHIC is reviewing the MCA and he approves the submitted draft on behalf of the Village.
- Last month, the Board passed a resolution acknowledging that they had reviewed the MCA and had no revisions.

7. Report of Police Chief Wright: Submitted Report (Exhibit 2020-158)

- Chief Wright and Sergeant Manning visited the Cayuga Heights Elementary School to examine the new electronic key entry system. Chief Wright has suggested they be giving a fob as well. The school informed him that the elementary school was not willing to provide a key fob for emergency entry.
- To follow up from Village Justice Galbreath's report, Chief Wright states that there have been minimal arrangements since the New York bail reform law.
- Due to the current COVID-19 threat, the department is considering limiting public access to the police department lobby.
- This reminded Mayor Woodard that the Board should postpone the public hearing on the Upland Heights project and any Village Planning and Zoning business.

Resolution # 8599

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees postpone the Upland Heights Public Hearing scheduled for March 23, 2020 to a date to be determined.

Motion: Trustee Salton

Second: Trustee Robinson

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

Nays: none

Abstentions: none

- B. Cross states for the record that the applicant is not ready to present to the Boards on March 23, 2020 even if the meeting was still scheduled.

Motion Carried

Resolution # 8600

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves the decision to not take any new Planning and Zoning Board applications that would result in a meeting, until a date to be determined.

Motion: Trustee Robinson

Second: Trustee Salton

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

Nays: none

Abstentions: none

Motion Carried

•Village Treasurer Mangione states that the Board will need to pass a resolution to hold a budget workshop on March 28th, 2020 and then the Village Organizational Meeting to be held on April 1, 2020 followed by a Public Hearing on the tentative budget April 15, 2020.

Resolution # 8601

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees hereby schedules the Annual Village Organizational Meeting for April 1st, 2020 at 7:00 p.m. at Marcham Hall.

Motion: Trustee Biloski

Second: Trustee Marshall

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

Nays: none

Abstentions: none

Motion Carried

Resolution # 8602

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees hereby schedules the next Board of Trustees Monthly Meeting for April 15th, 2020 at 7:00 p.m. at Marcham Hall.

Motion: Trustee Biloski

Second: Trustee Marshall

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

Nays: none

Abstentions: none

Motion Carried

Resolution # 8603

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees hereby schedules a Public Hearing on the FYE 2021 Tentative Budget on April 15th, 2020 at 7:10 p.m. at Marcham Hall.

Motion: Trustee Marshall

Second: Trustee Biloski

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

Nays: none

Abstentions: none

Motion Carried

- Until the Village Election all elected officials will remain in their positions.
- Clerk Walker will notify Village residents through the Village website, E-news blast and legal notices on upcoming changes to the Open Meeting Law, Election and Village services.
- Trustee Robinson suggests that the essential staff carry some sort of identification or business card.
- The Board has determined that one essential service is the Village garbage service. Director of Public Works Wiese will have staff come in for garbage on Tuesday and Thursday and as needed in an emergency situation.
- The Village Board agrees that the following individuals are considered essential employees.

1. Village Mayor and Trustees
2. Village Police Officers
3. Village Engineer, Director of Public Works and DPW Staff -when essential services are needed
4. Village Clerk

•Marcham Hall will be an emergency command center for Village officials if the situation arises. Mayor Woodard will correspond Tompkins County COVID-19 updates as needed to the Board.

8. Report of Director of DPW Wiese: Submitted Report (Exhibit 2020-159)

- Director Wiese states that he will create a schedule rotating the DPW staff for garbage service on Tuesdays and Thursdays.
- Director Wiese has selected Crown Construction to replace the roof on the Village house located at 825 Hanshaw Rd.
- The 2007 Mack Truck will be going to auction next month and Director Wiese would like to have the Board declare it surplus.

Resolution # 8604

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees hereby declares the 2007 MACK Dump Truck, V # 1M2AX02C88M001064 as surplus and authorizes the sale at auction in April of 2020.

Motion: Trustee Salton

Second: Trustee Marshall

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

Nays: none

Abstentions: none

Motion Carried

9. Report of Village Engineer Cross: Submitted Report (2020-160)

- An engineer's report from GHD was received and distributed to the Board of Trustees. At the April Board of Trustees meeting B. Cross will take comments from the Board. GHD will present a proposal for the design phase as well.

10. Report of Treasurer Mangione: Submitted Report (Exhibit 2020-162)

•Treasurer Mangione has several accounts that need budgeted money moved to cover expenses.

Resolution # 8605

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves Treasurer Mangione to move \$3,000 from the Contingency account (A1190.400) to the Contractual account (A1325.410)

Motion: Trustee Robinson

Second: Trustee Biloski

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

Nays: none

Abstentions: none

Motion Carried

Resolution # 8606

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves Treasurer Mangione to move \$1,225.94 from the Contingency account (A1190.400) to the Elections account (A1450.410)

Motion: Trustee Robinson

Second: Trustee Biloski

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

Nays: none

Abstentions: none

Motion Carried

Resolution # 8607

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves Treasurer Mangione to move \$1,700 dollars from the Contingency account (A1190.400) to the Info Tech account (A1680.200)

Motion: Trustee Robinson

Second: Trustee Biloski

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

Nays: none

Abstentions: none

Motion Carried

Resolution # 8608

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves Treasurer Mangione to create a new VCH Funded Health Insurance account (A9060.811) and move \$11,212.50 from the Health Insurance account (A9060.800).

Motion: Trustee Robinson
Second: Trustee Biloski
Ayes: Mayor Woodard; Trustees: Biloski, Marshall, Robinson, and Salton
Nays: none
Abstentions: none

Motion Carried

Resolution # 8609

Abstract # 10

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves Abstract # 10 for FYE2020 consisting of TA vouchers 90 - 99 in the amount of \$17,665.56 and Consolidated Fund vouchers 661 - 736 in the amount of \$1,187,090.20 and the Treasurer is instructed to make payments thereon.

Motion: Trustee Robinson
Second: Trustee Biloski
Ayes: Mayor Woodard; Trustees: Biloski, Marshall, Robinson, and Salton
Nays: none
Abstentions: none

Motion carried

11. Report of Clerk Walker: Submitted Report (Exhibit 2020-163)

•Clerk Walker has no action items for the Board at this time.

12. Report of Attorney Marcus: No report

13. Executive Session:

Resolution # 8610

WHEREAS: The NYS Open Meeting Law §105 prescribes matters for which a public body may conduct an executive session; and,

WHEREAS: Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered; and,

WHEREAS: The conduct an executive session for these enumerated purposes only, provided, however, that no action by formal vote shall be taken to appropriate public moneys:

THEREFORE, BE IT RESOLVED THAT, An Executive Session of the Village of Cayuga Heights Board of Trustees is conducted for the purposes of subsection (F) discussions regarding proposed, pending or current litigation.

Motion: Trustee Salton
Second: Trustee Biloski

Ayes: Mayor Woodard; Trustees: Biloski, Marshall, Robinson, and Salton
Nays: none
Abstentions: none

Motion carried

Resolution #8611

BE IT RESOLVED THAT: The Village of Cayuga Heights Board of Trustees exits the Executive Session and returns to an open meeting.

Motion: Trustee Robinson

Second: Trustee Salton

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

Nays: none

Abstentions: none

Motion carried

14. Adjournment: Mayor Woodard adjourns the meeting at 10.38 p.m.