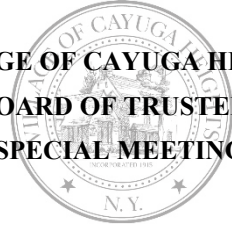


Minutes

Zoom Meeting ID # 4118425407

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING



Friday, September 04, 2020

10:00 a.m.

Present: Mayor Woodard; Trustees: Marshall, McMurry, and Robinson; Village Engineer Cross; Deputy Clerk Rich.

1. Call to Order: Mayor Woodard calls the meeting to order at 10:00 a.m.

2. Approval of Voucher 239: Payment #12 which was missed during the normal August 2020 Abstract (Exhibit 2020-2019)

Resolution: 8666

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves the pre-payment of Voucher 239 to Blue Heron Construction Company in the amount of \$172,472.50 and the treasurer is instructed to make payments thereon.

Motion: Trustee Marshall

Second: Trustee Robinson

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

Nays: none

Abstentions: none

Motion Carried

3. Approval of Voucher 240: Payment #5 which was missed during the normal August 2020 Abstract (Exhibit 2020-2020)

Resolution: 8667

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves the pre-payment of Voucher 240 to Matco Electric Corporation in the amount of \$39,624.50 and the treasurer is instructed to make payments thereon.

Motion: Trustee Robinson

Second: Trustee Marshall

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

Nays: none

Abstentions: none

Motion Carried

4. The Board discussed the Cayuga Heights Road sidewalk and drainage project with David Herrick of T.G. Miller. Mr. Herrick presented the work that would be required to construct a sidewalk along Cayuga Heights Road once the Culbert Right Sizing project is complete. The board discussed the timing and potential funding

opportunities for the sidewalk portion project. It does not appear that the two phases can be conducted simultaneously since funding for the sidewalk has not yet been obtained.

5. The Board next discussed the Walking Safe Cayuga Heights sidewalk construction project. Engineer Cross and Trustee Robinson reported on the results of a recent field measurements with Tim Faulker of Fisher Assoc. The Board discussed the alternative of reducing the drive lanes to 9' in order to lower the height (and thereby reduce the cost) of the retaining wall on the north side of the street. This would also create opportunities to move the sidewalk away from adjacent properties.

5. Adjournment: Mayor Woodard adjourns the meeting at 11:50 a.m.

DRAFT