

Zoom ID # 4118425407

VILLAGE OF CAYUGA HEIGHT  
BOARD OF TRUSTEES  
MONTHLY MEETING

December 7, 2023  
9:00 a.m.

**Present:** Mayor Woodard; Trustees: Hubbell, Marshall, and Robinson; Village Engineer B. Cross; Director of Public Works Wiese; Clerk Walker.

Absent: Trustee Biloski, Rennekamp, and Salton

**1. Call to Order:** Mayor Woodard calls the meeting to order at 9:03 a.m.

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

**3. Resolution to set up an Internet Government Solutions Equitable Business Opportunities System for Federally funded projects.**

•Mayor Woodard states that the NYSDOT needs the Village to set up and administer a Equitable Business Opportunities System Account to track the progress for the Walking Safe Cayuga Heights Sidewalk Project.

**Resolution: 9514**

**Whereas,** NYSDOT has an Internet Government Solutions (IGS) Equitable Business Opportunities (EBO) System to track payments, participation in construction, consultant engineering and professional services pertaining to Federally funded projects; and

**Whereas,** the system allows for more efficiency in the monitoring and reporting aspects of Federally funded project(s); and

**Whereas,** the administration of Village of Cayuga Clerk oversees these projects and would benefit from accessing this system; now therefore be it

**Resolved,** that Village Clerk Jeff Walker, for the Village of Cayuga Heights, is authorized and directed to access the NYSDOT IGS EBO system on behalf of the Village of Cayuga Heights; and

**Resolved,** that Village Clerk Jeff walker is authorized to agree with the terms and conditions of access to the system set forth in the System User Agreement.

Motion: Trustee Robinson

Second: Trustee Marshall

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

Nays: none

Abstentions: none

**Motion Carried**

**13. Adjournment:** Mayor Woodard adjourns the meeting at 9:04 a.m.