

Minutes  
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS  
BOARD OF TRUSTEES  
SPECIAL MEETING

Wednesday, June 06, 2018  
7:00 p.m.



**Present:** Mayor Woodard; Trustees: Biloski, Friend, Marshall, McMurry, and Robinson; Deputy Clerk Johnson.

**Absent:** Salton

**Call to Order:** Mayor Woodard calls the meeting to order at 7:00 p.m.

1. Discussion regarding the updates to the Barton & Loguidice contract takes place. Trustee McMurry explains the major updates including changes to the cost estimates which will reflect the new drainage addition, a diagram to show the new drainage, the schedule changing from 18 to 24 months, and adding a letter of support from an engineer.

**Resolution # 8226**

**BE IT RESOLVED THAT:** the Board of Trustees to allow Mayor Woodard to sign the contract from Barton & Loguidice to prepare the materials supporting the Village's 2018 TAP application up to a total expense of \$2,500.

*Motion: Trustee Friend*

*Second: Trustee Marshall*

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

*Nays: none*

*Abstentions: none*

Motion Carried

2. **New Business**

None

3. **Executive Session 7:14 p.m.**

**Resolution #8227**

**BE IT RESOLVED THAT:** the Board of Trustees enter into Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

*Motion: Trustee Robinson*

*Second: Trustee Marshall*

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

*Nays none:*

*Abstentions: none*

Motion Carried

4. **Executive Session 7:36 p.m.**

**Resolution #8228**

**BE IT RESOLVED THAT:** the Board of Trustees exit from Executive Session

*Motion: Trustee Friend*

*Second: Trustee Marshall*

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

*Nays: none*

*Abstentions: none*

**Motion Carried**

5. **Adjournment**

Mayor Woodard adjourns the meeting at 7:36 p.m.

DRAFT