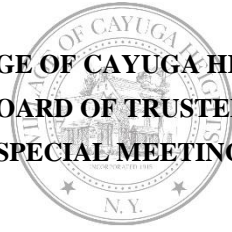


Minutes
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING

Thursday, August 02, 2018
9:30 a.m.



Present: Mayor Woodard; Trustees: Friend, Marshall, McMurry, Robinson, and Salton; Superintendent of Public Work Cross; and Deputy Clerk Johnson.

Absent: Biloski

Call to Order: Mayor Woodard calls the meeting to order at 9:32 p.m.

1. Discussion regarding the updates to the TAP Grant Application. Trustee McMurry explains that in a pre-application review the New York State Department of Transportation (NYSDOT) requested that the Village modify the project budget to provide itemized costs consistent with NYSDOT's Quick Estimator Reference Tool. As a result, the budget for the project has increased slightly and therefore a new match assurance resolution is required. NYSDOT also noted that since in-kind services must be pre-approved by NYSDOT, the Village should provide assurance that the full match can be met through Village funds. In June the board approved an overall project budget of \$640,000. which has gone up to \$668,755. As a result, the match amount has increased from \$128,000 to \$134,000 since the Board's consideration in June.

Resolution #8269

NOW, THEREFORE, BE IT RESOLVED by the Cayuga Heights Board of Trustees that the Village of Cayuga Heights apply for TAP funding for the Walking Safe: Cayuga Heights project; and

BE IT FURTHER RESOLVED by the Cayuga Heights Board of Trustees that the Village commits to meet the 20% project match requirement by providing funding for the Walking Safe: Cayuga Heights project in the amount of \$134,000.

Motion: Trustee Salton

Second: Trustee Robinson

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

Nays: none

Abstentions: none

Motion Carried

2. **Executive Session: 9:42**

Resolution #8270

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 Marshall

Second: Trustee Friend

Ayes: Mayor Woodard; Trustees McMurry, Robinson, and Salton.

Nays: none

Abstentions: none

Motion Carried

3. **Executive Session: 9:42**

Resolution #8271

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

Motion: Trustee Salton

Second: Trustee Robinson

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

Nays: none

Abstentions: none

Motion Carried

4. **Adjournment**

Mayor Woodard adjourns the meeting at 10:23