

Minutes
Marcham Hall

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
SPECIAL MEETING



Thursday, August 30, 2018
10.30 a.m.

Present: Mayor Woodard; Trustees: Friend, Marshall, McMurry, and Salton; Clerk Walker; Treasurer Mangione

Call to Order: Mayor Woodard calls the meeting to order at 10:31 a.m.

1. **Report of Mayor**

- a. Each year the Cayuga Heights Fire Department sends a fundraising letter for approval

Resolution # 8291

BE IT RESOLVED THAT: The Village of Cayuga Heights Board of Trustees approves the annual Cayuga Heights Fire Fund Raising Letter to Village residents as presented in Exhibit 2019-059.

Motion: Trustee Friend

Second: Trustee McMurry

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

Nays: None

Abstentions: None

Motion Carried

- b. This Resolution amends and supersedes the bond resolution from May 21st, 2018 allowing the bonding beyond a five-year life and subject to a Permissive Referendum.

Resolution # 8292

BE IT RESOLVED THAT: The Village of Cayuga Heights Board of Trustees approves the language as presented in the Exhibit 2019-060

Motion: Trustee Salton

Second: Trustee Marshall

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

Nays: None

Abstentions: None

Motion Carried

2. **Executive Session**

Resolution # 8293

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 Friend

Second: Trustee Marshall

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

Nays: None

Abstentions: None

Motion Carried

Resolution # 8293

BE IT RESOLVED THAT: the Board of Trustees exit from Executive Session at 10:50 a.m.

Motion: Trustee Salton

Second: Trustee McMurry

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

Nays: None

Abstentions: None

Trustee Biloski arrives at 10:50 a.m.

3. **Adjournment**

Mayor Woodard adjourns the meeting at 10.51a.m.