Present: Mayor Supron; Trustees: Crooker, Karns, and Riesman; Police Chief Steinmetz; Clerk Mangione.
Absent: Trustees: Hamilton, Robinson, and Salton

Call to Order: Mayor Supron called the meeting to order at 9:45 a.m.

Resolution #7382
BE IT RESOLVED THAT: A session of matters leading to the appointment of a particular person or corporation requires the Board of Trustees of the Village of Cayuga Heights to enter Executive Session.

Motion: Trustee Karns
Second: Trustee Crooker
Ayes: Crooker, Karns, Riesman, Supron
Nays or abstentions: none
Motion carried

Executive Session

Discussion of the qualifications of candidates for the open position of Patrolman took place.

Resolution #7383
BE IT RESOLVED THAT: A session of matters leading to the appointment of a particular person or corporation has been completed by the Board of Trustees of the Village of Cayuga Heights.

Motion: Trustee Riesman
Second: Trustee Karns
Ayes: Crooker, Karns, Riesman, Supron
Nays or abstentions: none
Motion carried

Executive Session ended at 9:58 a.m.

Chief of Police Steinmetz recommended Brendan S. Manheim to fill the open position of Patrolman.

Resolution #7384
BE IT RESOLVED THAT: Brendan S. Manheim will be offered the open position of Patrolman in the Village of Cayuga Heights Police Department.

Motion: Trustee Riesman
Second: Trustee Crooker
Ayes: Crooker, Karns, Riesman, Supron
Nays or abstentions: none
Motion carried

Disposition of the 2010 Explorer was discussed
Resolution #7384
BE IT RESOLVED THAT: Authorization is given to Mayor Supron for action necessary to complete the sale of the Village of Cayuga Heights surplus police vehicle for no less than $10,000.

Motion: Trustee Karns
Second: Trustee Crooker
Ayes: Crooker, Karns, Riesman, Supron
Nays or abstentions: none
Motion carried

Meeting of the Village of Cayuga Heights Board of Trustees was ended by Mayor Supron at 10:03 a.m.