

November 3, 2011

Village of Cayuga Heights
Special Meeting – Marcham Hall 10AM

Minutes

Present: Mayor Supron, Trustees: Andolina, Crooker, Hamilton, Karns, Riesman, Clerk Mills

Absent: Trustee Szekely

Guest: Joan & Michael Mangione

Mayor Supron called the meeting to order at 10:05AM

Motion: Trustee Andolina

Second: Trustee Riesman

Resolution #6964 to accept the resignation of Steven Greenberg as Treasurer.

Discussion: From the floor, a comment of regret and gratitude for his services. He rose to the challenge and helped the Village through a tough time.

All approve – no nays – no abstains – Motion carried

Motion: Trustee Andolina

Second: Trustee Riesman

Resolution # the Board approved the appointment of Joan Mangione as ...

Motion tabled – the Board went into executive session to discuss personnel issues

Motion: Trustee Andolina

Second: Trustee Riesman

The Board entered into executive session at 10:10AM

Resolution #6965 the Board entered into executive session to discuss personnel issues.

All approve – no nays – no abstains – Motion carried

Motion: Trustee Andolina

Second: Trustee Hamilton

Resolution #6966 the Board left executive session at 10:25AM.

All approve – no nays – no abstains – Motion carried

No action items taken during executive session.

Tabled Motion – revisited at 10:25AM

Discussion: The Board had originally discussed and advertised this position as half time with a salary of \$28 - \$32,000 range. Mayor Supron indicated that the job is more detailed and labor intensive than originally thought. This salary will remain constant in future years. In 2006-7 the Mayors salary last went up but the Treasurers salary then received the same annual raise as the rest of the Village staff. In 2004 the Mayors and Treasurers salaries went from 9,500 to 11,000.

Having a dramatic increase in position regarding salary; the Board would like to offer \$30,000 as the salary for the Treasurer's position. Another issue would be the health benefits. In principle the Board is willing to look into if it is revenue neutral for the Village. We could make a policy change where part-time employees would be able to purchase health insurance from the Tompkins County Healthcare Consortium.

Motion: Trustee Andolina

Second: Trustee Riesman

Resolution #6967 the Board approved the appointment of Joan Mangione as Trustee with a salary of \$30,000 to begin November 3, 2011

Discussion: none

All approve – no nays – no abstains – Motion carried

The Village is excited and happy to welcome Joan Mangione as the Village Treasurer.

Meeting adjourned at 10:30AM

Submitted by:
Clerk Mills