

Zoom ID # 4118425407

VILLAGE OF CAYUGA HEIGHT
BOARD OF TRUSTEES
MONTHLY MEETING

October 30, 2024
5:00 p.m.

Present: Mayor Woodard; Trustees: Biloski, Conway, Rennekamp, and Robinson; Clerk Walker

1. Call to Order: Mayor Woodard calls the meeting to order at 5:00 p.m.

2. Privilege of the Floor: No members of the public wish to speak.

3. Authorization for an Emergency Purchase:

- Mayor Woodard states that the reason for this emergency meeting is to authorize the purchase of a 2007 Sterling Dump Truck to replace the current Village garbage truck.

- Trustee Robinson states that the current truck cannot carry a full load because it was ordered without taking into account the weight of adding refuse to the truck.

- Mayor Woodard states that Village employee R. Arsenault found the truck and we now are in a position to purchase the truck.

- Trustee Robinson states that we will recover this purchase with the sale of the other truck and hopper.

- Trustee Conway asks if we know why this mistake was made.

- Trustee Robinson states that it was an oversight for not taking into account the weight of a fully loaded truck.

Resolution: 9708

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves and authorizes the purchase of a 2007 Sterling Single Axle Dump Truck in the amount not to exceed \$30,000.

Motion: Trustee Rennekamp

Second: Trustee Robinson

Ayes: Mayor Woodard; Trustees: Biloski, Conway, Rennekamp, and Robinson

Nays: none

Abstentions: none

4. Adjournment: Mayor Woodard adjourns the meeting at 5:09 p.m.