Zoom ID # 4118425407

VILLAGE OF CAYUGA HEIGHT BOARD OF TRUSTEES MONTHLY MEETING

February 19, 2025 7:00 p.m.

Present: Mayor Woodard; Trustees: Biloski, Conway, Hubbell, Robinson, and Salton; Fire Superintendent Tamborelle, Treasurer Dolch, Police Chief Wright; Assistant Superintendent of Public Works Cowder; Village Attorney R. Marcus; Village Clerk Walker.

Absent: Trustee Rennekamp, Superintendent of Public Works Cross

1. Call to Order: Mayor Woodard calls the meeting to order at 7:04 p.m.

2a. Approval of the December 18, 2024 Meeting Minutes (Exhibit 2025-088)

Resolution: 9730

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves the December 18, 2024 Board Meeting Minutes as presented.

Motion: Trustee Biloski Second: Trustee Hubbell

Ayes: Mayor Woodard; Trustees: Biloski, Conway, Hubbell, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

2b. Approval of the January 15, 2025 Meeting Minutes (Exhibit 2025-089)

Resolution: 9731

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves the January 15, 2025 Board Meeting Minutes as presented.

Motion: Trustee Biloski Second: Trustee Robinson

Ayes: Mayor Woodard; Trustees: Biloski, Conway, Hubbell, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

3. Report of Fire Superintendent Tamborelle: Submitted Report (Exhibit 2025-090)

•Fire Superintendent Tamborelle states that all the fire station locks have been replaced and during the process of

changing out all the station locks he found out that there are three core keys, not one. This resulted in changing the entire lock system not just the cylinder.

- •Fire Superintendent Tamborelle states that the recent New York Times Article related to Fire Equipment and the long delay in production rings true to our situation here at the Village.
- **4. Privilege of the Floor:** No members of the Public wish to speak.
- **5. Report of Treasurer Dolch: Submitted Report** (Exhibit 2025-083)
- •Treasurer Dolch states that the January bank-to-book reconciliations are complete.
- •Treasurer Dolch states that she thanked the department heads for updating their budgets.
- •Treasurer Dolch states that the only other action item she has tonight is Abstract 9.

Approval of Abstract 9:

Resolution: 9732

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves Abstract # 9 for FYE2025 consisting of TA vouchers 64-71 in the amount of \$17,068.40 and Consolidated Fund vouchers 619-700 in the amount of \$486,126.41 and the Treasurer is instructed to make payments thereon.

Motion: Trustee Conway Second: Trustee Robinson

Ayes: Mayor Woodard; Trustees: Biloski, Conway, Hubbell, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

6. Report of Mayor Woodard:

- **a. Resolution Honoring Village Attorney Randy Marcus:** Mayor Woodard states that tonight will be Village Attorney R. Marus's last meeting before he retires.
- •Mayor Woodard states that all of us here at the Village will miss him deeply and reads a resolution honoring his seventeen years of service.

Resolution: 9733

RECOGNITION OF VILLAGE ATTORNEY RANDALL MARCUS

WHEREAS, Randy graduated from Cornell University earning a Bachelor of Arts in Economics in May of 1982 and received his Juris Doctor from NYU School of Law in May of 1985, and

WHEREAS, after working in New York City, Randy moved to Ithaca, New York to continue his legal career, culminating as a partner of Barney, Grossman, Dubow, Marcus & Orkin, LLP, and

WHEREAS, Randy joined the Village of Cayuga Heights in the fall of 2008 where he has acted as Village Attorney for the last seventeen years, and

WHEREAS, Randy's trial by fire with the Village came early in his tenure when he had to handle many public meetings concerning the sensitive issue of the Village's Deer Management plan, and

WHEREAS, Randy's ability to smoothly, diplomatically and patiently interact with an ever-changing cast of Board of Trustees and Staff has proved to be invaluable, and

WHEREAS, Randy's humor and professionalism has always been front and center even when trying to form a consensus with a Board that had divergent opinions on a legal issue, and

WHEREAS, Randy has contributed his unfailing good judgement and composure to the occasionally not so tranquil proceedings of the Village Planning and Zoning Board of Appeals, and

WHEREAS, Randy also made his contribution to the drafting of the Village Comprehensive Plan (2014) and the revisions of the Village of Cayuga Heights Zoning law in 2018, and

WHEREAS, Randy's presence with us will be missed.

THEREFORE, The Village of Cayuga Heights Board of Trustees, the Village Police Department and Village Staff publicly state their appreciation for all the years of service to this community and the professionalism and integrity Randy has instilled in all of us with his leadership and compassion, advice and friendship,

NOW, THEREFORE, BE IT RESOLVED, that the Cayuga Heights Board of Trustees does hereby commend Randy for his dedication, commitment, and outstanding public service to the Village of Cayuga Heights and community.

Motion: Trustee Robinson Second: Trustee Biloski

Ayes: Mayor Woodard; Trustees: Biloski, Conway, Hubbell, Robinson, and Salton

Nays: none Abstentions: none

Motion Carried

b. Budget Update for FYE 2025-2026:

- •Mayor Woodard states that we have reviewed the Chief of Police and Village Clerk budgets and will finish up the other two sometime in the next two weeks.
- •Mayor Woodard states that she does need to speak to Fire Superintendent G. Tamborelle to determine the timing of the station kitchen upgrades.

- •Mayor Woodard states that this kitchen is the one upstairs where the bunkers reside. The plan is to budget for the design phase this coming fiscal year and the main remodeling the following year.
- •Mayor Woodard states that she would also like to talk about some of the budget items for the police department so all the Board members are up to speed before the budget workshop.
- •Mayor Woodard states that Chief Wright has budgeted for a new patrol vehicle.
- •Trustee Salton who chairs the Public Safety Committee, states that the unforeseen delays with the two prior cars ordered has caused undue wear on the car that would have been rotated out a year or so ago.
- •Chief Wright states that he has circulated the breakdown of his fleet to all the Board Members outside of the committee earlier today. The car that was ordered in June has now been received and is in service. However, it has an air bag warning light on and will have to be looked at before returning to service.
- •Chief Wright states that the 2019 Dodge Charger would be the next car to be sent to auction.
- •Mayor Woodard states that the next thing that we should discuss is the VCHPD Body Worn Cameras.
- •Chief Wright states that the end of the first five-year program with AXOM will end during the next fiscal year. There are two price structures for the next generation of cameras. One is \$89,000 for five years with a few new advancements and the second is \$164,000 which utilizes technology for auto voice translation which will allow for an officer to hear in English any other language spoken as well as our officers speaking in that language back to the individual.
- •Chief Wright states that the new AI features available will be the norm in the future. We do qualify for a discount since we are already in a five-year program. As a breakdown the first year will be around \$33,000 followed by \$32,750 each year after.
- •Chief Wright states that this feature alone could pay for itself with one incident where you were able to understand what a person is saying in an emergency situation.
- •Mayor Woodard states that she hopes this will help the Board make better decisions at the budget workshop.
- •Trustee Biloski asks if we could split the number of cameras that have AI capabilities with those that do not in order to save money.
- •Trustee Salton states that the upgraded cameras will have facial recognition capabilities and that is a major benefit
- •Chief Wright could supply a list with all the AXON components for each level of technology for the Board to review.
- •Trustee Conway states that he knows we will have to enter into a contract, but maybe we will should wait for a year before we upgrade and see what features will be rolled out.
- •Chief Wright states that we would be locking in our price points, and any upgrades will be included in that plan with no extra money due.

•Trustee Robinson states that he would like to know if we purchase the five-year plan with all the AI features and more technology becomes available will we have to pay more.

•Chief Wright states that the price will remain the same.

•Trustee Conway states that he is curious if there is donations that could help offset the costs to go with the higher end plan.

•Chief Wright states that he has no doubt that he will be receiving financial assistance in the future and he could use those funds for this cost.

c: Plant to Plant Update:

•Mayor Woodard states that there was a gang of six meetings but there is not much activity at this point.

•Mayor Woodard states that next week we will be meeting with the Lansing's to discuss sewer units for development.

•Trustee Robinson states that we have a couple of options for more plant capacity, one the Town of Ithaca rerouting some of its sewage to IAWWTF and two, purchasing the vacant land next to our plant and having another capital improvement project to gain more capacity at our plant.

d. Schedule a Public Hearing on Proposed Local Law A and B of the Year 2025- Amending Village Code to increase the income limits for partial exemption from Real Property Tax for Disabled Persons with Limited Incomes.

•Mayor Woodard states that the Village has had this local law on the books for many years. New York State has finally increased these levels and the County Assessor Jay Franklin has now brought this to our attention.

•Mayor Woodard states that his letter specifically addressing the Village is attached to the Exhibit 2025-092.

•Trustee Conway states that as a financial planner he does not think taking into account someone's income is the best measurement of a person's wellbeing, but the sentiment is there.

•Trustee Hubbell asks if the Village has the option or mandatory to increase these exemptions.

•Village Attorney R. Marcus states that these two laws regarding the partial exemptions or disable dan partial exemption for seniors have been on the books for a long, long time. All that we are doing now is we are updating the exemptions tiers.

Resolution: 9734

DRAFT VILLAGE OF CAYUGA HEIGHTS PROPOSED LOCAL LAW A OF THE YEAR 2025

A Local Law to Amend Article V of Chapter 257 (Local Law No. 3-2011) of the Village Code

To Increase the Income Limits for Partial Exemption from Real Property Tax for Disabled Persons with Limited Incomes

SECTION I PURPOSE AND INTENT

The purpose of this Local Law is to amend Village Code Chapter 257, Article V, Section 257-25(A) to increase the income brackets for partial exemption from real property taxes for disabled persons with limited incomes. The Village of Cayuga Heights (the "Village") Board of Trustees (the "Board") has determined that the Village should increase the income limits for such exemptions as are available under New York State Law. The intent of this Local Law is to benefit disabled persons with limited incomes by providing enhanced opportunities to take advantage of partial real property tax exemptions.

SECTION II <u>AUTHORITY</u>

This Local Law is enacted pursuant to the grant of powers to local governments provided in Section 10 of the Municipal Home Rule Law to adopt and amend local laws not inconsistent with the provision of the New York State Constitution and not inconsistent with any general law relating to its property, affairs, government or other subjects provided for in said Section 10 of the Municipal Home Rule Law.

SECTION III AMENDMENT

The chart at Village Code Section 257-25(A) of annual income brackets and percentages of available exemption from taxes is hereby replaced with the following chart:

Annual Income of Owner or Combined Annual Income of Owners	Percentage of Assessed Valuation Exempt From Taxation
Up to \$36.500	50%
More than \$36,500 but less than \$37,500	45%
\$37,500 or more, but less than \$38,500	40%
\$38,500 or more, but less than \$39,500	35%
\$39,500 or more, but less than \$40,400	30%
\$40,400 or more, but less than \$41,300	25%
\$41,300 or more, but less than \$42,200	20%
\$42,200 or more, but less than \$43,100	15%
\$43,100 or more, but less than \$44,000	10%
\$44,000 or more, but less than \$44,900	5%

SECTION IV <u>SUPERSEDING EFFECT</u>

All Local Laws, Articles, resolutions, rules, regulations and other enactments of the Village of Cayuga Heights in conflict with the provisions of this Local Law are hereby superseded to the extent necessary to give this Local Law full force and effect.

SECTION V PARTIAL INVALIDITY.

In the event that any portion of this Local Law is declared invalid by a court of competent jurisdiction, the validity of the remaining portions shall not be affected by such declaration of invalidity.

SECTION IX EFFECTIVE DATE.

This Local Law shall become effective immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2025.

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees does hereby schedule a Public Hearing on Proposed Local Law A of the year 2025 – To increase the income limits for partial exemption from real property tax for disabled persons with limited incomes on March 19, 2025, at 7:10 p.m.

Motion: Trustee Salton Second: Trustee Conway

Ayes: Mayor Woodard; Trustees: Biloski, Conway, Hubbell, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

Resolution: 9735

DRAFT

VILLAGE OF CAYUGA HEIGHTS PROPOSED LOCAL LAW B OF THE YEAR 2025

A Local Law to Amend Article II of Chapter 257 (adopted by Local Law No. 1-1995; amended by Local Law 2-2011) of the Village Code

To Increase the Income Limits for Partial Exemption from Real Property Tax for Senior Citizens

SECTION I PURPOSE AND INTENT

The purpose of this Local Law is to amend Village Code Chapter 257, Article II, Section 257-2(A) to increase the income brackets for partial exemption from real property taxes for senior citizens. The Village of Cayuga Heights (the "Village") Board of Trustees (the "Board") has determined that the Village should increase the income limits

for such exemptions as are available under New York State Law. The intent of this Local Law is to benefit senior citizens by providing enhanced opportunities to take advantage of partial real property tax exemptions.

SECTION II <u>AUTHORITY</u>

This Local Law is enacted pursuant to the grant of powers to local governments provided in Section 10 of the Municipal Home Rule Law to adopt and amend local laws not inconsistent with the provision of the New York State Constitution and not inconsistent with any general law relating to its property, affairs, government or other subjects provided for in said Section 10 of the Municipal Home Rule Law.

SECTION III AMENDMENT

The chart at Village Code Section 257-2(A) of annual income brackets and percentages of available exemption from

taxes is hereby replaced with the following chart:

Annual Income of Owner or Combined Annual Income of Owners	Percentage of Assessed Valuation Exempt From Taxation
Up to \$36.500	50%
More than \$36,500 but less than \$37,500	45%
\$37,500 or more, but less than \$38,500	40%
\$38,500 or more, but less than \$39,500	35%
\$39,500 or more, but less than \$40,400	30%
\$40,400 or more, but less than \$41,300	25%
\$41,300 or more, but less than \$42,200	20%
\$42,200 or more, but less than \$43,100	15%
\$43,100 or more, but less than \$44,000	10%
\$44,000 or more, but less than \$44,900	5%

SECTION IV SUPERSEDING EFFECT

All Local Laws, Articles, resolutions, rules, regulations and other enactments of the Village of Cayuga Heights in conflict with the provisions of this Local Law are hereby superseded to the extent necessary to give this Local Law full force and effect.

SECTION V PARTIAL INVALIDITY.

In the event that any portion of this Local Law is declared invalid by a court of competent jurisdiction, the validity of the remaining portions shall not be affected by such declaration of invalidity.

SECTION IX <u>EFFECTIVE DATE.</u>

This Local Law shall become effective immediately and shall apply to assessment rolls prepared on the basis of

taxable status dates occurring on or after January 1, 2025.

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees does hereby schedule a Public Hearing on Proposed Local Law B of the year 2025 – To increase the income limits for partial exemption from real property tax for senior citizens on March 19, 2025, at 7:20 p.m.

Motion: Trustee Robinson Second: Trustee Biloski

Ayes: Mayor Woodard; Trustees: Biloski, Conway, Hubbell, Robinson, and Salton

Nays: none

Abstentions: none

Motion Carried

7. Report of the Trustees:

a.Greater Tompkins County Municipal Health Insurance Consortium:

- •Trustee Salton states that the financial numbers are in from 2024. The Consortium was over budget by \$2,310,887. Paid claims for medical treatment was over budget 8.9% and Rx was 9.2%.
- •Trustee Salton states that the high-cost claims are the biggest issue for the consortium. Catastrophic claims over \$100,000 increased from 86 to 112. These types of claims use 21% of the total budget.
- •Trustee Salton states that enrollment into the consortium is still good, but it depends on the demographics of a municipality.

b. Village Public Works Committee Update:

- •Trustee Robinson states that there are not many updates, most of the time was spent going the budgets.
- •Trustee Robinson states that we had a water transmission line main break on Pleasant Grove Road on Christmas Eve. This water line carries water to the holding tank on Sheldon Road. After a meeting with Bolton Point it became clear that we own that line.
- •Trustee Robinson states that there is an option to move since we own and maintain that line.
- •Trustee Salton states that the Village has an easement for this water line does it not.
- •Village Attorney R. Marcus states that the Village has two easements, One that runs from Pleasant Grove Rd. across the Cornell property to the tank on Sheldon Rd. which is granted to the Village from Cornell University. The easement does not distinguish what type of water line is present.
- •Trustee Salton states that then we should be able to go in and clear that area out from any trees.
- •Mayor Woodard states that we are the owners of this water line and there is also a sewer line that also runs along

that line.

- •Trustee Robinson states we need to move these lines and to make them manageable for future access but if we move them how do we seek compensation from Cornell for doing this and not disturbing Palmer Woods.
- •Mayor Woodard states that sometime in the spring we will hire T.G. Miller to evaluate our options and then we can discuss a plan with Cornell.
- •Village Attorney R. Marcus states that if the Village is going to move the water line and also a sewer line then it would require an amendment to the sewer easement depending on the definitions on the actual easement.
- •Trustee Hubbell states that it seems the easiest path would be to clear the trees and leave the lines where they are.
- •Trustee Salton asks how far apart the water and sewer lines are.
- •Assistant Superintendent of Public Works Cowder states that there are several code issues that need to be addressed if we were to move these lines

c. Village Finance Committee:

- •Trustee Conway states that at the last committee meeting we discussed the need for a WWTP Reserve fund for projects spanning over the next ten years.
- •Trustee Robinson states that we will bring that to the Board at the March 19, 2025 meeting.
- •Trustee Conway states that the long-term debt was emailed to the Board members back on the 13th of February.
- •Trustee Conway states that he has been working on forecasting long-term trends for our budgets to help us see future needs.

d. Village Administrative Committee Update:

- •Trustee Biloski states that the committee met and wanted to bring to the Boards attention with the slimed down staffing in the Clerk's office how will we handle a situation where someone is ill and the other is on vacation. Do we close the office or utilize the Village Treasurer to cover. Just something to think about.
- •Clerk Walker states that vacations will be scheduled appropriately so there is no loss of coverage in the office
- •Village Attorney R. Marcus states that for a Village this size we do a much better job of being open to the public. There are a lot of municipalities that are not even open five days a week.

8. Report of Superintendent of Public Works Cross:

- •B. Cross states was absent from tonight's meeting.
- 9. Report of Police Chief Wright: Submitted Report (Exhibit 2025-093)

•Chief Wright states that we discussed most of his topics under the Mayors report. He has submitted his report, and the Board had no further questions.

10. Report of Assistant Superintendent of Public Works Cowder: Submitted Report (Exhibit 2025-094)

- •Assistant Superintendent of Public Works A. Cowder states that things are going smoothly for a winter that we haven't had in several years.
- •Assistant Superintendent of Public Works A. Cowder states that the training is going well. 4 of the 6 sessions are completed. #5 Session is week of March $10^{th} 13^{th}$ and exam the following week. The remaining classes are set for April in addition to the Civil Service Exam April 5^{th} .
- •Assistant Superintendent of Public Works A. Cowder states that winter plowing, salting and sidewalk cleaning are in full swing. See both regular and OT call in time for this. Averaging 3-4 call ins per week and or bi-week vs less last month.
- •Assistant Superintendent of Public Works A. Cowder states that we assisted Bolton Point & the Town of Ithaca T-main water line leak repair on Pleasant Grove Road next to our line. They were not 100% sure of what line so that is why they dug it up and we helped.
- •Assistant Superintendent of Public Works A. Cowder states that **tr**acking devices have been installed in 5 various manholes in the village. These devices will be read every few weeks so the information can be analyzed by TG Miller in their continued efforts for I&I tracing for future repairs or notifications to others flowing into our system. This is ongoing and they may revisit the NE area not that the Town of Ithaca did some I&I repairs.
- •Assistant Superintendent of Public Works A. Cowder states that we plan on moving some of the meters back up towards the Town of Ithaca where they have completed the repairs just to see if that changed the amount of I & I.
- •Assistant Superintendent of Public Works A. Cowder states that Normal trash, bulky and brush pickup are occurring also with the ending of leaf pick up mid-December.
- •Assistant Superintendent of Public Works A. Cowder states that Trucks were dropped off the Hacker's Packers on Tuesday 1/14/2025. On 1/30/2025 the truck was done HP and picked up DMV & inspection are completed, and truck is now being used. The old truck and bed will be sold at auction soon and before this Fiscal Year ends.
- •Assistant Superintendent of Public Works A. Cowder states that for the future budget we have a new truck coming and a new leaf vacuum.
- •Trustee Salton states that he saw that some salt was put down on some of the sidewalks.
- •Assistant Superintendent of Public Works A. Cowder states that last Friday we had a flash freeze and there was a lot of ice on the sidewalks. It is not the norm, but we wanted to be proactive, and some areas needed to be safe.
- •Trustee Salton states that he was thankful for the DPW taking the initiative and salt.
- •Assistant Superintendent of Public Works, A. Cowder states that the new old truck can now be sent to an auction,

and he needs the Board to declare it surplus and send it to an auction.

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves the sale of one (1) 2017 Ford F 650 Dump Truck Vin #1FDWF6DX4HDB11766 and declares it surplus.

•The Village Board has some concerns that this particular truck is not the right truck to declare surplus. The Board tabled this action pending further research.

11. Report of Clerk Walker: Submitted Report (Exhibit 2025-095)

- •Clerk Walker states that the Village IT Committee met, and we discussed a new .GOV name of Cayugaheights.gov. Since that time, we were approved and will begin the transition away from the old domain name.
- •Clerk Walker states that the next step will be to work with Flourish Design Studio and begin the migration of the website.
- •Trustee Hubbell asks if this will change our work email address as well.
- •Clerk Walker states that yes, this will also change, for example mine will become <u>jwalker@cayugaheights.gov</u>
- •Clerk Walker states that the office transition is going well, Deputy Clerk K. Perkins worked on the water billing this month and he completed the Abstract.
- •Trustee Salton states that there was also information discussed at the IT Committee meeting on the number of desktop computers that will need to be replaced as part of the Windows 11 conversion.
- •Clerk Walker states that he has included those numbers as part of the budget discussions.
- •Trustee Biloski inquires about what the Village will do with the old computers.
- •Clerk Walker states that once we clean the machines, then HPS Tech Services takes possession of them, destroys the hard drive and provides us with a certificate of destruction for our files.
- •Clerk Walker states that Deputy Clerk K. Perkins will be attending the Laserfiche Empower Expo in Las Vegas this April for three days.
- •Clerk Walker states that the Village Election signs are out and a sample ballot for the three Trustee position is not out yet. Since it is a uncontested election, we will only utilize the First Congregational Church of Ithaca as the sole polling place.
- •Trustee Salton states that he is not happy that we are only using one polling location for this election. This disenfranchises the Kendal of Ithaca, and he strenuously disagrees too that.
- •Mayor Woodard states that the decision was discussed, and we will have it at both locations (providing Kendal would like us to have a polling site there) in the future.

- •Trustee Robinson states that he agrees with Trustee Salton that having two locations is important.
- •Clerk Walker states that the last thing he has on his agenda is a request from a Village resident for relief of sewer charges stemming from a hot water tank leak that was undetected for a few days.
- •Trustee Robinson states that his only question pertains to drainage in the basement, and whether or not that drain might be connected to the sanitary sewer line.
- •Trustee Hubbell asks if there is a sump pump at all and if so, what is that connected to?
- •Clerk Walker states that he will table this decision until he can get answers to those questions.
- 12. Report of Attorney R. Marcus: No report at this time.

13. Executive Session

Resolution: 9736

WHEREAS: The NYS Open Meeting Law §105 prescribes matters for which a public body may conduct an executive session; and,

WHEREAS: Upon a majority vote of its total membership, taken in an open meeting under a motion identifying the general area or areas of the subject or subjects to be considered; and,

WHEREAS: The conduct an executive session for these enumerated purposes only, provided, however, that noaction by formal vote shall be taken to appropriate public money:

THEREFORE, BE IT RESOLVED THAT An Executive Session of the Village of Cayuga Heights Board of Trustees is conducted for subsection (D) discussions regarding proposed, pending or current litigation; and (F) the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, prometon, demotion, disciple, suspension, dismissal or removal of a particular person or corporation.

Motion: Trustee Robinson Second: Trustee Hubbell

Ayes: Mayor Woodard; Trustees: Biloski, Conway, Hubbell, Robinson, and Salton

Navs: none

Abstentions: none

Motion Carried

•Mayor Woodard would like to appoint Allan VanDeMark of the Law firm Williamson, Clune and Stevens as Village Attorney for the current official year ending April 1, 2025.

Resolution: 9737

BE IT RESOLVED THAT: The Board of Trustees approves the appointment of Allan VanDeMark of the Fim Williamson, Clune, and Stevens as the new Village of Cayuga Heights Attorney for the current official year (4/25) at a hourly rate of \$325.

14. Adjournment: Mayor Woodard adjourns the meeting at 9:10 p.m.