

Zoom ID # 4118425407

VILLAGE OF CAYUGA HEIGHT
BOARD OF TRUSTEES
SPECIAL MEETING

April 23rd 2025
10:15 a.m.

Present: Mayor Woodard; Trustees: Biloski, Conway, Hubbell, Rennekamp, and Salton; Village Clerk Walker.

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

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

3. Report of Mayor Woodard: Appointment of Village Labor Attorney Tish Lynn of the firm Hancock and Estabrook, LLP.

- Mayor Woodard states that she had a wonderful conversation with Tish Lynn last week about the possibility of becoming the Village Labor Attorney for the official year 2025-2026.

- Mayor Woodard states that Tish has several years of Human Resources experience.

- Mayor Woodard would like to appoint Tish Lynn as the Village of Cayuga Heights Labor Attorney for one official year (4/2026).

Resolution # 9840

BE IT RESOLVED THAT: The Board of Trustees approves the appointment of Tish Lynn of the Law Firm Hancock and Estabrook LLP for one official year. (4/2026)

Motion: Trustee Rennekamp

Second: Trustee Hubbell

Ayes: Mayor Woodard, Trustees: Biloski, Conway, Hubbell, Rennekamp, and Salton

Nays: none

Abstentions: none

- Trustee Salton states that he appreciates the due diligence in finding an labor attorney.

- Mayor Woodard states that she will be assisting with the Teamsters' negotiations.

Motion Carried

4. Executive Session: Mayor Woodard states that she would like an Executive session.

Resolution: 9841

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 no action 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 (F) 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 Salton

Second: Trustee Rennekamp

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

Nays: none

Abstentions: none

Motion Carried

Resolution: 9842

BE IT RESOLVED THAT: The Board of Trustees exits Executive Session at 11:05 a.m. and returns to the open meeting.

Motion: Trustee Biloski

Second: Trustee Hubbell

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

Nays: none

Abstentions: none

Motion Carried

5. Adjournment: Mayor Woodard adjourns the meeting at 11:05 a.m.