

Zoom ID # 4118425407

VILLAGE OF CAYUGA HEIGHTS  
BOARD OF TRUSTEES  
SPECIAL MEETING

June 5th 2025  
7:00 p.m.

**Present:** Mayor Woodard; Trustees: Biloski, Conway, Hubbell, Rennekamp, Robinson, and Salton; Assistant Superintendent of Public Works Cowder; Village Clerk Walker.

**1. Call to Order:** Mayor Woodard calls the meeting to order at 7:03 p.m.

**2. Privilege of the Floor:** No member of the Public wish to speak.

**3. Offer of Employment to Timothy Emmick as a Laborer with a CDL.**

•Assistant Superintendent of Public Works Cowder states that this individual came highly recommended from a current Department of Public Works employee. Timothy has passed the Village background check and is available to start immediately.

•Mayor Woodard states that she would like Board approval to offer Timothy Emmick the vacant Village Laborer position officially.

**Resolution: 9860**

**BE IT RESOLVED THAT:** the Village of Cayuga Heights Board of Trustees approves hiring Timmothy Emmick as a Village Department of Public Works Laborer with a Commercial Driver's License to start at the Teamsters Union rate as agreed in the signed contract of June 2025.

Motion: Trustee Hubbell

Second: Trustee Rennekamp

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

Nays: none

Abstentions: none

**Motion Carried**

**3. NYSEG Right of Way Permit**

•Assistant Superintendent of Public Works Cowder states that the emergency culvert repair needed on N. Sunset Drive requires NYSEG to set a new pole and tap into the natural gas line. We will have to do the same thing for water and sewer lines. Considering the situation, we are looking for Board approval to waive this permit fee since they are essentially helping the Village with this emergency repair.

**Resolution: 9861**

**BE IT RESOLVED THAT:** the Village of Cayuga Heights Board of Trustees authorizes and approves waiving the Village Right of Way Permit fee of \$50 for NYSEG related to the emergency culvert repair on N. Sunset

Drive.

Motion: Trustee Robinson

Second: Trustee Hubbell

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

Nays: none

Abstentions: none

### **Motion Carried**

- Trustee Robinson states that Empire Fiber is canvassing the Village.
- Assistant Superintendent of Public Works Cowder states that they have obtained a solicitation permit from the Village Police Department and are selling fiber optics for streaming or internet.

### **3. Teamster Union Discussion:**

#### **Resolution: 9862**

**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 Robinson

*Second:* Trustee Biloski

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

*Nays:* none

*Abstentions:* none

### **Motion Carried**

#### **Resolution: 9863**

**BE IT RESOLVED THAT:** The Board of Trustees authorizes and approves the existing executive session and returns to an open meeting.

*Motion:* Trustee Salton

*Second:* Trustee Conway

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

*Nays:* none

*Abstentions:* none

**Motion Carried**

**Resolution: 9864**

**BE IT RESOLVED THAT:** The Board of Trustees approves and authorizes Mayor Woodard to sign the June 2025- May 31, 2028 Teamsters Union Contract as presented from the Teamsters Union.

*Motion:* Trustee Conway

*Second:* Trustee Biloski

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

*Nays:* none

*Abstentions:* none

**Motion Carried**

•Trustee Robinson states that the next item we need to address is the DPW Summer hours schedule.

**Resolution: 9865**

**BE IT RESOLVED THAT:** The Board of Trustees authorizes and approves Teamster Summer hours to commence on the Monday after the contract is signed and run through August 29, 2025.

*Motion:* Trustee Biloski

*Second:* Trustee Conway

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

*Nays:* none

*Abstentions:* none

**Motion Carried**

**4. Adjournment:** Mayor Woodard adjourns the meeting at 7:40 p.m.