

Zoom ID # 4118425407

**VILLAGE OF CAYUGA HEIGHT
BOARD OF TRUSTEES
SPECIAL MEETING**

**June 4th 2026
7:00 p.m.**

Present: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, Robinson, and Salton; 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 wishes to speak

3. Executive Session:

Resolution: 10071

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 of 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 Salton

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

Nays: none

Abstentions: none

Motion Carried

Village Board of Trustees exits an Executive Session and returns to an open meeting at 7:52 p.m.

4. Brent Cross Engagement Agreement:

Resolution: 10072

BE IT RESOLVED THAT the Village of Cayuga Heights Board of Trustees approves and authorizes Mayor Woodard to sign the fee for services for a professional Engineer and construction management with Lacross Development for one year, providing the Professional Liability.

Motion: Trustee Hubbell

Second: Trustee Conway

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

Nays: none

Abstentions: none

Motion Carried

5. Village PBA Contract:

Resolution: 10073

BE IT RESOLVED THAT the Village of Cayuga Heights Board of Trustees approves and authorizes Mayor Woodard to sign the Village PBA Contract dated June 1, 2026, to May 31, 2029, incorporating the Medicare wording changes as discussed.

Motion: Trustee Hubbell

Second: Trustee Biloski

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

Nays: none

Abstentions: none

Trustee Conway states that he appreciated everyone going through his questions so he can have a better understanding of the changes. In the future, he would like to have information shared earlier in the discussion, so if there are questions, they could be answered before approving the contract.

Motion Carried

6. Adjournment:

Mayor Woodard adjourns the meeting at 7:59 p.m.