

EXHIBIT 2018-029

**Minutes
Marcham Hall**

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

**Friday, August 11, 2017
9:30 a.m.**

Present: Mayor Woodard; Trustees: Friend, Biloski, Marshall, Robinson, and Salton; Clerk & Treasurer Mangione; Attorney Marcus

Call to Order: Mayor Woodard calls the meeting to order at 9:32 a.m.

Mayor Woodard asks if there is any comment on the Proposed Local Law. Trustee Salton expresses his appreciation for all the effort that has gone into clarifying the method of computation. It is understood that this clearly states the method that was intended by current Local Law #8 of 2011 but which left room for alternate interpretation. The Mayor adds that the revised wording makes it clear and makes future revisions simpler. If the Board decides to use meter size in the calculation, which is a discussion for a later time, that has been made easier with the clarification in this revised law.

A copy of this Proposed Local Law will be sent to each municipality as a courtesy and each will be made aware that a Public Hearing will be held.

Resolution #8060

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees accepts the current draft of Proposed Local Law 2017-B, Exhibit 2018-047, and authorizes a Public Hearing to be held at 7:30 p.m. on Monday, August 21, 2017 at Marcham Hall during the Monthly Board of Trustees' Meeting.

Motion: Trustee Robinson

Second: Trustee Biloski

Ayes: Mayor Woodard, Biloski, Marshall, Salton and Robinson

Nays: none

Abstentions: none

Motion carried

Discussion of the upcoming determination of sewer rates takes place. That change and subsequent Local Law is required to be in effect by January 1, 2018. The Village's sewer rates are on the low side statewide.

The meeting is adjourned at 9:46 a.m.