

Minutes

Exhibit 2018-46 Page 1 of 2

August 4, 2017

Marcham Hall

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

9:30 a.m.

Present: Mayor Woodard; Trustee: Biloski, Marshall, McMurry, Salton, and Robinson; Police Chief: Steinmetz; Superintendent of Public Works Cross; Attorney Marcus; Deputy Clerk Walker.

Mayor Woodard opened the meeting at 9:33 a.m.

The Board reviewed the draft of Proposed Local Law B -2017 and considered scheduling a public hearing

- The basis for calculation of sewer rents has to be changed
- Water units do not equal sewer units for the Village of Lansing
- Existing Local Law (Local Law 8 of 2011) deleted the method for calculation of minimum sewer rents
- Mayor Woodard explained the sewer rents and how water units are to be used to determine sewer rents
- Other municipalities use different formulas for determining sewer rents, especially with commercial properties
- Bolton Point is reluctant to produce reports on meter size
- Sewer bills are to be based on calculations of water consumption
- The Board wants to request that Bolton Point produce reports on meter size
- Randy will review the entirety of the Village's current sewer rent law and add provisions to this draft as necessary to make the law consistent with the new mechanism for determining sewer rents.
- B. Cross will look into other municipalities and number of billing units

Resolution # 8058 To schedule a public hearing on Monday August 21, 2017 at 7:30 p.m. on Proposed Local Law B of the year 2017, a Local Law to Re-establish and Modify the Method for Calculation of Sewer Rents.

Motion: Trustee Salton

Second: Trustee Biloski

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

Nays and Abstentions: none

Motion carried

The Board then considered Village of Cayuga Heights Police Department offering John Arsenault a part time position.

- Chief Steinmetz asks for a correction to the proposed resolution to add, current PBA contract
- There are no conflicts of interest with hiring John Arsenault who is employed by Bush Electronics; he will sign a disclosure statement.

Resolution # 8059

BE IT RESOLVED THAT: Officer John Arsenault is to be offered the position of part-time officer for the Village of Cayuga Heights and that his hourly rate will be based on the current PBA contract, contingent upon an acceptable background investigation.

Motion: Trustee P. Salton

Second: Trustee M. McMurry

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

Nays and Abstentions: none

Motion carried

-The Board may need to schedule a meeting to re-evaluate Proposed Local Law B, no later than August 11, 2017.

Adjourn

Mayor Woodard adjourned the meeting at 10:27 a.m.