

Revision – 4/13/08

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
June 16, 2008**

**7:00 P.M.
Cayuga Heights Fire Station**

Call to Order

- **Approval of Minutes of the Meeting of May 19, 2008**
- **Approval of Minutes of Special Meeting of Planning Board on June 9, 2008**

Privilege of the Floor

Report of the Fire Superintendent

Report of the Mayor

- **ZBA Appointments**
 - Mayor appoint Jack Young, Chair to replace Robin Cisne, Chair (resigned)**
Term expires 4/2009
 - Mayor appoint Fred Cowett to replace Ken Robinson (resigned)**
Term expires 4/2011
 - Mayor appoint Allison Smith with Board approval to fill alternate position (open)**
Term expires 4/2013
- **Review of Committee Structure**
- **Trustee Riesman, Director of Communications**
 - o **Village Courier**
 - o **Cayuga Heights Association**

Report of the Attorney

Report of the Clerk

Report of Police Chief

Report of Ass't. Superintendent of Public Works

- **Resolution approving hiring of Matthew Townsend to fill the position of Laborer at the hire rate of \$11.41 according to the Teamster contract. This hiring is contingent on satisfactory background check**

Report of Superintendent of Public Works

Report of Treasurer

- **Resolution approving Transfers**
- **Resolution approving Abstract of Vouchers**

Adjournment