

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
July 21, 2008**

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

Call to Order

**Approval of Minutes of Planning Board Meeting of June 9, 2008
Approval of Minutes of the Meeting of June 16, 2008**

Presentation of Phosphorous Treatment Project Bids by Jerry Hook, Stearns & Wheler

Privilege of the Floor

Report of the Fire Superintendent

Report of the Mayor

**Cornell Bike Shoulder
Re-introduce Marcham Hall Space Planning Committee
Marcham Hall Roof Repair
Macenas-Ciaschi – E. Upland Road Stormwater Remediation Plan
Review & pass resolution approving the Cayuga Height's portion of Time Warner's Annual Cable
Access Budget**

Report of the Attorney

Report of the Clerk

Report of Police Chief

Report of Ass't. Superintendent of Public Works

Accept Resignation of Dave Lanning of the DPW effective July 13, 2008

Resolution approving hiring Timothy Diller to fill the position of Laborer vacated by Dave Lanning at the hire rate of \$11.41 according to the Teamster contract.

Report of Superintendent of Public Works

**Request Resolution to Award Contracts for Phosphorous Treatment Project
Request Resolution to Remediate E. Upland Road Stormwater problem**

Report of Treasurer

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

Adjournment