

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
August 18, 2008
7:00 P.M.
Cayuga Heights Fire Station**

Call to Order

Approval of Minutes of the Meeting of July 21, 2008

Privilege of the Floor

Report of the Fire Superintendent - excused

- Report Distributed

Report of the Mayor

- Deer Update
- Legal Counsel Selection 2008/09 General Counsel & Labor Law---Process & Decision
- Pleasant Grove Road...Bicycle lane discussions & resolve w/Cornell University
- Tree Removal Policy
- General PBA/Village Labor Negotiations Update
- Marcham Hall Roof Update
- Marcham Hall Paint & Wood Fix Up
- Marcham Hall Capital Improvement Review
- Fence Law/Highland Road Home/Working with two neighbors

Report of the Attorney

- Distribution and explanation of draft fence ordinance re-write suggestions (E. Flash)

Report of the Clerk

- Revisit Marcham Hall Capital Improvement Plan
- OCR Installation Update and Training Program

Report of Ass't. Superintendent of Public Works

- Pleasant Grove Road Repairing Project

Report of Superintendent of Public Works

- NYSEG/E.Upland Project
- Chemung Building Progress Report
- Petru Petrina Home Brief Update Re: List of performance expectations
- Sewage Treatment Upgrade Update
- Miscellaneous
- Discuss Yaw's Contract Renewal

Report of Police Chief

- Improved County-Wide Communications System
- Status of old and new Police cruiser (124) –
 - o Discuss/Accept Bid on 2006 Dodge Charger (old 124)

Report of Treasurer

- Resolution approving Transfers
- Resolution approving Abstract of Vouchers

Executive Session

Adjourn