

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
September 15, 2008
7:00 P.M.**

Call to Order

Approval of Minutes of the Meeting of August 18, 2008

Privilege of the Floor

- ERUV Presentation

Report of the Fire Superintendent - Report Distributed

Report of the Mayor

- Summary of August Work
- Deer Remediation Update
- ERUV Discussion and Resolution
- NYCOM
- New Attorney

Report of the Attorney

- Overview of Procedure and Review of Attorney Involved with VCH

Report of the Clerk

Report of Ass't. Superintendent of Public Works

- Pleasant Grove Road Project Recap

Report of Superintendent of Public Works

- Phosphorous Treatment Update
- Pleasant Grove Road Cost Summary
- Review and Resolution of Approval for YAWS/VOCH Wastewater Maintenance Contract

Report of Police Chief – Report Distributed

- Discuss/Accept Bid on 2006 Dodge Charger (old 124)

Report of Treasurer – Report Distributed

- Resolution approving Transfers
- Resolution approving Abstract of Vouchers

Adjourn