

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
October 20, 2008
7:00 P.M.**

Call to Order

Approval of Minutes of the Meeting of September 15, 2008 – 2 minutes

Privilege of the Floor – 2 minutes/speaker

Guidelines to be distributed

New Business – 15 minutes

NYCOM Meeting Procedures – Distributed – To Be Discussed

Report of the Fire Superintendent - Report Distributed - 5 minutes

Report of Chair of Public Safety

Report of the Mayor – 5 minutes

Ratification of the PBA Contract by the Trustees

NYCOM

Approval of Elizabeth Mount to Deer Remediation Advisory Committee

Appointment of Bea Szekeley to Trustee position vacated by the death of Ann Antil

Deer Commentary

Other Business

Trustee Privilege of the Floor – 5 minutes per Trustee available

Report of the Clerk – 5 minutes

Marcham Hall Renovation – Report Distributed

Report of Ass't. Superintendent of Public Works – Report Distributed - 5 minutes

Report of Superintendent of Public Works – 30 minutes

The Village has received a contract from NYSDEC to formalize the terms and conditions under which they are willing to provide grants of \$1,020,000 toward the construction of the Phosphorus Improvement Project at the WWTP. A resolution is required (see attached draft) to authorize the Mayor to sign the contract, which commits the Village to completing the project (already under contract).

ACTION: Resolution to Authorize the Mayor to sign the contract with NYSDEC

Bids have been received for the Hanshaw Road water main replacement project. The bid for materials is more than we have currently budgeted for this work. I will be discussing this situation with Jeff Silber to see if there is an alternative source of funding.

ACTION: If a funding source is available, then I will be requesting authorization to proceed with a purchase order for the materials and to hire the contractor to install the pipe.

We have received an engineering proposal from TG Miller Engineers to provide design services for the Phase II Water Improvement Project. The original study identified 7,820 lf of pipe that needs to be replaced. The preliminary cost estimate at \$125/lf is \$1,125,000 (including 15% contingency). They are proposing to provide computer modeling, surveying, engineering design, bidding and construction administration. Their services would be billed on an hourly basis with a total fee not to exceed \$98,000.

ACTION: Authorize the Mayor to sign the agreement with TG Miller Engineers.

Report of Police Chief – Report Distributed – 5 minutes

- Resignation of part-time police officer Ryan Mayo

Authorization to hire part-time police officer to fill position left vacant by Ryan Mayo's resignation.

Authorization to hire part-time police clerk to fill open position for 20 hours/week unless full time police clerk is out of the office for a longer period of time.

Report of Treasurer – Report Distributed – 15 minutes

- Resolution approving Transfers
- Resolution approving Abstract of Vouchers

Old Business

Adjourn – 9:30 pm