

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
January 20, 2009
CAYUGA HEIGHTS FIRE STATION
7:00 P.M.

Call to Order

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

Privilege of the Floor – 2 minutes/speaker

Guidelines available

NEW BUSINESS

Report of the Fire Superintendent - Report Distributed - 5 minutes

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

Report of the Mayor – 5 minutes

Deer Remediation

2009-10 Budget Development & Ongoing Invoice Review

Tree Lights

March Elections

Cayuga Heights Association

Mayor Updates Going on Website

Courier Coming Out Before Elections

Trustee Privilege of the Floor – 20 minutes

Trustee Riesman – Discussion of Proposed Local Law for Establishment of an Independent Planning Board (enclosed) and approval of same

Reminder of Public Hearing before February Board Meeting (February 17) if above proposal to change Local Law #2 of 1992 is approved.

Report of the Clerk – 15 minutes

Marcham Hall Renovation with Supt. Cross

Report of Treasurer – Report Distributed – 15 minutes

Resolution approving Transfers

Resolution approving Abstract of Vouchers

Report of Superintendent of Public Works – 20 minutes

Presentation of Capital Plan for Village Hall HCP Access Project for Approval

NYSDEC Modification of WWTP SPDES Permit (*No Action*)

Correspondence from NYS on Anticipated Federal Infrastructure Stimulus Plan (*No Action*)

Renegotiation of Intermunicipal Sewer Agreement (*No Action*)

Report of Police Chief – Report Distributed – 5 minutes

Report of Attorney – 5 minutes

OLD BUSINESS

- Adjourn – 9:30 pm