

**Village of Cayuga Heights
Meeting of the Board of Trustees
January 20, 2009**

Present: Mayor Gilmore, Trustees Bors, Collyer, Donner, Riesman, Staley, and Szekely, Treasurer Silber, Clerk Manning,

Excused: Fire Supt. Tamborelle, Supt. Cross, Ass't Supt. Frisbie, Chief Boyce, Attorney Marcus

Others: James LaVeck, Jenny Stein, Eric Huang, Katie Stein, Mindy Mindlin, Karen Kaufman, Chris Anagnost, Eleanor Kuniholm, Nancy Jacoby

Mayor Gilmore called the meeting to order at 7:00 PM and asked the Trustees and Department Heads to introduce themselves. He then explained that the meeting would be cut short so the Public and Trustees could go home and watch the Presidential Inauguration.

Privilege of the Floor – The Mayor did not hold a Privilege of the Floor

Report of the Treasurer - Treasurer Silber presented part of his report due to the shortened meeting. The Abstract of Vouchers was presented. The Treasurer answered questions regarding many items on the Abstract, one of which was by Trustee Szekely asking about legal services. At this point in the year, the Village has spent 96% of its allocated budget for legal services. Treasurer Silber stated that the Trustees need to delineate general legal vs. labor negotiations. Mayor Gilmore asked how can we separate out the deer expenses. The Treasurer answered that deer expenses are mixed in with general legal expenses. Trustee Bors said that the ZBA expenditure is new because it is not typical to have a lawyer present at ZBA meetings. Treasurer Silber explained how the Village is getting billed now vs. how it was billed with a retainer under Miller Mayer. Comment was made that we have to continue to monitor the bills – hourly vs. retainer.

**Motion by Trustee Collyer
Seconded by Trustee Bors**

Motion to pass Resolution 6421 approving the transfers dated 01/20/09 as listed below:

From:		To:		Amount
A01990.410	General Fund Contingency	A01320.410	Audit Contr Exp	\$300
A05112.100	Streets Capital Pers Serv	A05010.410	Street Admin Pers Serv	7,000
A05110.490	Street Equip Maint	A05110.410	Street Contr Exp	3,300
A05142.200	Snow Cap Eqpt	A01640.200	Cent Garage Cap Eqpt	10,360

A01640.410	Cent Gar Contr Exp	A05110.410	Streets Contr Exp	1,200
A05142.100	Snow Pers Serv	A05142.150	Snow Pers Serv – OT	5,000
G-FUND Bal	Sewer Fund Unappr Fund Bal	G09554.900	Sewer Transfer to Capital Fund	200,000

Approval of Abstracts

**Motion by Trustee Donner
Seconded by Trustee Riesman**

Motion to pass Resolution 6422 approving the Abstracts of Audited Vouchers Dated 01/20/09 and any amendments below thereof in the amount of \$262,619.07, and instruct that the Treasurer make payments thereon.

Addition:

A8020.420	A-Zinc Design Marketing	Web Site Design	\$325.00
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Mayor Gilmore, Trustees Bors, Collyer, Donner, Riesman, Staley and Szekely voted YES.

**Motion by Trustee Bors
Seconded by Trustee Donner**

Motion adjoun meeting at 7:45 PM to January 26 at the Village Hall at 7:00 PM.

Mayor Gilmore, Trustees Bors, Collyer, Donner, Riesman, Staley and Szekely voted YES.
