

**VILLAGE OF CAYUGA HEIGHTS  
BOARD OF TRUSTEES  
February 17, 2009  
7:00 P.M.**

**7:00 P.M. - Public Hearing on Amendment of Local Law # 2 of 1992: Establishment of Planning Board, to Provide for the Appointment of Members of the Planning Board Independent of the Members of the Board of Trustees.**

**Call to Order**

**Approval of Minutes of the Meeting of January 20 and January 26, 2009 – 2 minutes**

**Report of the Fire Superintendent - Report Distributed - 5 minutes**

**Privilege of the Floor – 2 minutes/speaker *Guidelines available***

**NEW BUSINESS**

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

**Report of the Mayor – 10 minutes**

**Two Party System**

**Bolton Point – City as Customer w/Same Rate vs. Partnership Offer**

**Budget 2009-10 – Dept. Chairs w/Mayor meet with PD, DPW, Norma, Jeff S., Fire Dept Done  
Tax Assessments 2009 at 100% vs. 80% in 2008**

**Tree Lights – Trustee Riesman Update Re: Talk with Fire Chief - Mayor to next obtain quote**

**Hiring of Architect for Marcham Hall Renovation Project - Yes/No/Get Proposal?**

**Trustee Privilege of the Floor – 10 minutes**

**Discussion on Amendment of Local Law #2 of 1992 (Independent Planning Board)**

**Cayuga Heights Community Association – Trustee Szekely**

**Village Historian position – Trustee Szekely**

**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**

**WWTP Phosphorous Filtration Project change Order No. 3-G: Action – Approve  
Add New Street Light on Sunset Drive: Action – Authorize NYSEG to install  
Add New Street Light on Oak Hill Road: Action – Authorize NYSEG to install**

**Report of Police Chief – Report Distributed – 5 minutes**

**Approval of Hiring of New Part time Police Officer - Anthony Bellamy**

**Report of Attorney – 5 minutes**

**Recommend possible Litigation Firm and/or Attorney w/brief description  
w/Mayor.....Deer/Legal Strategy Meeting to be Scheduled  
w/Mayor.....ZBA Legal Representation/Atty Kristin Gutenberger**

**OLD BUSINESS**

**10:00 pm - Adjourn**