

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
March 16, 2009
7:00 P.M.**

7:00 P.M. – Continuation of the 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 February 17, 2009 – 2 minutes
Correction of the Minutes of the Meeting of January 26, 2009 – 1 minute**

Presentation by Stephen Locey of Locey & Cahill, LLC of on County Health Care Consortium Proposal – 15 minutes/plus room for questions

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

NEW BUSINESS

Current & Annual Reports 2008

**Fire Department w/Fire Chief George Tamborelle
Justice Court w/Justice Glen Galbreath
Police Department w/Police Chief Tom Boyce**

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

Report of the Mayor – 10 minutes

**TCCOG Update
Bolton Point Update
Brief Deer Update
DPW/Election Day 12-3pm
Asphalt Bid Pricing/Hanshaw Road**

Trustee Privilege of the Floor – 10 minutes

**Board Discussion on Meeting Notification....Using Website-E-mail Blast-Newspaper-Courier
What's appropriate and what's not? At a minimum, what's required?**

Report of the Clerk – 5 minutes

Marcham Hall Process Discussion/Approximate Timeline for further planning, review and vote

Report of Treasurer – Report Distributed – 15 minutes

**Resolution approving Transfers
Resolution approving Abstract of Vouchers
Presentation of the Tentative Budget**

**Report of Superintendent of Public Works – 10 minutes
Discussion of Building Permit Record Keeping**

**Report of Attorney – 5 minutes
Discussion on Proposed Local Law #2 of 2009
Indemnification of Officers and Employees**

OLD BUSINESS

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

10:00 pm - Adjourn