

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES**

April 20, 2009

7:00 P.M.

Call to Order

Approval of Minutes of March 16, 2009

Approval of Minutes of March 23, 2009 Budget Workshop

Approval of Minutes of March 31, 2009 Planning Board

Approval of Minutes of April 6, 2009 Organizational Meeting

Discussion on amending the September 2008 minutes previously discussed at the March Board meeting.

Privilege of the Floor – 2 minutes/speaker

Guidelines available

NEW BUSINESS

Report of the Fire Superintendent – Report Distributed – 5 minutes

Report of the Police Chief – Report Distributed – 5 minutes

**Approval of purchase of new police car for 2009-2010 year replacing
2002 Dodge Durango (126)**

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

Report of the Mayor – 15 minutes

**Village Historian
Drill Water Update
TCCOG Update**

Trustee Privilege of the Floor – 10 minutes

**Trustee Riesman – Sarah Hatcher/Courier
Discussion on Independent Planning Board**

Report of the Clerk – 5 minutes

Board of Trustee Meeting Changes

Report of Treasurer – Report Distributed – 15 minutes

**Resolution approving Transfers
Resolution approving Abstract of Vouchers
Bond Resolution - attached**

Report of Superintendent of Public Works – 10 minutes

**Marcham Hall Handicap Access Brief Update
Building Permit Annual Report**

Report of Attorney – 5 minutes

10:00 pm - Adjourn