

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES**

May 18, 2009

7:00 P.M.

Call to Order

Approval of Minutes of April 20, 2009

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

Bolton Point Presentation – Paul Tunison and Michael Newman

NEW BUSINESS

Report of the Fire Superintendent – Report Distributed – 5 minutes
MOU between Village and Bangs Ambulance Service - attached

Report of the Police Chief – Report Distributed – 5 minutes

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

Report of the Mayor – 15 minutes
Brief Update on various matters
Planning Board – Review Process
Historian – Any good prospects yet?
TCCOG Resolution – attached
Drillwater update

Trustee Privilege of the Floor – 15 minutes
Bea Szekely – brief report on natural gas well drilling presentation
- discussion on assistant for Brent Cross
Kate Supron – observations and goals for the Village

Report of the Clerk – 5 minutes
Re-adoption of Water Bond Resolution
NYCOM Rules of Procedure (attached) – Resolution required to adopt

Report of Treasurer – Report Distributed – 15 minutes
Abstract of Vouchers, Financial matters

Report of Superintendent of Public Works – 60 minutes
- Resolution to authorize change order on phosphorus filter project at the WWTP
(backup information to follow via email)
-Resolution to authorize award/signing of contract with lower bidder on water main
improvement project (backup information to follow via email)
-Resolution to authorize signing of contract with Stearns & Wheler to conduct
headworks study on drillwater (backup information to follow via email)
-Advertising of Annual MS4 Stormwater Report to NYSDEC

Report of Attorney – 5 minutes

Executive Session

10:00 pm - Adjourn