

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES**

**June 15, 2009
7:00 P.M.**

AGENDA

Public Hearing – Proposed Local Law # 3 of 2009 to amend Local Law #2 of 2009 changing the effective date of the Planning Board to such time as members have been appointed.

Call to Order

Approval of the Minutes of May 18, 2009 furnished to Trustees – 2 min
ACTION: Motion to approve Minutes

Privilege of the Floor

George Frantz – Presentation regarding Comprehensive Plan – 20 min. including questions

Report of the Mayor – 10 min

TCCOG Healthcare Rates Update – Postponed to next meeting
Resolution to Adopt 2010 OEG Access Studio Capital Budget
Town of Lansing M.O.U. completed
Bangs Ambulance M.O.U. – signed and waiting for proof of insurance
Miscellaneous

Trustees Privilege of the Floor

Trustee Andolina – New Trustees Reflection – 10 min.
Other Trustees

Police

Livescan Equipment Agreement – Has been reviewed by Attorney Marcus and is included with your packet
ACTION: Motion to authorized Mayor and Police Chief to sign

Report of the Fire Chief

Report of Superintendent of Public Works – 5 min.

Verbal updates – no action items

DRAC Recommendations – Trustee Supron will explain process that led to the final DRAC recommendations being considered this evening.

Report of Attorney – 5 min

Executive Session (if needed)

Adjournment