

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES**

**July 20, 2009
7:00 P.M.**

AGENDA

Call to Order

**Approval of the Minutes of June 15, 2009 furnished to Trustees. – 2 min
Action: Motion to approve Minutes**

Privilege of the Floor – 2 minute limit/person

Report of the Mayor - 10 minutes

**Shared Municipal Services Incentive (SMSI) Grant Resolution – attached
TCCOG Health Insurance Update
Miscellaneous**

Trustee Privilege of the Floor

**Trustee Szekely – various matters
Trustee Riesman - Independent Planning Board Update
Interview Progress
Cornell University Class Participation – resolution attached
Fall – Professor Rolf Pendall
Spring – Professor George Frantz**

Report of the Clerk

Marcham Hall Update

Report of Superintendent of Public Works – 10 minutes

**Crosswalks at the Corners
Third turning lane from Hanshaw Rd. to Pleasant Grove Rd.
Phosphorous Project Update
Approve the mayor to sign a contract with Integrys Energy for a fixed price of
_____ thru the end of 2010.**

DRAC Recommendations – Full Board Review – 30 minutes

**Deer Management Manager – K. Supron
General Discussion – insurance liability, financial forecast projection, timeline**

Report of the Treasurer

Approve additional abstract

Adjournment