

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES**

**August 10, 2009
12:00 Noon**

AGENDA

Call to Order

Approval of the Minutes of July 13, 2009 furnished to Trustees. – 5 min

Action: Motion to approve Minutes

Report of the Treasurer – Report on file - 10 minutes

Action: Disposal of CHFD Vehicle #243 (Jeep, former rescue vehicle)

Action: Transfer to CHFD of PD Vehicle #126 (Durango)

Action: Approve Transfers, if any

Action: Approve Abstract of Vouchers

Report of Clerk – 2 minutes

Marcham Hall Update

Report of Superintendent of Public Works – Report on file - 20 minutes

T.G.Miller/Sharpsteen Contract Amendment

DEC Spill Prevention Contract Amendment

Water Main Update – Approximate cost-work done-work still to be done

Phosphorous Treatment – Approximate cost-work done-work still to be done

Report of Police Chief – Report on file – 5 minutes

Presentation on time management of full time and part time police officers.

Report of Fire Superintendent – Report on file – Supt. Tamborelle on vacation

Report of the Mayor - 10 minutes

Discussion on Privilege of the Floor

Action: To limit POF to non-deer topics for August 24 and September 21

Board meetings. Note: September 14 (Noon board meeting typically does not hold POF.)

Deer Update – Review 7/24/09 Delegation of Duties

Trustee Privilege of the Floor

Adjournment