

**VILLAGE OF CAYUGA HEIGHTS  
BOARD OF TRUSTEES**

**August 24, 2009  
7:00 P.M.**

**AGENDA**

**Call to Order**

**Approval of the Minutes of July 20, 2009 furnished to Trustees. – 2 min**

**Action: Motion to approve Minutes**

**Privilege of the Floor - 2 minute limit/person/30 minutes total**

**Action: Limit Privilege of the Floor to 30 minutes total beginning August 24.**

**Report of the Mayor - 30 minutes**

**Bus Stops/When will work begin? Other Stops – Signs only**

**Planning Board Member Approvals**

**Executive Session**

**Deer Plan Draft – Review, Amend and Approve for SEQR**

**Action: Approve Draft Deer Plan**

**Set Date for SEQR - September**

**Warren/Marcham Hall re:reply to letter**

**Miscellaneous**

**Trustee Privilege of the Floor**

**Report of Police Chief – 5 minutes**

**Law Enforcement Technology Shared Services (LETSS) Agreement**

**Action: Authorize the Mayor and Police Chief to sign the Law Enforcement**

**Technology Shared Services (LETSS) Agreement between Nine Partner Agencies in  
Tompkins County.**

**New P.D. Clerk – Brief Update/# of candidates, etc.**

**Report of the Clerk**

**NYCOM Fall School – September 22-24**

**Report of Superintendent of Public Works – 10 minutes**

**NY Building Officials Conference, September 9-11.**

**Sell DPW Ford F-250**

**Action: Approval to send DPW Ford F-250 Pick-Up Truck to Teitsworth Auction  
on September 12, 2009**

**Brief WWTP Progress Report with rough timeline**

**Report of the Treasurer**

**Approval of the following vouchers:**

**Building Official's Conference Registration     \$ 90.00**

**Staples     \$310.55**

**Action: Approve additional vouchers totaling \$400.55 for payment.**

**TCCOG Health Insurance Update**

**Adjournment**