

**VILLAGE OF CAYUGA HEIGHTS  
BOARD OF TRUSTEES**

**September 14, 2009  
12:00 Noon**

**AGENDA**

**Call to Order**

**Approval of the Minutes of August 10, 2009 furnished to Trustees. – 3 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: Authorize advertisement to sell former PD 126 Durango.**

**Action: Approve Transfers, if any**

**Action: Approve Abstract of Vouchers**

**Report of Clerk**

**Report of Ass't Supt. of Public Works – Report on file – 5 minutes**

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

**Hess Natural Gas Contract**

**Report of Police Chief – Report on file – 5 minutes**

**Report of Fire Superintendent – Report on file – 10 minutes**

**Replacement of CHFD Vehicle #243**

**Action: Authorize Fire Supt. to purchase 2009 Durango from Warnock Fleet Leasing at a price of \$21,500 (State Contract Price) and have it outfitted by Admiral Emergency Vehicles for lights, sirens, lettering, for a cost NTE \$8000. Cost and vehicle and outfitting to be repaid using money from the Hanselman Trust on a quarterly basis.**

**Approval of Cayuga Heights Fire Company Donation Letter**

**Action: Approve the mailing of the CH Fire Company Letter**

**Report of the Mayor - 10 minutes**

**Public Hearing ?**

**Set Date for SEQR Review**

**Trustee Privilege of the Floor**

**Adjournment**