

VILLAGE OF CAYUGA HEIGHTS  
BOARD OF TRUSTEES  
September 21, 2009  
7:00 P.M.

**AGENDA**

Call to Order

Motion to approve Minutes – 2 min

**Action:** Approve the Minutes of August 24, 2009.

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

Report of the Mayor - 30 minutes

Approve Resolution xxxx requesting that the NYSDEC extend public comment period for review of the draft supplemental generic environmental impact statement for horizontal drilling and high-volume hydraulic fracturing to develop the Marcellus Shale and other low-permeability gas reservoirs (see attached)

Discussion/approval of repairs to 825 Hanshaw Road.

Deer Population Remediation

Reminder - Public Hearing set for October 1, 2009 at 7:00 PM at Cayuga Heights Fire Department

Update Draft Deer Plan - Discuss Budget & Procedure Modifications/Trustees Supron and Andolina to Present Update Set Date for SEQR

TCCCOG Health Care Update

Miscellaneous

Trustee Privilege of the Floor

## Report of the Clerk

Anticipate Marcham Hall Preliminary Costs at October Meeting  
Reminder – October's Noon Board Meeting is changed to Tuesday, October 13 due to Monday holiday.

## Report of Police Chief – 5 minutes

**Action:** Authorize the Clerk to advertise former Police Dept. 126 (2002 Durango (VIN 1B4HS38N72F173073) for sale

**Action:** Approve hiring of Police Clerk (resume attached)

On the recommendation of the Police Chief and the Public Safety Committee, the Board of Trustees of the Village of Cayuga Heights resolves to hire Lisa Withrow as the full-time Police Clerk, contingent on a satisfactory background check, and on the receipt by the Village Clerk of the retirement letter from the position incumbent. Starting date shall be 09/28/09 and rate of pay \$15.00/hour. As of 11/27/09, on the retirement of the present Police Clerk and on satisfactory work performance, the rate shall increase to \$18.00/hour. Upon completion of the Civil Service requirements for permanent appointment to the position the rate of pay shall increase to \$20.00/hour. All rates are exclusive of health supplement and other benefits.

## Report of Superintendent of Public Works – 20 minutes

Authorize Ass't. Supt. of Public Works to attend Public Works Training School in Canandaigua, NY – October 19-22

**Action:** Approve Jeff Frisbie to attend the Public Works Training School in Canandaigua, NY from October 19 – October 22.

Authorize the purchase of Bobcat Model 337 mini-excavator per quotes attached.

**Action:** Approve the purchase of the Bobcat Model 337 per bid received and opened on 9/14/08 at a cost of \$46,970. This price includes the upgrade to model 337 and the thumb attachment.

Present photographs of existing fences that appear to be not in compliance with the current village ordinance, and to seek guidance from Trustees on how to address this situation.

Present new language to modify the current fence ordinance as suggested by the PWC.

## Adjournment