

**VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES**

**October 13, 2009
12:00 Noon**

AGENDA

Call to Order

Approval of the Minutes of September 14, 2009 furnished to Trustees. – 3 min

Action: Motion to approve Minutes

Report of the Treasurer – Report on file - 10 minutes

**Action: Approve Transfers
Action: Approve Abstract of Vouchers**

Report of Clerk

Action: Amend Resolution passed at September Board Meeting to read as follows:

Motion to pass Resolution xxxx setting up a special meeting of the Board of Trustees on October 28, 2009 at 7:00 PM at the Cayuga Heights Elementary School for the purpose of a Public Hearing to hear public comments on the 9/21/09 draft proposal for deer remediation in preparation of conducting SEQR review.

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

Report of Superintendent of Public Works – 10 minutes

Action: Authorize Mayor to sign change order #1 on the contract with Chicago Construction in the amount of \$968 for misc. "cut/cap" on existing main.

Report of Police Chief – Report on file – 10 minutes

**Introduction of Lisa Withrow, new Police Clerk
Report on time management of full time and part time Police Officers**

Report of Fire Superintendent – Report on file – 5 minutes

Report of the Mayor - 10 minutes

Public Hearing Details

Trustee Privilege of the Floor

Resolution for purchase of Newman papers – Trustee Szekely

**Action: Whereas the Village of Cayuga Heights was founded by Jared Newman, along with Charles Blood, and;
Whereas recently a collection of personal papers of Mr. Newman has been recently discovered and;
Whereas Cornell University maintains a collection of nearly 40 boxes of materials relating to Jared Newman and;
Whereas making these papers publically available would enrich the knowledge of the history of the Village of Cayuga Heights, it is hereby resolved to purchase one half of this collection at a cost not-to-exceed \$1,750, and to make said collection available to the public through Cornell University, which has agreed to acquire the remaining portion.**

Adjournment