

VILLAGE OF CAYUGA HEIGHTS  
BOARD OF TRUSTEES  
October 19, 2009  
7:00 P.M.

**AGENDA**

Call to Order

Motion to approve Minutes – 2 min

**Action:** Approve the Minutes of September 21, 2009.

Privilege of the Floor - 2 minute limit/person/30 minutes total  
VCH Residents speak first, balance of time to general public

Reports –

“A Close Look at the Evolution of City of Ithaca and Bolton Point  
Water Relationships”

Report by Former Mayor and Water Commissioner, Walter Lynn

“Presentation on Fences” - Elizabeth Mount and Sally Grubb

“Memorializing Ellen Wiegandt & Past VCH Residents”

Presentation & Request by Dan Wood, PH.D./Ithaca College

Report of the Mayor -

TCCOG Health Care update

Recognizing Officer Jerry Wright, CHPD & Cayuga Heights Fire Dept.

Recognizing Cayuga Heights Fire Department

Finalizing SEQR/Draft Deer Remediation Public Hearing

Miscellaneous Business

Trustee Privilege of the Floor

Building a Historical Resource for our Village – 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.

**New Signage for Marcham Hall – Trustee Riesman**

**Report of Superintendent of Public Works – 20 minutes  
Marcham Hall**

**Report of the Clerk – 5 minutes**

**Special Meeting, if needed**

**Adjournment**