

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES

November 9, 2009
12:00 Noon

AGENDA

Call to Order

Approval of the Minutes of October 13, 2009 furnished to Trustees. – 3 min

Action: Motion to approve Minutes

Report of the Treasurer – Abstract to be emailed over the weekend –
10 minutes

Action: Approve Transfers

Action: Approve Abstract of Vouchers

Report of Clerk – 5 minutes

Approve the certification of list of unpaid taxes to be sent to the County for
relevy.

County seeking recommendation of individual to fill vacancy on Tompkins
County Youth Services Board

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

Report of Superintendent of Public Works – 20 minutes

- introduction of pending change orders on phosphorus project (no action yet)
- settlement of ferric clean-up bill (resolution if paying)
- authorization for mayor to sign contract renewal on drug and alcohol testing (resolution req'd)
- settlement of claim by Bellisario on sewage back-up (resolution req'd)
- water main project change order #2 (for trees) (resolution req'd)

Report of Police Chief – Report on file – 10 minutes

Durango bid to be opened November 16 at 2 PM

Report of Fire Superintendent – Report will be presented at October 19 meeting.

Report of the Mayor - 10 minutes

SEQR Update/Next Mtg @9 am 11/24
Update on 825 Hanshaw Road
Budget Update 2010/Administrative Review Beginning
TCCOG Health Care
Miscellaneous

Trustee Privilege of the Floor – 15 minutes

Adjournment