

**Village of Cayuga Heights
Special Meeting of the Board of Trustees to perform the SEQRA long form review for the
Draft Deer Remediation Plan dated 9/21/09**

Present: Mayor Gilmore, Trustees Andolina, Bors, Riesman, Supron and Szekely, Attorney Marcus, Chief Boyce, Clerk Manning
Absent: Trustee Donner

Others: Attorney John Stevens, James LaVeck, Jenny Stein, Eric Huang

The meeting was called to order at 9:00 AM by Mayor Gilmore.

The Mayor asked for a resolution to approve the minutes of November 3.

**Motion by Trustee Bors
Seconded by Trustee Szekely**

Move to approve Resolution xxxx approving the minutes of November 3.

**Mayor Gilmore, Trustees Andolina, Bors, Riesman, Supron and Szekely
VOTED YES.**

Mayor Gilmore handed the meeting over to Attorney Marcus, who led the Trustees in finalizing Part 1 of the SEQR form.

It was noted that the DEC has the “final review” of lead agency under advisement, and will finalize that with the Village in a few weeks.

Trustee Supron will write a letter regarding deer count in the Village.

Trustee Andolina will write a letter to New York State DEC to establish the status of endangered flora and fauna. He expects that the DEC will come back to the Village with a list of endangered plants in our geographic location.

Attorney Marcus then gave an explanation of Part 2 to the trustees.

**At 11:10, there was a Motion by Trustee Szekely
Seconded by Trustee Bors**

**Move to pass Resolution xxxx to move into Private Session to discuss attorney client
privilege.**

**Mayor Gilmore, Trustees Andolina, Bors, Riesman, Supron and Szekely
VOTED YES.**

**Motion by Trustee Andolina
Seconded by Trustee Bors**

Move to exit Private Session at 11:28 am.

**Mayor Gilmore, Trustees Andolina, Bors, Riesman, Supron and Szekely
VOTED YES.**

**Motion by Mayor Andolina
Seconded by Trustee Bors**

Move to appoint the Mayor as Freedom of Information Request appeals officer.

**Mayor Gilmore, Trustees Andolina, Bors, Riesman, Supron and Szekely
VOTED YES.**

**Mayor Gilmore, Trustees Andolina, Bors, Donner, Riesman, Supron and Szekely
VOTED YES.**

It was decided that a date for the next SEQR meeting would be scheduled at the December 14 Board of Trustees meeting.

**Motion by Trustee Szekely
Seconded by Trustee Andolina**

Move to adjourn meeting at 11:30 AM

**Mayor Gilmore, Trustees Andolina, Bors, Riesman, Supron and Szekely
VOTED YES.**