

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES

December 14, 2009
12:00 Noon

AGENDA

Call to Order

Approval of the Minutes of November 9, 2009 furnished to Trustees. – 3 min

Action: Motion to approve Minutes

Report of the Treasurer – 40 minutes

Action: Approve Transfers
Action: Approve Abstract of Vouchers
Miscellaneous Financial Issues

Report of Clerk – 5 minutes

Vacancy in 2010 Tompkins County Youth Services Board
Reappoint Wies van Leuken for 2010 Time Warner Cable Access Oversight
Committee

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

Report of Superintendent of Public Works – 15 minutes

Consideration of Change Orders 6-G, 7-G, 8-G, 9-G on the Phosphorus
Contract

Report of Police Chief – Report on file – 10 minutes

Report of Fire Superintendent – Report will be presented at December 21 meeting.

Report of the Mayor - 10 minutes

Close Office at 3 PM – Christmas Eve and New Years Eve
Miscellaneous

Trustee Privilege of the Floor – 15 minutes

Adjournment