

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES
December 21, 2009
7:00 P.M.

AGENDA

Call to Order

Motion to approve Minutes – 2 min

Action: Approve the Minutes of November 16, 2009.

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

Report of the Fire Superintendent – Report Attached – 5 minutes
Request Board to approve following resolution:

Resolution xxxx approving the appointment of Joe Lisi to Assistant Chief, Cayuga Heights Fire Department Position #264, elected by the members of the Cayuga Heights Fire Company and approved by the Fire Council of the Cayuga Heights Fire Department.

Report by Planning Board Chair, Martin Harms – 30 minutes
Introduction by Trustee Riesman

Report of Superintendent of Public Works – 40 minutes
Discuss status of Falter contract change order CO 9-G
Discuss “close-out” of contracts for the Phosphorus Project at the WWTP
Approval of Payment Request #13 from CO Falter
Review and approve MATCO change order 1-E (new information)
Discuss status of insurance coverage for ferric chloride clean-up at WWTP
Approve payments to King & King, and Rain-for-Rent
Request authorization to advertise for vacant MEO position
Discussion on next steps for Marcham Hall project

Trustee Privilege of the Floor – 10 minutes

Report of the Mayor – 10 minutes
TCCOG Update – Health Care, Gas Drilling
Ribbon Cutting – WWTP

Report of the Clerk for the Treasurer
Approve payment to Staples in the amount of \$512.07 outside of the Normal payment cycle.

Adjournment