

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES

January 11, 2010
12:00 Noon

AGENDA

Call to Order

Approval of the Minutes of December 14, 2009 furnished to Trustees. – 3 min

Action: Motion to approve Minutes

Report of the Treasurer – 10 minutes

Action: Approve Transfers

Action: Approve Abstract of Vouchers

Brief Summary: Budget Process Kick-off

Report of Clerk – 5 minutes

REMINDER – DUE TO MARTIN LUTHER KING'S BIRTHDAY HOLIDAY, THE NEXT BOARD MEETING WILL BE HELD ON TUESDAY, JANUARY 19 AT 7:00 PM AT THE CAYUGA HEIGHTS FIRE STATION.

Jeep Wrangler – Resolution to accept high bid of \$1200 for 1995 Jeep Records Retention – Close Village Clerk's Office for one day/month for Records Management maintenance for 4 months, then re-evaluate FOIL Update

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

Report of Superintendent of Public Works – 15 minutes

Report of Police Chief – Report on file – 5 minutes

Police Clerk Manual Drafted/Continually Updated by Clerk Withrow & Chief Boyce

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

Report of the Mayor - 10 minutes

Review Suggested New Policy – Attached
Next Special Meeting (Deer) to Move SEQR Forward – January 13 @ 9:15 AM

Trustee Privilege of the Floor – 15 minutes

Adjournment