

VILLAGE OF CAYUGA HEIGHTS  
BOARD OF TRUSTEES  
January 19, 2010  
7:00 P.M.

LOCATION - CAYUGA HEIGHTS FIRE STATION

AGENDA

Call to Order

Motion to approve Minutes – 2 minutes

Action: Approve the Minutes of December 21, 2009.

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

Presentation by Jay Franklin, Director, Tompkins County Assessment –  
with questions/answers - 15 minutes

Report of the Fire Superintendent – Report Attached – 5 minutes

Report of Superintendent of Public Works – 20 minutes

Resolution to authorize the Clerk to advertise for a replacement to fill  
vacant MEO position (job description attached).

Consideration of request for additional fees from Stearns & Wheler  
for work on the Phosphorous Filtration project.

Report on recent USEPA inspection and deficiency notice.

Report of the Attorney

Discussion of proposed Local Law No. 1 of 2010 establishing a  
moratorium on the enforcement of a portion of Section 9 of the VCH  
Zoning Ordinance and establishing a requirement that a building  
permit will be obtained for any fence/well erected during  
moratorium.

Set Public Hearing date for Local Law No. 1 of 2010.

Discussion of proposed Local Law No. 2 of 2010 amending Section of  
the VCH Zoning Ordinance adding a fitness center to the list of  
permitted uses in the Village's Commercial District.

Set Public Hearing date for Local Law No. 2 of 2010.

**308 The Parkway/Aaron Wagner Sewer Line.**

**Bill of Sale and Mutual Ownership Agreement for Newman papers.**

**Trustee Privilege of the Floor – 10 minutes**

**Report of the Mayor – 10 minutes**

**Resolution appointing a member and alternate member to Tompkins County Council of Governments for 2010 pursuant to their bylaws.**

**Adjournment**