

VILLAGE OF CAYUGA HEIGHTS
BOARD OF TRUSTEES

March 8, 2010
12:00 Noon

AGENDA

Call to Order

Approval of the Minutes of February 8, 2009 furnished to Trustees. – 3 min

Action: Motion to approve Minutes

Approval of the Minutes of SEQR February 24, 2010 furnished to Trustees

Action: Motion to approve Minutes

Report of the Treasurer – 10 minutes

Action: Approve Transfers

Action: Approve Abstract of Vouchers

Report of Clerk – 5 minutes

Call Report to be emailed to Trustees

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

Report of Superintendent of Public Works – 15 minutes

Resolution approving the address of 906 Triphammer Road for the new house built by Mr. Petru Petrina.

Resolution approving Cornell's request to change Townhouse street numbers. (attached)

Marcham Hall – Brief Status Report

Report of Police Chief – Report on file – 5 minutes

Resolution accepting resignation of part-time Police Clerk and authorizing Clerk to advertise for same.

Approval to purchase police weaponry.

Annual Report

Report of Fire Superintendent – Report on file – 5 minutes

Annual Report

Report of the Mayor - 10 minutes

SEQR Attachments requested -

Trustee Andolina - DEC letter, Cornell Plantations letter, Statement on pt 2, page 19, question 18 entitled "Other Impacts"

**Trustee Supron - White Buffalo letter regarding "Safety"
Town of Lansing Warren Road District Contract Changes**

**Warren Road Sewer District Agreement – amended
Approve Resolution attached**

Trustee Privilege of the Floor – 15 minutes

Purchasing Policy Update – Finance Com. Chair Bors and Member Andolina

Resolution approving –

Letter (confirming VCH participation in and financial support for the Dept. of City and Regional Planning program for the Spring 2010 semester)

**MOU regarding Scope of Work between Village of Cayuga Heights and Cornell Land Use/Environmental Planning/Urban Design
- Trustee Riesman**

Executive Session – Attorney Laurie Johnston