

VILLAGE OF CAYUGA HEIGHTS  
BOARD OF TRUSTEES  
March 15, 2010  
7:00 P.M.

AGENDA

Call to Order

Motion to approve Minutes – 2 minutes

Action: Approve the Minutes of February 16, 2010

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

Annual Report for Village Justice – Glenn Galbreath

Report of Superintendent of Public Works – 15 minutes

Resolution approving the promotion of Matt Townsend from Laborer to vacant position of MEO starting March 22, 2010 at the entry level rate of \$16.20/hour according to the Contract.

Resolution authorizing the Clerk to advertise for the Laborer position at the entry level Contract rate of \$11.81 vacated by the promotion of Matt Townsend to MEO.

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 the Police Chief – 10 minutes

Annual Report – carry over from 3/8/10 meeting

Resolution accepting resignation of part-time Police Clerk.

Resolution authorizing Clerk to advertise for part-time Police Clerk position.

Report of the Mayor – 10 minutes

Executive Session to discuss labor negotiations and related employee wages.

Completion of SEQR Long Form – Deer Population Control Program  
Miscellaneous

Report of the Treasurer – 30 minutes

Budget - 15 minutes

Abstract - 5 minutes

## **Report of the Attorney**

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

**Approve Purchasing Policy Resolution – Finance Comm. Chair Bors and Member Andolina -**

**The Board of Trustees authorizes the Clerk to add the following to the Purchasing Policies and Procedures of the Village of Cayuga Heights dated May 29, 1992.**

**1) The Village will not purchase labor, services, goods or materials from any current Village Board member, officer or employee, or from any member of such person's immediate family, or from any entity that is owned, in whole or in part, or managed or controlled by, any such person or any member of such person's immediate family, except in the case that a majority of the members of the Board of Trustees vote in favor of doing so, in advance of engaging in the transaction."**

**2) This will also be in the Code of Ethics.**

**3) That the Purchasing Policy be revised to read "All transactions shall be in accordance with the Village's Code of Ethics as may be amended from time to time. Particular attention should be paid the Code of Ethics provisions regarding transactions with Village officials, employees, or family members.**

## **Adjournment**