

**VILLAGE OF CAYUGA HEIGHTS BOARD OF TRUSTEES  
CAYUGA HEIGHTS FIRE STATION  
July 19, 2010  
7:00 P.M.**

**AGENDA**

**Call to Order**

**Approve the Minutes of June 14, 2010**

Motion to approve Minutes of June 14, 2010 as submitted.

**Privilege of the Floor - 2 minute limit/person/30 minutes total**

VCH Residents speak first, balance of time to general public

**Report of the Mayor – 15 minutes**

TCAT Report – Resolution requiring TCAT to change Bus Route #30  
(Attached)

Deer Remediation – Discuss next step to set criteria for SEQRA Proposals  
Resolution to accept resignation of ZBA member, Sarah E. How, and ZBA  
Alternate, Alison Smith (Attached)

**-Planning Board Recommendations**

Local Law - Zoning Ordinance permitting "Temporary Deer Fences"  
Local Law - Residence District Occupancy Regulations  
Schedule Public Hearings

**Report of the Fire Supt. – 5 minutes**

**Report of Superintendent of Public Works – 15 minutes**

Update on sewer diversion to the T/Ithaca and results of meeting w/  
Lansing Mayor Hartill  
Discussion of sewer billing: residential units vs. water consumption  
Consideration of proposal from TG Miller Engineers to prepare water  
consumption by municipality  
Macenas subdivision update  
Estimate for renovation of Village Clerk's Office

**Report of Ass't Superintendent of Public Works – 5 minutes**

Resolution approving the purchase of 2010 Model 930H Wheel Loader  
w/trade-in of 2002 John Deer TC54H Wheel Loader for amount nte \$95,048.

**Report of the Police Chief – 5 minutes**

**Report of the Clerk – 2 minutes**

**Report of the Treasurer – 10 minutes**

TCCOG Health Consortium - Resolution attached

**Report of the Attorney – 5 minutes**

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

**Trustee Szekley** – Report on the Kendall Crosswalk and traffic study

**Adjournment**

*ZBA Resignation Resolutions – Sarah How*

**WHEREAS, Sarah E. How has been a member of the Zoning Board of Appeals since November 7, 2005, and**

**WHEREAS, she has provided insight to the process of granting or denying of resident(s) variance requests,**

**THEREFORE BE IT RESOLVED, that Sarah Howe’s resignation from the Village of Cayuga Heights Zoning Board of Appeal effective June 30, 2010 is hereby accepted with regret.**

*ZBA Resignation Resolutions – Alison Smith*

**WHEREA, Alison Smith was appointed as an alternate member of the Village of Cayuga Heights Zoning Board of Appeals at the April 18, 2008, and**

**WHEREAS, has served on an as need basis to the Zoning Board of Appeals,**

**NOT THEREFORE BE IT RESOLVED, that Alison Smith’s resignation from the Village of Cayuga Heights Zoning Board of Appeals effective June 30, 2010 is hereby accepted with regret.**

*DPW Equipment Purchase*

**WHEREAS, the Village of Cayuga Heights Department of Public Works desires to replace its 2002 John Deer TC 54H loader, and**

**WHEREAS, a bid opening was held on July 12, 2010 for a 2010 Wheel Loader, and**

**WHEREAS, the deviations to the specifications were reviewed by Assistant Superintendent of Public Works, Jeffrey Frisbie and Mechanic, Jeff Ellis, and**

**WHEREAS, it is the recommendation of Ellis and Frisbie that the Board of Trustees accept the bid of Milton Cat for a 2010 model 930H Wheel Loader with the trade-in of the 2002 John Deer TC54H Wheel Loader in an amount not to exceed \$95,048.00,**

**NOW THEREFORE BE IT RESOLVED, that this Board hereby accepts Southworth-Milton, Inc. bid of \$95,048.00 with trade-in for a new 2010, model 930H wheel loader and authorizes it purchase.**

*TCAT Resolution*

Whereas, TCAT changed the route of the Route 30 bus through the Village of Cayuga Heights from Upland Road to Northway Road between The Parkway and Triphammer Road without having undertaken a traffic survey, risk assessment or providing the

opportunity for the public to express their views on the change prior to its implementation;

Whereas, the Principal of Cayuga Heights Elementary School and 300 local residents and parents of school children have expressed serious concerns that having the Route 30 pass through the back entrance of the Cayuga Heights Elementary School increases traffic in an already busy intersection and therefore produces an increased and unacceptable level of risk to pedestrian safety;

Now, therefore, the Board of Trustees of the Village of Cayuga Heights demands that TCAT immediately re-route the Route 30 bus out of the intersection of Northway, The Parkway, and the CHES entrance and back to its original route along Upland Road until a thorough assessment of any revision to the route has been completed by a neutral party on criteria developed jointly by TCAT, the Village of Cayuga Heights Board of Trustees and residents.