

**VILLAGE OF CAYUGA HEIGHTS BOARD OF TRUSTEES  
CAYUGA HEIGHTS VILLAGE HALL  
September 13, 2010  
7:00 P.M.**

**AGENDA**

**Call to Order**

**Approval the Minutes of August 9, 2010**

Motion to approve minutes of July 19, 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 – 20 minutes**

EIS Consultant  
Health Consortium  
TCAT

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

Cayuga Heights Fire Company Donation Letter

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

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

Resolution xxxx to approve the refund of \$50 to Phil Hutchings for the payment of an unnecessary permit at 309 E. Upland Road.

Resolution to set up public hearing for October 12 to hear comment on proposal to amend local law adding a vet clinic to the list of allowable uses in the residential district.

Resolution for emergency services for N. Sunset Drive culvert repair.

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

**Report of the Clerk – 2 minutes**

**Report of the Treasurer – 10 minutes**

Approval of Abstract

Resolution authorizing to engage bond counsel for borrowing associated with acquisition of a new fire engine.

Resolution authorizing bond resolution to fund the acquisition of a new fire engine.

Resolution accepting the Court audit

**Report of the Attorney – 5 minutes**

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

**Adjournment**