

**VILLAGE OF CAYUGA HEIGHTS BOARD OF TRUSTEES  
CAYUGA HEIGHTS FIRE STATION  
October 12, 2010  
7:00 P.M.**

**AGENDA**

**Call to Order**

**Public Hearing – 7:00 PM - Hear comment on proposal for a local law for alternate members for the Planning Board and Zoning Board of Appeals.**

**Public Hearing – 7:05 PM - Hear comment on proposal to amend local law adding a vet clinic to the list of allowable uses in the residential district.**

**Approval the Minutes of September 13, 2010**

Motion to approve the minutes of September 13, 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**

Resolution authorizing the Mayor to sign grant documents for a Justice Court Assistance Program Grant Application requesting \$30,000 for upgrades in the Court including duress buttons, handicapped bathrooms and a jury room. The Village of Cayuga Heights agrees to match the amount of the grant.

Discuss a policy on food purchases for employees and volunteers  
Discuss landscaping at 825 Hanshaw Road  
Approve appointment of Brian Eaton to the Tompkins County Environmental Management Council  
Appoint Steve Hamilton to fill the Trustee position vacated by Fred Antil.  
Discuss possible legislation on set backs of sheds  
Discuss procedure change for minutes

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

Resolution authorizing the Mayor to sign the contract for the purchase of a new fire engine.

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

Discussion of zoning regulations for portable storage sheds  
Presentation of SRF study on Kendal crosswalk  
Update on No. Sunset culvert replacement  
Request by Heights Café for NYSDOT "way-finding" signage  
Discuss request by Boy Scouts to plant a tree on Village Hall property

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

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

Resolution authorizing the Mayor to sign the Shared Agency Computer Software End-User License Agreement

**Report of the Clerk – 2 minutes**

Resolution on setting standard work days for paid elected and appointed Officials per NYS Retirement System requirement.

**Report of the Treasurer – 10 minutes**

Approval of Abstract

**Report of the Attorney – 5 minutes**

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

**Adjournment**