

MINUTES
FOR
BOARD OF TRUSTEES' MEETING
HELD ON
OCTOBER 12, 2010

The Board of Trustees Meeting was opened at 7:00 PM

Mayor Present: Kate Supron

Trustees Present: Mary "Liz" Karns, Christopher Crooker, Beatrice Szekely and Diana Riesman

Others: Treasurer, Jeff Silber; Engineer, Brent Cross; Attorney, Randy Marcus, Clerk (New), Mary Mills; Clerk (retiring), Norma Manning; Police Chief, Tom Boyce; Assistant Superintendent of Public Works, Jeff Frisbie; Fire Chief, George Tamborelle; Deputy Clerk, Mary Jane Neff

Guests: List attached

Public Hearing for Proposed Local Law "E"

Public hearing was opened at 7:00 PM. Proposed Local Law "E" is to amend local law 3 of the year 2009 and section 21 of the Village of Cayuga Heights Zoning Ordinance regarding appointment of alternate members to the Planning Board and the Zoning Board of Appeals. Mayor Supron explained that the Village Attorney discovered that the Village did not have legislation that allowed alternates for the Zoning Board of Appeals. This proposed Local Law will provide the authority for appointing alternates to the Zoning Board of Appeals, and make the procedure for activating alternate members the same for both the Zoning Board of Appeals and the Planning Board.

Mindy Midlin stated that she would like to have the proposed local law put on the web site prior to the meeting to allow the public time to review them prior to the public hearings.

Trustee Szekely provided Ms. Mindlin with a copy of both local laws being proposed tonight

This request was so noted.

There being no other comments, this public hearing was closed at 7:05 PM

Public Hearing for Proposed Local Law "E" and Proposed Local Law "F"

The second public hearing was opened at 7:05. Proposed Local Law "F" is to amend Section 4 of the Village of Cayuga Heights Zoning Ordinance to add "Veterinary Clinic" to the list of permitted uses in the Village's Commercial District.

There being no comments from the public this public hearing was closed at 7:06 PM

The regular meeting of the Board of Trustees was opened at 7:06 PM

Mayor Supron read a proclamation and requested the Board's approval as follows:

In honor and appreciation of our Village Clerk, Norma Manning, who is leaving her position after 10 years of committed and exceptional service, we, the Village of Cayuga Heights in the county of Tompkins, hereby happily designate and declare October 14, 2010, to be Norma Manning Day in the Village of Cayuga Heights.

**Motion by: Trustee Riesman
Seconded by: Trustee Karns**

**RESOLUTION NO. 6723
DESIGNATING OCTOBER 14, 2010 AS NORMA MANNING DAY
IN THE VILLAGE OF CAYUGA HEIGHTS**

RESOLVE, that in honor and appreciation of our Village Clerk, Norma Manning, October 14, 2010 is hereby designated and declared to be Norma Manning Day in the Village of Cayuga Heights.

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns
Motion Passed**

**Motion by: Trustee Riesman
Seconded by: Trustee Karns**

**RESOLUTION NO. 6724
APPOINTING MARY MILLS TO THE POSITION OF VILLAGE CLERK**

RESOLVED, that Mary Mills is hereby appointed as Village Clerk to fulfill the appointment term of Norma Manning and until the organizational meeting to be held in April 2012 and at an annual salary of \$46,000.

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns
Motion Passed**

Clerk Manning administered the "Oath of Office".

Mayor Supron stated that she would like to appoint Stephen Hamilton as Trustee of the Village of Cayuga Heights to fulfill the term vacated by Frederick Antil and requested the Board to ratify her appointment.

**Motion by: Trustee Riesman
Seconded by: Trustee Crooker**

**RESOLUTION NO. 6725
APPROVING THE APPOINTMENT OF STEPHEN HAMILTON AS
VILLAGE OF CAYUGA HEIGHTS TRUSTEE**

**RESOLVED, that the appointment of Stephen Hamilton
as Trustee for the Village of Cayuga Heights to fulfill the
one year term vacated by Frederick Antil is hereby ratified.**

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns
Motion Passed**

Clerk Mills administered the "Oath of Office".

**Motion by: Trustee Riesman
Seconded by: Trustee Crooker**

**RESOLUTION NO. 6726
APPROVING THE MINUTES OF SEPTEMBER 13, 2010**

**RESOLVE, that the minutes of September 13, 2010 are hereby approved
with 3 minor corrections submitted by Trustee Szekely prior to tonight's
meeting and several corrections made by the Village Attorney prior to
tonight's meeting.**

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns
Abstention: Trustee Hamilton
Motion Passed**

Privilege of the Floor

Guy Tabbacci asked if the Village had bid out the expenses per the budget. He opposes spending tax dollars on deer remediation.

Peter Salton stated that he was disappointed that the Village had not approved extending the moratorium on enforcing the fence ordinance. It is upsetting the residents and it seems illogical to not have a moratorium on the fence enforcement. He feels that it will be costly to enforce and that it will create dissention among the residents.

Mindy Mindlin thanked Stephen Hamilton for agreeing to serve the Village as a Trustee. She expressed concern that the appointment had not been discussed in open session. She

would like the Village to discuss where it stands on the fracking issue. She also would like the monthly abstract and the proposed local laws on the website prior to the meeting.

Mary Tabbacci expressed concern too that the enforcing of the fence ordinance will be costly to the Village. She also expressed that there are other issues that should be addressed by the board like fracking, sidewalks. The current deer management budget is too costly for the Village.

Suzanna VanDeMark thanked Norma Manning for her years of service to the residents of the Village. She thanked the Police Chief and the DPW for all the 15 mph speed limit in the school zone and all the street work that was done this summer.

Leonard Laurie stated that he supported the Village Board's efforts with TCAT bus routes and that he supports the enforcement of the fence ordinance.

Barbara Luca stated that she did not want the TCAT on the Northway and suggests that if it cannot be changed that the Village consider installing speed bumps on Northway to slow the bus down.

Guy Tabbacci asked if the ordinance had a definition of a fence.

Mayor Supron responded concerning the fence ordinance moratorium, noting that moratoria have time limitations. The Board had to make a decision in a timely manner to enforce the current ordinance or change the law. Now that there is a full Board the fence issue can be discussed again. Mayor Supron also stated that there was no approved budget for the deer remediation and that the Board is still working on the process that is required by the SEQR. She confirmed that it would be put to bid, if required, when all of the legal requirements are completed.

**Motion by: Trustee Szekely
Seconded by: Trustee Crooker**

**RESOLUTION NO. 6727
AUTHORIZING MAYOR TO SIGN GRANT DOCUMENTS
FOR A JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION**

RESOLVED, that the Mayor is hereby authorized to sign the Justice Court Assistant Program Grant application to request \$30,000 in matching grant funds for Court upgrades including duress buttons, handicapped bathrooms and a jury room.

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns, Hamilton
Motion Passed**

Mayor Supron stated that Village resident, Brian Eaton, has agreed to serve as the Village's representative to the Tompkins County Environmental Management Council and requested the Board to ratify his appointment. Trustee Szekely stated that she would like the Village's representatives on the various County boards to come to a board meeting to update the Board on the discussions at the meetings.

**Motion by: Trustee Crooker
Seconded by: Trustee Karns**

**:RESOLUTION NO. 6728
RATIFYING THE APPOINTMENT OF BRIAN EATON TO THE
TOMPKINS COUNTY ENVIRONMENTAL MANAGEMENT
COUNCIL**

RESOLVED, that Brian Eaton's appointment to the Tompkins County Environmental Management Council is hereby approved.

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns,
Hamilton
Motion Passed**

Mayor Supron discussed with the Board a change to simpler form of minutes as recommended by the NY Conference of Mayors. With this meeting's minutes only resolutions will be recorded.

**Motion by: Trustee Karns
Seconded by: Trustee Riesman**

**RESOLUTION NO. 6729
ADOPTING PROPOSED LOCAL LAW "E" AS
LOCAL LAW # 7 OF 2010**

RESOLVED, that this Board upon the recommendation of the Village Attorney determined that the proposed action is an exempt action under the State Environmental Quality Review Act ("SEQR"), 6 NYCRR Section 617.5(c)(12) & (13); and

BE IT FURTHER RESOLVED, that the following Local Law 7 of 2010 is hereby adopted:

**A LOCAL LAW AMENDING LOCAL LAW 3 OF THE YEAR 2009 AND
SECTION 21 OF THE VILLAGE OF CAYUGA HEIGHT ZONING ORDINANCE
REGARDING APPOINTMENT OF ALTERNATE MEMBERS TO THE
PLANNING BOARD AND ZONING BOARD OF APPEALS**

Be it enacted by the Board of Trustees of the Village of Cayuga Heights as follows:

SECTION I. PURPOSE AND INTENT.

- A. This Local Law provides for the appointment of alternate members to the Village of Cayuga Heights Zoning Board of Appeals and amends the authority to substitute alternate members for regular members to the Village of Cayuga Heights Planning Board.
- B. The Village of Cayuga Heights, Tompkins County, New York, finds that members of its Planning Board and Zoning Board of Appeals are occasionally absent from the community for extended periods of time or otherwise unable to participate in the activities of their respective Boards. The Village of Cayuga Heights further finds that such temporary absences may limit the ability of the Planning Board and/or the Zoning Board of Appeals to obtain quorums and conduct business in their usual manner.
- C. In order to balance Board efficiency with the realities of a small community whose residents (including Board members) occasionally travel to distant places for extended periods or are otherwise unable to participate in Board activities, the Village of Cayuga Heights hereby finds it in the public interest to enact a local law establishing the positions of alternate members to the Village Zoning Board of Appeals and amend the authority of the alternate members to the Village Planning Board.
- D. The Village of Cayuga Heights adopts the terms and provisions of this Local Law as its solution to Board absences in the belief that it will preserve for the benefit of the community the expertise of experienced Board members while at the same time provide continuity in the affairs of the Village Planning Board and Zoning Board of Appeals.

SECTION II. AUTHORITY.

This Article is enacted pursuant to the grant of power to villages to adopt zoning regulations and to establish and structure local positions and departments as set forth in § 10, Subdivision 1(ii)(a)(1), (12) and (14) of the Municipal Home Rule Law.

SECTION III. DEFINITIONS. Unless otherwise expressly stated, or the context otherwise requires, whenever used in this Local Law, the following words shall have the following meanings:

Acting member - An alternate member who has been designated by the Chairperson of the Planning Board or Zoning Board of Appeals, as the case may be, as having the power and authority to substitute for and vote in place of a regular member who is absent or unable to serve.

Alternate member - An additional member of the Planning Board or Zoning Board of Appeals who is appointed by the Village Board for a term of one (1) year for the purpose of substituting for absent regular members.

Board - Either the Planning Board or the Zoning Board of Appeals, as the case may be, with reference to the designation of the alternate member for such Board to serve as an acting member of such Board.

Zoning Board of Appeals -The Village of Cayuga Heights Zoning Board of Appeals.

Planning Board -The Village of Cayuga Heights Planning Board.

Regular member - One of the five (5) members of either the Planning Board or Zoning Board of Appeals who has been appointed by the Village Board for a term of five (5) years or for the remaining unexpired portion of a five-year term.

Village Board -The Village of Cayuga Heights Board of Trustees.

SECTION IV. APPOINTMENT OF ALTERNATE MEMBERS AND ACTING MEMBERS.

As of the effective date of this Local Law: (1) Section B (Alternate Members) of Local Law No. 3 of the Year 2009 shall be deleted in its entirety and replaced with the following language; and (2) Section 21 of the Village of Cayuga Heights Zoning Ordinance shall be amended to include the following additional language:

APPOINTMENT OF ALTERNATE MEMBERS AND ACTING MEMBERS:

- A. Appointment by the Village Board of an Alternate member shall be for a term of one (1) year. At the expiration of such one-year term, the Village Board may reappoint the same Alternate member, appoint a new Alternate member or leave the position vacant if it so desires. The position of Alternate member shall survive vacancies, and the Village Board reserves the right to make an appointment on each anniversary of the first appointment, or at any other times as a vacancy may occur; provided, however, that if a vacancy shall occur otherwise than by expiration of term, any appointment to fill such vacancy shall be for the unexpired term only.
- B. No person who is a present member of the Village Board shall be eligible for appointment as Alternate member to the Planning Board or Zoning Board of Appeals.
- C. The Village Board shall have the power to remove any Alternate member for cause and after public hearing.
- D. An Alternate member, once appointed, may participate in all affairs of the Board to which such individual has been appointed during his or her one-year term. However, an Alternate member shall not vote on any matter unless and until a Regular member is absent or otherwise unable to serve, and the Board Chairperson has designated the Alternate member to serve as an Acting member.
- E. Provided that all other requirements of this Local Law are satisfied, the Board Chairperson's designation of an Alternate member to serve as an

Acting member may be made for a particular meeting or meetings, or for a specified period to time, but in no event beyond the duration of the Alternate member's appointment as an Alternate member. The Board Chairperson's designation of an Alternate member to serve as an Acting member shall be made only when the Regular member in whose place the Alternate member shall act is absent or otherwise unable to serve, for example as a result of a conflict of interest.

- F. Upon the return of an absent Regular member, or the resumption of a Regular member's ability to serve, the Acting member, unless otherwise directed by the Village Board, shall automatically resume his or her status as an Alternate member and shall no longer be allowed to vote on matters before the Board. However, the Alternate member shall remain eligible to substitute in the future for the same or other Regular members, subject to the same requirements of eligibility set forth in this Local Law, including redesignation as an Acting member by the Board Chairperson.

SECTION V. EFFECT ON STATUTORY PROVISIONS.

To the extent provided above and consistent with the foregoing terms and provisions, this Article is intended pursuant to § 22, Subdivision 1, of the Municipal Home Rule Law to amend and supersede any terms and provisions inconsistent herewith contained in Article 7 of the Village Law (Chapter 892, Laws of 1972), as amended, including but not limited to § 7-712 and § 7-718 of said Village Law.

SECTION VI. VALIDITY.

The invalidity of any provision of this Local Law shall not affect the validity of any other provision of this Local Law that can be given effect without such invalid provision.

SECTION VII. EFFECTIVE DATE.

This Local Law shall be effective as of the date of filing with the New York Secretary of State.

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns, Hamilton
Motion Passed**

Attorney Marcus stated that a short form SEQR was required prior to adopting proposed local law "F". The Board reviewed and completed the short form SEQR.

**Motion by: Trustee Karns
Seconded by: Trustee Szekely**

**RESOLUTION NO. 6730
DETERMINING THAT THE ACTION OF**

**PROPOSED LOCAL LAW “F” WILL NOT RESULT IN A
SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT**

WHEREAS,

A. The proposed action involves consideration of an amendment to Section 4 of the Village of Cayuga Heights Zoning Ordinances to add “Veterinary Clinic” to the list of permitted uses in the Village’s commercial district,

B. The proposed action is an Unlisted Action for which the Board of Trustees of the Village of Cayuga Heights is the lead agency for the purposes of uncoordinated environmental review in connection with approval by the Village,

C. The Board of Trustees for the Village of Cayuga Heights, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law – the State Environmental Quality Review Act (“SEQR”), (i) thoroughly reviewed the Short Environmental Assessment Form (the “Short EAF”), Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), and (iii) completed the Short EAF, Part II;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1 The Board of Trustees of the Village of Cayuga Heights, based upon (i) its thorough review of the Short EAF, Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), and (iii) its completion of the Short EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQR for the above referenced proposed action, and determines that neither a full Environmental Assessment Form, nor an Environmental Impact Statement will be required, and

2. The Mayor of the Village of Cayuga Heights is hereby authorized and directed to complete and sign as required the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed Short EAF and determination of significance shall be incorporated by reference in this Resolution.

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns, Hamilton
Motion Passed**

**Motion by: Trustee Riesman
Seconded by: Trustee Karns**

**RESOLUTION NO. 6731
ADOPTING PROPOSED LOCAL LAW “F” OF THE YEAR 2010 AS
LOCAL LAW 8 of 2010**

RESOLVED, that the following Local Law 8 of 2010 is hereby adopted:

A LOCAL LAW AMENDING SECTION 4 OF THE VILLAGE OF CAYUGA HEIGHTS ZONING ORDINANCE TO ADD “VETERINARY CLINIC” TO THE LIST OF PERMITTED USES IN THE VILLAGE’S COMMERCIAL DISTRICT.

Be it enacted by the Board of Trustees of the Village of Cayuga Heights as follows:

SECTION I. PURPOSE AND INTENT.

The purpose of this Local Law is to amend Section 4, “Commercial District” to add to subsection 2(f) “Veterinary Clinic” as a permitted use. The intent of this Local Law is to provide that in the Village’s Commercial District, a building, or any part thereof, may be used for the operation of a Veterinary Clinic.

SECTION II. AUTHORITY.

This Local Law is enacted pursuant to the grant of powers to local governments provided for in (i) Section 10 of the Municipal Home Rule Law to adopt and amend local laws not inconsistent with the provisions of the New York State Constitution or not inconsistent with any general law relating to its property, affairs, government or other subjects provided for in said Section 10 of the Municipal Home Rule Law, (ii) Section 10 of the Statute of Local Governments and (iii) Article 5-J of the General Municipal Law.

SECTION III. AMENDMENT OF ZONING ORDINANCE.

As of the effective date of this Local Law, the term “Veterinary Clinic” is hereby added to the list of permitted uses set forth at Section 4, subsection 2(f) of the Village’s Zoning Ordinance.

SECTION IV. SUPERCEDING EFFECT.

All Local Laws, resolutions, rules, regulations and other enactments of the Village of Cayuga Heights in conflict with the provisions of this Local Law are hereby superceded to the extent necessary to give this Local Law full force and effect.

SECTION V. VALIDITY.

The invalidity of any provision of this Local Law shall not affect the validity of any other provision of this Local Law that can be given effect without such invalid provision.

SECTION VI. EFFECTIVE DATE.

This Local Law shall be effective as of the date of filing with the New York Secretary of State.

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns, Hamilton
Motion Passed**

Mayor Supron stated that Anita Watkins has agreed to fill the term on the Zoning Board of Appeals vacated by Sarah How and requests approval

**Motion by: Trustee Riesman
Seconded by: Trustee Crooker**

**RESOLUTION NO. 6732
APPOINTING ANITA WATKINS TO THE
ZONING BOARD OF APPEALS**

RESOLVED, that Anita Watkins is hereby appointed to the Zoning Board of Appeals to fill the term vacated by Sarah How. (10/12/10 – Organizational Meeting in 2013)

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns, Hamilton
Motion Passed**

**Motion by: Trustee Hamilton
Seconded by: Trustee Szekely**

**RESOLUTION NO. 6733
AUTHORIZING MAYOR TO SIGN THE PURCHASE AGREEMENT
WITH KME FIRE APPARATUS FOR THE NEW RESCUE ENGINE**

RESOLVED, that the Mayor is hereby authorized to sign the purchase agreement with KME Fire Apparatus for the new rescue engine subject to the receipt of the performance bond and subject to the revisions requested by Attorney Marcus, and

BE IT FURTHER RESOLVED, that the prepaid purchase price does not Exceed \$366,226.

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns, Hamilton
Motion Passed**

**Motion by: Trustee Szekely
Seconded by: Trustee Riesman**

**RESOLUTION NO. 6734
ACCEPTING THE GIFT OF A TREE FROM BOY SCOUT
TROOP #2**

RESOLVED, to accept the gift of a tree from Boy Scout Troop #2 which the scouts will plant, care for and provide that, before the work is performed, the Village receives a certificate of insurance from the Boy Scouts and confirmation that the Village has no other obligations in connection with this project, and IT IS FURTHER RESOLVED, that it will be located as determined by Superintendent Cross and the Village Forester.

**Aye Votes: Trustee Hamilton, Szekely, Karns and Mayor Supron
Nay Votes: Trustee Riesman, Crooker
Motion passed**

The Board took a 5 minute break

Upon returning to session, Trustee Karns offered a motion to rescind the motion accepting the tree from Boy Scout Troop #2. Motion failed due to the lack of a second.

**Motion by: Trustee Riesman
Seconded by: Trustee Crooker**

**RESOLUTION NO.6735
AUTHORIZING MAYOR TO SIGN THE SHARED AGENCY
COMPUTER SOFTWARE END-USER LICENSE AGREEMENT**

RESOLVED, the Mayor is hereby authorized to sign the Shared Agency Computer Software end-user License agreement.

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns, Hamilton
Motion Passed**

The Clerk presented the resolution that is required by New York State Retirement which establishes standard work days for elected and appointed officials.

**Motion by: Trustee Karns
Seconded by: Trustee Szekely**

**RESOLUTION NO. 6736
ESTABLISHING STANDARD WORK DAYS FOR**

ELECTED AND APPOINTED OFFICIALS

BE IT RESOLVED, that the Village of Cayuga Heights hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	SS#	Registration	Standard	Term	Participates	Days/
		Last 4 digits	Number	Work Day	Begins/	in Employer's	Month
				(Hrs/day)	Ends	Time Keeping	(based on
						System	Record of
						(Y/N)	Activities)
Elected Officials							
Village Justice	Glenn Galbreath			7	4/5/2010-4/4/2011	Y	5.5
Appointed Officials							
Supt. of Public							
Works	Brent Cross			8	4/5/2010-4/4/2011	Y	20
Deputy Vil. Clerk	Mary Jane Neff			7	4/5/2010-4/4/2011	N	20
Treasurer	Jeff Silber			7	4/5/2010-4/4/2011	Y	5.5
Acting Village							
Justice	David Klein			5	4/5/2010-4/4/2011	Y	1

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns, Hamilton
Motion Passed**

**Motion by: Trustee Karns
Seconded by: Trustee Szekely**

**RESOLUTION NO. 6737
AUTHORIZING PAYMENT OF ABSTRACTS**

RESOLVED, that Board Abstract #1, in the amount of \$237,109.98 and #2, in the amount of \$6,778.51 are hereby approved for payments as listed.

**Aye Votes: Mayor Supron, Trustees Riesman, Szekely, Crooker, Karns, Hamilton
Motion Passed**

Treasurer asked the Board to approve a change in the employee handbook.

**Motion by: Trustee Riesman
Seconded by: Trustee Crooker**

**RESOLUTION NO. 6738
AMENDING EMPLOYEE HANDBOOK**

RESOLVED, that the following sentence be added to the Village Employee Handbook, page 8, section 1.2 WORK WEEK/PAYDAY:

Retiring employees may receive their final paycheck at the completion of their last day of work.

**Ayes: Trustees Riesman, Hamilton, Szekely, Crooker, Karns and Mayor Supron
Motion Passed**

Attorney Marcus presented a draft local law “G” that will amend local law No. 1 of the year 1985 expanding the residency requirement of appointed Village Officers to include “Deputy Clerk”.

**Motion by: Trustee Crooker
Seconded by: Trustee Szekely**

**RESOLUTION NO. 6739
SETTING PUBLIC HEARING FOR LOCAL LAW “G”**

RESOLVED, that the public hearing for proposed local law “G” is hereby set for 7:00 PM on November 8, 2010

**Aye Votes: Trustees Riesman, Hamilton, Szekely, Crooker, Karns and Mayor Supron
Motion Passed**

Trustee Szekely requested the Board to remember Robert T. Dean who had been a Trustee of the Village and who passed away September 25, 2010. Trustee Szekely also requested that the Board reopen their discussion on legislation that will allow temporary deer fencing and that it be put on November 8th, 2010 agenda.

Trustee Karns asked if the Village would like to have a shredding day for residents. The comments were that this has been done by some of the banks in the area recently. Superintendent Cross reminded the Board that if the Village does the shredding it has to go Tompkins County Solid Waste, it cannot go out of the County. The Board’s consensus was that they did not want to do this at the present time.

**Motion by: Trustee Riesman
Seconded by: Trustee Crooker**

**RESOLUTION NO. 6740
ADJOURNING MEETING**

RESOLVED, that this meeting was adjourned at 10:28 PM.

**Aye Votes: Trustees Riesman, Hamilton, Szekely, Crooker, Karns and Mayor
Supron
Motion Passed**

Respectfully submitted,

**Mary Jane Neff
Deputy Clerk**

Please print your name and address for the Record.

Thank You.

Board of Trustees

October 13, 2010

Name	Address
Sarah Hatcher	VCH
Mindy [unclear]	VCH
Jenny Stein	Ithaca
James Laveck	Ithaca
Eric Huang	Ithaca
Suzanne DeMaio RONALD BRAS	VCH 121 TERRAS Lw VCH
LINDA BOYS	
Barbara Lubas	Norway Rd.
Vincent Lubas	76 11 11
David & Cec. Donner	E. Remington
Amy Toffacci	
Kirk Sigel	