

VILLAGE OF CAYUGA HEIGHTS BOARD OF TRUSTEES
Marcham Hall – Village Offices
November 8, 2010
7:00 P.M.

AGENDA

Call to Order

Public Hearing – 7:00 PM - Hear comment on proposal “G” for a local law amending local law @1 of the year 1985 – Expanding the residency requirement of appointed Village Officers to include “Deputy Clerk”.

Approval the Minutes of October 12, 2010

Motion approving the Minutes of October 12, 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

Pass Resolution xxxx authorizing the Mayor to sign the Consulting Contract made between the Village of Cayuga Heights and George R. Frantz & Associates, George R. Frantz, AICP, to produce a Comprehensive Plan for the Village of Cayuga Heights.

Pass Resolution xxxx authorizing the Mayor to sign the Consulting Contract made between the Village of Cayuga Heights and DIEC (insert) for the Village of Cayuga Heights.

Fences

TCAT

NYS has filed Local Law 7 (alternate members for Planning & Zoning Boards)

Local Law 8 (amend zoning ordinance to add “Veterinary Clinic”)

Report of the Planning Board – 30 minutes

Comprehensive Plan presentation – Graham Gillespie

Report of the Fire Chief – 5 minutes

No report

Report of Superintendent of Public Works – 15 minutes

Kendal crosswalk estimate

Ingraffea reimbursement

Proposed local law for shed zoning

Proposed local law for “way finding signs”

Progress report water consumption study by TG Miller

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

Update on work in progress

Monthly Report for Oct 2010

Report of the Police Chief – 5 minutes

Resignation/Retirement of Brett Cary

Pass Resolution xxxx for authorization to hire a new part-time officer

Report of the Clerk – 5 minutes

Senior Citizen & Disability Exemptions (current 17,500 inc limit @ 50% 1995)
TC Healthcare Consortium
Present the list of unpaid taxes to be sent to the County for relevy for the trustees to approve

Report of the Treasurer – 5 minutes

Pass Resolution xxxx approving the Bolton Point water rate effective Jan 1st 2011

Year End (May 31) transfers - resolution

Pass Resolution xxxx approving Abstract of Audited Vouchers dated 11

Pass Resolution xxxx to authorize the following individuals to sign checks on behalf of the Village.

Kathryn D. Supron, Mayor or Beatrice B. Szekely, Deputy Mayor

Jeffrey Silber, Treasurer or Robert C. Andolina, Acting Treasurer

Mary E. Mills, Village Clerk

Report of the Attorney – 5 minutes

Trustee Privilege of the Floor – 10 minutes

Trustee Szekely – “The History of our House”

Adjournment