

**VILLAGE OF CAYUGA HEIGHTS BOARD OF TRUSTEES  
 AGENDA - ORGANIZATIONAL MEETING  
 April 4, 2011 7:00 PM**

**ORGANIZATIONAL MEETING**

- A. Public Hearing for proposed Local Law “G” establishing annual Sewer Rates, as defined in Article XII, Sewer Rents, of the Village of Cayuga Heights Articles
- B. Appointment by Mayor of Deputy Mayor for the 2011-12 Official Year – Beatrice Szekely
- C. Appointment by Mayor with confirmation by the Board of Trustees of the following:

<u>Current</u>	<u>Review and Reappoint</u>
1. Barney, Grossman, et al	Law Firm for one official year _____
2. Brent Cross	Stormwater Mgmt Officer for one official year _____
3. Robert Andolina	Acting Treasurer for one official year. _____
4.	Village Historian for one official year. _____
5. Andre Bensadoun	Village Forester for one official year. _____
6. David Klein	Acting Village Justice for one official year. _____
7. Kirk Sigel	Appoint as ZBA member (to expire 4/2016) _____
8. Robert Powers	Re-Appoint as ZBA member(to expire 4/2015)_____
9. Mark Morris	Appoint Planning Board member (to expire 4/2016)_____
10. Sean Cunningham	Appoint Planning Board alternate (to expire 4/2012)_____
11. Alison Shull	Appoint ZBA alternate (to expire 4/2012) _____
12. Mark Eisner	Appoint ZBA alternate (to expire 4/2012) _____

13. Appointments for Public Safety Committee: Diana Riesman, Robert Andolina  
Public Works Committee: Christopher Crooker, Diana Riesman, Beatrice Szekely  
Finance Liaison: Robert Andolina  
Communications Liaison: Diana Riesman  
Human Resources Committee: Christopher Crooker, Stephen Hamilton, Elizabeth Karns  
Planning Board Committee: Diana Riesman, Beatrice Szekely
14. Appointments for Committees at Large –discussed, reviewed and finalized at a future meeting.
15. Reappoint Ronald Anderson and appoint Mayor Kate Supron on the Board of Directors of Bolton Point Water Commission.
16. Appoint Mayor Kate Supron and Stephen Hamilton, as alternate, on the Board of Directors of Tompkins County Council of Governments (TCCOG).
17. Appoint Mayor Kate Supron as member of the Board of Directors for the Greater Tompkins County Municipal Health Insurance Consortium.
18. Appoint Clerk Mary Mills as member of the Greater Tompkins County Municipal Health Insurance Consortium Joint Committee.

E. Consider the following resolutions:

- a. That Tompkins Trust Company, Ithaca, NY be designated the official depository for Village funds for the 2011 Fiscal Year, with a maximum deposit of \$4,000,000.
- b. That the Clerk be authorized to notify Tompkins Trust Company of the following names to be honored on checks for the 2011 Fiscal Year with two signatures required for each check.
  1. Kathryn Supron, Mayor or Beatrice Szekely, Acting Mayor
  2. Jeffrey Silber, Treasurer or Robert Andolina, Acting Treasurer
  3. Mary E Mills, Clerk
- c. That the Ithaca Journal be designated the official newspapers for Official Year beginning April 4, 2011.
- d. Set the date and time for regular meetings of the Board of Trustees to the 2<sup>nd</sup> Monday of month May 9<sup>th</sup>, June 13<sup>th</sup>, July 11<sup>th</sup>, Aug 8<sup>th</sup>, Sept 12<sup>th</sup>, Oct 11<sup>th</sup> (Tuesday – day after Columbus Day), Nov 14<sup>th</sup>, Dec 12<sup>th</sup>, Jan 9<sup>th</sup>, Feb 13<sup>th</sup>, Mar 12<sup>th</sup>, Apr 2<sup>nd</sup> – Organizational Mtg.
- e. Set the time and date for next regular meeting Apr 11, 2011 @ CHES 7:00pm.
- f. Set the date and time for regular meetings of the Planning Board to the 4<sup>th</sup> Monday of the month May 23<sup>rd</sup>, June 27<sup>th</sup>, July 25<sup>th</sup>, Aug 22<sup>nd</sup>, Sept 26<sup>th</sup>, Oct 24<sup>th</sup>, Nov 28<sup>th</sup>, Dec 19<sup>th</sup>, Jan 23<sup>rd</sup>, Feb 27<sup>th</sup>, Mar 26<sup>th</sup>
- g. Set the date and time for regular meetings of the Zoning Board of Appeals is on an as needed basis.

Approval of the Minutes of March 14<sup>th</sup> furnished to the Trustees.

Report of the Mayor

- Discuss and vote of acceptance of the SEQR findings for the EIS deer management
- Privilege of the Floor guidelines
- TCAT update
- Marcham Hall addition planning
- IT proposals

Report of Police Chief

Report of Fire Chief

- Presentation of new officers of the Cayuga Heights Fire Department and resolution approving the same.

Motion to pass Resolution xxxx approving the slate of officers for the Cayuga Heights Fire Department as elected by the Cayuga Heights Fire Company, approved and forwarded for consideration by the Fire Council of the Cayuga Heights Fire Department, and presented by Fire Chief Tamborelle as listed below:

262	1 <sup>st</sup> Assistant Chief	Matt Abbinanti
263	2 <sup>nd</sup> Assistant Chief	Scott Martling
264	3 <sup>rd</sup> Assistant Chief	David Opensahw
281	1 <sup>st</sup> Lieutenant	Will Waller
282	2 <sup>nd</sup> Lieutenant	David Sorensen
283	3 <sup>rd</sup> Lieutenant	Joe Price
284	4 <sup>th</sup> Lieutenant	Vacant

Report of Clerk

- Upgrade Village collection software

Report of the Superintendent

- Integrys contract renewal

Report of Asst. Superintendent of Public Works

- Street System – plowing, salting; preparing for projects to begin in April
- Water System – working with Bolton Point to identify hydrant address for possible maintenance
- Sewer System – continuance of flushing the system
- Building and Grounds – completed projects at Village Hall

Report of Attorney

Report of Treasurer

- Establish Sewer Rate for 2011-12

Other Business

Adjournment