

# VILLAGE OF CAYUGA HEIGHTS BOARD OF TRUSTEES

## AGENDA

Marcham Hall

836 Hanshaw Rd

May 9, 2011 7:00 PM

**Call to Order**

**Reading of Privilege of the Floor Guidelines**

**Privilege of the Floor – 30 minutes**

**Approval of Minutes for:**

March 14<sup>th</sup> minutes; April 4<sup>th</sup> minutes; April 11<sup>th</sup> minutes

**Report of the Fire Superintendent Tamborelle – 5 minutes**

**Report of Asst. Superintendent of Public Works Frisbie - none**

**Report of the Mayor Supron – 30 minutes**

- Deer Management status
- Discussion with Hank Dullea fromTCAT
- CHES – The Parkway-Northway intersection
- Resolution for stop signs at the Parkway and Northway intersections
- Discussion of proposed local law "A" - "Fences and Walls"
- Treasurer position
- Marcham Hall addition

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

- Resignation of Karl Bowers Jr

**Report of Superintendent of Public Works Cross – 5 minutes**

- DPW update

**Report of the Clerk Mills – 5 minutes**

- IT proposal update
- Telephone system upgrade

**Report of the Treasurer – unable to attend**

- Abstract

**Report of the Attorney – 5 minutes**

- Consideration of local law for minimum meeting attendance for Planning Board and Zoning Board of Appeals members
- Consider and adoption for new Village meeting procedures

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