

VILLAGE OF CAYUGA HEIGHTS BOARD OF TRUSTEES

Agenda

Marcham Hall – 836 Hanshaw Rd

July 18, 2011 – 7PM

Call to Order

Reading of Privilege of the Floor Guidelines – Mayor Supron

Privilege of the Floor – 30 minutes

Approval of Minutes for:
June 13, 2011

Guest speaker Todd Zwigard – 20 minutes

- Presentation – Marcham Hall renovation

Report of the Fire Superintendent Tamborelle – 5 minutes

- Submitted report

Report of Asst. Superintendent of Public Works Frisbie – 5 minutes

- Submitted report

Report of the Mayor Supron – 60 minutes

- Deer Management update
 - Browse study
- TCAT
- Fences update

Report of the Police Chief Boyce – 5 minutes

- Submitted report
- Crosswalks – resolution to make permanent:
Resolution #X : Authorize installation of Permanent Crosswalks at the Intersection of _____ and _____

Whereas, the Village has had requests from the public for the installation of pedestrian crosswalks at the intersection of _____ and _____, and

Whereas, the crosswalks have been installed on a trial basis, as approved by the Police Chief, for up to 120 days without any known concerns or unforeseen hazards, and

Whereas, the Village has evaluated the need for the pedestrian crosswalks and determined that general public will benefit from a formal crosswalk at this location, and

Whereas, the Village Engineer has prepared a site evaluation to that the installation of the crosswalk does not create any hazards for pedestrians and motorists due to such conditions as site distance, traffic control devices, road conditions, grade changes, etc., and

Now, therefore, the Village Board of Trustees hereby authorizes the installation of the crosswalk on a permanent basis.

Crosswalk List

Across The Parkway at E. Upland Road
Across E. Upland Road at The Parkway
Across The Parkway at Northway Road
Across Northway Road at The Parkway
Across Midway Road at Northway Road

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Report of Superintendent of Public Works Cross – 5 minutes

- DPW update
- Request from Neds for outdoor seating – resolution:
Resolution #X: Grant Special Approval to Ned’s Pizza to have Seasonal Outdoor Seating

Whereas, the Village of Cayuga Heights Zoning Ordinance Section 4.2.c. requires the Board of Trustees to grant Special Approval to restaurants, and

Whereas, the Village has previously granted Special Approval to Nadim Khazzaka to operate a pizzeria restaurant (Ned’s Pizza), and

Whereas, Ned’s Pizza wishes to have outdoor tables/chairs for the use of it’s customers. There are to be 4 tables with 2 chairs each, to be located on the concrete sidewalk along the front of restaurant, and

Whereas, the outdoor tables/chairs will be used seasonally between May 1 and October 31 of each year, and

Whereas, such request is considered to be a Type II Action under SEQRA NYCRR 617.5, which does not require further investigation of environmental impacts, and

Now, Therefore, The Village of Cayuga Heights Trustees have determine that “the need for such use exists for the convenience of the neighborhood and that the general welfare of the Village will be served and that there will be no excessive noise in conjunction with the use”, and

Therefore, the Village of Cayuga Heights Board of Trustees, hereby grants Special Approval to Ned’s Pizza for seasonal outdoor seating.

- Schedule a public hearing on proposed local law “E” – Sewer Rents was initially heard at the Board of Trustee meeting on February 14, 2011 – reschedule from July 11th meeting
Resolution to schedule a public hearing at the Board of Trustee meeting of August 8, 2011 at 7:00PM regarding proposed local law “E” – Sewer Rents shifting from a unit basis to a water consumption basis effective June 1, 2012.

Report of the Clerk Mills – 5 minutes

- All-Mode
- Web site

Report of the Treasurer Greenberg – 5 minutes

- Abstract

Report of Attorney Marcus/Gutenberger – 5 minutes

Trustee Privilege of the Floor – 10 minutes