

Call to Order

Presentation – Planning Board – Comprehensive Plan update – 30 minutes

Reading of Privilege of the Floor Guidelines – Mayor Supron

Privilege of the Floor – 30 minutes

Approval of Minutes for:

Aug 8, 2011 – Regular Meeting

Aug 16, 2011 – Special Meeting

Report of the Fire Superintendent Tamborelle – 10 minutes

- Submitted report
- Holding CHES “yard sale” at CHFD

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

- Submitted report

Report of the Mayor Supron – 60 minutes

- Williamson Law Book Accounting & Budgeting software
- Proposed Local Law “I” – Fences and Walls
- Proposed Local Law “I-a” – Fences and Walls
- Municipal Resolution – Recognize UAW Union
(See attached resolution)

Report of the Police Chief Boyce – 5 minutes

- Submitted report

Report of Superintendent of Public Works Cross – 5 minutes

- Submitted report
- Renewal Hess Contract

Report of the Clerk Mills (Deputy Clerk Korbel in attendance) – 5 minutes

- Submitted report
- Finger Lakes Technologies Group, Inc – service contract

Report of the Treasurer Greenberg – 5 minutes

- Abstract

Report of Attorney Marcus – 5 minutes

Trustee Privilege of the Floor – 10 minutes

Proposed Resolution to Recognize United Auto Workers (UAW) Local 2300 as Exclusive Representative for the Non-Management Technical, Office and Clerical Staff of the Southern Cayuga Lake Intermunicipal Water Commission

DATE

WHEREAS, Southern Cayuga Lake Intermunicipal Water Commission received a letter requesting the Commission recognize the UAW Local 2300 as the exclusive representative of the non-management technical, office and clerical staff of the Commission for the purposes of collective bargaining on August 2, 2011, and

WHEREAS, the Commission has determined that it is in the best interests of the Commission, and the goodwill of its employees, to recognize the UAW Local 2300 instead of rejecting the request, for the titles of Account Clerk Typist and Technical Services Coordinator, excluding any seasonal or temporary office or clerical staff; and

WHEREAS, the Commission on August 4, 2011 unanimously approved the recognition of the UAW Local 2300 as the exclusive representative for collective bargaining purposes of all Account Clerk Typist(s) and Technical Services Coordinator, excluding all seasonal or temporary employees;

THEREFORE BE IT

RESOLVED, that the _____ of the Town/Village of _____ does hereby approve the Southern Cayuga Lake Intermunicipal Water Commission’s recognition of UAW Local 2300 as the exclusive representative for collective bargaining purposes of all Account Clerk Typist(s) and Technical Services Coordinator, excluding all seasonal or temporary employees; and be it further

RESOLVED, that in accordance with the requirements of Section 201.6 of the New York Civil Service Rules and Regulations, the _____ Clerk of the Town/Village of _____ is hereby authorized and directed to publish a written notice of this recognition of UAW Local 2300 in the Ithaca Journal published in the City of Ithaca, Ithaca, New York, for not less than one (1) day, and to post a copy of same on the Clerk’s signboard for not less than five (5) working days.

MOVED:

SECONDED:

VOTE: