

VILLAGE OF CAYUGA HEIGHTS BOARD OF TRUSTEES

Agenda

CH Fire Dept – 194 Pleasant Grove Rd

October 11, 2011 – 7PM

Call to Order

Approval of Minutes for:

September 12, 2011 minutes

Report of Fire Superintendent Tamborelle – 10 minutes

- Submitted report
- Holding CHES Auction at CHFD

Guest speaker – Steve Felker

- Discuss funding letter
- **RESOLUTION** – to authorize the fund raising of the Cayuga Heights Fire Company donation letter

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

- Submitted report

Reading of Privilege of the Floor Guidelines – Mayor Supron

Privilege of the Floor – 30 minutes

Report of Mayor Supron – 60 minutes

- Proposed Local Law "1" – Fences and Walls
- Proposed Local Law "1-a" – Fences and Walls
- Bolton Point rate increase
- Tax Cap override

Report of Police Chief Boyce – 5 minutes

- Submitted report
- **RESOLUTION** – funding for this computer is already in the budget
Resolution #XXXX to authorize Chief Boyce to purchase a computer for patrol car
#124 not to exceed \$3,000

Report of Superintendent of Public Works Cross – 5 minutes

- Submitted report
- **RESOLUTION** –to authorize NYSEG to install a new lamp post and light on N Triphammer Road in the island for the new crosswalk at Kendal.

Report of Clerk Mills – 5 minutes

- Submitted report

Report of Treasurer Greenberg – 5 minutes

- Submitted report
- Abstract

Report of Attorney Marcus – 5 minutes

Trustee Privilege of the Floor – 10 minutes