

VILLAGE OF CAYUGA HEIGHTS BOARD OF TRUSTEES  
836 Hanshaw Rd – Marcham Hall

Agenda

November 14, 2011 – 7PM

**Call to Order**

**Public Hearing – Fences & Walls – 7PM**

**Approval of Minutes for:**

- October 11, 2011 minutes
- November 3, 2011 special meeting minutes

**Report of Fire Superintendent Tamborelle – 10 minutes**

- Submitted report

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

- Submitted report

**Reading of Privilege of the Floor Guidelines (PoF) – Mayor Supron**

**Privilege of the Floor – 30 minutes**

**Report of Mayor Supron – 60 minutes**

- Fences & Walls
- Marcham Hall addition
- Update on Lyme disease in Tompkins County – Trustee Szekely

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

- Submitted report
- Resolution # to purchase a speed monitoring and traffic data collection sign not to exceed \$4,000. Funds to come from General Fund.**

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

- Submitted report
- 12 month extension of NYSDEC Consent Order for the Phosphorus Filtration at the WWTP.
- 3 year renewal of contract with Yaw's Environmental Process Control for operation of the WWTP.
- 1 year extension of the Village participation in the Tompkins County Drug and Alcohol Testing Consortium.
- 5 year extension of the Inter-municipal Agreement for Shared Services with the Tompkins County Highway Department.

**Report of (Clerk Mills absent) Deputy Clerk Podufalski – 5 minutes**

- Submitted report
- Resolution # to submit to the Tompkins County Budget and Finance office all the 2011 unpaid Village of Cayuga Heights tax bills which cover unpaid amount of \$7,789.40, penalties of \$623.15 and service charge of \$12.00 for a total of \$8,424.55.**

**Report of Treasurer Mangione – 5 minutes**

- Submitted report
- Abstract
- Resolution # to accept the highest bid of \$7,528.26 for former police vehicle #124 from the five sealed bids received.**

**Report of Attorney Gutenberger – 5 minutes**

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