

VILLAGE OF CAYUGA HEIGHTS BOARD OF TRUSTEES

Agenda

836 Hanshaw Rd – Marcham Hall

December 12, 2011 – 7PM

**Call to Order**

**Approval of Minutes for:**

- November 14, 2011 meeting minutes
- December 5, 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**

**SIGN-UP begins at 6:45PM**

**Privilege of the Floor – 30 minutes**

**Report of Mayor Supron – 60 minutes**

- Marcham Hall addition – update
- Deer management update
- Proposed Local Law "J" – Weapons Discharge
- Cayuga Lake Watershed Intermunicipal Organization – annual dues request
- TCCOG – annual funding request
- Courier Newsletter - update

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

- Submitted report
- Resolution to sell the cage that was removed from the old #124 to the Vestal PD for \$100.

**Resolution #** authorizing Chief Boyce to sell the cage used in the former #124 vehicle to the Vestal Police Department for \$100.00

**Report of Superintendent of Public Works Cross – will not be in attendance**

- Submitted report

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

- Submitted report
- Resolution to waive penalty late fees on water bill due to family death out of the country

**Resolution #** authorizing Clerk Mills to waive the \$19.23 late fees on water bill Y6315 – 330 N Sunset Dr, due to the owner attending an immediate family death out of the country during the November payment due date.

**Report of Treasurer Mangione – 5 minutes**

- Submitted report
- Abstract
- Resolution to add Court Clerk Patricia Kannus as a signer on the four Justice accounts.

**Resolution #** authorizing Clerk Patricia Kannus to be a signatory on the four Justice accounts with the Tompkins Trust Company.

**Report of Attorney Gutenberger – 5 minutes**

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