

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

Agenda

February 13, 2012 – 7PM

Call to Order

Report Justice Galbreath – 10 minutes

- Annual Report

Approval of Minutes for:

December 12, 2011 amended meeting minutes that includes PoF
January 9, 2012 meeting minutes
January 24, 2012 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 –Information Forum – Wed 2/29/12 @ Kendal – 7:15PM
- Courier Newsletter – seeking editor
- Police Chief position update
- Appoint Trustee Karns as liaison to TC Consortium Board of Directors

Resolution XXXX – to appoint Trustee Karns as a member of the Board of Directors for the Greater Tompkins County Municipal Health Insurance Consortium and Mayor Supron as the alternate member.

- Discussion of proposed Local Law B – Tax Cap Override – see attached document

Report of Trustees – 10 minutes

Report of Officer in Charge Steinmetz – 5 minutes

- Submitted report

Report of Superintendent of Public Works Cross - no report – not present

Report of Clerk Mills – 5 minutes

- Submitted report

Report of Treasurer Mangione – 5 minutes

- Submitted report
- Abstract
- Resolution is needed to create a gift reserve for the CHFD

Report of Attorney Gutenbergger – 5 minutes