

# Village of Cayuga Heights

Board of Trustees  
Monthly Board Meeting  
Marcham Hall  
May 15, 2017, 7:00 p.m.  
AGENDA



	<u>Exhibit No.</u>
1. Approval of Meeting Minutes: March 20, 2017 (available, not complete)	2018-006
2. Approval of Meeting Minutes: April 4, 2017 (available, not complete)	2018-007
3. Approval of Meeting Minutes: April 10, 2017 (available, not complete)	2018-008
4. Approval of Meeting Minutes: April 17, 2017 (available, not complete)	2018-019
5. Guest Speaker: Catholic Charities	
6. Report of Fire Superintendent Tamborelle ó Submitted Report*	2018-020
7. Privilege of the Floor ó 30 minutes - SIGN-UP at 6:45 p.m. Privilege of the Floor Guidelines	unrevised VCH website
8. Report of the Mayor Zoning: review plan; publicizing public hearing schedule Sunset Park: fencing Marcham Hall: landscaping and flooring WWTP: response to NYSDEC findings; capacity analysis; grant opportunity Proposed Local Law: Definition of a Sewer Unit Bolton Point Updates: Water Rate Structure and Intermunicipal Agreement Deer Program	
9. Report of the Trustees	
10. Report of Police Chief Steinmetz - Submitted reports *	2018-015 a, b, c
11. Report of Assistant Superintendent of Public Works Wiese	2018-016
12. Report of Superintendent of Public Works Cross	2017-017
13. Report of Clerk & Treasurer - Submitted reports *	2017-018 a, b
14. Report of the Attorney	
15. Executive Session	
16. Adjournment	

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\* All Exhibits and Reports can be found at <http://www.Cayuga-Heights.ny.us> Agenda, unless otherwise noted