
VILLAGE BOARD OF TRUSTEES REGULAR MEETING TENTATIVE AGENDA 5/11/2022

1. Mayor William Sherman call to order –
2. Changes/Additions to Agenda –
3. Executive Session -
4. Announcements –
5. Presentations-
6. Public Comment –
7. Approval of Minutes
 - Approval of April 13, 2022 Minutes.
8. Correspondence –
 - Charter communications sent email notification – Spectrum will cease to distribute WCNY 5 on its channel lineup on or around June 1, 2022
 - Notice of Public Hearing on the proposed redistricting
 - Lilyana Thorton – Girl Scout Silver Award – Little Library
 - CCAV Dinner – May 24, 2022 -Wells College Golf Club, RSVP by May 17 to Clerk
9. Village Departmental Report(s) –
 - a. Village Treasurers Report(s) – Lisa Schiminske - See Treasurer’s report
 - Approval of year end budget amendments
 - b. Codes – Kevin Foster
 - c. WWTP – Bob Kneaskern
 - d. DPW – Dan Patterson
 - e. Fire Department – Chief Stefan Szozda
 - f. Waterfront Committee – Chelsea Heath
 - g. Rec – see old business
 - h. Village Clerk – Jen Ogburn
 - Website went Live around April 22, 2022
 - Spectrum came and fixed the phone line – fixed a loose fitting on the pole, replaced the modem, rebuilt the system on Spectrums end of things.
 - Working on getting everything switched over to my name and email
 - Sent the Budge to Cayuga County &
 - Nexamp Solar Projects update – Seviar Solar, Half Acre Solar (Aurelius Planning Board meeting regarding solar 5-10-2022)
 - Country Max going in where Aldi’s used to be

10. Approval of Vouchers – Abstract #12 total claims \$

11. Old Business –

- a. Rec/Swim Program – Trustee Ryan
 - Swim Lessons proposed for 3 – 2-week sessions, Beach proposed to be open 6 hours a day 7 days/week. 2 life guards during swim, 2 life guards during open beach, 1 swim director, no life guards during rain/storm/bad weather or habs - see spreadsheet for budget breakdown
- b. Water Street Property – property is ready to be listed
 - Need a Resolution to sell on Auctions International
- c. Veterans Memorial Hall –
 - Abstract is done, waiting on the Survey to get finalized
- d. Playground – walk through scheduled for Saturday, May 14th
- e. LWRP
- f. Hazard Mitigation Plan Adoption Resolution
 - Received a digital copy of the Cayuga County Hazard Mitigation Plan – available to be viewed or emailed by request as it is approximately 2,150 pages. Included with the Resolution is a copy of the pages from the Plan regarding the Village of Cayuga
- g. Appointments of Planning Board and Rec Committee Members
- h. Approval of Salaries/Raises for June 1st

12. New Business

- a. Lawn Mower Quotes
 - LandPro – John Deere X590 Select Series – 48
 - M&R Sports and Mower Inc. – JDW X350 – 48
- b. Driveway Maintenance needed at McIntosh Park

13. Comments by Trustees

14. Adjournment

**Reminder that Special Meeting is Saturday, May 14, 2022 at 9:00am beginning at the Cemetery to walk cemetery, Playground and Boardwalk. **