Zoom Link 4118425407
Village of Cayuga Heights
Board of Trustees Monthly Meeting
May 20, 2026, 7:00 p.m.

1. **Call To Order**
2. **Approval of Meeting Minutes:**
   a. May 20, 2026 Meeting Minutes — 2027 - 025 pgs. 2-19
   b. June 4, 2026 Special Meeting Minutes — 2027 - 026 pgs. 20-21
3. **Privilege of the Floor:**
4. **Report of Treasurer Dolch: Submitted Report** — 2027 - 027 pgs. 22-24
5. **Report of S.P.W Southard:** — 2027 - 028 pg. 25-27
6. **Report of A.S.P.W Cowder: Submitted Report** — 2027 - 029 pg. 28-29
7. **Report of Police Chief Wright: Submitted Report** — 2027 - 030 pg. 30
8. **Report of Fire Superintendent/Fire Chief Tamborelle: Submitted Report** — 2027 - 031 pgs. 31-32
9. **Report of Clerk Walker: Submitted Report** — 2027 - 032 pg. 33-34
10. **Report of Mayor Woodard:**
    a. Appointment of Jennifer Kusznir to the Village Planning Board
    b. CSI Grant Approval
    c. 216 Dearborn
    d. Yaws Contract
    e. Staff Reimbursement
    f. Flock Camera Contract Resolution — 2027 - 033 pgs. 35-26
11. **Report of the Trustees:**
12. **Report of the Village Attorney:**

EXHIBIT 2027-025

VILLAGE OF CAYUGA HEIGHT
BOARD OF TRUSTEES
MONTHLY MEETING

Zoom ID # 4118425407 **May 20th 2026** **7:00 p.m.**

Present: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson; Fire Superintendent Tamborelle, Police Chief Wright, Superintendent of Public Works Cross and Southard; Assistant Superintendent of Public Works Cowder; Village Clerk Walker.

Absent: Trustee Salton

1. Call to Order: Mayor Woodard calls the meeting to order at 7:00 p.m.

2. Approval of the April 15, 2026 Board Meeting Minutes (Exhibit 2027 - 011)

Resolution: 10053

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves the April 15, 2026 Board Meeting Minutes as corrected.

Motion: Trustee Biloski
Second: Trustee Hubbell
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

•Mayor Woodard states that at this time, she would like Board approval to appoint Gina Middleton from PMV Legal as the Village Attorney for the official year.

Resolution: 10054

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves the appointment of Gina Middleton from PMV Legas as the Village Attorney for one official year (2026-2027); and

WHEREAS, the Village Board has received and reviewed a proposed Legal Services Agreement dated April 28, 2026, a copy of which is incorporated herein, from PMV Legal Group, PLLC, for legal services to be provided to the Village of Cayuga Heights; and

WHEREAS, the Village Board finds it in the best interest of the Village of Cayuga Heights to enter into a legal services agreement with PMV Legal Group, PLLC, as outlined in said proposed Legal Services Agreement.

NOW THEREFORE, BE IT RESOLVED that the Village of Cayuga Heights Mayor is hereby authorized to execute said legal services agreement with PMV Legal Group, PLLC, with an effective date of May 20,

2026, through May 2027, and be it further resolved that this resolution shall take effect immediately.

Motion: Trustee Fleming
Second: Trustee Biloski
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

3. Privilege of the Floor: Village resident and Planning Board Alternate G. Tiereny presents to the Board a petition of support for a moratorium on data centers in New York State.

•Mayor Woodard states that we can discuss this now or wait, since it is on her report.

•Trustee Hubbell states that he would be willing to discuss this now and vote on this tonight.

•Trustee Conway states that a moratorium on data centers may not be the long-term solution, but this might be the only way to create thoughtful discussions and prevent repercussions later.

Resolution: 10055

a. Resolution in Support of a Temporary Moratorium on the Construction of Data Centers in New York State

S. 9144 (Krueger/Gonzalez) and A. 10141 (Kelles)

WHEREAS, the rapid expansion of data centers presents one of the gravest affordability and environmental threats of our generation;

WHEREAS, this expansion is increasing demand for energy, driving more fossil fuel pollution, straining water resources, and raising electricity prices;

WHEREAS, New York experienced a 43 percent increase in residential electricity rates between 2020 and 2025, and the construction of data centers would exacerbate this trend;

WHEREAS, data centers generate very high levels of e-waste containing toxic materials due to the short lifespans of GPUs in high-performance AI computing;

WHEREAS, data centers negatively impact the quality of life in our communities, threatening our health, local businesses, and environment;

WHEREAS, data centers produce very few permanent jobs;

WHEREAS, state legislation, S. 9144 / A. 10141, would establish a temporary moratorium on the construction of new data centers in New York;

WHEREAS S. 9144 / A. 10141 requires the State to conduct a thorough analysis of the potential negative impacts of data centers on ratepayers and our health, communities, and environment.

WHEREAS, S. 9144 / A. 10141 requires the State to issue rules and regulations to mitigate the negative impacts of data centers on ratepayers and our health, communities, and environment;

THEREFORE, we, the Village Board of Trustees, urge the Legislature to pass and Governor Kathy Hochul to sign into law S. 9144 / A. 10141, establishing a temporary moratorium on data centers in New York.

Motion: Trustee Biloski
Second: Trustee Hubbell
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

b. AOC Budget Resolution:

•Mayor Woodard states that Wies Van Leuken, who is the Village representative to the Access Oversight Committee for Charter's Public Access Channel, is here to present the annual AOC Budget.

•W. Van Leuken states that the Village Board of Trustees has to approve the recommendations for the 2027 equipment budget.

•W. Van Leuken states that this money is for any studio equipment expenditure that may come up.

Resolution: 10056

AOC Recommendations for 2027 Equipment Budget

WHEREAS, Section 15.12 of the Franchise Agreement of January 2003 between the City of Ithaca and the franchisee Time Warner Entertainment-Advance/Newhouse Partnership (TWC) ("Franchise Agreement"), subsequently assigned to Charter Communications, Inc. d/b/a Spectrum Networks (Charter) after Charter's 2016 acquisition of TWC, requires the participating municipalities (City of Ithaca, Town of Ithaca, Village of Cayuga Heights) to provide the franchisee with an annual written budget for Public, Educational and Governmental access operations (PEG) by June 30 of each calendar year; and

WHEREAS, Section 15.12 of the Franchise Agreement requires that Charter direct PEG Access Staff to provide the Access Oversight Committee (AOC) with budget recommendations for the following year by April 30; and

WHEREAS, the City of Ithaca's Ordinance #2003-17, Par 18-4-G, requires the Access Oversight Committee (AOC) to provide the Participating Municipalities with a recommended budget for the following year by May 31; and

WHEREAS, the Franchise Agreement authorizes Charter to collect $0.15 per subscriber per month to be used for the purchase of PEG equipment and facilities; and

WHEREAS, the AOC has reviewed PEG's current equipment and anticipates that new or replacement equipment will likely be needed in the future; now therefore be it.

RESOLVED, that the AOC recommends a $15,000.00 contingency to purchase equipment as needed for the functioning of PEG operations, pending receipt and AOC approval of line-item estimates, and be it further

RESOLVED, that the AOC forwards its recommendations for approval by the Common Council of the City of Ithaca, the Town of Ithaca Board and the Village of Cayuga Heights Board of Trustees, so that they may meet their obligation to provide Charter Communications with an annual written budget for Public, Educational and Governmental access operations no later than June 30, 2026.

NOW THEREFORE BE IT RESOLVED that the Village of Cayuga Heights Board of Trustees approves of the AOC recommendations as written.

Motion: Trustee Biloski
Second: Trustee Fleming
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

•W. Van Leuken states that next year will be the fiftieth anniversary of Public Access.

Motion Carried

4. Report of Treasurer Dolch:

•Treasurer Dolch states that the April bank-to-book reconciliations are complete and have been signed off by Deputy Treasurer Conway.

•Treasurer Dolch states that the New York State Office of the Comptroller has requested that our NYCLASS money be placed in a different account so it will not show up on the report as cash anymore.

•Treasurer Dolch states that there will be two abstracts at the June meeting, one for the last month of the current fiscal year and one for the first month of the new fiscal year.

•Treasurer Dolch states that the last thing on her report is for the Board to approve Abstract 12.

Approval of Abstract 12:

Resolution: 10057

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves Abstract #12 for FYE2026, consisting of: TA vouchers 92-97 in the amount of $5,271.38, Consolidated Fund vouchers 810-892 in the amount of $387,522.35.

Motion: Trustee Conway
Second: Trustee Hubbell
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

6. Report of Village Engineer:

•Mayor Woodard states that this will be Brent's last Board Meeting before retirement as of May 31, 2026.

•Village Engineer B. Cross states that he has enjoyed working for the Village for the last thirty-two years. He really appreciates the career that it has provided and appreciates all the hard work the staff and leadership have put into the Village.

•Village Engineer B. Cross states that the Renwick Brook Culvert Replacement Project is moving forward. We did hear back from NYSDEC, who proposed that we move to an eleven-foot pipe versus the seven-foot culvert that we already have ordered. T.G. Miller was able to prove to them that the seven-foot culvert was enough, and we could move forward.

•Village Engineer B. Cross states that we can now move forward with the contractor to begin in June.

•Village Engineer B. Cross states that we will need to update the intended use plan for the NYSDEC Environmental Facilities Corporation by the end of this month. This will allow us to keep open the possibility of applying for more funding (Phase3) for the Village WWTP.

•Village Engineer B. Cross states that GHD will supply us with that report to submit.

•Village Engineer B. Cross states that we will be asking T. G. Miller to put together a design report for NYSDEC EFC to approve for the Village Water Infrastructure Improvements (Phase 1)

•Village Engineer B. Cross states that the Cayuga Heights Road Sidewalk Project is still stalled.

7. Report of the Superintendent of Public Works Southard:

•Superintendent of Public Works Southard states that some of the scope of work on the water infrastructure project will change. We have decided to expand the number of piping and pressure-reducing stations since we have run into so many water main breaks. This area will include Wyckoff and Overlook Road.

•Superintendent of Public Works Southard states that a new project map will be available from T.G. Miller sometime next week.
•Superintendent of Public Works Southard states that he will be reaching out to NYSDEC for an update on approving the Cayuga Heights Sidewalk Project.

•Superintendent of Public Works Southard states that there will be some work to do on our WWTP SPEDES Permit for the state. One is the cybersecurity plan as discussed last month, and an operations and maintenance plan.

•Superintendent of Public Works Southard states that he will be sharing a link that shows all the NYSDOT projects and dates listed for New York. This will be a good tool to have. He has also begun working on the GIS software that Tompkins County has supplied.

•Superintendent of Public Works Southard states that the Village Public Works Committee has decided to put a crosswalk near Oak Hill Road. This discussion grew into the need to maybe put crosswalks at every TCAT bus stop. We will be looking into a study or design needs that would qualify for funding.

•Superintendent of Public Works Southard states that he will also research the removal of piping that contains Asbestos.

•Superintendent of Public Works Southard states that he has joined the Southern Tier Building Officials Association as requested by B. Cross.

•Village Engineer B. Cross states that the NYSDEC has told us our SPEDES Permit has been approved, but we have not officially seen it yet. We are concerned about the testing requirements they might be requiring.

•Mayor Woodard states that we have two resolutions to vote on that are associated with the Cayuga Heights Sidewalk Project and the EFC's intended use for water infrastructure.

•Superintendent of Public Works Southard states that this is a formality, informing them that work will not begin this current year.

Resolution: 10058

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE ENGINEERING CONSULTANT CONTRACT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT DPC FOR THE CAYUGA HEIGHTS ROAD SIDEWALK PROJECT

WHEREAS, the Village of Cayuga Heights is the local sponsor of a Locally Administered Federal Aid Transportation Alternatives Program (TAP) project known as the Cayuga Heights Road Sidewalk Project, PIN 3950.86, D# 040716; and

WHEREAS, the Village entered into an Architectural/Engineering Consultant Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architects DPC, commencing November 2023, with a maximum compensation amount of $235,564.00, to provide professional engineering services for the P.E./Design, ROW Incidentals, and ROW Acquisition phases of said project; and

WHEREAS, it is necessary to extend the term of said contract from December 2025 to December 31, 2027, to allow sufficient time to complete the scope of services; and

WHEREAS, this extension involves no change in the maximum compensation amount of $235,564.00; and

WHEREAS, the Board of Trustees has reviewed Supplemental Agreement #1 and finds it to be in the best interest of the Village to authorize its execution;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Cayuga Heights hereby approves Supplemental Agreement #1 to the Architectural/Engineering Consultant Contract with Hunt Engineers, Architects, Land Surveyors & Landscape Architects, DPC for PIN 3950.86, extending the term of agreement to December 31, 2027, with no change in the maximum contract value of $235,564.00; and

BE IT FURTHER RESOLVED that the Mayor of the Village of Cayuga Heights is hereby authorized and directed to execute Supplemental Agreement #1 on behalf of the Village of Cayuga Heights.

Motion: Trustee Hubbell

Second: Trustee Biloski
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

Resolution: 10059

A RESOLUTION AUTHORIZING THE SUBMISSION OF PROJECT LISTINGS TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND NEW YORK STATE DEPARTMENT OF HEALTH FOR THE CLEAN WATER STATE REVOLVING FUND (CWSRF) / INTENDED USE PLAN (IUP) FOR FEDERAL FISCAL YEAR 2027

WHEREAS, the Village of Cayuga Heights owns and operates public water infrastructure serving residents within the Village and surrounding service areas; and

WHEREAS, the Village has identified the need to replace approximately 6,000 linear feet of aging water distribution system infrastructure in order to improve fire flow capacities, improve system dependability, and prolong the operational life of the existing Cayuga Heights water distribution system; and
WHEREAS, preliminary project cost estimates prepared by T.G. Miller, P.C. identify estimated construction costs in the amount of $2,025,000, contingencies in the amount of $405,000, estimated issuance costs of $72,900, and a total estimated financing amount of approximately $2,502,900; and

WHEREAS, the New York State Environmental Facilities Corporation (NYSEFC) and the New York State Department of Health (NYSDOH) administer the Clean Water State Revolving Fund (CWSRF) and Drinking Water State Revolving Fund (DWSRF) Intended Use Plan (IUP) programs for the purpose of providing low-interest financing and related funding opportunities for eligible municipal infrastructure projects; and

WHEREAS, the Village of Cayuga Heights desires to submit project listings for consideration under the Federal Fiscal Year (FFY) 2027 Intended Use Plan; and

WHEREAS, T.G. Miller, P.C., consulting engineers for the Village, has prepared the necessary project listing forms and supporting documentation for submission prior to the May 29, 2026, filing deadline.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Cayuga Heights as follows:

1. The Village Board hereby authorizes the submission of project listings and associated documentation for inclusion in the FFY 2027 Intended Use Plan programs administered by the New York State Environmental Facilities Corporation and the New York State Department of Health.
2. The project authorized for listing consists generally of the replacement of approximately 6,000 linear feet of aging water distribution infrastructure and related appurtenances for the purpose of improving system reliability, fire flow capacity, and long-term infrastructure integrity.
3. The estimated total project financing amount to be listed is approximately Two Million Five Hundred Two Thousand Nine Hundred Dollars ($2,502,900).
4. The Village Board hereby authorizes T.G. Miller, P.C. to prepare, finalize, and submit all necessary project listing forms, schedules, engineering information, cost estimates, and related supporting documentation necessary for inclusion in the FFY 2027 Intended Use Plan.

5. The Village Engineer and other appropriate Village officials are hereby authorized to execute and provide any additional information, certifications, or documentation reasonably necessary to effectuate said submissions.
6. This Resolution shall take effect immediately.

Motion: Trustee Biloski
Second: Trustee Hubbell
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

•Trustee Robinson states the only thing he would add is for the WWTP Committee to have the Village IT Committee review the cybersecurity plan.

•Trustee Conway states that from the Village Finance Committee, we discussed the PBA Contract and tracked sales tax numbers.

•Trustee Conway states that we originally were going to draw down about two hundred and fifty thousand dollars from savings, but with sales tax revenue, it will more likely be around sixty to seventy thousand dollars.

8. Report of the Assistant Superintendent of Public Works Cowder:

•Assistant Superintendent of Public Works Cowder states that NYSEG/DDS should be finishing up this week.

•Assistant Superintendent of Public Works Cowder states that the DPW has completed three lead services this month. Currently, there are 51 services needing attention, with only 11 lead services left on the Village side.

•Assistant Superintendent of Public Works Cowder states that T.G. Miller will be providing the annual I & I report to us sometime this month.

•Assistant Superintendent of Public Works Cowder states that Limbwalker completed the tree removal in Palmer Woods Natural Area. They did an amazing job.

•Mayor Woodard states that the DPW Staff will have to move the refuse pickup twice this summer. One on June 17 and again on July 1st. This is due to the DPW four-day work week and holiday schedule.

•Mayor Woodard states that she wanted to bring to the Board's attention that a Village resident hired a company that supplies farm goats to eat vegetation. She is convinced the Village resident knew this was not allowed, but since it is a zoning violation, a resident has thirty days to come into compliance. Well, the goats were gone in one week. She hopes this does not happen again.

•Trustee Conway states that he thought it was a nice way to control vegetation instead of clear-cutting.

•Assistant Superintendent of Public Works Cowder states that he has one action item for the Board tonight. NYSEG has to move a natural gas line for the culvert project. Usually, we would charge them for working in the Village ROW. Since this is a Village project, we would like to waive the NYSEGS fee.

Resolution: 10060

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves waiving the Right-of -Way Permit Fee of $25 for NYSEG while they move the natural gas line associated with the Renwick Culvert Replacement Project.

Motion: Trustee Hubbell
Second: Trustee Biloski
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

•Assistant Superintendent of Public Works Cowder states that we are hoping for a pre-construction meeting in the first week of June.

Motion Carried

9. Report of Police Chief Wright:

•Chief Wright states that it was a busy month with a lot of different complaints and investigations. With the addition of our new full-time officer, calls have gone way up.

•Chief Wright states that the department is ready to go with the firearm transition from the. 40 caliber to the 9-millimeter Glocks.

•Chief Wright states that after twenty years of Town of Ithaca Court coverage, the Village has terminated that contract. He never envisioned the Village covering the town for so long. This will free up our schedule and reduce liability.

•Trustee Hubbell states that we also touched on the upcoming special traffic control.

•Chief Wright states that there are specialized patrols that are grant-funded this time of year with graduations and proms. The Officers will concentrate on seat belts and driving while impaired.

•Chief Wright states that the department is also the only department in the county that specializes in commercial motor vehicle traffic stops. This is our sixth year of enforcement, and a big part of what we do is education.

•Chief Wright states that they even had a local business request for a training session on commercial vehicle safety requirements.

9. Report of Fire Superintendent Tamborelle:

•Fire Superintendent Tamborelle states that the department will be graduating nine members this Memorial Day Weekend.

•Fire Superintendent Tamborelle states that the summer staffing levels will be low this summer.

•Fire Superintendent Tamborelle states that we have not had any interest in the old ladder track, so we are taking more pictures and are hoping we will not have to lower the price.

•Fire Superintendent Tamborelle states that we took possession of nine radios from the county, had to order some components for them, but they are a nice upgrade for the department.

•Fire Superintendent Tamborelle states that he spoke to Grant Champs; they are going to start onboarding grants and are hopeful that our department might be one of the first to receive a grant from them.

•Fire Superintendent Tamborelle states that he would like to request that the Board waive the Special Events Permit fee of $25 for movie night at the station.

Resolution: 10061

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves waiving the Village Parade and Special Events Permit Fee of $25 for the Cayuga Heights Fire Department movie night.

Motion: Trustee Conway
Second: Trustee Hubbell
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

•Fire Superintendent Tamborelle states that a topic that came up in the Village Public Safety Committee Meeting was repurposed older turnout gear.

•Fire Superintendent Tamborelle states that we had a small group travel to Peru and expressed that there was a need for gear. Well, a year later, we were able to send a bunch of gear down in large gear bags, paid for by Cornell University, and the students delivered them for us. Link to the article

•Trustee Conway asks what we normally do with older gear.

•Fire Superintendent Tamborelle states that if we cannot give it away, then eventually we may throw gear away.

•Trustee Conway inquires about the one fire inspection that has not been scheduled yet.

•Fire Superintendent Tamborelle states that he has completed a lot this month, so having just one left to dig into is not bad. He will work on tracking the owner down next week.

10. Report of Clerk Walker:

•Clerk Walker states that it has been a busy month, getting ready for tax bills to be mailed out on May 28, 2026.

•Clerk Walker states that the Village Administrative Committee discussed the water billing cycle. The office has noticed over the last few years that bills do not arrive on the first day of the billing cycle. We would like to propose increasing the billing cycle to thirty days and increasing the penalty fee from ten percent to fifteen percent.

•Clerk Walker states that he feels that Village residents would appreciate an additional ten days to pay their

quarterly bill.

•Mayor Woodard states that we need to account for thirty days, but February is a billing month with only twenty-eight days.

•Clerk Walker states that he will reach out to Bolton Point about the proper terminology and billing for the four quarterly bills.

•Clerk Walker states that he has the final draft of the Village Procurement Policy for the Board to vote on tonight.

•Trustee Biloski states that the major changes were updating the base amount from $500 to $1000 and the requirements. We also modified the purchase order process to reflect that responsibility falls on the Village Clerk and not the Village Treasurer.

•Trustee Conway states that it was his understanding that it was being reviewed initially just about the rules, about when we need to move money around, and what the process is for approval in those contexts.
•Clerk Walker states that we agreed that the language was correct, but we needed to do a better job educating staff on budgets and purchasing processes.

Resolution: 10062

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves the Village Procurement Policy as presented in Exhibit 2027-019.

Motion: Trustee Biloski
Second: Trustee Hubbell
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

•Clerk Walker states that he will also need Board approval for the Arbor Day Proclamation that was slated for approval last month but never voted on.

Resolution: 10063

WHEREAS, Arbor Day was created in 1872 in Nebraska as a special day for planting and celebrating trees and is now celebrated throughout the United States; and

WHEREAS, trees provide important benefits in urban communities such as shade and cooler temperatures, cleaner air and water, increased property values, and habitat for wildlife; and

WHEREAS, the Village of Cayuga Heights has been certified as a Tree City USA by the Arbor Day Foundation in recognition of its commitment to protecting its trees and woodlands; now.

THEREFORE BE IT RESOLVED THAT, I, Linda Woodard, Mayor of the Village of Cayuga Heights, on behalf of Village residents and the Board of Trustees, do hereby proclaim Friday, April 24, 2026, as Arbor Day

in the Village of Cayuga Heights and urge all residents to protect and improve our environment and create a greener, healthier community by planting and caring for trees.

Motion: Trustee Biloski
Second: Trustee Fleming
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

11. Report of Mayor Woodard:

d. Flock Camera Discussion:
•Trustee Hubbell states that we discussed Flock Cameras during this month's Public Safety Committee Meeting. Each member had time to express their thoughts on the subject.

•Trustee Fleming states that we are isolated now that the city and town have taken down their cameras.

•Trustee Fleming states that after our contract is over, Flock will have access to our data for an unlimited amount of time. I think that's kind of concerning. And then also, the public knows there are security issues around the Flock cameras.

•Chief Wright states that if you look at the Flock website, you will see thousands and thousands of success stories. It is an extremely useful tool for investigating murder and sex offenses that include rape, child abductions, and locating vulnerable elderly individuals or individuals with different mental health issues.

•Chief Wright states that the Flock cameras have helped our department in several different investigations and hold accountable those individuals who are committing crimes.

•Chief Wright states that his cameras can only be shared with agencies that we approve to share data with. He understands the concerns and respects the discussion. However, there is more data and tracking taking place with our cell phones than with any camera.

•Chief Wright states that he proposed to the other agencies a solution to share data with each other only. That did not gain any interest at the county level. He believes strongly that as time goes on, the cameras will be back in place.

•Chief Wright states that our contract expires in September of this year. To get rid of them before that time would be disrespectful to the community resident who donated that money, which was designed to help the police purchase technologies that the department uses to protect the community.

•Mayor Woodard states that we do have time before the contract expires in September, and she does not disagree with Chief Wright, but since the county and city have removed their cameras, it really decreases the value of this policing tool.

•Mayor Woodard asks Chief Wright if there are cameras in any other municipalities?

•Chief Wright states that Cornell University, Ithaca College, and Trumansburg still have Flock Cameras. It

seems they were waiting to see what others were going to do.

•Trustee Robinson states that there seems to be some confusion about who controls the data and how the requests come in.

•Chief Wright states that only the administrator (I) of the technology can give permission or approve a request to share license plates that are stored on the cameras. Now, with that being said, he believes all data should be shared with other departments because that would lead to quicker resolution of an investigation, which is the best way to utilize the technology.

•Chief Wright states that the only information collected by these cameras is the rear view of a license plate, nothing else. To access the data, there has to be a legitimate investigation/incident with a report number that has to be entered into the Flock system, which is time-stamped and signed off by the agency and officer.

•Trustee Fleming states that the University of Washington did a study and found that the “front door” system is working; it’s the “back door" system that they found had many ways data was accessed unknowingly. The Flock system is not a great product and could be designed to a higher security standard.

•Trustee Fleming states that, for example, Flock still has hard-coded passwords that are outdated, and for what we are paying, we should be getting a much better product. One thing to remember is that Flock owns the data; they can control where it goes and where it does not. They can use that data for any purpose, which could open a revenue stream in the future.

•Trustee Conway states that he has only heard from residents who want the cameras removed. He knows there is a little bit of bias in how much information is conveyed. But both for personal privacy and due to the fear of the Federal Government or any other party getting control of the data is counter to our community's intent.

•Trustee Conway states that he knows it has been helpful with investigations but is not confident in Flock, so he supports discontinuing the use of the cameras.

•Trustee Hubbell states that we should put together a synopsis that provides all the facts from these conversations, which will allow us to make a very clear decision at next month's meeting.

•Trustee Biloski states that from a safety perspective, she is in favor of keeping the cameras, but Flock should be doing more research on the concerns of data breaches.

•Chief Wright states that he has the same concerns, the “back door” security aspect. His thirty-plus years of experience led him to want to use any available tool to protect the public. He knows Flock is interested in providing more confidence that the data is secure.

•Trustee Conway states that from a safety perspective, we all agree that the cameras are important, but there is a risk involved.

•Mayor Woodard states that the potential for misuse is huge, and the immigration issue is just one aspect of it. She knows where she stands on this topic, but we do need to come prepared to vote on this next month.

•Trustee Fleming states that we are all in agreement to let the contract run out.

•Trustee Conway states that he would like the Board not to treat donations differently from general operating money. We should not have private citizens funding something they want, especially if it’s a contentious issue

He appreciates and is grateful for the fact that this community is very generous, but we should be cautious.

e. Non-Profit Events in the Village:

•Mayor Woodard states that this topic came up from a request from the Tompkins County Chamber of Commerce to have an open house for networking.

•Mayor Woodard states that given our current zoning law, this is not an allowed use.

•Village Engineer B. Cross states that we need some kind of criteria for the Village Code Enforcement Officer on what can or cannot happen as an allowed use.

•Mayor Woodard states that we will have Village Attorney G. Middleton research zoning laws similar to those for us to review.

•Trustee Conway states that this is a great segue to thank all the Village support for the Cayuga Heights Elementary School 5k Fun Run.

•Village Engineer B. Cross states that this is a great example of the fact that we have a permit process for events like this when the event uses Village property. We are just lacking a process for events on private property.

• Superintendent of Public Works C. Southard states that he has hosted similar events; members get the benefit of hosting events as part of dues as members of a chamber.

f. Brent Cross Resolution:

•Mayor Woodard states that she would like to read this special resolution in full

Resolution: 10064

RECOGNITION OF THE PAST AND CONTINUED OUTSTANDING PUBLIC SERVICE OF BRENT CROSS

WHEREAS, Brent started his professional career after earning his construction technology degree from Tompkins Cortland Community College, before graduating from Clarkson University in civil and environmental engineering; and

WHEREAS, Brent received his New York State Professional Engineering License and joined the Village of Cayuga Heights in March of 1994 after starting his own engineering business, and

WHEREAS, Brent became only the third Village Engineer in the history of the Village, and added the responsibilities of Village Superintendent of Public Works, stormwater manager, and code enforcement officer; and

WHEREAS, Brent was vital to overseeing the Village's first major construction project, Kendal at Ithaca, and many more through his career at the Village, as well as the most recent Village Wastewater Treatment Plant expansion project; and

WHEREAS, Brent built long-lasting relationships with regional officials, staff, and leaders of other local municipalities over the thirty-two years at the Village, and

WHEREAS, Brent leaves behind a legacy of knowledge, mentorship, and public service to the Village of Cayuga Heights, which would take hours to acknowledge all his accomplishments.

THEREFORE, the Village of Cayuga Heights Board of Trustees, Village Police Department, Village Staff, and Auxiliary Staff publicly state their appreciation for all the years of service to this community and the professionalism and integrity Brent has instilled in all of us with his leadership and compassion to make this a better place to work and live.

NOW, THEREFORE, BE IT RESOLVED, that the Cayuga Heights Board of Trustees does hereby commend Brent for his dedication, commitment, and outstanding past and continued public service to the Village of Cayuga Heights and the community.

Motion: Trustee Biloski
Second: Trustee Hubbell
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

•Village Engineer B. Cross states that he is very thankful for the opportunity to work with a lot of great people, both staff and elected members. He strongly believes that treating everybody who came through that door at Marcham Hall with respect is the key.

•Village Engineer B. Cross state**s** that he took great pride in being consistent and fair with every resident, which led to a wonderful career at the Village.

•Clerk Walker states that we will all celebrate Brent's career at Hopshire on June 7, 2026, from 1-4 p.m.

Motion Carried

g. Intermunicipal Wastewater Agreement:

•Mayor Woodard states that this is a renewal agreement with the "Gang of Six," basically the five municipalities the Village WWTP services plus the City of Ithaca.

•Mayor Woodard states that very little has changed in this agreement.

•Village Engineer B. Cross states that this agreement presented tonight provides that, in the event that the village cannot supply sewer units to another municipality, we would divert sewage to the IAWWTF and would not get charged for that diversion. It would be labeled the Town of Ithaca sewage, and we would lose that revenue.

•Mayor Woodard states that on the subject of sending sewage down to the IAWWTF, this spring has been very wet, and we have had to send I & I down to the IAWWTP in order to stay below two million gallons per day at our plant.

Resolution: 10065

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves and authorizes Mayor Woodard to sign the Intermunicipal Wastewater Agreement as presented in Exhibit 2027- 023.

Motion: Trustee Hubbell
Second: Trustee Biloski

Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

h. Town of Ithaca Fire Support Contract:

•Mayor Woodard states that this is a five-year contract. We spent a little bit of time going over how money is allocated as expenses when our Village funding for the fire department is grant-related. We agreed that the first $50,000 the Village would cover, and anything over that could be expensed to the Town of Ithaca.

•Mayor Woodard states that this change works in our favor. We all agreed that we could submit all expenditures less than any grant money under $50,000.

•Village Attorney G Middleton states that she would like to inform the Board that her firm also represents the Town of Ithaca and wants to disclose that if there were a situation, the Village would need to waive concern with regard to potential conflict.

•Village Attorney G Middleton states that the Town of Ithaca has already agreed to this on their side.

Resolution: 10066

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves and authorizes the Firm of PMV Legal Group PLLC, specifically Gina Middleton, a waiver of conflict for her to review the Town of Ithaca Fire Support Contract as presented in Exhibit 2027-024.

Motion: Trustee Conway
Second: Trustee Biloski
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

Resolution: 10067

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees approves and authorizes Mayor Woodard to sign the Town of Ithaca Fire Support Contract upon review and approval by the Village Attorney.

Motion: Trustee Conway
Second: Trustee Fleming
Ayes: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions: none

Motion Carried

12. Report of the Trustees:

•Trustee Conway asks for an update on the East Upland Estates Project.

•Mayor Woodard states that the applicant showed up to the last Planning Board Meeting with a revised plan that represented a fifty-foot setback from the wetland. They did this because of a court injunction stating that the NYSDEC rule change was unlawful.

•Mayor Woodard states that after some discussion, it was clear to the applicant that we (the Board of Trustees) would not allow a wetland setback less than the agreed-upon one-hundred-foot setback.

•Village Engineer B. Cross states that since that meeting, he can confirm that the original plan is what they will bring forward at the June meeting.

13. Report of Village Attorney:

•No report at this time.

14. Executive Session:

Resolution: 10068

WHEREAS: The NYS Open Meeting Law §105 prescribes matters for which a public body may conduct anexecutive session; and,

WHEREAS: Upon a majority vote of its total membership, taken in an open meeting under a motion identifying the general area or areas of the subject or subjects to be considered; and,

WHEREAS: The conduct of an executive session for these enumerated purposes only, provided, however, that noaction by formal vote shall be taken to appropriate public money:

THEREFORE, BE IT RESOLVED THAT An Executive Session of the Village of Cayuga Heights Board ofTrustees is conducted for subsection (F), the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation;

Motion*:* Trustee Conway
Second*:* Trustee Hubbell
Ayes*:* Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions*:* none

Motion Carried

Village Board of Trustees exit**s** an Executive Session and returns to an open meeting.

Resolution: 10069

BE IT RESOLVED THAT the Village of Cayuga Heights Board of Trustees approves and appoints Assistant Superintendent of Public Works Aaron Cowder as the interim Village Code Enforcement Officer until September 30th 2026.

Motion*:* Trustee Conway
Second*:* Trustee Hubbell
Ayes*:* Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions*:* none

Motion Carried

Resolution: 10070

BE IT RESOLVED THAT the Village of Cayuga Heights Board of Trustees approves and authorizes appropriating $1200 a month from June to September to Assistant Superintendent of Public Works Aaron Cowder for added responsibilities involving Code Enforcement.

Motion*:* Trustee Conway
Second*:* Trustee Hubbell
Ayes*:* Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, and Robinson
Nays: none
Abstentions*:* none

Motion Carried

14. Adjournment: Mayor Woodard adjourns the meeting at 10:03 p.m.

EXHIBIT 2027-026

VILLAGE OF CAYUGA HEIGHT **June 4th 2026**
Zoom ID # 4118425407 **BOARD OF TRUSTEES** **7:00 p.m.**
SPECIAL MEETING

Present: Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, Robinson, and Salton; Village Clerk Walker.

1. Call to Order: Mayor Woodard calls the meeting to order at 7:03 p.m.

2. Privilege of the Floor: No member of the Public wishes to speak

3. Executive Session:

Resolution: 10071

WHEREAS: The NYS Open Meeting Law §105 prescribes matters for which a public body may conduct anexecutive session; and,

WHEREAS: Upon a majority vote of its total membership, taken in an open meeting under a motion identifying the general area or areas of the subject or subjects to be considered; and,

WHEREAS: The conduct of an executive session for these enumerated purposes only, provided, however, that noaction by formal vote shall be taken to appropriate public money:

THEREFORE, BE IT RESOLVED THAT An Executive Session of the Village of Cayuga Heights Board ofTrustees is conducted for subsection (F), the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation;

Motion*:* Trustee Robinson
Second*:* Trustee Salton
Ayes*:* Mayor Woodard; Trustees: Conway, Fleming, Hubbell, Robinson, and Salton
Nays: none
Abstentions*:* none

Motion Carried

Village Board of Trustees exit**s** an Executive Session and returns to an open meeting at 7:52 p.m.

4. Brent Cross Engagement Agreement:

Resolution: 10072

BE IT RESOLVED THAT the Village of Cayuga Heights Board of Trustees approves and authorizes Mayor Woodard to sign the fee for services for a professional Engineer and construction management with

Lacross Development for one year, providing the Professional Liability.

Motion*:* Trustee Hubbell
Second*:* Trustee Conway
Ayes*:* Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, Robinson, and Salton
Nays: none
Abstentions*:* none

Motion Carried

5. Village PBA Contract:

Resolution: 10073

BE IT RESOLVED THAT the Village of Cayuga Heights Board of Trustees approves and authorizes Mayor Woodard to sign the Village PBA Contract dated June 1, 2026, to May 31, 2029, incorporating the Medicare wording changes as discussed.

Motion*:* Trustee Hubbell
Second*:* Trustee Biloski
Ayes*:* Mayor Woodard; Trustees: Biloski, Conway, Fleming, Hubbell, Robinson, and Salton
Nays: none
Abstentions*:* none

Trustee Conway states that he appreciated everyone going through his questions so he could have a better understanding of the contract changes. In the future, he would like to have information shared earlier in the discussion, so if there are questions, they could be answered before approving the contract.

Motion Carried

6. Adjournment:

Mayor Woodard adjourns the meeting at 7:59 p.m.

EXHIBIT 2027-027

VILLAGE OF CAYUGA HEIGHTS
TREASURER'S REPORT
June 2026

Revenues and Expenses:
May 2026 (last of the 2025-2026 fiscal year) bank-to-book reconciliations is complete and has been signed off by Deputy Treasurer Conway. The report from Williamson is attached to this report.

Approval of Abstract 13:

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves Abstract #13 for FYE2025 (the final abstract of FY2026) consisting of:

- TA vouchers 98-103 in the amount of $4,855.23
- Consolidated Fund vouchers 893-960 in the amount of $280,701.69

and the Treasurer is instructed to make payments thereon.

Approval of Year-End Budget Modifications:
BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes the Treasurer to make FYE2026 Final Budget Modifications as necessary to bring any overdrawn expenditure accounts to zero in the General, Water, and Sewer Funds.

Approval of Abstract 1:

BE IT RESOLVED THAT: the Village of Cayuga Heights Board of Trustees authorizes and approves Abstract #1 for FYE2026 consisting of:

- TA vouchers 1-2 in the amount of $27,229.14
- Consolidated Fund vouchers 1-34 in the amount of $760,679.45

and the Treasurer is instructed to make payments thereon.

Respectfully Submitted
Laura W. Dolch
Laura W. Dolch
Treasurer

MONTHLY REPORT OF TREASURER

TO THE VILLAGE BOARD OF THE VILLAGE OF CAYUGA HEIGHTS:

The following is a detailed statement of all moneys received AND disbursed BY me during the month of May, 2026:

DATED: June 4, 2026

TREASURER

		Balance 04/30/2026	Increases	Decreases	Balance 05/01/2026
A GENERAL FUND - VILLAGE					
CASH - CHECKING		2,403,666.73	0.00	0.00	2,403,666.73
CASH - SAVING		14,143.86	0.00	10,000.00	4,143.86
CERTIFICATE OF DEPOSIT		461,665.70	0.00	0.00	461,665.70
PETTY CASH		450.00	0.00	0.00	450.00
DPW Apparatus Reserve		20,589.90	0.00	0.00	20,589.90
Fire Department Apparatus Rese		144,126.80	0.00	0.00	144,126.80
	TOTAL	3,044,642.99	0.00	10,000.00	3,034,642.99
CD SPECIAL GRANT FUND					
CASH		6,511.89	0.00	0.00	6,511.89
CASH - POLICE COMP TIME RESERV		29,124.01	0.00	0.00	29,124.01
CASH - POL TRIAD GRANTS		12,429.16	0.00	0.00	12,429.16
CASH - BEAUTIFICATION SPECIAL		125.63	0.00	0.00	125.63
CASH - FIRE DEPT DONATIONS		59,037.10	0.00	0.00	59,037.10
RESERVE FOR BANK INTEREST		1,423.82	0.00	0.00	1,423.82
CASH - GENERAL POLICE DONATION		60,944.64	0.00	0.00	60,944.64
	TOTAL	169,596.25	0.00	0.00	169,596.25
F WATER FUND					
CASH - CHECKING		246,336.27	0.00	0.00	246,336.27
Water System Capital Improveme		182,705.98	0.00	0.00	182,705.98
	TOTAL	429,042.25	0.00	0.00	429,042.25
G SEWER FUND					
CASH - CHECKING		-768,297.14	0.00	0.00	-768,297.14
Waste Water System Cap Improve		154,424.27	0.00	0.00	154,424.27
	TOTAL	-613,872.87	0.00	0.00	-613,872.87
H CAPITAL FUND					
CASH - CHECKING		-1,590,492.12	0.00	0.00	-1,590,492.12
	TOTAL	-1,590,492.12	0.00	0.00	-1,590,492.12
HA RAIL PROJECT					
CASH - CHECKING		-304,536.25	0.00	0.00	-304,536.25
	TOTAL	-304,536.25	0.00	0.00	-304,536.25
TA TRUST & AGENCY					
CASH - CHECKING		35,684.26	0.00	0.00	35,684.26

		Balance 04/30/2026	Increases	Decreases	Balance 05/01/2026
	TOTAL	35,684.26	0.00	0.00	35,684.26
TOTAL ALL FUNDS		1,170,064.51	0.00	10,000.00	1,160,064.51

EXHIBIT 2027-028

Village of Cayuga Heights

836 HANSHAW ROAD • ITHACA • NY • 14850
(607) 257-1238 • FAX: (607) 257-4910

DEPARTMENT OF PUBLIC WORKS

Monthly Board Report | Board of Trustees Meeting

Prepared By	Craig A. Southard
Title	Superintendent of Public Works
Report Date	June 12th, 2026

Executive Summary

This report summarizes current Department of Public Works items for the Board of Trustees, including water infrastructure funding eligibility, TAP project contract timing, wastewater treatment plant compliance work, code enforcement transition items, stormwater/MS4 coordination, GIS and records management, and transportation safety planning.

Board Action / Direction Requested

Item	Requested Board Action / Direction	Financial Impact	Status
None			

At-a-Glance Status Dashboard

Category	Current Focus	Key Date / Driver	Status
Water Projects / Funding	Phase 1 CWSRF IUP submission for water main replacement.	IUP has been officially accepted.	Active
TAP Project	HUNT contract extension for design and construction inspection timeline.	DOT extension needed into next year at next MPO meeting. Comments received on 6/11/26 from DOT after 8-month wait. HUNT	DOT/Consultant Coordination
WWTP / Sewer Projects	O&M Plan update, cybersecurity plan, and WTC forms.	O&M Plan due July 31; cybersecurity plan due December 31. Currently revising the final draft.	In Progress
Roads / Transportation	Kline/Highland Road crosswalk; bus stop crosswalk data gathering.	Crosswalk implemented – work in progress. Will look for x-walk bus-stop funding through MPO.	In Progress
Stormwater / MS4 / Hazard Mitigation	MS4 permit action items and GIS data integration.	Gathering data for County hazard mitigation plan updates.	In Progress
GIS / Records	File management structure, historical records digitization planning, RTK rover research.	Future budget planning in progress for full format scanner. Talked to vendor about NYS Archiving grants.	Planning
Code Enforcement	Training and transition from Brent; violations and contractor coordination.	SA/SB complete; SC resumes week of June 22nd. Final course, 9F, will be complete on 9/22/26. Internal coordination and system updates w/ A. Cowder are ongoing.	Ongoing

Agenda Items: No Actions Needed

No Pending Items

Scope / Cost Summary	Notes
None	None

Public Works Monthly Operating Report

Water Projects

- C. Southard & A. Cowder met with T.G. Miller on 6/11 to go over new funding streams. It determined that utilizing the next round of EFC Water Infrastructure Improvement grants would not be worth while for remaining lead services primarily due to the lack of application points from the Village's household income statistics.
- T.G. Miller continuing to work on the now revised Phase 1 project as highlighted on last month's IUP submission.

Sewer / Wastewater Projects

- Working with Mike Albro (YAWS) to update the WWTP Operations & Maintenance Plan as requested in the SPDES comprehensive inspection report. Final documents almost complete. Planned submission by the end of June.
- Draft cybersecurity plan is complete. Although not due until December 31, 2026, the intent is to submit it with the O&M Plan for DEC review and approval at the end of June.
- During the 6/11 meeting with T.G. Miller, A. Cowder & C. Southard went over T.G.'s ongoing I&I study. They will be presenting an update at the next PWC Meeting.

Roads, Streets & Transportation Safety

- The placement of x-walks at TCAT bus stop locations is an ongoing possible need. Ridership data is being gathered along with potential items for future funding, study, design, and construction. Planning on discussing at the next MPO planning committee meeting next week.

Stormwater, Drainage & MS4 Compliance

- Actively working on gathering new MS4 items needed from the last stormwater coalition meeting. Items include public outreach efforts and land use data verification.
- Incorporating GIS data supplied by the Stormwater Coalition into the Village GIS database currently being built.
- Working on pushing T.G. Miller for defined timeline on Sunset Park boundary survey.
- Renwick Culvert Pre-Construction meeting scheduled for June 17th. Construction to begin following week. One of two easement received. Actively working on getting 2nd easement due to comments received from the requested landowner.

GIS, Records Management & Data Collection

- Researching a standalone GIS RTK rover for more efficient and accurate field data collection.\
- Exporting and verifying data from Diamond Maps.
- A. Cowder actively working to verify and update data in Diamond Maps.

Code Enforcement

- Completed Part 9B of code enforcement training, which is 1 of 6 parts. Section 9B resumes during the week of June 1. Course completion at end of September.
- Issued several violations this month (Unregistered Vehicles, High Grass Complaints). Actively working to streamline and update the violation process from documentation to forming a template for processes regarding legal processing of fines.
- Meeting with Kendal next week to discuss future planning, PUD lot coverage issue, and future planning/zoning needs from both parties.
- Upland Estates project to be reviewed again at the next Planning Board meeting June 22nd.

Follow-Up Item	Responsible / Lead	Target Timing	Notes
CWSRF IUP submission and related mapping	Public Works / Engineering	Ongoing	Packaged received and acknowledged by EFC. Continue to look for funding and/or low interest financing.
TAP Sidewalk Project	Public Works / DOT / HUNT	As project schedule requires. Need to schedule meeting with HUNT to go over recent DOT comments.	Standard extension; no additional cost currently expected.
WWTP O&M Plan and cybersecurity plan	Public Works / YAWS / DEC	O&M due July 31	To submit at end of June.
Kline/Highland crosswalk design	Public Works / Public Works Committee	Next report	In progress. Also need to explore liability of in-house designs and set a standard practice.
MS4 action items and GIS integration	Public Works / Stormwater Coalition	Ongoing	Incorporate supplied coalition data into Village GIS.
Future budget planning	Public Works	Budget cycle	Evaluate scanner, RTK rover and future capital/operational needs.

Follow-Up Items for Next Report

None

EXHIBIT 2027-029

Board of Trustees Report
Department of Public Works - Aaron Cowder
June 17th, 2026

Street & Sidewalks

We have started working on sidewalk repairs and will continue throughout the summer.
We have been repairing roads that had water breaks and rehabbing manholes, and storm drains that need updated before paving later this summer or next spring.

Water System

We will continue to work on the lead service replacements for spring and summer. We will work with any resident wanting to replace their side of the service as well as the ones that are only on the Village side based on the list form Bolton Point Water. Customers with lead on their side will need to replace their side at the same time due to not having connections for new copper to old lead available. Similar with galvanized on the resident's side due to the condition of the pipe not being good enough to connect to new fittings.
We have completed the three services and are working on scheduling the others to be completed. Currently the list has 49 services as needing updated/replaced and of that only 15 are lead on the Village side.

Sanitation Sewer System

We will, in conjunction with TG Miller, continued to monitor sewage flows in manholes where meters have been installed for I&I tracking. TG Miller is working on their findings report and will soon be giving recommendations for the Village to review. The Village is still awaiting the report from TG Miller. We have been investigating manholes and lines to address and or put on the list of sewer rehabilitation work for the future.

Beautification

Please be reminded that if you have leaves, they need to be put into cans for dumping or in leaf bags for recycling.

Culvert Repair

The next culvert to be replaced is Renwick culvert at Cayuga Heights Road. The project was awarded and TG Miller is working on the pre-construction phase for the Village. They are waiting on a few permits and Right of Way paperwork to set the start of construction that is scheduled for the week of June 22nd. The road will be closed starting that week until construction is completed.
We have submitted to CHIPS for reimbursement of planning, design engineering and bidding of the project to date.

Code Items

Craig, Kiersten and I have been taking care of all code-related items and permitting not that Brent has formally retired. We are getting a number of requests for applications in the system that are in need of certificates or to have permits issued.

Additional DPW Information

Reminder to all residents the Village does have and is enforcing the property maintenance law they ask all to please review the law along with other important information on the Village website.

Action Items

None

EXHIBIT 2027-030

Village of Cayuga Heights
Police Department

Jerry L. Wright
Chief of Police

In the month of April 2026 the police department received 581 calls for service. In addition to these calls 93 uniform traffic tickets were issued and 2 parking violations were cited. The breakdowns of calls are as follows:
There were no Felony complaints handled.
Three incidents of penal law misdemeanors were handled. One report of Larceny was received involving missing property from a resident's storage area. There were no suspects or leads in this case. A report of Fraud was investigated after a business reported several attempts of check fraud by unknown individuals. No loss of property or money has occurred. No further action has been taken by the complainant or by CHPD. Lastly, officers filed a charge of Aggravated Harassment after the investigation of a Trespass complaint. The complainant stated they had received several threatening phone messages from the suspect who was also found to be on the complainant's property without permission.
Officers conducted four traffic stops resulting in five misdemeanor vehicle and traffic arrests; two for Suspended Registration, one for AUO 2nd, and two for AUO 3rd.
Three reports of penal law violations were received. A complaint of Trespass was made after an individual was found to have been on a residential property after being told they were not welcome there. This is the original complaint that resulted in a charge of Aggravated Harassment, mentioned above. A complaint of Harassment was received which turned out to be a civil dispute between landlord and tenant. The matter is being resolved between the two parties. The last report was also for Harassment involving teenagers taking part in a water gun prank. The responding officer was able to speak with all parties involved and no chargers were sought.
Four local law violations were handled. Two for noise, one for dog control and one for soliciting without a permit. One noise complaint involved loud music playing continuously for several hours. Upon officer's arrival the band was playing the last song. The music ended without further incident. The second noise complaint was made by a resident stating that loud trucks were running at a neighboring residence for the past three days. The investigating officer was able to make contact with the homeowner who was new to the village and was doing work on the property before moving in. No further trucks would be doing work after that day and no further complaints were made regarding this matter. The on-duty officer received a call to respond to a loose dog in the area. No report had been received for a missing dog and the officer made contact with the SPCA who was able to take custody of the dog. No further action was taken by CHPD.
A total of 6 arrests were made with a total of 9 charges filed; 1-Aggravated Harassment, 1-Trespass, 1-AUO2nd, 2-AUO3rd, 2-Suspended Registration, 1- MHY9.41 Taken Into Custody Mentally Ill, and 1-Warrant Arrest.
Seven motor vehicle accidents were reported. Three on N. Triphammer Rd, one on Pleasant Grove Rd., one on Hanshaw Rd at The Parkway, one on E. Upland Rd, and one on Wyckoff Rd. at Cayuga Heights Rd.

One warrant arrest was made. The on-duty officer was made aware of a subject entering the village by vehicle, having an active Bench Warrant. The subject was located and turned over to the wanting agency.

One individual was taken into custody under the Mental Hygiene 9.41 law and transported to a local medical center for assessment after a report of a Psychiatric Incident was received.
CHPD officers responded to one call for service assisting other agencies. There was one call involving another agency assisting CHPD officers within the Village.
Over the course of the month officers took part in the following training and/or events: Officers conducted six traffic details including four specific to the GTSC PTS Grant; Operation Safe Stop on the 23rd, and Speed in School Zone on the 24th. Two Commercial Vehicle Safety Inspections were held, one on the 17th and one on the 28th. Lastly, on the 28th, CHPD officers conducted the last Court Officer Detail, after 20 years of providing court security during Town of Ithaca Court proceedings.
The full-time officers worked a total of 83 hours of overtime and the part-time officers worked a total of 70 hours.

EXHIBIT 2027-031

June 18, 2026

Board of Trustees
Village of Cayuga Heights

Monthly Report June 2026

The pace of activity for the fire department continues to increase, with a total of 74 runs during the month of May. Of these, 42 occurred within the Village, 25 in the Town of Ithaca, and 7 were mutual aid requests. The breakdown included 37 EMS calls and 37 fire responses. The increase in mutual aid activity was largely due to our coverage of the Lansing Fire Department during their annual banquet. During that evening, we assisted on several calls while providing coverage for their district. They appreciate our support on their banquet night just as much as we appreciate their assistance on ours. Late in the month, we were dispatched to a traumatic injury call. Due to Cornell Graduation activities, nearly all of our EMS providers were either graduating or working graduation details. When the call came in, Lt. Gaelan Walsh was our sole available provider. Lt. Walsh responded immediately, assisted with forcing entry into the residence, and began patient care until the ambulance arrived. He then continued assisting by driving the ambulance to the hospital. He provided outstanding care in a highly stressful situation and represented the department exceptionally well. We continue to provide any support he may need as we work through the aftermath of this difficult call.

As we move toward the end of the academic year, training activity traditionally slows. Early in May, we hosted Davis-Ulmer Fire Protection, our fire alarm and sprinkler service provider, for a hands-on class covering fire alarm and sprinkler systems. Their mobile training trailer contains multiple operational fire alarm and sprinkler systems. Members were able to activate sprinkler systems, flow water through the systems, and practice controlling water flow by properly shutting down and resetting the equipment. With several different types of sprinkler systems in service throughout our community, this provided valuable hands-on experience. Later in the month, several members attended a lithium-ion battery suppression training at Cornell University. Lithium-ion battery fires continue to be a growing concern for the fire service. These fires are notoriously difficult to extinguish using conventional firefighting tactics and often reignite after appearing to be controlled. During the training, a new extinguishing agent called FCL-X was demonstrated. The product proved highly effective when applied to a battery that had been intentionally punctured and forced into thermal runaway. Based on the results of the demonstration, we plan to purchase FCL-X for department use. The product is available both in portable extinguisher form for smaller incidents and as a dry powder that can be carried on our apparatus for larger events.

There are two large steel doors at the rear of the station that have been causing issues for several years. One serves the rear stairwell leading to the bunker area, while the other provides access to a storage room. At some point in the past, both door frames appear to have been damaged, likely by wind catching the doors and flexing the frames out of plumb. Replacement doors have been ordered and are scheduled for installation in early June. Late in May, one of the station's air handlers, which provides conditioned air to the training room, downstairs kitchen, and adjacent hallway, experienced a failure when the condenser coils froze and cracked. We are working with HSC to resolve the issue, although replacement coil packs for this unit have proven difficult to locate. Fortunately, mild weather has limited the impact, and air conditioning has not yet been necessary in those areas.

Our annual fire inspection program is nearly complete. We are currently awaiting two reinspections, one property that is pending completion of a boiler inspection, and one property where contact with the owner has proven challenging. We anticipate completing three of these inspections during June while continuing efforts to reach the owner of the remaining property.

As we move into the summer months, staffing remains a significant challenge. Unlike previous years, we have not had the typical number of members remain in Ithaca for summer employment. Fortunately, a few members are living at the station this summer. In a tremendous display of teamwork, three bunkers who are away from the area have offered their rooms to members staying in town, allowing additional space in the duty room for those returning for short visits. Everyone

remaining in town has done an outstanding job maintaining our response capabilities despite limited staffing. We are also beginning preparations for our fall recruiting cycle. In May, we graduated nine members from Cornell University. Fortunately, several of them will remain in the area and continue serving with the department. Given our anticipated staffing needs, we will likely recruit a larger class this fall and continue strengthening our mentor program to improve retention. A Basic Exterior Firefighter course is expected to be offered this fall, and depending on the final schedule, we may adjust our recruiting timeline to begin a recruit class in late September.

May also marked a significant transition in department leadership. Assistant Chief Sophie Janowsky purchased a home in Newfield and moved out of the Village. Sophie has dedicated ten years of service to the department, beginning as a high school student and progressing through the ranks as an exterior firefighter, interior firefighter, bunker, Lieutenant, and ultimately Assistant Chief. For several years she has served as our Training Officer, guiding dozens of members through their development and helping build the department we have today. Her dedication, leadership, and commitment to training have left a lasting impact on the organization, and she will be greatly missed.
To fill the vacancy created by Sophie's departure, we have appointed John Putnam as Assistant Chief. John previously served in this role for many years before stepping back to focus on raising his young children. Now that they are a bit older, he is able to dedicate more time to the department and has agreed to return to a leadership position. We are excited to welcome John back into the Chief's Office and look forward to the experience and leadership he brings to the role.

Sincerely,
George Tamborelle
Fire Chief/Fire Superintendent

EXHIBIT 2027-032

Clerk's Report

•We had a great retirement celebration on June 7th for Brent. Thank you to all who could attend.

•I have his resolution for you to sign tonight.

•The office is very busy with tax collections, closing out the fiscal year and starting the new one.

Village of Cayuga Heights - 2026 - 2027 - Village Tax Collection
Trial Balance - All Swis Codes
06-17-26

Original Warrant	3,636,906.76
Adjustments	0.00
Adjusted Warrant	3,636,906.76
Full Payments	878,443.72
Penalties	0.00
Total Collections	878,443.72
Taxes Outstanding	2,758,463.04

EXHIBIT 2027-033

RESOLUTION TO DECLINE RENEWAL OF FLOCK SAFETY CAMERA SYSTEM CONTRACT

WHEREAS, the Village of Cayuga Heights currently maintains a contract with Flock Safety for a license plate reader camera system that is scheduled to expire on or about September 27, 2026; and

WHEREAS, the Village currently operates four (4) Flock Safety cameras, which have been in service since May 2025; and

WHEREAS, residents of the Village of Cayuga Heights and Tompkins County at large have expressed concerns regarding the creation of searchable databases documenting vehicle movements, which may potentially reveal sensitive personal information such as visits to medical facilities, places of worship, and other private associations; and

WHEREAS, while Flock Safety states that data collected through its system is owned by the Village, access to such data is controlled solely by Flock, which retains "the exclusive right to determine and control the method, timing, format, and medium of such access or delivery," raising concerns regarding the Village's ability to timely comply with Freedom of Information Law (FOIL) requests and other statutory transparency obligations; and

WHEREAS, concerns have also been raised regarding third-party access to data generated by the system, including provisions indicating that Flock may share data with other governmental agencies without requiring a court order or subpoena, and that Flock reserves the ability to disclose data beyond what is strictly required by law; and

WHEREAS, the number of such systems in neighboring jurisdictions is expected to decline significantly in the near future, including the March 2026 unanimous vote by the City of Ithaca Common Council to terminate its Flock Safety contract as well as Tompkins County; and

WHEREAS, as the regional network of Flock Safety cameras decreases, the operational value of the system for legitimate law enforcement purposes within the Village of Cayuga Heights Police Department correspondingly decreases, while the cost to the Village would remain unchanged; and

WHEREAS, the Contract between the parties can be renewed annually by Board Resolution and a corresponding annual payment to Flock is required.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Cayuga Heights hereby **does not renew** the Flock Safety camera system contract upon its expiration in September 2026, thereby terminating the said Contract; and be it further

RESOLVED, that the Village Administration and/or Chief of Police is/are authorized and directed to take any necessary steps to ensure an orderly conclusion of the contract and system use at the end of the contract term; and be it further

RESOLVED, that Flock Safety shall remove all deployed equipment and associated hardware within thirty

(30) days of the contract expiration date; and be it further

RESOLVED, that the Village Board directs staff to explore and evaluate alternative public safety technologies and tools that better align with the Village's operational needs and address the concerns identified herein; and be it further

RESOLVED, that this resolution shall take effect immediately.