

2009

- Jan 5 Brush Pick postponed to Wed., Ice Storm Monday, Major Water Break
974 Cayuga Heights Rd. on Tues.
Res#5502-Adopt LL1, 2009, Amendment to Code-Replacement of
Chapter 75(Entitled “Uniform Fire Prevention and Building Code
Administration and Enforcement”); Deletion In Its Entirety of
Chapter 62 (Entitled” Electrical Standards”) as Being No Longer
Necessary; and Revisions to Certain Provisions of Chapter 145
(Entitled” Zoning”) to be Consistent With Said New Replacement
Chapter 75
NYSDOT has received our request to lower the speed limit on Route 34
between Rt. 13 and a point ½ mile north of Burdick Hill & request for
additional pedestrian signage & crosswalk striping on the east side of the
intersection of Rt. 13 and N. Triphammer Rd.
Don to draft letter to Town of Lansing’s supervisor Scott Pinney on snow
plowing.
- Jan 8 Water main break at 974 Cayuga Hgts. Rd.
- Jan 15 All Chase bank accounts closed to Tompkins Trust Co. for higher interest
rate.
Res# 5503-Schedule Joint meeting with Planning Board for 2/9/09
Request to look at retiree health insurance
Res#5504-Approve vouchers
- Feb 2 Res#5505-Remove penalties of \$5.58 from account #N1963 due to bank
error
- Feb 9 Joint Meeting with Planning Board
Decided to purchase aluminum boundary markers for Stewardship
Program. Klepack will run program and work with Ben on arranging for a
surveyor.
Discussed “No Parking” regulations
- Feb 12 Res#5506- TCC to Childs of 12 Millcroft Way
Street sweeping done today
Res#5507-Approve vouchers
- March 2 John Dennis would like to see the Village purchase Lot #9 in Bolton
Estates.
Res#5508-Set PH for Proposed LL B
Res# 5509-Schedule joint meeting with Town of Lansing for 3/26/09
Res#5510-Set Elections for 4/28/09
Res#5511-TCC for CMA Building @ 16 Brentwood Dr.
Began Budget discussions
Res#5512-Authorize the execution of a municipal deposit resolution for 1st
Niagara Bank
- March 12 Res#5513-Credit Upscale Remodeling for portion of Building Permit for
downsizing at 1 Pembroke Lane
Build wishing well for Dankert Park
Res#5514-Approve vouchers
- March 16 Res#5515-SEQR Proposed LLB

Res #5516-Adopt LLB as LL#2, 2009, Amendment to Code, Vehicles & Traffic regulations. (“no parking” areas)
 Res# 5517-Set Budget Public Hearing for 4/6/09 @ 7:35
 Res#5518- Refund IJ Construction for 3 building & sewer permits that were purchased 11/4/08

March 26 Joint meeting with Town of Lansing
 Discussed relationship, snow plowing, water line on Warren Rd.
 Brush can be taken to the Town of Lansing any time. They also have woodchips available for free.

April 6 Budget Items of Interest:
 -Cayuga Hgts., Twin Glens, Pembroke and Votapka Roads will be paved
 -No longer a deputy clerk position in budget. The current staff is covering those duties
 -Budgeted for Ben’s replacement for a 6 month overlap
 -Plan to do Dart Dr. reconstruction & Northwood
 -We will share the cost of installing a traffic light at the post office & Warren Rd. intersection (\$50,000)
 -Buying a new backhoe for \$70,000 and surplus the one we have for \$30,000
 -Will share in the cost to construct a water tank on Burdick Hill Rd. \$200,000. Will also cost us \$100,000 to demolish the tank behind the office.

Res# 5519-Adopted 2009-10 Budget
 Mayor looking closely at Town’s budget
 Lynn will work on developing an Illicit Discharge Detention & Elimination Law.

April 16 Gas drilling, fracking, is a concern on the Marcellus Shale.
 Res#5520-TCO for Oplinger @ 11 Millcroft Way
 Parkview Medical Center has added 30 parking spots.
 Kiosk installed at Dankert Park

April 20 Dave Putnam informs board that Northwood Apart. Owners in favor of transferring the existing private road to the Village but problem getting consent from their lender.
 Dave Sanders, program manager for Locey & Cahill, present to give update on TCCOG Health Consortium

Res# 5521-Approve vouchers

April 30 Carol Klepack retires from Planning Board

May 4 Res# 5522-Pay RE Woodson \$16,951.45 for Playworld Structure for Dankert Park
 Annual Organizational Meeting
 Res# 5523-Appoint Richard Durst as Planning Board Member for 5 years
 Res# 5524-Appoint Donald Eckrich to BZA for 5 years
 Res# 5525-Appoint Dolores Adler to BZA Alt. for 1 year
 Res# 5526-Appoint Jodi Dake as Clerk/Treasurer for 2 yrs.
 Res# 5527-Ithaca Journal official newspaper
 Res# 5528-Establish meeting days

Res# 5529-Roberts Rules of Order as procedural guidelines
 Res# 5530-Clerk to Fall Training school
 Res# 5531-Authorize claims prior to audit
 Res# 5532-Set Board of Trustees salary at \$4,250 & Mayor at \$11,000
 Res# 5533- Set Planning Board salary at \$3,000 & chair at \$6,000
 Res# 5534-Set BZA compensation at \$50 per meeting
 Res# 5535-Appt. Mayor to SCLIWC
 Res# 5536- Appt. Michael Newman to SCLIWC
 Res# 5537-Milage reimbursement at Federal Rate
 Res# 5538-Procurement Policy annual review approval
 Res# 5539-Investment policy
 Res# 5540-Designation of Depositories
 Res#5541-Capital Assets Policy
 May 13 Letter from NYSDOT stating that traffic engineers study on Rt 34 from Burdick Hill south to the Ithaca City line determined that the speed limit should be lowered to 40mph. North of Burdick Hill it is not appropriate to lower the speed limit.
 May 14 Noon staff meeting
 Res#5542-Approve vouchers
 May 18 Joint meeting Planning Board & Trustees
 Stewardship program
 Steve Lauzier from Cornell Real Estate-workforce housing
 Res# 5543-Approve 2009-10 Tax Warrant
 June 1 Tony Nekut gave annual EMC report
 Lynn Leopold presents Annual Stormwater Report
 Res# 5544-Authorize Mayor to sign Annual Stormwater Report
 Res#5545-Update Procurement Policy-increase \$\$ Amounts
 Res#5546-Set PH for proposed Local Law C
 June Major Sewer Break behind mall- City of Ithaca helped
 June 11 Res#5547-Approve vouchers
 June 15 Res#5548 SEQR LLC
 Res#5549-Adopt LL#3-Amendment to Code-Sign Law Local Tourist-Oriented Directional Signs & Human Health Services Identification & Directional Signs
 Res#5550-Change Planning Board Meeting to 4th Tues of the month (later changed back to last Tues.)
 July 6 Roy Hogden concerned with water issues 35 Janivar Dr. Failed drainage in area.
 John Bailey gives annual insurance update. Suggests looking into NYMIR next year. They are the only good competitor to Selective.
 Res#5551-Amendment to signs as part of the Triphammer Mall Planned Sign Area
 Discussed TCCOG Health Consortium agreement
 Discussed Tompkins County County-Wide Evaluation & Planning Study of Water & Sewer
 Discuss what Village is willing to pay for snowplowing services

Res#5552- Allow the Developer of the Bolton Point Estates “Season’s of Cayuga Subdivision” to reduce his letter of credit to \$666,409
Discussed recognizing the Edelman’s for their land donation by naming the area after them.

July 16 Courtney reports that culvert was installed on Janivar Trail, finished installing new playground, parking lot to be expanded their next week, has ordered salt for winter.
Res#5553-Authorizing Budget Transfers
Mrs. Kim sent thank you for the new gardens on the side of the office

July 20 Res#5554- Approve Vouchers
Res#5555-Authorize Authorize the Issuance \$750,000 Joint Serial Bonds of the Village of Lansing, the Village of Cayuga Heights and the Towns of Lansing, Ithaca and Dryden, All In the County of Tompkins, New York, to Pay the Cost of the Village’s Share of a Stipulation and Settlement Agreement
Dave Sanders presented Health Consortium
Discuss retirement insurance
Martha Armstrong of TC Area Development presents TC County-wide Evaluation & Planning Study of Water & Sewer
Res#5556-Endorsement of Memorandum & Pledge to work with economic development collaborative for county-wide evaluation of existing water & sewer infrastructure
Executive session for personnel issues
Res#5557-To Set Planning Board Meeting Schedule to be the 2nd Monday & Last Tuesday of Each Month (See Res#5550)

July 27 Start installing TOPS gas station

August 3 Res#5558-Approve Amendment to TOPS Planned Sign Area
Res#5559-Appoint Lisa Schleelein as Alt. PB Member through 5/31/10
Executive session for pending litigation
Res#5560- To Grant the Mayor Authority to Engage Counsel for the Pending Litigation Commenced by Sun Path Property Owners Regarding Water Service and Related Matters, in Which Litigation the Village is One of the Named Defendants

August 13 Res#5561-Surplus 2001 CAT Backhoe
Res#5562-Approve Abstracts
Courtney reports Chateau Claire Apartments incident with sewage coming up in their storage area.

August New Backhoe arrives

August 17 Monday short meeting

Sept. Paved Cayuga Heights Rd., Pembroke Lane & Twin Glens Rd.

Sept 17 Water break at 70 Burdick Hill Rd.
Res#5563-Approved abstract
Julie reported that the staff met with Dave Sanders & Steve Locey on the TCCOG Health Consortium & feedback was not to join.
Thanks to Mrs. Kim for painting sign post & planting bulbs

Sept. 21 Res#5564-Appoint Lynn Leopold to Water Resource Council

Oct 5 Res#5565-Decrease Bolton Estates letter of credit to \$441,050
 res#5566-Rename Bomax Circle as Jon Stone Circle
 Res#5567-SEQR CU Integrated Deer Research & Management Program for 2009
 Res#5568-Approve Limited Bow Hunt pursuant to CU Integrated Deer Research & Management Program for 2009

Oct 15 Res#5569-Approve Vouchers

Oct 19 Res#5570-Approve License Agreement with Ithaca Suites LLC (Homewood Suites)

Nov 2 Frank Moore on Fracking (gas drilling)
 Res#5571-Forward delinquent taxes to Tompkins County \$2,514.05
 Res#5572-Reduce Bolton Estates letter of credit to \$298,785
 Res#5573-Amend Investment Policy (Codification Chapter 20)
 Res#5574-Approve Increased Water Rate (\$2.65 plus 30% surcharge)
 Res#5575-Set Public Hearing for Sewer Rent for 11/16/09

Nov. 12 Village Takes Over Doing its Own Snow Plowing (Town no longer plows)
 Cima would like to dedicate detention pond to Village of Lansing
 Problem with Shopping carts being left by University Heights Apartments Board agreed not to transfer \$ from Water (F9901.9) & Sewer (G9901.9 to General
 Lynn working on IDDE Stormwater Law
 Village has had an unusual amount of water main breaks on Burdick Hill Rd.
 5 patches to sewer line at Chateau Claire

Nov. 16 Res#5576-Approve Vouchers
 Lowell Garner speaks to Board about gas drilling
 Res#5577-Adopt Proposed Local Law D(2009) as LL#4, updating sewer law section 111-22 which involves non-water sewer customers to reflect the increase in Bolton's water charge. (\$.80/1,000 gal.)
 Res#5578-To enter into an agreement wit Halsted Communications to do an audit of our cable franchise fees
 Board considers taking over Cima Detention pond. Waiting on Brent Cross, John Courtney & Dave Putnam for more input.
 Water tank behind Village Office is now offline to test to see the effect of taking the tank down. Pressure release valve to be added in the pump room next to the Village office.
 Warren Rd. traffic signal will be installed in next year's construction season as part of the Warren Rd. Reconstruction Project done by County.

Dec. 7 Res#5579-To approve the revised TC Consortium's Federal Motor Carrier Safety Administration Drug and Alcohol Testing Program Policy & continue as a member through 12-31-10.
 Lynn Leopold has been appointed to the Water Resource Council.
 Set Public Hearings for Proposed Local Laws E & F

Dec. 17 Condolences to Lynn, her husband Carl Leopold has passed away.
 Draft PDA has been sent to Trustees

Final Audit available in Village Office
Planet Fitness has opened at the Mall.
Kinney Drug at the Trihammer Mall opening this weekend
Res#5580-Approve Vouchers

Dec. 21

Many positive comments on snow plowing by Village crew
Res#5581-Amend Procurement Policy (Code Chapter 34) Increases dollar amounts

Dec 22

Board looks at a new proposed PDA law
Annual Holiday Party