

2012

- 1/10/12 Review DMAP Program summary of 2011 fall hunt-52 deer taken  
Res#5810-Approve SEQR for LL A 2012-negative declaration  
Res#5811-Adopt Local Law 1- Amendment to Code-Lansing Meadows PDA  
Res#5812-Approve Vouchers  
Res#5813-Authorize Mayor to sign the Wetland/Bird Habitat and Surrounding Buffer Maintenance Agreement and the Storm Water Control Facility Maintenance Agreement for the Lansing Meadows PDA  
LRS back this week to finish some clean up work  
RFP for a planning consultant went out regarding Northeast Study  
Res#5814-Authorize the creation of an additional non-competitive Working Supervisor Position (Fill by Adam LaLonde)
- 1/19/12 Fire Inspector Brian Quadrozzi starts
- 1/21/12 BJ's Wholesale club opens (Grand Opening 1/28/12)
- 1/31/12 Joint Meeting of Planning board and Trustees  
Discussion on Northeast –NRP proposed Planned Development Area. Will be hiring a Professional Planning Consultant to provide guidance on issues in respect to that general area. Much public comment.  
Planning Board held a public hearing to Consider Special Permit # 2627 to construct new Village Office Building. Approved  
Res#5815-Waive All Building Fees Associated with the new Village of Lansing office  
Res#5816-Appoint Adam LaLonde to Position of non-competitive Working Supervisor Position at a Pay Rate of \$20.02/hr. with title within Village as Asst. Supt. of Public Works
- 2/6/12 Joel Abrams presentation on putting a hotel between Ciao & the Chinese Restaurant-zoning in that area does not allow this and would require a major change.  
Northeast Area talks continue  
Res#5817-To Hire Barton & Loguidice as Consultants for Potential Development Opportunities and Area Traffic Impacts Study  
Work with Town of Lansing to provide water to 150 Burdick Hill Rd.
- 2/16/12 Res#5818-Authorize Marty Moseley to attend STOBA Training 3/7/12  
Res#5819-Approve 2011 Water System Improvement Project Change Order #4 (Net change plus \$72,666)  
Keith Ewald of B&L attends meeting  
Res#5820-Approve Vouchers
- 3/5/12 Res#5821-To Waive all demo and building fees associated with the new fire station at 119 Oakcrest Rd.  
Res#5822-To Accept B&L Amended Proposal at a rate not to exceed \$23,100  
Subcommittee was appointed.  
Res#5823-Set Public Hearing for Proposed Local Law B for April 2, 2012 @ 7:35pm

- Res#5824- Set Public Hearing for Proposed Local Law C for April 2, 2012 @ 7:40pm  
Budget Discussion
- 3/15/12 Res#5825-Approve Budget Transfers  
Uniform contract is up, Courtney would like to get rid of Coyne.  
Res#5826-Appoint John Dennis to the EMC
- 3/19/12 Res#5827-Approve Vouchers  
Discussed safety issues on Rockcress Lane parking area  
Continue Budget Discussions
- 3/28/12 2<sup>nd</sup> Northeast Village Area meeting
- 4/2/12 Res#5828-SEQR Review on Proposed Local Law B  
Res#5829-Adopt Local Law 2-Amendment to Village Code-Sign Law  
Res#5830- SEQR Review on Proposed Local Law C  
Res#5831-Adopt Local Law 3-Amendment to Village Code-Zoning Law  
Res#5832-Amend the Cayuga Mall Planned Sign Area to Allow SUMO Japanese Restaurant to have a 45 sq. ft. sign  
Res#5833-Approve UAW Contract for the non-management technical, office & clerical staff at SCLIWC  
Continue budget discussions  
Res#5834-Set Budget Public Hearing for 4/16/12  
Res#5835-Authorize Code Officer and Planning Board Chair to attend NYS Planning Federation Conference April 16<sup>th</sup> & 17<sup>th</sup>  
Res#5836-Authorize Mayor to sign the undertaking for the benefit of NYSDOT in connection with work affecting State Highways  
Res#5837- Approval Resolution for an Intermunicipal Agreement by and between the Southern Cayuga Lake Intermunicipal Water Commission (the Commission”) and the Village of Lansing (the “Village”) Providing for the Commission to Convey to the Village the Remaining Portion of the Lake Access Road West of the “T Intersection,” with Blackchin Boulevard, and the Related Turn-Around Area, and Extending to the Commission Intake and Pumping Facilities and Related Improvements in and Adjacent to Cayuga Lake
- 4/12/12 105 Tons of salt being stored at Town Barns  
Village of Cayuga Heights is changing their billing method for sewer. Will no longer be on tax bill but will appear on water/sewer bill beginning with the Oct 2012 billing.
- 4/16/12 Res#5838-Approve Vouchers  
Res#5839-Adopt 2012-13 Budget (Tax rate \$.99/\$1,000/spec assessment sewer \$.05 per \$1,000 and \$12.92 per unit.)  
Assigned Comprehensive Plan sections to Board  
Res#5840-Authorize the Clerk/Treasurer to Act as Appointing Authority (TC Personnel online)
- 5/7/12 Brush Pick Up  
Organizational Meeting  
Res#5841-Appt. Mario Tomei as PB Chair until 2017  
Res#5842- Appt. Jonathan Kanter as Alternate Member to PB -1 yr.

Res#5843-Appt. Patrick Gillespie to BZA until 2017  
 Res#5844-Appt. Dolores Adler as BZA member to replace Newman until  
 May 2015  
 Res#5845-Appoint Roy Hogben as Alternate to BZA for 1 yr.  
 Res#5846-Appoint Phil Dankert to Recreation Partnership Board for 2 yrs.  
 Res#5847-Appoint John Dennis to TCEMC for 1 year.  
 Res#5848-Official Newspaper –Ithaca Journal  
 Res#5849--Establish Meeting Days  
 Res#5850-Roberts Rule of Order  
 Res#5851-Clerk to NYCOM Fall Training School  
 Res#5852-Code Officer to STOBA & Planning Federation in Fall  
 Res#5853-Supt. of Public Works to Training  
 Res#5854-Authorize Treasurer to Pay Claims Prior to Audit  
 Res#5855-Set Board of Trustees Salaries  
 Res#5856-Compensation for Planning Board  
 Res#5857-Compensation for BZA  
 Res#5858-Appt. Don Hartill as SCLIWC elected member  
 Res#5859-Appt. Michael Newman as SCLIWC non-elected member  
 Res#5860-Set Milage Reimbursement Rate  
 Res#5861- Procurement Policy  
 Res#5862 Investment Policy  
 Res#5863- Designation of Depositories  
 Res#5864- Capital Asset Policy  
 Res#5865-Workplace Violence Policy & Incident Reporting  
 Res#5866-Authorize the Exxon Mobil Sidewalk Easement  
 Res#5867-Set Public Hearing for Proposed Local Law D to Amend Sewer  
 Rents for 5/21/12 at 7:30pm  
 Res#5868-New Office Building Capital Reserve Expenditure  
 Authorization \$549,651 of the estimated \$740,000 project cost  
 Res#5869-Authorize Water Capital Reserve Expenditure of \$121,162 for  
 the 2011 Water System Improvement Project  
 SCLIWC has transferred access road to Village.  
 5/15/12 Bid Opening for Sewer Main Replacement Project \$82,500-Dycon  
 Construction NE, LLC of Pine City NY was lowest bidder  
 5/17/12 Curtis retiree health insurance clarified  
 Res#5870-Approve Vouchers  
 5/21/12 Res#5871-Adopt Local Law 4-Amendment to Codification-Sewer Rents  
 Village \$9.5 minimum & Village of Cayuga Heights \$32.20 minimum  
 or \$4.17 per 1,000 gal  
 Res#5872- Accept Contract & Authorize Mayor to Sign for Sewer Main  
 Replacement Project \$82,500-Dycon Construction NE, LLC of Pine City  
 NY  
 Res#5873-Set Public Hearing to Consider Increasing PSA for the Shops at  
 Ithaca Mall for 6/4/12 at 7:35pm (canceled)  
 Lynn presents Executive Summary for the Annual Stormwater Discharge  
 Report & also reported on Hydrilla

May  
 6/4/12 3<sup>rd</sup> Northeast Study Meeting  
 Res#5874- Set Public Hearing to Consider Increasing PSA for the Shops at Ithaca Mall for 6/18/12 at 7:35pm  
 Deer Discussion  
 Res#5875-Approve 2012-13 Tax Warrant  
 Res#5876- Approval of Supplement to Agreement of Municipal Cooperation for Construction, Financing and Operation of an Intermunicipal Water Supply and Transmission System Relating to 2012 Burdick Hill Tank Project (New Tank No. 1)  
 Res#5877 -AUTHORIZING THE ISSUANCE OF \$2,000,000 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 WATER SYSTEM IMPROVEMENTS FOR BURDICK HILL ROAD TANK/N. TRIPHAMMER ROAD WATER MAIN PROJECT  
 Res#5878- To Pay the June 1-15, 2012 Sewer Fees to the Village of Cayuga Heights out of the Sewer Operating Expenses and not Charge the Increased Sewer Rate of \$4.17 per 1,000 gal. Until the October Water/Sewer Billing.

6/14/12 Res#5879-Amend Employee Handbook section on Retiree Health Benefits Ages +65  
 Courtney to look into replacing Coyne Uniform Service  
 Res#5880-Surplus 2007 1-ton red Chevy truck  
 Res#5881-Authorize Village to Buy Off of Other Counties Municipal Contracts  
 Res#5882-Approve Vouchers

6/18/12 Ann Furry read a letter to Lansing Star Online Opinions re. Miller & Goodell election article letter they submitted  
 Discussion of Miller & Goodell proposed guidelines of conduct during a political campaign (there are already State guidelines which were posted on the webpage)  
 Res#5883-Increase the PSA for the Shops at Ithaca Mall by 500 sq. ft.  
 Crossbow discussion  
 Res#5884-Appoint Gina Giambattista to Joint Youth Commission  
 Res#5885- To Acknowledges, Accepts, Ratifies, Confirms, Affirms, Endorses and Agrees to the Completed Short Environmental Assessment Forms and Negative Declaration Determinations Made by the Commission Attached Hereto for the Purposes of Environmental Review Pursuant to the SEQR Regulations and the Laws and Regulations of the Commission for the Projects and Authorize the Mayor to Sign Such Documents  
 Res#5886-To Authorize Budget Transfers for 2011-12

6/20/12 Final review meeting of Northwest Study Group with B&L

7/12/12 Res#5887- To Accept Sewer Main Replacement Project - Shops at Ithaca Mall Change Order #1 for an Additional Payment of \$2,501.15 to Dycon Construction Northeast LLC for Removal of Unexpected Rock.  
 Resolution # 5888-To Surplus the 2005 Chevrolet Silverado Truck

Clerk collecting items to be considered if a future survey is developed re. Comprehensive Plan.  
 Res#5889-Adopt 2013-2017 Intermunicipal Recreation Partnership Agreement  
 Res#5890-Approve Vouchers  
 Res#5891-Waive the 30-day waiting period for the Bookers Backyard Grill Liquor License

7/16/12 Village acknowledged receipt of the B&L Report  
 Informed Board of encumbrances for 2011-12  
 Baker informed audience that the Village will be gathering topics for a survey or questionnaire for any topic relating to the Comprehensive Plan. This information will also be stated in our next newsletter. If anyone has any suggested topics they can submit them to the Clerk's office and we will compile a list.

8/6/12 Res#5892-Surplus the 1996 Cross Country Trailer  
 Res#5893- To Authorize the Village of Lansing to Pay SCLIWC \$100,000 as Part of the Commission's Burdick Hill Tank Project  
 Res#5894-To Give \$300 to the Lansing Harbor Festival and Make a \$300 Budget Transfer from Contingency A1990.4 to Celebrations A7550.4  
 Comprehensive Plan discussion will take place Oct. 22<sup>nd</sup>.

8/ /12 Water Break on Warren Rd.

8/16/12 Res#5895-Approve Vouchers  
 New Fire Department Building on Oakcrest has been approved by PB

8/20/12 Res#5896-Set PH to Consider an Amendment to the Cayuga Mall Planned Sign Area for 10/1/12  
 Res#5897-Set PH to Consider a Water Rate Increase Proposed by SCLIWC for 10/1/12  
 Res#5898-Reschedule 9/13/12 meeting for 9/20/12  
 Res#5899-Appoint John Dennis to the TCEMC for 2 years 9/1/13 to 12/31/14

9/10-13/12 NYCOM Conference-Dake Attended

9/18/12 New Village Office Bid Opening (All bids too high eventually rejected)

9/20/12 Res#5900- To Approve Change Order #5 to Make Changes in the Contract Documents to Set Final Contract Amount Which Includes a Deduction of \$3,515.30 for Actual Quantities Installed in the Base Bid and Change Order #4 and Adding \$12,442.10 for Work Installed Under Work Directive #2  
 Res#5901-Approve Vouchers

10/1/12 Res#5902-Approve Amended Cayuga Mall Planned Sign Area Plan  
 Res#5903- To Approve the Amendment To the Southern Cayuga Lake Intermunicipal Water Commission Agreement Increasing the Water Rate Charges and to Establish Such Amended Water Rate Charges for the Village of Lansing (\$3.15 to \$4.00 as of Jan 1, 2013)  
 Res#5904- To Approve the Adjustment of the Surcharge for Water Services Imposed by the Village of Lansing (Lower from 30% to 25%)

Res#5905-Authorize the Mayor to Create Documents to Reject All Bids for new Village Office

Res#5906-To Approve the Amendment of the Final Subdivision with Respect to Which the Board of Trustees has Authority, with the remaining items of the Implementation of Modifications Submitted September 28, 2012 to be separately approved as required by the Village Planning Board

Res#5907- To Reduce the Sewer Consumption Amount to 24,600 gallons and Credit Account #N1798 (Marge Ferguson) for 20,000 gallons or \$83.40. This is Contingent on the Village of Cayuga Heights Waiving their Sewer Fee on 20,000 gallons.

Res#5908- SEQR Review Related to Authorization of Limited Bow Hunting Within Village Pursuant to Cornell University Integrated Deer Research and Management Program For 2012

Res#5909- To Authorize Limited Bow Hunting Within Village Pursuant to Cornell University Integrated Deer Research and Management Program For 2012

Res#5910- To Authorize Approved Limited Bow Hunts Within Village

Res#5911- Authorize the Town of Lansing to Authorize Games of Chance in the Village Subject to Permissive Referendum

Res#5912- To Update the Employee Manual to Give Hourly Employees a Minimum Emergency Call-In Pay of Three Hours

Res#5913- To Update the Employee Manual to Set the Employees Clothing Allowance at a Maximum of \$600 per Budget Year. This Allowance Will Be for Work Clothes Including Carhart Jackets/Bibs, Pants, Shirts, Sweatshirts and Steel Toe Safety Shoes. A Village of Lansing Charge Account will be Set Up at Homer Men & Boys and Tractor Supply. Purchases From Other Places Will Be Purchased by the Employee and Reimbursed by the Village on a Submitted Voucher with Receipt.

Res#5914-Approve Vouchers

10/15/12

Joint Meeting of Board of Trustees and Planning Board

\*\*Started Updating Comprehensive Plan

Res#5915- Resolution #5915-Authorization to Take \$500,000 from General Capital Reserve for Possible Acquisition of Real Property Subject to Permissive Referendum

10/25/12

Comprehensive Plan training at TC3-6 board members attended

11/5/12

Comprehensive Plan Progress report at meeting

Res#5916-To Forward the Delinquent Village taxes in the amount of \$923.57 to Tompkins County. This year the amount is much lower because the Village of Cayuga Heights sewer charge is no longer on the tax bill. It is now on the water/sewer quarterly billing.

Res#5917-Reaffirmation of Games of Chance Resolution

Res#5918-Real Property Acquisition Capital Reserve Expenditure Authorization Reaffirmation Resolution

11/15/12

Res#5919-Approve Vouchers

- 11/19/12 New Track Skidster w/ broom has been delivered  
Res#5920- Approved Local Law 5 (2012),Amendment to Village of Lansing Code-Zoning Law-Temporary Commercial Activity  
Res#5921 Approved Local Law 6 (2012),Amendment to Village of Lansing Code-Sewer Rent (decreases surcharge from 30% to 25% when Bolton Point increases their water rate from \$3.22/1,000 gal to \$4.00 resulting in the Village surcharge being \$1.00/1,000 gallons)  
Mayor reports that the new SCLIWC replacement transmission line is complete and the New Burdick Hill Water Tank Project is almost complete. (The Village contributed \$100,000 to new tank) Old tank being reevaluated.  
30 plus deer have been taken in the Village. Hunting season ends Dec. 20<sup>th</sup> but reopens in January for 2 weeks.
- 12/3/12 Comprehensive Plan Update  
Water main break on Cedar Lane  
VCH will review sewer billing adjustments on a case by case basis. Report on first round.
- 12/13/12 Noon Staff Meeting  
Res#5922-Cancel December 17<sup>th</sup> meeting due to lack of agenda items  
Res#5923-Approve Vouchers  
Res#5924-Approve Moseley STBOA Training  
Leopold reports that 42 deer have been taken in Village of Lansing