

2016 Yearly Summary of Events

- 1/11/16 Holiday tree pick up by Village
Planning Board meeting-approve Michaels signs at Shops at Ithaca Mall
- 1/14/16 Courtney reports Highway Department helped Bellisario complete the sidewalk on Pyramid Dr. by TOPS.
Res#6228-Accept Change Orders 1 & 2 for Craft Road Signal Project that is completed.
Res#6229-Set Public Hearing for Local Law #1, Amendment to Village of Lansing Code-Zoning Law for 2/1/16 at 7:35pm.
Res#6230-To Charge \$20 for a Printed Copy of the 2015 Comprehensive Plan
Res#6231-Approve Vouchers
- 1/21/16 Monaghan starts to serve on TCAT Board for TCCOG
- 2/1/16 **Res#6232**-Approve SEQR Review of Proposed Local Law 1
Res#6233-Adopt Local Law 1-First large change to Zoning
Leopold presentation on Cayuga Lake Watershed Intermunicipal Organization (IO)
Res#6234-Set a Public Hearing to Consider Proposed Local Law 2 to Override the Tax Limit (1%) Established in General Municipal Law for 3/7/16
Hardaway-in process of going thru Employee Handbook to reorganize and comply with all laws.
- 2/11/16 Moseley met with Greg Potter about shared services program for electronic building code program.
New excavator is in
Res# 6235-surplus Bobcat E35 Mini Excavator-List on Craig's list 1 week (Sold to Munson for \$34,000)
Mild winter, Courtney concerned with not being able to take salt order.
Res#6236-Support Tompkins County in its pursuit and application for funding for shared services through a local government efficiency grant.
Res#6237-Approve Vouchers
- 3/7/16 **Res#6238**-Approve Local Law 2-Override Tax Limit
Discussed Street light agreement for Lansing Trails II
Res#6239-To Authorize the Planning Board Go Forward with Amending Condition #16 f of the Lansing Trails II Subdivision to Have Seven Thousand Dollars (\$7,000) Deposited into an Escrow Account (held by the Village) to Ensure the Installment of the Street Lighting Along Nor Way (South) in Accordance with the Lighting Commission's Previous Requirements and Any Supplemental Revisions Thereto. The Subdivider/ Developer Shall be Allowed to Obtain Three (3) Certificates of Compliance Issued for New Houses/Town Houses Prior to Being Required to Install Said Designated Street Lighting Along Nor Way (South). After Three (3) Certificates of Compliance Have Been Issued, No New and Additional Building Permits Shall be Issued to the Subdivider/Developer or Any Other Party Until Such a Time That the Street Lighting Has Been Installed By the Subdivider/Developer as Required and in Accordance with the Approved Street Lighting Plan for Nor Way (South).

Notwithstanding the above Requirements, and in Addition Thereto, the Subdivider/Developer Shall, Under All Circumstances, Be Obligated to Install the Street Lighting in Accordance With the Approved Street Lighting Plan, Along Nor Way (south), On or Before March 14, 2021. In the Event That the Subdivider/Developer Fails to Meet Its Foregoing Obligations On or Before the March 14, 2021 Deadline Indicated Above, the Village Shall Thereupon Be Authorized to Withdraw the Escrow Funds for the Intended Purpose of Using Such Funds for the Installment of the Street Lighting Along Nor Way (south). Village begins budget process for 2016-17. Taxable assessed value of Village is \$466,442,271 which is up ~\$6.5 million. Tax rate increased from \$.99 to \$1.10/1,000. Board goes thru line by line.

- Res#6240**-Authorize the Mayor to Communicate the Outcome of the Salary Discussions to the Clerk/Treasurer to be Included in the Final Draft Budget
- 3/17/16 New Town Highway Supt. comes to noon meeting to discuss what the Town can do for the Village.
Complaint of speed on Dart Dr. Dawson spoke with Goodell from Cornell and he suggested portable speed bumps. Courtney against. Prefers to have increased police coverage. Courtney to check with David Orr, Cornell Local Roads Program, for suggestions.
- 3/21/16 **Res#6241**-Approve Vouchers
Res#6242-Set Village Elections 4/26/16 12-9pm
Continue Budget discussions
Res#6243- To Revise the 2016-17 Tentative Budget
Res#6244-Set Public Hearing for the 2016-17 Proposed Budget for 4/4/16
- 3/30/16 Greenway Committee Meeting
- 4/4/16 Budget Public Hearing
Res#6245-Adopt the Proposed Budget
Monaghan gives update on TCAT
- 4/14/16 **Res#6246**-Authorize Budget Transfers
Res#6247-Cancel 4/18/16 meeting
Town spent 3 days rerocking Bush Lane ditch for us.
Res#6248-Accept only bid from Bellisario for period of June 1, 2016-May 31, 2017
Res#6249-Approve Vouchers
- 4/27/16 Greenway Committee Meeting
- 5/2/16 Organizational Meeting **Resolutions #6250-6274**
Res#6275-Accept Dedication of Nor Way and Retention Pond
Res#6276-Award 2016 Water System Improvement Project-Bush Lane to Rizzo Construction for Base Bid \$466,104 and Alt. #1 of \$97,000 (Road) for a Total Contract of \$563,104 and Authorize Mayor to Sign
Moseley submit Executive Summary of Stormwater Annual Report
Res#6277-Authorize Mayor to sign Annual Stormwater Report
Res#6278-Appoint Monica Moll to the Greenway Committee
SDM hydro ax new park off of Dart/Northwood
O'Neill concerned with speed of traffic on Janivar

5/12/16 Boris Simkin attends noon meeting to discuss water & drainage issues at 1664 E Shore Dr. and Sun Path
Res#6279-Surplus 2011 Chevy Silverado Truck (not sold until June)
Res#6280-Authorize purchase of 2 traffic speed signs and 6 batteries for the signs (Arrived in August)
Res#6281-Budget Transfers
Res#6282-Approve Vouchers
Res#6283-Approve 2015-16 Tax Warrant-\$579,697.96
Res#6284-Authorize Mayor to Sign Cornell Easements for Uptown Road
Res#6285-Cancel May 16th meeting

5/18/16 Greenway Committee Meeting

6/6/16 Recreation Partnership presentation by Janet Johnson
Presentation on proposed new park between Northwood and Dart Dr.
Res#6286-Set PH to Consider the Pyramid Drive Subdivision for 6/16/16
Res#6287-Show Support of Tompkins Consolidated Area Transit

6/9/16 Water main break 87 Uptown Rd.

6/12/16 Water main break 1402 E Shore Dr.

6/13/16 Friends of Shannon Park hold their first meeting-Shannon Park has become an eyesore-needs attention

6/14/16 Mayor signs CU easements for Uptown Rd. Project-authorized Res#6284

6/16/16 **Res#6288**-Adopt the Shops at Ithaca Mall Municipal Subdivision change
Res#6289-Sell 2011 Pick Up Truck to Royal for \$25,500
Res#6290-Cancel 6/20/16 meeting
Res#6291-Authorize Budget Transfers and Encumbrances
Res#6292-Approve Vouchers
Courtney states that he plans to start Uptown in 2 weeks. Monaghan to witness pipe installation across Uptown Rd.
Town does brush hogging for Village
O'Neill ask if speed signs will be added to Janivar-(not ordered yet)

6//20/16 Bush Lane Project Starts

6/28/16 Hardaway attends Youth Services Board meeting-want more \$\$

6/29/16 Greenway Committee Meeting

7/10/16 Water main break 2590 N Triphammer Rd.

7/11 & 12th Dake & Schleelein work with Learning Web students to help maintain gardens at Village Office and Pyramid Entrance

7/14/16 **Res#6293**-Accept the Dynamic Surface Application bid of \$88,844.37 (crosswalks)
Res#6294-Approve Vouchers
Monaghan would like doggie waste bag provided in dispensers. Currently not being filled.
179 Graham Road water main break

7/18/16 Bailey Insurance annual presentation-Steve Frank
Res#6295-Appoint Carolyn Greenwald to Planning Board as Alternate
Possible Rezoning for Cornell B&T Parcel on Bomax-presentation by Passero Associates and Park Grove,LLC

Res#6296-To Refer the Proposed Re-zoning Request/Bomax Drive/Cornell Parcel to the Planning Board for Consideration and Recommendation Back to the Trustees

Res#6297-Authorize Mayor to Sign the Easement with Cornell University for Bomax and the Easement from the Swim Club and Cornell University Regarding Uptown Road

Res#6298-Waive Penalties for N3554

Res#6299-Surplus Equipment

7/20/16 Greenway Committee Meeting

7/22/16 Water main break 33 Highgate Rd.

8/1/16 **Res#6300**-Accept Accent Stripe Inc. Bid of \$61,417.50 for N Triphammer Rd. pavement markings (measurements may change so will be different)

Res#6301-Refund Childs \$1,000 Sewer Permit Fee

Bond Sen, potential temporary food vendor in Village requests change in law, Board to continue discussion later

N. Triphammer milling is being hauled by Town of Lansing

8/3/16 Greenway Committee field trip to Shannon Park to assess park

8/9/16 Highgate water main break

8/11/16 **Res#6302**-Approve Bush Lane Water System Improvement Project Change Order #1 for \$51,624.30

Res#6303-Authorize Patricia O'Rourke to attend NYCOM Conference

Res#6304-Cancel 9/15/16 meeting

Res#6305-Approve Vouchers

8/15/16 Discussed Proposed Local Law 3, consider an initial draft and will discuss setting a public hearing at the Sept. 19th meeting

Courtney suggest to Board to take down playground in Community Park across from Dankert Park.

Res#6306-Capital Reserve Expenditure Authorization \$1,315,036 from General Reserve and \$93,468 from Water Reserve

Res#6307-Waive late penalty on Account N4897 for \$30.09

8/17/16 Greenway Committee Meeting

8/31/16 Repair corrosion failure 15 Catherwood

9/1/16 Catherwood water main break

9/7/16 Special Meeting of the Board of Trustees

Res#6308-To Approve the Insurance, Hold Harmless and Indemnification Agreement and Authorize the Mayor to Sign

9/12-15/16 Clerk/Treasurer Jodi Dake and Trustee Patricia O'Rourke attend NYCOM Conference in Saratoga Springs, NY

9/15/16 Water main leak repaired 2550 N Triphammer Rd.

9/19/16 Finishing up Bush Lane paving and lawn restoration this week

9/19/16 Well attended Board of Trustees Meeting for possible rezoning for Cornell Business & Technology Parcel on Bomax Drive

Res#6309-To Move Forward by Having the Board of Trustees Consider Proposed Local Law 3

Res#6310-Set Public Hearing for October 17, 2016 for Proposed Local Law 3 (2016)-Amendment of the Village of Lansing Code/Zoning Law to

Rezone an Existing and Undeveloped Portion of the Business and Technology District on Bomax Drive on the Westerly Side of Warren Road, and to Incorporate the Re-Zoned Area into the Adjoining High Density Residential District for Monday, October 17, 2016 at 7:35pm
Eric Goetzmann was present to readdress a minor modification to the Lansing Meadows PDA Map. In 2014 the project was 12 houses and now it is down to 9 houses.

Res#6311-To Define the Proposed Change as a Minor Modification to the Lansing Meadows PDA as it Relates to Enlarging the Residential Area (Area B) by Offsetting the Reducing Protected Wetland/Bird Habitat (Area C) and to Send it to the Planning Board to Review

Res#6312-To Approve the Minutes of 8/11/16 Which Will Include Changing a Not To Exceed Amount in Resolution #6302 to be the Exact Amount of the 2016 Bush Lane Water System Improvement Project Change Order #1 of \$51,624.30

Res#6313-Approve Vouchers

Northwood Road is an OFFICIAL VILLAGE ROAD

9/21/16

Greenway Committee Meeting

9/27/16

Water main break 15 Catherwood Rd

10/03/16

Bolton Point Representatives present water rate structure change for 2018

Leopold gives Water Resource Council Report

Bernd Blosssey gives Deer Hunting Report

Res#6314-To Authorize the Mayor to Sign the Deer Damage Permit Application in Favor of Having a Nuisance Hunt Program with an Amendment to Petition NYSDEC to Allow Discharge Over a 24 Hour Period and to Contribute an Amount Not to Exceed \$2000 for Supplies. To Authorizes Cornell University deer management (DDP approach) to Continue on Lands of the Laboratory of Ornithology Located Within the Village of Lansing

Res#6315-To Agree That Changing the Lansing Meadows PDA Map is a Minor Change

Res#6316-To Amend the Lansing Meadows PDA as it Relates to Enlarging the Residential Area (Area B) by Offsetting and Reducing Protected Wetland/Bird Habitat (Area C)

10/13/16

Finished Uptown sidewalk/storm project-concrete sidewalks in Spring

Res#6317-To Appoint Ronny Hardaway as the Village of Lansing Representative on the Joint Youth Commission

Res#6318-To Approve The Increase in the 2016 Bush Lane Water System Improvement Project Change Order #1 for \$51,624.30 to \$61,085.85 and to Approve Change Order #2 to Replace Failing Culverts in the Amount of \$2,375 and Authorize the Mayor to Sign the Change Order.

Res#6319-To Do a Budget Transfer from General Government Support, Special Items, Contingent Account, F1990.4 to Transmission & Distribution, Contractual, F8340.4 in the amount of \$5,000

Dynamic Surface Applications, LTD Res#6293 estimate of \$88,844.37 came in at \$89,746.17 due to actual measurements

Res#6320-Approved Vouchers

Res#6321-To Authorize the Clerk/Treasurer to Change 20 Hours of PTBA Time Used By John Courtney in Pay Period #16 to Comp Time Used
 Concern with speeding on Dart Dr.

10/17/16 Town of Lansing Does Brush Pick Up in Village

10/17/16 Start Northwood Road Project

10/17/16 Public Hearing for Proposed Local Law 3-Rezoning on Bomax Dr.-standing room only-no vote taken

Res#6322-Waive \$14.83 in Penalties for Account N1742

10/19/16 Greenway Committee Meeting

10/24/16 Northwood Road Project continues next 3 weeks

11/6/16 Water break Route 34 near Bolton Pt.-ProLawn repaired

11/7/16 **Res#6323**-SEQR Review Proposed Local Law 3-negative declaration

Res#6324-Adopted Local Law 3-unanimously-All correspondence relating to this decision is on the Village website.

Res#6325-Amended, Corrected and Reaffirmed Resolution #6288 To Adopt the Shops at Ithaca Mall Municipal Subdivision

Res#6326-Forward Delinquent Village Taxes in the Amount of \$6,215.93 to Tompkins County

Res#6327-Appoint Larry Bieri to the Greenway Landscaping Plan Committee to replace Gerry Monaghan

Res#6328-To Appoint Patricia O'Rourke to replace Gerry Monaghan on TCCOG as of January 2017

Res#6329-To reappoint Lynn Leopold to the Water Resource Council for a 1 year term

Approved minutes from 9/19,10/3 & 10/13

Res#6330-Waive the Penalty of \$8.33 for Account N1820

Res#6331-To Purchase the Playground Equipment for \$21,833.63 and Hold on Installation Until it is Confirmed That They Pay Prevailing Wage

Res#6332-Rename Woodthrush Hollow Lane to Northwoods Road

Courtney to update Village Code traffic law

Mayor reports that the finishing touches on the initial temporary rebuild of Northwoods Road are being done. Culverts from the 70's were replaced.

Mayor Hartill stated that as part of the deal with acquisition of Northwoods Road was that there cannot be another entrance to Northwoods except for an emergency road. It is a boulevard in and then a very wide road.

Uptown sidewalk base has been installed. Blacktop or concrete will not be done until Spring 2017.

11/16/16 Greenway Committee Meeting

11/17/16 **Res#6333**- Purchase Complete Installation of Equipment Only from R.E. Woodson for \$7,750 (Project 2016-102801) and Purchase Wood Carpet for the Area Approximately 40'x61' for \$2,389.00 (Project 2016-111602)

Res#6334-Cancel the Nov. 21, 2016 Board of Trustees meeting

Res#6335-To Make the Intersection of Janivar & Leifs Way into a Three-way Stop

Res#6336-Approve Vouchers

11/30/16 1465 E Shore Drive Water main break
11/30/16 Hydrant repair car hit
12/5/16 **Res#6337**-Waive penalties on water/sewer account N4100
Res#6338-Cancel December 19th meeting
Sewer meeting report submitted to Board by Mayor Hartill since not at meeting.
Monaghan gave update on Lansing Historical Association.
12/6/16 Water break Dart Drive
12/17/16 Water break
12/18/16 Water break Catherwood Rd
12/19/16 Water break Dart Drive
12/20/16 Water break Dart Drive