

## Village of Lansing

MINUTES of a regular meeting of the Board of Trustees of the Village of Lansing held on Wednesday, January 12, 2000, in the Village Office.

Present: Mayor Donald Hartill: Trustees John Bailey, Larry Fresinski, Lynn Leopold; Jodi Dake, Benjamin Curtis, Rick Beckwith and Dennis Reinhart.

Mayor Hartill called the meeting to order at 12:10pm. Dave Herrick, engineer from TG Miller, was present to present the Board with The Storm Water Phase II Program. The program includes the 40 page Environmental Protection Agency (EPA) Report that went to Congress on the Phase II Storm Water Regulations. One of the main concerns is rooftop and parking lot runoff. We are currently under Phase I, which is overseen by the NYSDEC. Dave stated that the Village would need to look at their present storm water policy and see how it will need adjusting. The Mayor would like to wait until the DEC decides what they want to do before proceeding. Dave Herrick will keep us up to date. The Mayor asked Dave if we were able to spend the entire \$100,000 multi modal grant. Dave stated that Sheraton Drive was ~\$106,000, so yes. Dave is meeting with someone from Mobil's Corporate Office to work out the property acquisition issue. The Mayor also asked Dave to ask about putting a sidewalk on their south side so that pedestrians coming to N. Triphammer Road from the P&C don't have to walk in the road.

Ben stated that Tops is starting the asbestos removal. The Mayor was curious as to what the cost of the Tops project was. Ben told the Mayor he thought the total cost of the Tops project was \$3-4 million. The Planning Board has approved an amended application for Pyramid Mall to add a 150,000-sq. ft. addition. The addition will be one story only. The YMCA would also like to expand. Ben feels they have a lot of good ideas. They want to put a sidewalk on the south side but there is a problem with the grade. Ben's permit program is up and running. He is in the debugging phase.

Ben did some clarification on the proposed zoning law changes that are being presented to the Board. Presently in the zoning law a swimming pool is referred to as a building or if it is less than 200 sq ft it is considered an accessory building. Ben would like a clearer definition. The other clarification needed was on the definition of a mobile home since they have changed quite a bit since 1974. He would like our definition to be enhanced to reflect the changes that have occurred. Ben stated that the Planning Board went on a tour of a factory that manufactures homes and was quite impressed. If the laws are more specific they are easier to enforce. Don proposed a motion to set public hearings for both of these proposed zoning law changes.

Resolution #3627 – To Set Public Hearing for the Proposed Local Law\_, Amendment of Village of Lansing Zoning Law Concerning Swimming Pools

BE IT RESOLVED, that the Board of Trustees sets a public hearing for Proposed Local Law\_, Amendment of Village of Lansing Zoning Law Concerning Swimming Pools for January 24, 2000 at 7:35pm at the Village Office.

Trustee John Bailey moved that this resolution be adopted and Trustee Larry Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye  
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold- Aye  
Trustee John Bailey-Aye

Resolution #3628 – To Set Public Hearing for the Proposed Local Law E, Amendment of Village of Lansing Zoning Law Section 103 Adding Definition of "Mobile Home"

BE IT RESOLVED, that the Board of Trustees sets a public hearing for Proposed Local Law E,

Amendment of Village of Lansing Zoning Law Section 103 Adding Definition of "Mobile Home" for January 24, 2000 at 7:40pm at the Village Office.

Trustee John Bailey moved that this resolution be adopted and Trustee Larry Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye  
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold- Aye  
Trustee John Bailey-Aye

Resolution #3629 – To Pay the Goldberg’s Legal Fees for Churchill Drive Temporary Easement

BE IT RESOLVED, that the Board of Trustees will pay the legal fees associated with reviewing the easement materials for Mark & Sheryl Goldberg relative to the Churchill Drive Temporary Easement to John Barney in the amount of \$208.

Trustee Lynn Leopold moved that this resolution be adopted and Trustee Larry Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye  
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold- Aye  
Trustee John Bailey-Aye

Resolution #3630 - To Convey to Mark A. Goldberg and Sheryl S. Goldberg, by Quit-claim Deed, All of the Village’s Right, Title & Interest in and to the parcel at the Northerly end of Churchill Drive

WHEREAS, the Village of Lansing has long been interested in resolving issues concerning the ownership, use and maintenance of the northerly end of Churchill Drive; and

WHEREAS, the residential property at the northerly end of Churchill Drive was acquired by Mark A. Goldberg and Sheryl S. Goldberg in May 1999; and

WHEREAS, Mr. & Mrs. Goldberg have agreed to convey a portion of this property in order that the Village may establish a turnaround at the northerly end of Churchill Drive, and also to convey certain rights concerning the water lines in this vicinity; and

WHEREAS, in consideration for the Village’s receipt of these real property interests, the Village has agreed to quit-claim to Mr. & Mrs. Goldberg any other rights the Village may have to their property,

Now, THEREFORE, be it resolved by the Board of Trustees of the Village of Lansing that the Village conveys to Mark A. Goldberg and Sheryl S. Goldberg, by quit-claim deed, all of the Village’s right, title & interest in and to the parcel at the northerly end of Churchill Drive acquired by Mr. & Mrs. Goldberg in May 1999, except for those rights previously or currently conveyed by Mr. & Mrs. Goldberg to the Village, and

FURTHER, that this resolution shall serve to ratify the execution, acknowledgment and delivery by the Mayor on behalf of the Village of the quit-claim deed to effect the foregoing resolution, together with any other documents necessary or appropriate for the conveyance of such interests.

Trustee Lynn Leopold moved that this resolution be adopted and Trustee Larry Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye  
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold- Aye  
Trustee John Bailey-Aye

Resolution #3631- To Transfer \$1450 from the Sewer Fund Checking Account to the Special

### Assessment Sewer Fund Checking

BE IT RESOLVED, that the Board of Trustees has authorized the clerk/treasurer to transfer \$1450 from the Sewer Fund Checking Account to the Special Assessment Sewer Fund Checking to cover the GMAC Loan Payment.

(It was found after the meeting that it was not necessary to do this transfer therefore a resolution to not transfer the \$ will be done at the Jan. 24<sup>th</sup> meeting)

Trustee Larry Fresinski moved that this resolution be adopted and Trustee Lynn Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye  
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold- Aye  
Trustee John Bailey-Aye

The Mayor stated that he would be meeting with Mr. Homik to work out the N. Triphammer Rd. property acquisition issue. If he is not cooperative then the Village will have no choice but to start the eminent domain proceedings.

Next the mayor proposed a motion to approve the vouchers.

### Resolution #3632 - Abstracts of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 8 for the General Fund, in the amount of \$41,809.53, is hereby approved for payment, and

Be it further RESOLVED, that Abstract of Audited Vouchers No. 8 for the Water Fund, in the amount of \$11,886.00, is hereby approved for payment, and

Be it further RESOLVED, that Abstract of Audited Vouchers No. 8 for the Sewer Fund, in the amount of \$229.62, is hereby approved for payment, and

Be it further RESOLVED, that Abstract of Audited Vouchers No. 8 for the Special Assessment Sewer Fund, in the amount of \$21,722.50, is hereby approved for payment.

Trustee Larry Fresinski moved that this resolution be adopted and Trustee John Bailey seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye  
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold- Aye  
Trustee John Bailey-Aye

Larry asked if we were going to approve minutes from the previous meeting. The Mayor stated that he would like to approve minutes only at the Monday night meetings since this meeting was mainly just to meet and communicate with the staff. Larry asked Jodi to send him Decembers approved minutes to put on the Village website. Due to a Clarity Connect crash, Larry will send Ben the South West Park wording again to approve before he puts it on the website. The Village is still waiting on more money from Time Warner.

Dennis got a new computer but it has crashed. Larry is staying after the meeting to help Dennis. After looking at the survey maps for Lansing Trails and Viola Miller's property where we will be putting in a trail, it was found that IJ Construction owns 9' of property along the road so we will need to get an easement from him. Lansing Trails easements that are currently in place are not wide enough to solve the drainage problem. Dave Putnam suggested that we go to the property owners that have given us easements and ask them to convey the property to us. This could lower their assessed value meaning they pay less tax. Dennis will meet with the property owner that needs to have his shed moved when the property owner returns from the south in the spring. The catch basin will be relocated.

Many complaints are coming in regarding the potholes on the N. Trihammer Bridge. The bridge is owned by the State so we can not fix the holes. The person to contact is Larry Hazard. Larry is a maintenance engineer and his phone # is 315-448-7300.

Motion-To Adjourn

Trustee Larry Fresinski motioned to adjourn and Trustee Lynn Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill- Absent  
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold- Aye  
Trustee John Bailey-Aye

The Board adjourned at 1:27pm.

Jodi Dake  
Village Clerk/Treasurer