

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, March 6, 2000, in the Village Office.

PRESENT: Mayor Don Hartill; Trustees Lynn Leopold, John Bailey, Larry Fresinski, Franklin Moore; Planning Board member Steve Halevy; Village Attorney Randy Marcus.

Mayor Don Hartill called the meeting to order at 7:38P.M.

Pledge of Allegiance to the Flag.

The Mayor opened the public comment period. No public was present.

Motion- To Close Public Comment Period

Trustee John Bailey moved to close the public comment period.

Trustee Larry Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill - Aye

Trustee Lynn Leopold-Aye

Trustee Frank Moore-Aye

Trustee John Bailey- Aye

Trustee Larry Fresinski-Aye

Dave Putnam presented an engineer's report. Route 34 connection surge relief valve at Burdick Hill Road has been replaced again. Bill Nicholl of GA Industries was on site February 24th and was at a loss as to why the valve keeps failing since the installation and use are correct and they have this valve in use in hundreds of similar places. Bill is going to have the old pilot valve repaired and shipped back so we have a spare. Bolton Point will continue to monitor the pilot valve for leakage.

Ward Hungerford provided a draft resolution concerning the proposed agreement between the County and Village for the Warren Road signal. The draft was sent to Attorney Marcus for review. Randy has redrafted the resolution for the Boards review and approval. Randy stated that the resolution basically says we are onboard and would like the County to do a resolution also. This is to make negotiations more formal. The Village will finalize the agreement with Cornell University; put it out to bid, and then , after accounting for Cornell's contribution, divide the costs of design and construction 50/50 with the County; the Village and the County will split future maintenance costs 50/50. This matter is an exempt action under SEQR (Section 617.5(c)(16)). The Mayor entertained a motion to adopt the resolution, which Randy had prepared.

Resolution #3642- To Adopt Resolution Concerning Signalization of Warren Road/Uptown Road/Arrowwood Drive Intersection as follows:

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

Mayor Donald Hartill - Aye

Trustee Franklin Moore- Aye

Trustee Larry Fresinski-Aye

Trustee John Bailey- Aye

Trustee Lynn Leopold -Aye

On Monday February 28th Dennis Reinhart discovered excessive amounts of water flowing from under the pavement in several places on Beckett Way just east of Cayuga Heights Road. The ground water was coming from the sewer

trench. Dave & Dennis agreed that installing an under drain to control the water and removing all the broken and loose pavement should be done as soon as possible to prevent additional damage. This work was started and completed on Friday March 3rd. This is a temporary solution. The road needs to be rebuilt.

The Mayor asked Dave where we were with the elevated water tank. Dave is currently writing the specs for removal work. Dave also reported that \$75K was in TG Miller's proposal for the pit on Highgate Circle. Bolton Point wants to retrofit this and get it out of confined space.

Steve Halevy gave a Planning Board report to the board. Steve asked Lynn if she could meet with the lighting commission on Wed. at 11:30am. Dave stated that TG Miller's has a light meter, which they may use. Steve stated that he took pictures of the work the public works department was doing to try and solve the water problem in our meeting room. Water was coming up through the floor and a large area of the carpet was soaking wet. Public Works has since resolved the problem.

Next there was an extensive discussion on Environmental Design & Research (EDR). EDR, the consultant that the Planning Board has been working with, was sent a letter drafted by Randy. Frank asked if we had a contract with EDR. Randy stated that originally they sent a standard form, which wasn't appropriate for the work EDR is going to do for the Village. We asked them to send a simple contract. Carol Klepack relayed this request to EDR and we still haven't received anything. The Village does not want to pay for the time EDR has wasted.

Steve stated that EDR came to the last Planning Board meeting and had some good ideas but were lacking in some sense. EDR has divided the project up into three zones (A, B & C). The Planning Board wants EDR to focus on N. Triphammer Road. A letter was sent to EDR to let them know what the Village thought and to ask for them to credit us for the wasted time. EDR suggested a 2-½ hour briefing with the Planning Board to get everything out on the table. The Planning Board would like TG Miller's and Larry Fresinski at this briefing. This meeting will take place once Ned is back after 4/10.

Lynn thought EDR had some unifying concepts. Frank asked if this would be a good point to try another consultant. Steve stated that the Planning Board doesn't want to walk away. Larry thinks we should go on to the second choice. Frank asked if there was a time frame for the end product. Steve stated that the only limit would be this budget year. Triphammer Road is the central question so this would need to be completed before the Village starts this project. After the next meeting we will decide if we want to continue forward with EDR.

Next on the agenda was the presentation of Proposed Local Law D, Fourth Amendment to Village of Lansing Elderly Persons' Real Property Tax Exemption Law. This amendment will bring us up to the same level of exemptions as the Town of Lansing.

Resolution #3643 - To Set A Public Hearing to Consider Proposed Local Law D, Fourth Amendment to Village of Lansing Elderly Persons' Real Property Tax Exemption Law for Monday March 20, 2000 @ 7:30 at the Village Office.

Trustee Lynn Leopold moved accept this resolution and Trustee John Bailey seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye
Trustee Franklin Moore-Aye

Trustee John Bailey- Aye
Trustee Lynn Leopold-Aye

Randy has completed the codification editing. It was suggested that Carol do the keyboarding to add in the new laws. Jodi stated that she has all the laws that have been passed in the last two years on her computer, which will make the job a little easier.

Next item on the agenda was to set the rate of compensation and the place to hold the election.

RESOLUTION # 3644 - Village of Lansing Elections

Be it RESOLVED, that the annual elections for the Village of Lansing will be held on Tuesday, April 25, 2000, at the Fire Hall on Oakcrest Road, between the hours of Noon and 9:00 in the evening on said day. And the rate of compensation for election workers will be \$60.

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

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye
Trustee Franklin Moore-Aye

Trustee John Bailey- Aye
Trustee Lynn Leopold-Aye

Next on the agenda was a discussion on Kensington. Don spoke with Carol & Bill Klepack last Thursday at the airport regarding the Kensington situation. Don also wrote a letter saying that we're proceeding down the path but it depends on the joint sewer agreement. The Village is prepared to move forward. Don will speak with Mr. Colbert about taking over the road to Northwoods apartments and this should help clean up the mess that we are partially responsible for. The only thing the Mayor worries about is the precedent it sets. The Mayor assured the Board there would be a clean paper trail. Don had drafted a letter and asked the Board for their opinion. The Mayor will soften the first paragraph and send it off.

The Mayor attended the joint meeting with DEC, the proposed lead agency for sewer, in Cortland. There will be 2 or 3 more meetings before they can begin with a new memorandum of understanding. DEC will be the lead agency for the EIS. They should have the scoping session by summer and a resolution by the end of the year. As far as water goes, the lawyers are near the end...

The Mayor will do the budget but he divided it up into sections for each of the Board members to concentrate on.

Frank – Water
Lynn- Planning Board and Greenspace
John- Personnel
Larry- Highway sections 5110.2- 5410

The Mayor would like each trustee to go through their section and understand each of the line items. Jodi or Don can help to explain them. At the next meeting we will set aside 1-½ hours for the budget. At that time each trustee will be given 15 minutes to explain his section of the budget. At this time the Mayor will also have a proposed budget. The Board hopes to set a public hearing on the budget for April 3rd and then pass it on April 17th. Don will give backup information that he has received to Jodi to pass on to the appropriate trustee. Jodi offered to e-mail an explanation of the codes to each of the trustees.

Frank asked the Mayor what a BAN was. BAN is a Bond Anticipation Note. We got a 5-year BAN for the water fund to do 1600 feet of piping on Warren Road; to take down the water tank and for the tank the Town of Lansing owns. Since the operations of the water fund are paid for from the water surcharge, instead of drastically raising the surcharge rate we get a BAN which appears on the tax bills of those who benefit.

Lynn asked if someone could attend the Cayuga Lake Water Shed Commission Meetings in March & April. Frank can make the next meeting on March 22nd.

Time Warner sent a letter back in response to our asking them for quarterly franchise fee reimbursement. The letter stated that they will operate under the terms of the original Town of Lansing agreement that provides for an annual transfer in June. That was ok with the board.

Motion- To Go To Executive Session to Discuss Financial Matters Relating to the Proposed Property

Acquisition

Trustee Larry Fresinski moved to go to executive session and Trustee Lynn Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye	Trustee John Bailey- Aye
Trustee Larry Fresinski- Aye	Trustee Lynn Leopold-Aye
Trustee Franklin Moore-Aye	

Motion- To Come out of Executive Session

Trustee Larry Fresinski moved to come out of executive session and Trustee Larry Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye	Trustee John Bailey- Aye
Trustee Larry Fresinski- Aye	Trustee Lynn Leopold-Aye
Trustee Franklin Moore-Aye	

Resolution #3645 - To Commence Eminent Domain Proceedings to Acquire a Portion of the Property at 2310 North Triphammer Road

Trustee John Bailey moved to accept this resolution and Trustee Larry Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye	Trustee John Bailey- Aye
Trustee Larry Fresinski- Aye	Trustee Lynn Leopold-Aye
Trustee Franklin Moore-Aye	

The Mayor stated that this is a sad day we've come to this.

Motion- To Adjourn

Trustee Larry Fresinski moved adjournment. Trustee Lynn Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye	Trustee John Bailey- Aye
Trustee Larry Fresinski- Aye	Trustee Lynn Leopold-Aye
Trustee Franklin Moore-Aye	

The meeting adjourned at 9:52 P.M.

Village Clerk	Jodi Dake
---------------	-----------