

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Wednesday, September 11, 2002, in the Village Office.

Present: Mayor Donald Hartill, Trustees Frank Moore, Janet Beebe, Lynn Leopold; Supt. Of Public Works, Dennis Reinhart; Motor Equipment Operator Rick Beckwith; Clerk/Treasurer, Jodi Dake; and Clerk, Part-Time Carol Willard.

Mayor Donald Hartill called the meeting to order at 12:10 P.M.

Rick asked if we were going to plant bushes in the field along N. Triphammer Road instead of putting up snow fence. Don has not communicated with the landowner. If they were to plant bushes we would still need to put up the snow fence for a couple of years until the bushes grew. Rick stated that he is waiting for Viola Miller's agreement to clear so he can start on that trail. Don didn't know where that agreement was and would have to contact Attorney Troy. Dennis stated that Viola has decided to develop this area so the trail may shift. Viola has to complete a plan for the Planning Board before we will decide where the trail will go. The trail across Viola Miller's property is on hold until her plan is complete and approved.

Carol Willard stated that the newsletter requests have gone out and she plans on mailing the newsletter in October.

Don asks where we are with the codification. Carol stated that we are at the same place we were on June 10<sup>th</sup>. She is still waiting for roadway specifications. Dave Putnam got this information yesterday to work on.

Janet Beebe had nothing to report since the Recreation meeting was canceled. Janet also informed the board that Alice Green was no longer the director.

Frank Moore stated that the Greenway Committee was meeting today at 4pm. This committee consists of Frank, Lynn Leopold, Carol Klepack and Ned Hickey. This committee will discuss the maintenance situation of the current trails. Frank would also like to understand the Village's holding in the Twin Glens Area and review the Greenway ideas for Sundowns. Jodi suggested that this might also be a good time to talk about the Tompkins County Community Beautification Program. Lynn had volunteered to help with this proposal, which has a September 30<sup>th</sup> deadline, and thought this would be a good idea.

Frank attended the sewer meeting last week and reported that the Chamber of Commerce and TCAD have offered to pay for a facilitator. The gentleman they chose is anxious to meet with each municipality to discuss concerns. To this point, this facilitator has not contacted the Mayor. Frank will cover next week's sewer meeting also since Don will be out of town. Mayor Hartill added that a report has been completed on the condition of the Village of Cayuga Heights Plant and it says that the plant is basically in good shape.

Lynn reported that last week a big grant was awarded for water quality, which would be filtered through the Intermunicipal Organization. We never sent in our Intermunicipal Agreement Regarding The Cayuga Lake Watershed Restoration and Protection Plan but we did send in our \$900. Jodi will call Attorney Troy to see if he has completed his revision and this will be placed on our September 23<sup>rd</sup> agenda. Lynn stated that there was \$400,000 all together with the biggest amount for stream stabilization.

The Mayor informed the staff that they have started the reconstruction of Cayuga Heights Road. The project should be completed in mid October. Currently they are doing the drainage work. 1000 feet of waterline is being replaced from Cedar Lane to the Bridge and from around Hartill's driveway to the sharp bend. When the water lines were installed originally they did not bed them properly which has resulted in many breaks in this area. We will not do the finish paving coat until we know if we'll have to tear up the road for the sewer line. Don has a meeting with Dave Herrick on Thursday to understand the cost impact of the sewer project. Everything is going smoothly with the good water. S.C.L.I.W.C. has sent out letters to other municipalities who have expressed interest in getting water from Bolton Point.

The Board has already approved the payment to send Jodi to NYCOM Sept. 24<sup>th</sup> but a formal resolution is needed.

Resolution #3893-Clerk to NYCOM Fall Training School

Be it Resolved, that the Board of Trustees hereby grants permission for the Clerk/Treasurer, Jodi Dake, to attend the NYCOM Fall Training School in Saratoga, NY from September 24-26, 2002

Trustee Lynn Leopold moved that this resolution be adopted and Trustee Janet Beebe seconded the motion.

Mayor Donald Hartill – Aye  
Trustee Janet Beebe – Aye

Trustee Lynn Leopold – Aye  
Trustee Frank Moore- Aye

Since Ben could not attend since he was at training, he had ask Jodi to present the board with his recommendation to issue temporary certificates of occupancy for Pyramid Mall's north and south ends and for Mr. Greenberg. Dennis added that Pyramid is making good progress and he has reviewed the areas that may eventually become village roads. Don asks if there has been any discussion about sidewalks. Dennis has not heard but there has been space left for a sidewalk. This would allow for there to be a sidewalk from N. Triphammer Rd. down to the YMCA sidewalk and this would get you to the Target Store.

The Mayor entertained the following motions:

Resolution #3894-To Authorize the Code & Zoning Officer to Issue a Temporary Certificate of Occupancy to Pyramid Mall for the North end site work with an expiration date of March 9, 2003 with the continuation of the current \$50,000 bond already in place to secure completion.

Trustee Janet Beebe moved that this resolution be adopted and Trustee Lynn Leopold seconded the motion.

Mayor Donald Hartill – Aye  
Trustee Janet Beebe – Aye

Trustee Lynn Leopold – Aye  
Trustee Frank Moore- Aye

Resolution #3895-To Authorize the Code & Zoning Officer to Issue a Temporary Certificate of Occupancy to Pyramid Mall for the South end site work with an expiration date of March 9, 2003 with the continuation of the current \$50,000 bond already in place to secure completion.

Trustee Leopold moved that this resolution be adopted and Trustee Beebe seconded the motion.

Mayor Donald Hartill – Aye  
Trustee Janet Beebe – Aye

Trustee Lynn Leopold – Aye  
Trustee Frank Moore- Aye

The last recommendation from Ben was for Mr. Greenberg to be able to occupy the east wing of his house at 55 Twin Glens Road while the remaining construction was completed. Mr. Don Greenberg was present to answer any questions the board might have. The house is substantially complete except for landscaping; screening and ground cover, and finishing the interior of the west wing the basement and the garage. The west wing, garage and basement can and will be isolated from the rest of the house and remain unoccupied until all required work has been done and approved. The board was concerned with the screening plan and the shielding of the existing lights. Mr. Greenberg informed the board that he has hired David Fernandez to draw up a site plan with screening since it is also a major concern of Mr. Greenberg. The Mayor asks if there were going to be exterior floodlights installed. Mr. Greenberg stated that they are already on the building and is willing to make sure that they are not intrusive. Mr. Greenberg said he would check into shielding if the board would like him to. Mr. Greenberg explained that he has had many security problems throughout the course of the project. Mr. Greenberg has worked closely with Ben on the details of the project and is clearly committed to completing the project as soon as possible and with every attention to detail and quality of workmanship. In the interests of consistency, however, Ben recommended a security deposit of \$250. The board thought this amount was a little low for the amount of work to be completed but agreed to it since Ben had recommended this amount. Mr. Greenberg stated that he appreciated the board's trust. Frank did not feel we needed to restrict him from occupying the west wing. Ben had been out to inspect safety issues and the house still needed stair railings in the west wing. Mr.

Greenberg stated that they were going in at the present time.

Resolution #3896-To Authorize the Code & Zoning Officer to Issue a Temporary Certificate of Occupancy to Donald Greenberg at 55 Twin Glens Road with an Expiration Date of March 9, 2003, a Security Deposit of \$250 and Actual Occupancy Limited to the East Wing .

Trustee Leopold moved that this resolution be adopted and Trustee Moore seconded the motion.

Mayor Donald Hartill – Aye  
Trustee Janet Beebe – Aye

Trustee Lynn Leopold – Aye  
Trustee Frank Moore- Aye

Jodi presented a fax she received from Karen at the Tompkins County Youth Bureau requesting action on the 2002 State Aid Supplement Usage.

Resolution #3897-To Waive Our State Aid Supplement of \$59 and Authorize the Tompkins County Youth Bureau to Use Our Share of Increased Eligibility from the Office of Children and Family Services as our Contribution to Extend the Lease on the Shared Van Maintained by Cornell Cooperative Extension for Use by Rural Youth Service Programs.

Trustee Beebe moved that this resolution be adopted and Trustee Leopold seconded the motion.

Mayor Donald Hartill – Aye  
Trustee Janet Beebe – Aye

Trustee Lynn Leopold – Aye  
Trustee Frank Moore- Aye

Jodi stated that there was a small problem with Rick Beckwith and his PTBA time. Rick is at his maximum of PTBA time. So that he wouldn't go over the 60 day cap he wanted to use 7 hours of PTBA time on Friday of a pay week but then ended up working 1.5 hours overtime to help with a sewer problem on Thursday of that week. Since he worked overtime he can only use 5.5 hours of PTBA time to make a 40 hour week because we can not use PTBA time to get overtime. The question to the board is is it ok for him not to loss that 1.5 hours PTBA time since he did have to stay for an emergency and since he did end up using it the following Monday. The board agreed that this was ok to carry it over one day. Carol clarified with Don that an employee can not use PTBA time to get overtime.

Dennis stated that the water & sewer lines at Pyramid Mall have been completed. We will need easements for our lines on their property. Dennis is unsure who writes up the easement. Dennis is to check with Attorney Troy.

Uptown Road has been microsurfaced. Now it just needs striping. The voucher to Alario & Associates, PC represents the remaining amount owed on the Uptown Road Contract when the company went bankrupt. It will be nice to finally have this project completed.

Dennis informed the board that Don Edwards would be attending the next board meeting to request permission to be allowed to fill in his ditch line. Dennis just happened to drive by one day and see Don installing a 12" line. This is within the village's right of way and the village only allows for a minimum pipe size of 15". Dennis doesn't recommend letting Mr. Edwards install a 12" pipe. Dennis feels that if wants to allow Mr. Edwards to put in a 15" pipe in the village's right of way, he should also get the engineer's approval before proceeding. Residents should not make alterations to public property without permission.

The entrance road to Sevanna Park is being completed. Dennis and Brent have been doing inspections on the portion that may eventually be turned over to the village as a road. The contractor is proceeding with recommendations of the village engineer.

A few soccer teams are using Dankert Park. We've just replaced the nets since the old net had a large hole. Frank Towner from the YMCA wants to use Dankert Park for a couple of weekends for soccer events. Dennis informed him

that they must be co-insured and it is on a first come first serve basis.

David Rose, a consultant the village hired several years ago to investigate the pricing policy with NYSEG has contacted Dennis. The issue will soon be coming before the Public Service Commission. We may get a refund from NYSEG of which the consultant will get half of the refunded amount.

Don announced that the N. Triphammer Rd. Committee has chosen Fisher Development as the design firm. What caught the committee's eye was that Fisher was very prepared and had obviously done some research. They feel the project can be completed in one construction season. The Mayor presented the following resolution:

Resolution #3898-To Accept Fisher Associates as Our Design Firm for the N. Triphammer Road Project.

Trustee Leopold moved that this resolution be adopted and Trustee Moore seconded the motion.

Mayor Donald Hartill – Aye                      Trustee Lynn Leopold – Aye  
Trustee Janet Beebe – Aye                      Trustee Frank Moore- Aye

Next the Mayor proposed we set a public hearing regarding the village's right of way. Ben has sent the attorney a couple of model resolutions, which we need to get from Bill Troy.

Resolution #3899-To Set a Public Hearing to Consider the Proposed Local Law Concerning the Village's right of way Use for September 23, 2002 at 7:35 at the Village Office, 2405 N. Triphammer Rd.

Trustee Beebe moved that this resolution be adopted and Trustee Leopold seconded the motion.

Mayor Donald Hartill – Aye                      Trustee Lynn Leopold – Aye  
Trustee Janet Beebe – Aye                      Trustee Frank Moore- Aye

The Mayor proposed we pay the bills.

Resolution # 3900- Abstracts of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the General Fund, in the amount of \$103,246.62, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the Water Fund, in the amount of \$1,140.59 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the Sewer Fund, in the amount of \$211.64 is hereby approved for payment

Frank ask what the check \$76,153.39 to Alario & Associates, PC was for. It was the remaining amount owed on the Uptown Road Contract that got taken over by the Bond Company. Alario is the agency holding the money.

Trustee Leopold moved that this resolution be adopted and Trustee Moore seconded the motion.

Mayor Donald Hartill – Aye                      Trustee Lynn Leopold – Aye  
Trustee Janet Beebe – Aye                      Trustee Frank Moore-Aye

Motion- To Adjourn

Trustee Beebe moved for adjournment. Trustee Leopold seconded the motion.

Mayor Donald Hartill-Aye  
Trustee Lynn Leopold-Aye

Trustee Janet Beebe-Aye  
Trustee Frank Moore-Aye

The meeting adjourned at 1:23pm.

Jodi Dake  
Village Clerk