

Village of Lansing

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

Present: Mayor Donald Hartill; Trustees Frank Moore and Larry Fresinski; Supt. Of Public Works Dennis Reinhart; Motor Equipment Operator Rick Beckwith; and Clerk/Treasurer Jodi Dake.

Mayor Hartill called the meeting to order at 12:20 P.M.

Rick commented that the area where we plan on building a bridge on Coventry Walk, there is a foundation right by our right of way that needs a fence around it. Don suggested we look on the tax maps to see exactly where the property line is.

Mayor Hartill stated that the Intermunicipal Sewer Organization has more or less agreed to wrap this agreement up by February. On the good water side, SJS has to agree with the Town of Ithaca to expand to serve that area.

Jodi stated that she and Dennis have met with Geoff Wright to discuss options for health insurance. The current Univera Policy is no longer in existence as of January 1, 2003. After reviewing the different plans, the one which most closely resembles what we currently have as far as cost and service is through Support Services Alliance. It is a Blue Cross/Blue Shield XL500CO Plan. There is also a very good preventative dental program that goes along with the policy for a very nominal fee of \$4.54 for a single and \$17.21 for a family. The cost is actually lower for family coverage but slightly higher for a single policy. The first quarter's premium is included in the vouchers. Jodi will get all the required information to Geoff before December 20th so that the paperwork can be processed.

Jodi and Dennis also met with Leslie from our accounting firm to start getting information together for GASB 34. Most of the information Jodi will put together from past contracts, property cards and abstracts. After this is complete Jodi will meet with Leslie again.

Ben Curtis was not present but had requested that the board consider a Temporary Certificate of Occupancy for the Stanbro house at 1 Ashley Place. The house is substantially completed except for establishing ground cover. Drainage and erosion measures are in place, but the lawn will have to wait until the weather permits later in the spring. Ben recommended that the Trustees approve a Temporary CO for the Stanbro House with a \$200 security and an expiration date of June 12, 2003. As always, issuance of the temporary CO will be contingent upon satisfaction of all other code and life safety issues.

Resolution # 3919- To Grant a Temporary Certificate of Occupancy to the Stanbros at 1 Ashley Place with a Security Deposit of \$200 and an Expiration Date of June 12, 2003.

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

Mayor Donald Hartill -Aye
Trustee Larry Fresinski -Aye

Trustee Frank Moore-Aye

On January 8th Dennis reported a pool of unfrozen water in the parking lot of Chateau Claire Apartments which he thought might be a water line leak. The Commission staff used leak detection equipment to listen on four valves in the area. They detected what sounded like a weak leak noise on the service valve to Uptown Townhouse Village. After calling in a leak detection consultant (NYLD), it was found that there in actuality was not a leak; the noise was coming from a pressure regulator. Since the pipe was not configured as Commission staff and NYLD thought, the work was not guaranteed and an additional \$300 was charged for NYLD to come back out. Because the Village could not provide the records of the location of the water line, there was a location problem. Jack would like the village to

reimburse Bolton Point for the expense for the second round of leak detection by NYLD. The Mayor stated that the lines were put in before the Village was formed and the Village would be willing, at best, to split the \$300 cost for this mistake. Dennis will communicate this to Jack at Bolton Point.

Dennis measured the line of sight at the corner of Craft Road and Ascot Place and a stop sign is needed there. Dennis asked the board to approve the placement of a stop sign at that intersection.

Resolution # 3920- To Replace the Yield Sign at the corner of Craft Road and Ascot Place with a Stop Sign

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

Mayor Donald Hartill -Aye
Trustee Larry Fresinski -Aye

Trustee Frank Moore-Aye

Dennis stated that the snowblower is clearing the snow off the sidewalks but there is still a problem with ice. He has gotten a quote for a salt spreader that would mount on the Bobcat for \$1,500. Two verbal quotes are needed for a purchase between \$500-\$2,999. Dennis will get another quote and get it to the board so that they can deal with it at Monday night's meeting. Jodi asked if the snow next to the sidewalk could be removed so that handicapped parkers can get out of the car without getting in the snow. The trouble is the slope in the driveway there but Dennis will make sure it gets shoveled.

Larry will try to get the electronic version of the traffic counts which were done by Tim Buhl to the Mayor.

The mayor stated that last Friday there was a kickoff meeting with the N. Triphammer Road Design firm, Fisher Associates. The N. Triphammer Road Committee is very impressed with Fisher. The mayor feels they are a first rate professional organization. The N. Triphammer Road Project will start in the spring of 2004. The design should be done by April 2003. It will then go through the State and Federal approval process and out to bid in September. Work outside of the right-of-way can begin this summer. Hopefully we will be burying the utilities. Larry Fresinski and Dave Herrick have been charged with the task of getting real dollar amounts to do this. This project can be done in one construction season. The main criteria for this project are to keep the traffic flowing during construction.

Mayor Hartill introduced the following:

Resolution # 3921- Abstracts of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the General Fund, in the amount of \$166,072.94, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the Water Fund, in the amount of \$2,169.43 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the Sewer Fund, in the amount of \$925.47, is hereby approved for payment

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the Capital Projects Fund, in the amount of \$29,732.66, is hereby approved for payment

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

Mayor Donald Hartill -Aye
Trustee Larry Fresinski -Aye

Trustee Frank Moore-Aye

Motion- To Adjourn

Trustee Fresinski moved for adjournment. Trustee Moore seconded the motion.

Mayor Donald Hartill -Aye
Trustee Larry Fresinski -Aye

Trustee Frank Moore-Aye

The meeting adjourned at 1:15pm.

Jodi Dake
Village Clerk