

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, December 16, 2002, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Janet Beebe, Larry Fresinski, Lynn Leopold and Frank Moore; Doris Brown, Planning Board member; Bill Troy, Village Attorney.

Mayor Donald Hartill called the meeting to order at 7:40P.M. He opened the public comment period. No members of the public were present.

Motion-To Close the Public Comment Period

Trustee Fresinski moved to close the public comment period. Trustee Beebe seconded the motion. A vote was taken:

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|---------------------------|------------------------------|---------|
| Mayor Donald Hartill- Aye | Trustee Frank Moore- Aye | Trustee |
| Janet Beebe-Aye | Trustee Larry Fresinski- Aye | |
| Trustee Lynn Leopold-Aye | | |

Dave Putnam gave the engineers report. The striping is done on Cayuga Heights Road, which completes this project. There was finally a nice day to stripe and the paint went down at 200 degrees and worked out well. Dave had a change order for the board to approve that would decrease the contract by \$55,138.65. This includes an increase of \$5,127 for extra work performed as directed and a decrease of \$60,265.65 for the actual quantities installed as shown on the TG Miller spreadsheet dated December 16, 2002.

Resolution #3922-To Approve Change Order #2 To Decrease the Dean Calice Construction Contract for Cayuga Heights Road Improvements by \$55,138.65

Trustee Fresinski moved to approve the change order and Trustee Leopold seconded the motion. A vote was taken:

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| Mayor Donald Hartill- Aye | Trustee Frank Moore- Aye | Trustee |
| Janet Beebe-Aye | Trustee Larry Fresinski- Aye | |
| Trustee Lynn Leopold-Aye | | |

The total contract for Cayuga Heights Road ended up being \$458,753.35. The length of the road is about a mile and a half. Lynn stated that Sorel Gottfried wondered if the shoulders were really 4 foot wide. When she went out to measure them she found that they were. Lynn thinks there is a problem with the shoulders not being plowed. The plows are trying to avoid hitting mailboxes. The only other solution that the Mayor sees is having Dennis go in his truck and plow the shoulder. The shoulders have been nice for bikers.

Don Hartill has Dave looking into sewer flow information that has been provided by Dennis Reinhart. The data shows 400,000 gallons a day for a month with no rain and 650,000 gallons with 7" of rain. The discrepancy is due to leaks. One of the ways that we could buy into the Intermunicipal sewer agreement would be to pay for capacity. Our system is new and tight unlike other municipalities. A question was raised about the Cayuga Heights I & I. Don will take our flow out of Cayuga Heights' number to prove this point to Cayuga Heights. DEC measures by flow for a 30-day average.

Next on the agenda was the approval of minutes.

Motion-Approval of Minutes for December 2, 2002

Trustee Fresinski moved that the draft meeting notes, as reviewed and revised by the Board, are hereby adopted as the official minutes. Trustee Moore seconded the motion. A vote was taken:

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| Mayor Donald Hartill-Abstain | Trustee Frank Moore-Aye | Trustee Janet |
| Beebe- Aye | Trustee Larry Fresinski- Aye | |
| Trustee Lynn Leopold-Aye | | |

Don reminded everyone of the holiday party at his house on December 19th and wished everyone a happy holiday.

Lynn asks how the traffic lights were doing. Don stated that they seem to be doing amazingly well for the holiday traffic.

Frank commented that the road behind Pyramid Mall has a lot of potholes. The mayor pointed out that this is private property and suggested going through Ben or Dennis. Frank thinks the curve behind the mall is very dangerous and the striping is virtually gone. The cold weather has been very damaging. Topcoats are lifting right off.

Larry asks if we were going to continue the public hearing on the cable franchise agreement. It was not on the agenda but the Mayor said it could be discussed if needed. Jodi informed the board that she called the Town of Lansing Attorney, Rich John, and he was unsure of the percentage the Town was going to charge for a franchise fee. The amount the town will charge will be decided at their board meeting this Wednesday. Bill Troy has talked with his partner, John Barney, about the cable indemnity clause and John has put Bill's mind at ease on the issue. Bill Troy will call Tom Doney and tell him that this will be on the agenda for the January 6th meeting. Don is inclined to go with a 3% franchise fee to help with putting the N. Triphammer Road utilities underground.

Motion- To Adjourn

Trustee Fresinski moved adjournment. Trustee Leopold seconded the motion.

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| Mayor Donald Hartill-Aye | Trustee Frank Moore- Aye |
| Trustee Janet Beebe-Aye | Trustee Larry Fresinski- Aye |
| Trustee Lynn Leopold-Aye | |

The meeting adjourned at 8:07pm.

Jodi Dake
Village Clerk