

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, June 20, 2005, in the Village Office.

Present: Mayor Donald Hartill; Trustees, Larry Fresinski and Frank Moore; Attorney David Dubow; Planning Board Member, Phil Dankert; Clerk/Treasurer, Jodi Dake.

Mayor Hartill called the meeting to order at 7:37P.M.and opened the public comment period. Ned Hickey, Planning Board Chairman, introduced Mario Tomei, who is being considered this evening for the position of Alternate to the Planning Board. Mario has just recently retired and has lived in the Village for 22 years. Don asked Ned if he would appoint a Planning Board member to serve on the Sewer Committee. Ned stated that Phil Dankert has already been assigned to this committee. Don will inform Lynn Leopold. Phil will call Lynn to get any paperwork he has missed so far.

Motion-To Close the Public Comment Period

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

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

John Bailey was present to give the Board an annual insurance update. John handed out a coverage description and briefly reviewed each of the policies. Don stated that we would be adding a new truck this summer and a tractor in the fall. John advised the Board that insurance rates are starting to flatten out. The Village of Lansing is a well managed municipality so we have a low experience rating. The total for 2005-06 is \$18,782 for General Liability, Automobile, Inland Marine, Property, Umbrella, OCP, Crime and Public Officials Liability. John thanked the Board for their business and the great working relationship his agency has with Jodi.

The next item on the agenda was to approve the minutes from June 6th.

Motion-Approval of Minutes for June 6, 2005

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

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

The Planning Board has recommended three people to fill the openings on the Planning Board and BZA. There was an opening for an alternate on the Planning Board that occurred when John Piscopo moved out of the area. Mario Tomei has been recommended to fill the position.

RESOLUTION #5159-Appointment of Alternate Member to Planning Board

Be it RESOLVED, that the Board of Trustees hereby appoints Mario Tomei as an alternate member of the Planning Board for a one-year term that will expire at the end of the Village's official year in 2006.

Trustee Fresinski moved this resolution. Trustee Moore seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Aye

Trustee Larry Fresinski-Aye

Trustee Frank Moore-

There is an opening for a member on the BZA and an alternate. Lorraine Johnson has resigned as of May 31<sup>st</sup> since she is moving out of the area.

RESOLUTION #5160-Appointment of Member to Board of Zoning Appeals

Be it RESOLVED, that the Board of Trustees hereby appoints David Newman to replace Lorraine Johnson as a member of the Board of Zoning Appeals for the remainder of a five-year term that will expire at the end of the Village's official year in 2010.

Trustee Fresinski moved this resolution. Trustee Moore seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Aye

Trustee Larry Fresinski-Aye

Trustee Frank Moore-

RESOLUTION #5161-Appointment of Alternate Member to the Board of Zoning Appeals

Be it RESOLVED, that the Board of Trustees hereby appoints John Wisor as an alternate member of the Board of Zoning Appeals for a one-year term that will expire at the end of the Village's official year in 2006.

Trustee Fresinski moved this resolution. Trustee Moore seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Aye

Trustee Larry Fresinski-Aye

Trustee Frank Moore-

At a past meeting the Board discussed compensating the BZA members. Jodi did some research to see if other municipalities paid their BZA members. After discussing the results, the Board decided to compensate the BZA members \$50 per meeting.

RESOLUTION #5162-To Compensate the Members of the Board of Zoning Appeals in the Amount of \$50 Per Meeting

Be it RESOLVED, that the Board of Trustees hereby agrees to compensate the Board of Zoning Appeals members quarterly at a rate of \$50 per meeting that each member attends starting with the June 21, 2005 meeting. If a regular member of the BZA cannot attend a meeting and the alternate member attends in his place, the compensation for that meeting will go to the alternate.

Trustee Moore moved this resolution. Trustee Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Aye

Trustee Larry Fresinski-Aye

Trustee Frank Moore-

In July the Board will incorporate this change into the Employee Handbook. Jodi stated that a budget transfer needed to be done to create a line item to pay the BZA members. It was suggested that a reasonable amount to transfer should reflect ten meetings during the Village's current year.

Resolution #5163-To Authorize a Budget Transfer from Special Items, Contingency, A1990.4 to Home & Community Services, Zoning, A8010.12 in the Amount of \$2,500

Trustee Fresinski moved this resolution. Trustee Moore seconded the motion. A vote was taken:

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

The Mayor commented that there is currently no action on the road work at Cayuga Heights Road. N. Triphammer Rd. is moving along. The problem is still getting the utilities out of the way. There is a project meeting next Friday. Neither Don nor Larry will be able to attend. Jodi will ask if there is anything that can be done to move the utilities along more quickly.

The sewer committee has met a couple of times. It will be possible to run a sewer line down Route 34 under their conditions. Don has a meeting July 8<sup>th</sup> to walk the other possible routes for the sewer line. The Town of Lansing continues to try to find the money to fund this proposed project. The discussions on routing are complicated. Frank thinks that Bud Shattack wants the Village to indicate which route it prefers. Wednesday is a Town Sewer Committee meeting at the Town Hall at 5pm. Frank feels we can't chose a route because we don't know enough. Don stated that a quick answer would be Route 34 because there aren't as many concerns. Don agreed that there are many uncertainties. The Board discussed the possibility of charging different fees for different areas. Villages cannot have benefit districts. Current connection fees pay for infrastructure. Currently, if there is no sewer there is no development. In the case of the Millcroft subdivision, they are installing all the water and sewer lines, which will eventually be dedicated to the Village along with the road.

Jodi stated that Suit-Kote has requested that they be able to submit vouchers and be paid twice a month instead of once. She had a current bill for which payment has been requested. It was indicated that most, if not all, of such payments require the Mayor's signature in addition to Jodi's.

Resolution #5164- Authorization to Pay Suit-Kote Claims prior to Audit

WHEREAS the Board of Trustees has previously determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS the Board of Trustees now wishes to provide further authorization for payment in advance of audit of claims for work performed by Suit-Kote, the contractor on the North Triphammer Road Project, and

WHEREAS all such claims shall be presented at the next regular meeting of audit,

Be it RESOLVED that the Clerk/Treasurer is hereby authorized to pay the above stated bill prior to audit by the Board of Trustees; and

Be it further RESOLVED, that the Village Clerk/Treasurer is hereby authorized to pay Suit-Kote for future N. Triphammer Road Project costs prior to audit by the Board of Trustees.

Trustee Fresinski moved this resolution. Trustee Moore seconded the motion. A vote was taken:

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

Frank asked about the billing and if there was some sort of summary. Jodi explained that each payment request has a break down of the percentage of each item on the project that is completed. Jodi has also created an excel spreadsheet summarizing all that has been paid on the N. Triphammer Project and how much the Village has been reimbursed from the Federal government and New York State. Jodi will print off a copy of this for the Board members. Don explained that this is a contract job and the only way the dollar amount can change is with a signed change order.

Motion- To Adjourn

Trustee Fresinski moved for adjournment. Trustee Moore seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Aye

Trustee Larry Fresinski-Aye

Trustee Frank Moore-

The meeting adjourned at 8:42 PM.

Dake

Jodi  
Clerk/Treasurer