

DRAFT
Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, July 18, 2005, in the Village Office.

Present: Mayor Donald Hartill; Trustees, Lynn Leopold, Larry Fresinski, John O'Neill and Frank Moore; Attorney David Dubow; Planning Board Member, Ned Hickey; Clerk/Treasurer, Jodi Dake; TG Miller Engineer David Putnam.

Mayor Hartill called the meeting to order at 7:32P.M.and opened the public comment period. There were no comments.

Motion-To Close the Public Comment Period

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

	Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Aye		
	Trustee John O'Neill-Aye		

Dave Putnam reported that he has been busy with the N. Triphammer Road Project. Verizon said they would be out by the first of August but it doesn't look like that will happen. Don will call Verizon in Binghamton to see if anything can be done to expedite the process. Don will also stop in to talk to Byron about this issue.

The Kline Road Sewer Bypass is basically complete. They are waiting for NYSEG to install the flow meter. The Village of Cayuga Heights has repaved the road but they still need to top it.

Don asked Dave how Northwood is coming along. Dave stated that he had a call from Tim Colbert asking why the Village was digging up his road. It ended up being Verizon who had an underground line go bad.

The Mayor advised the Board that Paul Tunison of Bolton Point has provided us with a resolution to approve the S.C.L.I.W.C Union Contract. Don explained that we must do this because the Village is a member of the commission and we must approve the renegotiated contract. There are nominal increases, which are well within the normal range.

Resolution #5166-Approval of Contract with the International Union of Operating
Engineers for Southern Cayuga Lake Intermunicipal Water
Commission's Employees

WHEREAS, the majority of the Southern Cayuga Lake Intermunicipal Water Commission's (Commission) non-managerial employees in the Production and Distribution Departments voted affirmatively on January 31, 2001 to be represented by the International Union of Operating Engineers for the purposes of collective bargaining; and

WHEREAS, the Commission, in good faith, entered into contract negotiations with the union for a successor contract to the original contract that expired on December 31, 2004; and

WHEREAS, on December 9, 2004, the Commission's negotiating team reached tentative agreement on a contract with the union's negotiating team; and

WHEREAS, on December 15, 2004, the employees in the union bargaining unit ratified the tentative contract; and

WHEREAS, the Commission has reviewed and approved the tentative contract; and

WHEREAS, the Village of Lansing Board has reviewed the tentative contract and determined it to be acceptable;

NOW, THEREFORE, BE IT

RESOLVED, the Village of Lansing Board does hereby approve the tentative contract; and, be it further

RESOLVED, the Village of Lansing Board authorizes the Commission’s negotiating team to sign said contract as presented.

Trustee O’Neill moved this resolution. Trustee Moore seconded the motion. A vote was taken:

	Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Aye		
	Trustee John O’Neill-Aye		

The Mayor then reported that Susan Brock has sent over a pretreatment resolution and Agreement for the Village to approve. Don explained that this is basically bookkeeping to make sure all agreements among the inter-municipal sewer parties are the same and conform. There are agreements to cover pretreatment requirements for the municipalities from which wastewater goes into one or the other or both of the two treatment plants. For example, Dryden has sewage that goes to both the Village of Cayuga Heights Plant and the Ithaca Plant so they would do this same agreement with each of them. It is a model agreement. All are the same. Frank was concerned that this agreement couldn’t be terminated by the Village, but it was pointed out that Paragraph 7 addresses this issue.

Resolution #5167-To Approve the Pretreatment Agreement Between the
Village of Cayuga Heights and The Village of Lansing

RECITALS

1. The Village of Cayuga Heights owns and operates the Village of Cayuga Heights Wastewater Treatment Plant (“VCHWWTP”).
2. The Village of Lansing currently utilizes the VCHWWTP to treat some of the wastewater originating in the Village of Lansing.
3. Facilities located in the Village of Lansing currently contribute wastewater to the VCHWWTP that includes industrial waste. Facilities contributing industrial wastewater are hereinafter referred to as industrial users.
4. The Village of Cayuga Heights must implement and enforce a pretreatment program to control discharges from all industrial users of the VCHWWTP pursuant to New York State Department of Environmental Conservation requirements specified in the Village of Cayuga Heights’ SPDES Permit. In this Agreement, the Village of Lansing agrees to adopt a sewer use law that subjects the industrial users within its boundaries to the necessary pretreatment controls, and the Village of Cayuga Heights is authorized to implement and enforce that sewer use law.

AGREEMENT

- 1.A. The Village of Lansing will adopt a local sewer use law with pretreatment provisions that are no less stringent than and are as broad in scope as the pretreatment provisions in the Village of Cayuga Heights’ 2005 sewer use law. The Village of Lansing will forward to the Village of Cayuga Heights for review a draft of the pretreatment provisions of its proposed revised sewer use law within sixty (60) days of the effective date of this Agreement. The Village of Lansing will adopt its revised sewer use law within sixty (60) days of receiving approval from the Village of Cayuga Heights of its content.
- B. Whenever the Village of Cayuga Heights revises the pretreatment provisions of its sewer use law, it will forward a copy of the revisions to the Village of Lansing. The Village of Lansing will adopt revisions to its sewer use law that are at least as stringent as those adopted by the Village of Cayuga Heights. The Village of Lansing will forward to the Village of Cayuga Heights for review its proposed revisions within sixty (60) days of receipt of the Village of Cayuga Heights’ revisions. The Village of Lansing will adopt its revisions within sixty (60) days of receiving approval from the Village of Cayuga Heights of the content thereof.

- C. The Village of Lansing will adopt pollutant specific local limits that address at least the same pollutant parameters and are at least as stringent as the local limits enacted by the Village of Cayuga Heights within sixty (60) days of the effective date of this Agreement. If the Village of Cayuga Heights makes any revisions or additions to its local limits, the Village of Cayuga Heights will forward to the Village of Lansing a copy of such revisions or additions within sixty (60) days of enactment thereof. The Village of Lansing will adopt any such revisions or additions within sixty (60) days of receipt thereof.
- 2.A. The Village of Lansing designates the Village of Cayuga Heights as the agent of the Village of Lansing for the purposes of implementation and enforcement of the Village of Lansing's sewer use law against industrial users located in the Village of Lansing. The Village of Cayuga Heights may take any action under the Village of Lansing's sewer use law that could have been taken by the Village of Lansing, including the enforcement of the law in courts of law.
- B. The Village of Cayuga Heights, on behalf of and as agent for the Village of Lansing, will perform technical and administrative duties necessary to implement and enforce the Village of Lansing's sewer use law. The Village of Cayuga Heights will: (1) update the industrial waste survey; (2) issue permits to all industrial users required to obtain a permit; (3) conduct inspections, sampling, and analysis; (4) take all appropriate enforcement action as outlined in the Village of Cayuga Heights' enforcement response plan (if any) and/or as provided for in the Village of Lansing's sewer use law; and (5) perform any other technical or administrative duties the Parties deem appropriate. In addition, the Village of Cayuga Heights may, as agent of the Village of Lansing, take emergency action to stop or prevent any discharge which presents or may present an imminent danger to the health or welfare of humans, which reasonably appears to threaten the environment, or which threatens to cause interference, pass through, or sludge contamination.
3. Before an industrial user located outside the jurisdictional boundaries of the Village of Lansing discharges into the Village of Lansing's sewer system, the Village of Lansing and the Village of Cayuga Heights will enter into an agreement with the jurisdiction in which such industrial user is located. Such agreement will be substantially equivalent to this Agreement and must be entered into prior to a discharge from any such industrial user. Notwithstanding the foregoing, discharges from Town of Lansing industrial users into Village of Lansing transmission pipes that lead to the VCHWWTP are covered by a separate multijurisdictional pretreatment agreement between the Town of Lansing and Village of Cayuga Heights.
4. The Village of Cayuga Heights will be responsible for all routine costs incurred by it in implementing the Village of Lansing's sewer use law, including costs for routine sampling and analyses, inspections, permits, and communications with industrial users. Where noncompliance by an industrial user causes the Village of Cayuga Heights to incur non-routine costs, the Village of Lansing will reimburse the Village of Cayuga Heights for all such non-routine costs, including reasonable attorney's fees, incurred in enforcing the Village of Lansing's sewer use law. The Village of Cayuga Heights will provide the Village of Lansing with a detailed accounting of all such non-routine costs.
- 5.A. If any term of this Agreement is held to be invalid in any judicial action, the remaining terms will be unaffected.
- B. The Parties will review and revise this Agreement as necessary to ensure compliance with applicable provisions of the Federal Clean Water Act (42 U.S.C. §1251 et seq.) and rules and regulations (see 40 CFR Part 403) issued thereunder, and with New York State Department of Environmental Conservation requirements, but in any event such review and necessary revisions shall occur at least once every three (3) years on a date to be determined by the Parties.
- C. The Village of Cayuga Heights may terminate this Agreement by providing one (1) year's written notice to the Village of Lansing. All benefits and obligations under this Agreement will cease one (1) year from receipt of such notice. If notice of termination is given pursuant to this paragraph, the Parties will substitute a new agreement to replace this Agreement, unless the agreement listed in Paragraph 7 below permitting the Village of Lansing to send wastewater to the VCHWWTP is also terminated.
6. If the authority of the Village of Cayuga Heights to act as agent for the Village of Lansing under this Agreement is questioned by an industrial user, court of law, or otherwise, the Village of Lansing will take whatever action is necessary to ensure the implementation and enforcement of its sewer use law against its industrial users, including, but not limited to, implementing and enforcing its sewer use law on its own behalf and/or amending this Agreement to clarify the Village of Cayuga Heights' authority.
7. This Agreement shall become effective on the date it is fully executed. Unless terminated sooner as provided in Paragraph 5.C above, the term of this Agreement shall be five (5) years. The Parties may agree in writing to renew this Agreement for additional five-year terms. A Party that does not intend to renew shall so notify the other Party at least one (1) year before the end of the then-current term. Notwithstanding the foregoing, this Agreement shall automatically terminate if the separate 2005 agreement between the Village of Cayuga Heights and the Village of Lansing for the treatment of wastewater terminates and is not substituted by another agreement.
8. This Agreement constitutes the entire Agreement of the Parties. It may be amended only by the written consent of each of the Parties, with each Party executing and acknowledging the document containing the amendment through its duly authorized representative.
9. This Agreement shall be governed by the laws of the State of New York.
10. Each Party represents and warrants that (a) this Agreement has been presented to its governing body; (b) its governing body has approved this Agreement by a majority vote of the full possible voting strength of that governing body; and (c) if required, all steps by way of public hearings and/or referendum or otherwise have been taken by the time of execution of this Agreement. Resolutions of each governing body

approving this Agreement are attached to this Agreement as Exhibit A.

- 11. No Party may assign or transfer its rights and interests in this Agreement to another entity without the prior written consent of the other Party.

Trustee O'Neill moved this resolution. Trustee Leopold seconded the motion. A vote was taken:

	Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Aye		
	Trustee John O'Neill-Aye		

David Dubow stated that he has been working on a letter of credit with the Tompkins Trust Company for the construction of the site improvements approved by the Planning Board for Lansing Trails II Phase I being done for Ivar Jonson. Ottenschot Construction has provided a proposal for a total cost of \$248,800. Based upon Village Engineer Brent Cross' review of this estimate and the requirements of the Village Land Subdivision regulations and David Dubow's discussions with the Trust Company, Ivar has proposed a \$300,000 Letter of Credit, which would expire November 30, 2006. If the work is not completed by September 30, 2006 then the Village has two months to draw down to make improvements. Dubow explained that although the Lansing Trails II Final Plat has received conditional approval, only Phase I of the Plat will be given final plat approval for purposes of the Planning Board chairperson signing the Plat and its subsequent filing with the County Clerk's Office. Ivar will need to provide a letter of credit or other acceptable financial security for each additional phase. Brent Cross recommends this letter of credit, Dubow has reviewed the letter and now the Board must approve it.

Resolution#5168- To Authorize An Irrevocable Letter of Credit (No. 071805) in the Amount of \$300,000 for the Lansing Trails II Project, Phase I With an Expiration Date of November 30, 2006

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

	Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Aye		
	Trustee John O'Neill-Aye		

It was reported that at its regular meeting on June 21, 2005, the Board of Zoning Appeals considered a variance request by Daniel Klessig and Judith Hope-Klessig for a rear yard deficiency for their deck at 35 Wedgewood Drive. In the course of the proceedings it became clear that the deck very likely dated from the time of the construction of the house in 1987, and that the rear yard deficiency had gone unnoticed through previous closings, and that the Klessigs had done everything any reasonable person would do in purchasing the property to be sure it was in compliance with all legal requirements, and in doing so had relied on what they had every reason to believe was competent advice, and were as shocked as anyone else to discover this deficiency on the eve of selling the property. They were diligent in gathering information and presenting their case. The variance was granted.

The BZA felt that the Klessigs were in no way responsible for the unfortunate situation in which they found themselves and have endured some hardship in rectifying the errors of others. The Board therefore voted unanimously to request and recommend that the Board of Trustees authorize the Clerk to refund to the Klessigs the \$25 fee that they paid to the Village to process their variance request.

Resolution#5169- To Refund the \$25 Variance Fee to Judith and Daniel Klessig for 35 Wedgewood Drive

Trustee O'Neill moved this resolution. Trustee Leopold seconded the motion. A vote was taken:

	Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Aye		
	Trustee John O'Neill-Aye		

Dubow explained that the Millcroft Proposal was on the agenda at the request of Ben Curtis. Village Engineer Brent Cross discovered during his recent review of the final plat documents that a portion of the walking trail is in the road right of way to be dedicated to the Village as part of Millcroft Way. Ben is concerned with the Village's obligation, if any, to maintain and plow the walking trail in the same fashion as a sidewalk. The question was raised with Bob Miller and he sent a letter to Ned Hickey, the Planning Board chairperson, that said that there is no intention for the walking trail portion along Millcroft Way to be maintained by the Village in any way other than the manner in which the other walking trail within the public space areas will be maintained. It is Ben's intention that when he issues a Certificate of Occupancy, it will be noted on the certificate that the walking trail will not be plowed nor maintained as a sidewalk. This is just an advisory to the Board. The Board agreed that this is an appropriate way to proceed.

It was reported that the construction of Crystal's Spa at 2416 North Triphammer Road is nearing completion. By memo to the Board, Ben Curtis advised the Board as follows: Crystal would like to occupy the building on July 26. They intend to have the project completed on July 25, but an error in the parking lot construction could delay the final paving. Because of the expense and adverse impact on her business that would result from having her business closed for more than a short time Crystal is requesting a Temporary Certificate of Occupancy (TCO) in case the parking lot or something else is not done when she needs to reopen on July 26. Life safety components for the building have been or will be complete and operational prior to issuance of a TCO. Some work, primarily of a cosmetic nature, may remain to be done on the exterior of the building. Storm water runoff protection sufficient to prevent adverse impact to adjoining properties, however, is in place.

Based on the above, Ben recommend that the Trustees authorize a TCO for Crystal's Spa at 2416 North Triphammer Road, which would expire September 1, 2005. Work on this project has proceeded smoothly and the owner has worked conscientiously to meet the requirements of the Village. In the interests of consistency, however, he recommended that a nominal security of \$1,000 be required to be placed on deposit with the Village pending completion of the work and issuance of a Final CO, if a TCO is indeed required. The issuance of the TCO will be contingent upon satisfaction of all other code and life safety issues.

Resolution#5170- To Authorize a Temporary Certificate of Occupancy for Crystal's Spa at 2416 N. Triphammer Rd., Which Would Expire September 1, 2005 and a Nominal Security Deposit of \$1,000.

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

	Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Aye		
	Trustee John O'Neill-Aye		

It was reported that now that Carol Willard has a new computer the Board needs to surplus the old one so that we can get rid of it. Carol is interested in buying it. All Village information will be removed from the computer.

Resolution#5171- To Surplus Carol's Computer Hard Drive, Monitor, Keyboard & Mouse and Allow it to be Sold for \$50

Trustee Fresinski moved this resolution. Trustee O'Neill seconded the motion. A vote was taken:

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

Trustee John O'Neill-Aye

Ned asked if the code would be approved soon. The lawyers have been waiting on Carol to incorporate the recently approved laws. Jodi informed David that that was completed back in May. David will let Randy Marcus know so he can draft and submit to the Board the necessary local law for the formal adoption of the Code. If Randy has any questions he can contact Carol Willard.

The next item on the agenda was to approve the minutes from June 16th & 20th.

Motion-Approval of Minutes for June 16, 2005

Trustee O'Neill 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 Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Abstain	Trustee Frank
Moore- Aye	Trustee Lynn Leopold-Aye	
Trustee John O'Neill-Aye		

Motion-Approval of Minutes for June 20, 2005

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

Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Abstain	
Trustee John O'Neill-Abstain		

Jodi reported that the Corporate Resolution that the Tompkins Trust Company currently has on file does not give any Village official the authority to borrow. Whenever a borrowing relationship is establish with a non-profit organization, they require a resolution from the Board authorizing the type and amount of the financing being requested as well as the individuals being authorized to sign on its behalf.

Resolution #5172 - To Obtain a VISA credit card

BE IT RESOLVED that the Village of Lansing obtain a VISA credit card with Tompkins Trust Company in an aggregate amount not to exceed \$4000, and it is further

RESOLVED that Donald Hartill and Jodi Dake are authorized to execute any agreements or other financing documents and to obtain credit advances, and it is further

RESOLVED that all prior actions by the Corporation or any officer, member or employee thereof pursuant to any of the Corporation's prior lines of credit, obligations or credit agreements with Tompkins Trust Company are hereby ratified and affirmed.

Trustee Fresinski moved this resolution. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Aye	
Trustee John O'Neill-Aye		

Jodi presented the Board with Budget Adjustments, encumbrances and a General Journal entry to approve.

Resolution #5173-Authorize the Following Budget Transfers/
Encumbrances and General Journal Entries for 2004-05

Modified 2004-05 BUDGET TRANSFERS- GENERAL FUND

Be it RESOLVED to transfer

- \$.10 from General Government Support, Clerk, Contractual, A1410.4, to Clerk, Personal Services, A1410.1
- \$ 3,348.00 from Special Items, Contingent Account, A1990.4 to General Government Support, Law, Contractual, A1420.4
- \$ 90.00 from Special Items, Contingent Account, A1990.4, to General Government Support, Building, Computer Supplies, A1620.21
- \$ 1,000.00 from General Government Support, Building, Equipment, A1620.2, to Building, Utilities, A1620.42
- \$ 1,275.00 from, Special Items, Contingent Account, A1990.4, to Building, Utilities, A1620.42
- \$ 661.00 from Special Items, Contingent Account, A1990.4, to Central Garage, Contractual, A1640.4
- \$ 3,658.00 from Special Items, Contingent Account, A1990.4, to Special Items, Unallocated Insurance, A1910.4
- \$ 2,220.00 from Special Items, Contingent Account, A1990.4, to Special Items, Taxes & Assessments on Village Property, A1950.4
- \$ 8,530.00 from Special Items, Contingent Account, A1990.4, to Transportation, Street Maintenance, Personal Services, A5010.1
- \$18,392.00 from Transportation Permanent Improvements, Capital Outlay, A5112.2, to Transportation, Street Maintenance, Contractual, A5110.4
- \$ 3,395.00 from Transportation Permanent Improvements, Capital Outlay, A5112.2, to Sidewalks, Greenway, Contractual, A5410.41
- \$ 8,186.00 from Culture & Recreation, Playgrounds & Recreation Centers, Equipment, A7140.2 to Playgrounds & Recreation Centers, Contractual A7140.4
- \$ 8,328.00 from Transportation Permanent Improvements, Capital Outlay, A5112.2, to Playgrounds & Recreation Centers, Contractual A7140.4
- \$ 42.00 from Home & Community Services, Zoning, Legal Expense, A8010.42, to Home & Community Services, Zoning, Contractual, A8010.41
- \$ 3,000.00 from Home & Community Services, Zoning, Legal Expense, A8010.42 , to Home & Community Services, Planning, Legal Expense, A8020.41
- \$ 395.00 from Transportation Permanent Improvements, Capital Outlay, A5112.2, to Home & Community Services, Planning, Legal Expense, A8020.41
- \$ 845.00 from Home & Community Services, Storm Sewers, MS4, A8140.4, to Employee Benefits, Social Security, A9030.8
- \$ 197.00 from Employee Benefits, Employers Share, A9010.8, to Employee Benefits, Social Security, A9030.81
- \$ 711.00 from Home & Community Services, Storm Sewers, MS4, A8140.4., to Employee Benefits, Hospital & Medical Insurance, A9060.8
- \$16,372.00 from Culture & Recreation, Playgrounds & Recreation Centers, Contractual, A7140.4, to Culture & Recreation, Playgrounds & Recreation Centers, Equipment, A7140.2
- \$ 977.00 from Home & Community, Planning, Consultant, A8020.45 to Home & Community, Zoning, Legal Expense, A8010.42

Total General Fund Contingency used \$19,782 of \$20,000

Be it RESOLVED to transfer

- \$10,000.00 from General Government Support, Special Items, Contingent Account, F1990.4 to Transmission & Distribution, Contractual, F8340.4
- \$ 3,345.00 from Source of Supply, Power & Pumping, Engineering, F8320.45 to Transmission & Distribution, Contractual, F8340.4
- \$ 40.00 from Source of Supply, Power & Pumping, Engineering, F8320.45 to Source of Supply, Power & Pumping, Electric, F8320.41
- \$ 245.14 from Debt Service, Bond Anticipation Note, Interest, F9730.7 to Debt Service, Bond Anticipation Note, Principal, F9730.6

Contingency used \$10,000.00.

Budget Transfers- Sewer Fund

- \$100,000 from Home & Community Services, Sanitary Sewers, Capital Projects, G8120.22 to Other Sanitation, Intergovernmental Charges, G8189.4,
- \$ 5,560 from General Government Support, Special Items, Contingent Account, G1990.4, to Other Sanitation, Intergovernmental Charges, G8189.4
Kline Road Bypass

Total Contingency used-\$5,560.

Encumbrances to place

General

A1320.41 GASB 34 (On books from last year still not complete) \$5,000.00

Water

F8340.2 Highgate Circle Pressure Reducing Valve Station \$25,000.00
(On books from last year still not complete)

Sewer

G8189.4 Home & Community Services, Other Sanitation,
Intergovernmental Charges for Kline Road Bypass
\$17,850.50 plus CO \$8,960 still to pay on Kline Road \$26,810.50

Original contract-\$96,596-Total contract with CO-\$105,556 per Brent Cross

General Journal Entry

Using wrong code-Voucher #42 to Jones Water Supply for \$1,570 for manhole frame & covers

Debit G8120.4	\$1,570
Credit G8120.22	\$1,570

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	Trustee Lynn Leopold-Aye	
	Trustee John O'Neill-Aye	

The Mayor stated that he has received positive feedback on the traffic flow during the North Triphammer Rd. Project. Ned stated that Crystal Mullenix wrote a letter to the editor of the Ithaca Journal commending the great job that Suit Kote is doing. Larry stated that a radio station had broadcasted some misinformation concerning the number of traffic lanes open during the construction and the area businesses were very upset. Apparently, it was mistakenly reported that only one lane was open on N. Triphammer when it was one lane in each direction. Larry contacted them and got them to sign up for the email update he sends out regarding what is taking place.

Don will contact Verizon to see if he can get them to move along more quickly in relocating its lines and equipment. This has caused a one-month delay in the project. Road construction will now go into next year. There will be overrun costs because of this. Rich and Don will talk with Syracuse to see if we can expand this project to include another lane on the Route 13 North off ramp.

Kline Road sewage is flowing. Sewer meters are indicating low flows. The main line to the Village of Cayuga Heights Sewer Plant was partially plugged, causing inaccurate readings. Don will be meeting with Brent Cross to look at his readings.

Don also reported that based upon the latest indications, S.C.L.I.W.C. may provide water to the City of Ithaca. The City is still considering different options for water. The new Bolton Point building is almost complete. They had some trouble with their air conditioning, which made for some hot commission meetings.

John O'Neill stated that the Fire District is putting together an assessment of construction or reconstruction of their existing building. Don stated that he had a tour of the Village of Cayuga Heights Fire Station. While there, they discussed the option of having VCH cover the Village and after some discussion it was clear that this is not an option. O'Neill stated that the architect is considering the use of the upper bay area as a mezzanine. The one complaint that the VCH had with their new station was that there was insufficient storage space. VCH has an impressive bunking program, which Lansing hopes to model after.

Lynn will be attending the Stormwater group meeting on Wednesday morning. They will be discussing fees. We currently pay for IO and now there may be a fee for Stormwater. John stated that he was not comfortable with the way they had their workshop and then charged us after the fact. Lynn stated that this is still a little ad hoc committee.

Frank wondered if Sundowns would be applying for permission to allow a bow hunt this year. Frank feels we should take a new look at bow hunting and try to encourage a resumption of the previous years' controlled bow hunt to diminish the deer population. He would like to see it back to the way it was. Don stated that the problem is unwanted hunters. Ned stated that when it first started it worked well when there was good supervision. Ned suggested getting the Lansing Rod & Gun involved. Frank thought we should look for incentives for property owners to allow hunting. An idea was having a wildlife officer. It was acknowledged that this is a complicated issue with no easy solution.

Motion- To Go Into Executive Session for Potential Litigation

Trustee Leopold moved to go into executive session. Trustee O'Neill seconded the motion. A vote was taken:

	Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Aye		
	Trustee John O'Neill-Aye		

The Board went into executive session at 8:40pm.

Motion- To Come Out of Executive Session for Potential Litigation

Trustee Fresinski moved to come out of executive session. Trustee O'Neill seconded the motion. A vote was taken:

	Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Aye		
	Trustee John O'Neill-Aye		

The Board came out of executive session at 9:03.

There was one final matter that needed to be addressed for the N. Triphammer Road Project. Byron Hall dropped off a packet for the Mayor to sign, which is an Order on Contract that would increase the amount of the project by approximately \$80,000. Don was unsure if he needed to sign this document, but asked the Board to authorize him to sign if it was deemed necessary.

Resolution#5174- Authorizing the Mayor to Sign the Order on Contract Form Related to the N. Triphammer Rd. Project Subject to the Mayor's Determination that it is Appropriate.

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

	Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Aye		
	Trustee John O'Neill-Aye		

Motion- To Adjourn

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

	Mayor Donald Hartill-Aye	Trustee Larry Fresinski-Aye	Trustee Frank Moore-
Aye	Trustee Lynn Leopold-Aye		
	Trustee John O'Neill-Aye		

The meeting adjourned at 9:14PM.

Dake

Jodi
Clerk/Treasurer