

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, August 11, 2005 at noon in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Larry Fresinski, John O'Neill, Frank Moore, Lynn Leopold; Superintendent of Public Works John Courtney; Motor Equipment Operator, Richard Beckwith; Laborer, Chris Bishop; Code & Zoning Officer, Benjamin Curtis; Clerk/Treasurer Jodi Dake; Clerk, part-time Carol Willard.

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

John O'Neill thanked the highway department for mowing the Lansing Trails Park. Chris stated that he mowed it this morning. The Mayor added that he received a thank you note from Mewar Manesh regarding the nice work that was done in his area. John stated that since we have had no rain that this might be a good time to clean the silt out of the pond behind Swartout. The Mayor stated that the one good thing with having no rain is that we now know our actual sewer flow. The Village does have leaks that it needs to find and fix.

Rick stated that they have been completing a lot of things that have been neglected. The plow was taken off the old truck and switched over to the dump truck.

Carol and Frank had nothing to report.

John O'Neill informed the Board that TCAT has gone forward to seek permission from the real estate company to run a bus through the Cayuga Mall parking lot. The debate over the new fire hall was supposed to be received from the architect around August 1<sup>st</sup> but John has not seen it yet. Don stated that he would like to attend the next meeting with them because he has some new ideas. John has also noticed some damaged trees on the Greenway by Northwood Apartments. John Courtney will go inspect them.

Lynn reported that she attended another sewer meeting at the Town of Lansing. She has not been able to get the Village sewer committee together recently. Frank stated that he doesn't feel the current committee is functional. The Board discussed adding another Planning Board member to the committee and Don stated that he would find them a couple of more members. The Town has had an engineer do an analysis. The problem is that the cost to run sewer will be approximately \$700-1000 per unit cost. This does not include operating costs. They are discussing other ways of finding money to fund this. The density is currently too low in the Town for this sort of project. Another thing that has happened is that the Watchtower project is no longer going to happen. The property will be going up for sale and they will be moving to Beacon. Watchtower was going to be a development and they had originally said they would contribute over a million dollars towards the sewer project. Don explained that the hook up piece of the project for the Village is federally funded at 80%. There is still the cost issue in the Village for our undeveloped land. The Town is eager for the Village to make a quick decision. Don stated that if we were to give them a quick decision it would be to have the project go down Route 34. Don suggested getting Dave Putnam to look at the cost estimates. Don will also speak with Steve Farkas.

Larry has been getting daily reports on the N. Triphammer Rd. Project. The Lansing Star has also placed these daily messages on their webpage. The traffic flow has gone quite well throughout the project. Verizon has pulled their lines and now the utility poles are coming out.

Don asked John Courtney if he attended the last Triphammer Project meeting and if they thought they would be able to complete the project this year. John stated that at the meeting Suit Kote stated that it would be impossible to complete the project this year and that they have decided to complete the project from our office north. There are many structures sticking out of the ground that need to be taken care of before winter. They will also complete the area south of Route 13. Thanksgiving/Christmas traffic is a concern as well as sidewalk restoration.

John Courtney stated that in the last month they have been doing roadside mowing. Our new truck has arrived. They have removed the plow, salt spreader and tool box from the old truck. The plow was put on the dump truck. Rick has done some trail mowing. Chris stained signs in the park. In August he plans on doing the Highgate NE PRV pit project. Ben asked if he had checked with the neighbors in that area on their drainage problems. John stated that he had but we can't do anything because it is on private property. While excavating over by the vet clinic they found a rod that is going right through the sewer line so that will be repaired. The culvert at 34 Dart Drive will be replaced. They will be doing some shoulder work on Craft Road. They will be replacing valve boxes. John was given permission from the Board to replace the current wood street signs with ones that will conform to code.

John asked about giving written notice to residents when doing an overlay. Don suggested mailing a letter out a couple of days before the start of the project to inform the residents.

John met with the Lighting Commission this morning on the Lansing Trail II Streetlighting Plan. It was not approved due to lack of information. Ben stated that he doesn't recall the Village ever doing a photometric of a subdivision. O'Neill stated that the current lighting in Lansing Trails I was no problem. The commission will go out and observe the lighting in Lansing Trails I. They will also be buying a new light meter because the old one is not working.

Lastly, John brought up the backhoe issue. The Village of Cayuga Heights had offered to sell us their backhoe for \$35,000 or they were sending it to auction. We have been doing more with our backhoe and it is not a really safe machine mainly because of its age. The Board discussed different options and proposed the following resolution:

Resolution #5175-To Surplus the Backhoe and Dodge Truck, Take them to the Lansing Auction and Bid Up to \$40,000 on a New Backhoe

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

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

Don introduced the following resolution:

Resolution #5176- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the General Fund, in the amount of \$43,402.83, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Water Fund, in the amount of \$93,555.41, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Sewer Fund, in the amount of \$2,772.56, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Capital Projects Fund, in the amount of \$232,294.12, is hereby approved for payment.

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

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

Ben explained that the construction of the TikkunV'Or Reformed Temple is substantially complete. They transferred

their sacred documents to the new site and would like to occupy the building for services as soon as possible. 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, remains to be done on the exterior of the building. Most of the landscaping is done, but the unusually hot and dry weather has made it difficult to maintain the new plantings and they have already lost some. It has been recommended that they replace and/or plant the remaining trees and shrubs in the fall as well as ground cover. Storm water runoff protection sufficient to prevent adverse impact to adjoining properties, however, is in place.

Based on the above, Ben recommended that the Trustees authorize a Temporary Certificate of Occupancy for the TikkunV'Or Reformed Temple at 2550 North Triphammer Road, which would expire December 31, 2005. Work on this project has proceeded smoothly and the owner has generally exceeded the requirements of the Village. In the interests of consistency, Ben 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. As always, issuance of the Temporary Certificate will be contingent upon satisfaction of all other code and life safety issues. Though the Trustees had previously authorized this, a formal resolution is needed.

Resolution #5177-To Authorize the Code & Zoning Officer to Issue a Temporary Certificate of Occupancy to TikkunV'Or Reformed Temple at 2250 N. Triphammer Rd. with a Nominal Security Deposit of \$1,000 and an Expiration Date of December 31, 2005.

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

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

Ben explained that Crystal had been in to the Planning Board meeting and there is a landscaping problem, which is related to the N. Triphammer Road Project. Her current temporary certificate of occupancy was to expire September 1<sup>st</sup> but the plantings will not be completed by then. Ben requested that the Board change the date on the TCO to the 6 month maximum. Obviously at this point the plantings will not be done but then the Board can consider what to do since this problem is related to the road project.

Resolution #5178-To Authorize the Code & Zoning Officer to Amend the Temporary Certificate of Occupancy for Crystals Spa & Salon to Update the Expiration Date to 1/17/2006

Trustee Fresinski moved that this resolution be adopted and Trustee O'Neill seconded the motion.

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

The Colonial Vet Office is moving ahead with its expansion. The parking for the building will be moved to behind the building. Dave Putnam is on board with the driveway issue.

The shack that is next to the former Countryside Veterinary Hospital into which Cayuga Pet Hospital is moving has been condemned and will soon be torn down. While going over the plans for the Cayuga Pet Hospital relocation, Ben discovered that the site is on septic. He is not sure why they had never hooked up in the past but they must now hook in to the sewer.

The plat for Lansing Trails II has been signed. Ben did a footer inspection today and will do another tomorrow. There is a problem with how to put these properties on the tax map because they are so small and they can't write the

numbers on the map.

Motion - Adjournment

Trustee Fresinski moved to adjourn the meeting. Trustee Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Trustee Frank Moore-Aye  
Trustee John O'Neill- Aye

Trustee Larry Fresinski-Aye  
Trustee Lynn Leopold-Aye

The meeting adjourned at 1:26 P.M.

Jodi Dake  
Clerk/Treasurer