

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, February 1, 2010, in the Village Office.

Present: Mayor Donald Hartill; Trustees Larry Fresinski, Lynn Leopold and Julie Baker; Clerk/Treasurer, Jodi Dake; Attorney David Dubow; Planning Board Chairman Ned Hickey.

Mayor Hartill called the meeting to order at 7:42 P.M. and opened the public comment period. Tob DeBoer of 818 Cayuga Heights Road was present as the Community Party observer.

Motion-To Close the Public Comment Period

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

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

Trustee Larry Fresinski -Aye
Trustee Lynn Leopold-Aye

Next on the agenda was a public hearing to consider the acceptance of the offer of dedication for Blackchin Blvd.

Motion-To Open the Public Hearing to Consider the Acceptance of Dedication for Blackchin Blvd.

Trustee Fresinski moved to open the public hearing. Trustee Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

Trustee Larry Fresinski -Aye
Trustee Lynn Leopold-Aye

Mayor Hartill stated that Blackchin Blvd. is the circular road in the new Bolton Estates Subdivision (Seasons on Cayuga Subdivision). He reported that after a fair amount of legal time we now have an intermunicipal agreement to snow plow Blackchin Blvd. He also provided a bit of background. The Town of Ithaca is the legal representative for Bolton Point, which is the entity that was responsible for the installation of the road and its cost. Bolton Point could not find an independent contractor that would plow the road. Paul Tunison asked Mayor Hartill if the Village would do the plowing. After checking with David Dubow as to certain legal issues and our insurance carrier to verify that we would be covered, Don told Paul that with a simple intermunicipal agreement we could plow the road. At this point Don left on vacation and what should have been a very simple agreement turned into a two week legal discussion involving Bolton Point and some of the member municipalities. Don indicated that he plans on making a strong statement at the next Commission meeting to express his frustrations with how this matter was handled. He will emphasize that all of the member municipalities are in this together.

Dubow explained that Blackchin Blvd. was offered for dedication by the Town of Ithaca, as agent for SCLIWC, and the developers. The proposed resolution for the Board's consideration is

to reaffirm the Village's prior conditional acceptance of the road once the public hearing is complete. Both this resolution and the next one for Rockcross Lane include conditions on a number of items that need to be met before the Village will formally accept the conveyances of each road and its related improvements. Many of the legal conditions have already been met; however, the Village is still waiting to hear from Brent Cross, Village Engineer, regarding his inspections of each of the roads and his recommendations as to warranty/financial security requirements. The warranty/financial security requirements for Blackchin Boulevard are other than what is customarily imposed due to that road having been constructed by Bolton Point in conjunction with the Settlement Agreement related to the litigation over the original road obligation. David has spoken with Brent who is working with Andy Sciarabba of TG Miller Engineers to confirm that the road was completed to our standards. David reminded the Board that this acceptance will not take affect until all of the conditions are met.

It was asked how we came up with the names for these roads. Ned stated that the developer gets to suggest names for the roads. Blackchin is a fish that could find a perfect habitat in the lake in this area. There are currently no Blackchin in Cayuga Lake. Rockcross is a little wild flower that could also find a perfect habitat in this area.

Dan Veanor stated that he saw a road closed sign on Blackchin Boulevard and wondered if it was open. The road is a private road until the conveyance to the Village is completed, but is still open to the public. Bolton Point put the sign out when they didn't have anyone to plow the road.

There has been talk about the Bolton Estate Subdivision developers dedicating to the Village the current road that goes down to the Bolton Point pump station. This would be used as a trail down to Poison Ivy Point. The railroad will need to be contacted to see whether consent can be obtained for crossing the tracks and what it might cost to have such a pedestrian crossing to the point. Currently, Tompkins County Assessment Department is looking at all the railroad property in Tompkins County. When the railroad first went through different agreements were made with property owners, some providing for the actual conveyance of land to the railroad and some being only the grant of an easement. The crossing that Bolton Point has was a cattle crossing.

Motion-To Close the Public Hearing

Trustee Fresinski moved to close the public hearing. Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

Trustee Larry Fresinski -Aye
Trustee Lynn Leopold-Aye

Motion-To Open the Public Hearing to Consider the Acceptance of Dedication of Rockcross Lane

Trustee Leopold moved to open the public hearing. Trustee Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

Trustee Larry Fresinski -Aye
Trustee Lynn Leopold-Aye

David stated that we had to hold separate public hearings for both Blackchin and Rockcross because they are owned by two different groups. Rockcross Lane is a cul-de-sac that is being offered by the developers. There was no comment from the public.

Motion-To Close the Public Hearing

Trustee Fresinski moved to close the public hearing. Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

Trustee Larry Fresinski -Aye
Trustee Lynn Leopold-Aye

Resolution #5587 -To Reaffirm Actions Taken in Resolution #5584 Adopted on January 4, 2010 Authorizing the Village to Accept the Offer of Dedication of Blackchin Boulevard

WHEREAS, by Resolution No. 5584 adopted on January 4, 2010, the Village of Lansing Board of Trustees (a) conditionally accepted the Offer of Dedication for the newly completed road to be named Blackchin Boulevard within the Subdivision known as the “Bolton Estate Subdivision” in the Village of Lansing, as well as any related improvements (including, but not limited to, water mains and other utility infrastructure located within the bounds of such road right-of-way premises), from (i) the Town of Ithaca, a municipal corporation in the County of Tompkins, New York, as the agent municipality acting on behalf of itself, the Town of Lansing, the Town of Dryden, the Village of Cayuga Heights and the Village of Lansing, all jointly associated through the Southern Cayuga Lake Intermunicipal Water Commission pursuant to Article 5-G of the New York General Municipal Law (collectively the “SCLIWC”), and (ii); Edward Y Crossmore, Deena G. Crossmore, Burzoe K. Gandhi and Nancy F. Gandhi (collectively the “Developers”), and (b) directed that a public hearing be conducted in regard to the foregoing actions at the next regular meeting of the Board of Trustees of the Village of Lansing, on February 1, 2010, at 7:35 PM; and

WHEREAS, such public hearing was held on February 1, 2010 as required, at which time the Board heard no sufficient expressions of opposition to the Board proceeding as resolved in Resolution No. 5584; and

WHEREAS, the Board therefore wishes to reaffirm the actions provided for in Resolution No. 5584;

NOW, THEREFORE, in accordance with Sections 6-610, 6-612 and 6-614 of the Village Law of the State of New York, and for the purpose of reaffirming its previous action as provided for in Resolution No. 5584 adopted on January 4, 2010, be it resolved by the Board of Trustees of the Village of Lansing as follows:

1. The Village of Lansing hereby reaffirms its acceptance of the Offer of Dedication made by the SCLIWC and the Developers, subject to full and complete satisfaction of each of the following conditions:
 - a. Confirmation from the Village Engineer and all other required parties that (i) all work with respect to the proposed road right of way and related improvements has been completed as required and (ii) acceptance of the road right of way and related improvements is thereby recommended to the Village;
 - b. Delivery to, review by and approval by the Village Attorney of original and executed copies of each and every document required in order to complete transfer and conveyance of the subject property and related improvements in accordance with all applicable provisions of the State of New York and Village of Lansing laws, rules and regulations;
 - c. Receipt by the Village Attorney from the SCLIWC and/or the Developers of one or more satisfactory and fully updated abstract(s) of title and all related title and transfer documents to confirm that the premises and related improvements will be conveyed free and clear of all liens and encumbrances other than customary public utility easements of record and such additional easements and/or rights-of-way provided for on the final plat of the Bolton Estate Subdivision; and
 - d. Recording and filing of the required deed(s) and related transfer and conveyance documents for the subject property and related improvements to the Village of Lansing, and recording and filing of any other documentation necessary to complete the conveyance and transfer of such property free and clear of all liens and encumbrances other than customary public utility easements of record and such additional easements and/or rights-of-way provided for on the final plat of the Bolton Estate Subdivision.
2. The Village of Lansing's acceptance of the Offer of Dedication is expressly subject to the above-stated conditions, and such acceptance shall not become effective until each of said conditions has been satisfied in full.

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

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

Trustee Larry Fresinski -Aye
Trustee Lynn Leopold-Aye

Resolution #5588 - To Reaffirm Actions Taken in Resolution #5585
Adopted on January 4, 2010 Authorizing the Village to Accept the Offer
of Dedication of Rockcress Lane

WHEREAS, by Resolution No. 5585 adopted on January 4, 2010, the Village of Lansing Board of Trustees (a) conditionally accepted the Offer of Dedication for the newly completed road to be named Rockcress Lane within the Subdivision known as the “Bolton Estate Subdivision” in the Village of Lansing, as well as any related improvements (including, but not limited to, water mains and other utility infrastructure located within the bounds of such road right-of-way premises), from Edward Y Crossmore, Deena G. Crossmore, Burzoe K. Gandhi and Nancy F. Gandhi (collectively the “Developers”), and (b) directed that a public hearing be conducted in regard to the foregoing actions at the next regular meeting of the Board of Trustees of the Village of Lansing, on February 1, 2010, at 7:40 PM; and

WHEREAS, such public hearing was held on February 1, 2010 as required, at which time the Board heard no sufficient expressions of opposition to the Board proceeding as resolved in Resolution No. 5585; and

WHEREAS, the Board therefore wishes to reaffirm the actions provided for in Resolution No. 5585;

NOW, THEREFORE, in accordance with Sections 6-610, 6-612 and 6-614 of the Village Law of the State of New York, and for the purpose of reaffirming its previous action as provided for in Resolution No. 5585 adopted on January 4, 2010, be it resolved by the Board of Trustees of the Village of Lansing as follows:

1. The Village of Lansing hereby reaffirms its acceptance of the Offer of Dedication made by the Developers, subject to full and complete satisfaction of each of the following conditions:
 - a. Confirmation from the Village Engineer and all other required parties that (i) all work with respect to the proposed road right of way and related improvements has been completed as required and (ii) acceptance of the road right of way and related improvements is thereby recommended to the Village;
 - b. Delivery to, review by and approval of the Village Attorney of original and executed copies of each and every document required in order to complete transfer and conveyance of the subject property and related

improvements in accordance with all applicable provisions of the State of New York and Village of Lansing laws, rules and regulations;

- c. Receipt by the Village Attorney from the Developers of one or more satisfactory and fully updated abstract(s) of title and all related title and transfer documents to confirm that the premises and related improvements will be conveyed free and clear of all liens and encumbrances other than customary public utility easements of record and such additional easements and/or rights-of-way provided for on the final plat of the Bolton Estate Subdivision; and
- d. Recording and filing of the required deed(s) and related transfer and conveyance documents for the subject property and related improvements to the Village of Lansing, and recording and filing of any other documentation necessary to complete the conveyance and transfer of such property free and clear of all liens and encumbrances other than customary public utility easements of record and such additional easements and/or rights-of-way provided for on the final plat of the Bolton Estate Subdivision.

2. The Village of Lansing's acceptance of the Offer of Dedication is expressly subject to the above-stated conditions, and such acceptance shall not become effective until each of said conditions has been satisfied in full.

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

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

Trustee Larry Fresinski -Aye
Trustee Lynn Leopold-Aye

The next item on the agenda was to consider Proposed Local Law A (2010) Amendment to Village of Lansing Code-Zoning Law-Planned Development Area. Dubow stated that the Board began discussion of the proposed Planned Development Area Appendix B at their last meeting and determined to go forward and have David prepare an actual proposed local law. David indicated that after preparing Proposed Local Law A (2010) he provided it to the Planning Board for their review and recommendation to the Board of Trustees. The Planning Board has in fact sent its recommendation, and it is now before the Board of Trustees for further discussion and action. If the Board is in favor of moving forward, the next step would be a public hearing being scheduled. The proposed PDA provisions are intended to provide for new PDA authorization in the Village Zoning Law, the previous such provisions having been "de-activated" back in 1993. Appendix "A" will remain because it pertains to the Shannon Park PDA. If approved, Appendix "B" will

be used on a going forward bases as what will be required for a PDA. This proposed PDA has already been sent to Tompkins County for 239 Review but we have not heard from them yet.

Don feels that this version is much safer than the original PDA provisions that were eliminated backing 1993. It allows for the Board of Trustees to have an initial review before the process goes forward. Lynn added that there are four opportunities built into the process to take no further action on a proposed PDA if the Board concludes that it is not suitable for the Village as a whole. Larry also feels there is more protection now. Don has heard many concerns, but most are based on previous history. Lynn stated that we don't know what future Boards will do. They can change the law. Ned stated that there has been a long standing guideline to not expand the Commercial Districts. There may be a creative development proposal in the future which would improve the Village as a whole and this would allow it to happen. Ned is currently putting together an inventory of all of the 5 acre or larger lots in the Village.

Resolution #5589-Set a Public Hearing for Proposed Local Law A (2010), Amendment to Village of Lansing Code-Zoning Law- Planned Development Areas for Monday, March 1, 2010 at 7:35pm.

Trustee Fresinski moved to set a public hearing. Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

Trustee Larry Fresinski -Aye
Trustee Lynn Leopold-Aye

David explained that a SEQR environmental review will also have to be done based upon the proposed addition of the new PDA provisions in the Zoning Law.

Next on the agenda was to approve the minutes from January 4th & 13th.

Motion - To Approve the Minutes from January 4, 2010

Trustee Baker 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-Abstain
Trustee Julie Baker-Aye

Trustee Larry Fresinski -Aye
Trustee Lynn Leopold-Aye

Since John O'Neill was not present, the Board was unable to approve the minutes from January 13, 2010.

The next item on the agenda was to consider a Cornell Water Main Easement. Dubow explained that the proposed Water Main Easement has undergone somewhat extensive discussion and preparation over the last few months regarding additional infrastructure

determined to be necessary in conjunction with the County having leased land in the Research and Technology Park and purchased the building thereon to be occupied by the County Health Department. The easement area in which the new equipment is located is described in the text of the document as well as the attached Schedule A that was distributed to the Trustees. Initially, John Courtney had some concerns with the easement which were incorporated into the agreement. Courtney and Dubow are both satisfied with the agreement. Cornell Counsel's Office and the County Attorney's Office have both signed off on this "final" draft of the easement. Dubow pointed out that the easement provides for the County, as the land lessee, to join in its execution to confirm the grant of easement rights in favor of the Village. The following is a copy of the Easement:

**PERMANENT EASEMENT
For Water Main Across Property of Cornell University**

THIS EASEMENT is made as of the 1st day of February, 2010 by and between CORNELL UNIVERSITY, an education corporation chartered by the State of New York, c/o Real Estate Department, with an address at Box DH - Real Estate, Ithaca, New York, 14853 ("Grantor"), and the VILLAGE OF LANSING, a New York municipal corporation having offices at 2405 North Triphammer Road, Ithaca, New York 14850 ("Grantee").

WITNESSETH that the Grantor and Grantee, for the mutual promises set forth herein and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, hereby agree as follows:

1. Grantor hereby grants and releases to Grantee, its successors and assigns, a permanent easement for access over and across, and use of, portions of Grantor's property (being identified as tax parcel 45.1-1-55.14), such property being situated in the Village of Lansing at 55 Brown Road, Ithaca, New York 14850, as may be necessary or appropriate for the installation, construction, reconstruction, use, operation, maintenance, alteration, repair, removal, replacement or relocation of a certain water main and related improvements as situated over, under and/or upon Grantor's property. The rights granted hereby shall include the right to trim and/or remove trees, shrubs, other vegetation or natural materials within the easement area only as may be necessary to exercise the foregoing rights.

2. The easement area shall consist of the area of Grantor's property 10 feet in width throughout its extent, situate, lying and being as follows:

The centerline of the easement begins at a point on Grantor's land located at approximately 43' southerly from Grantor's northerly property line (such property line being also the former centerline of Brown Road) and 7' easterly from Grantor's westerly property line. Thence said right-of-way extends in a southerly direction adjacent and substantially parallel to Grantor's westerly property line for a distance of approximately 365' to a point, all as more particularly shown on Schedule A attached hereto and made a part hereof.

3. The rights granted hereby shall include the right of reasonable access over the easement area and the public roads, private roads, driveways, parking areas and other areas identified on Schedule A adjoining said easement area granted by Grantor for the purposes of Grantee exercising the rights granted herein. Grantee agrees to use its best efforts to provide Grantor with reasonable prior notice before accessing the easement area through Grantor's other property, except in the case of emergency. Under any and all circumstances, and notwithstanding anything to the contrary herein, the failure to provide such prior notice shall not be deemed to be a breach of this easement by the Village and the Village shall have no liability related thereto.

4. Grantee shall use its best efforts to promptly repair any damage to Grantor's property, or to the property of Grantor's ground tenants, caused by Grantee's use of said easement or its exercise of the rights granted herein, and shall restore the same to as near its original condition as reasonably possible (including grading and reseeded, as applicable) following any excavation or other disturbance; provided, however, that such preceding obligations of Grantee shall not apply to any buildings, structures, utility lines or pipes, light poles, trees, plantings and/or other improvements currently or hereafter constructed, erected or located within the easement area or any adjoining area that may interfere with the exercise of Grantee's rights hereunder or with Grantee's access to the easement area.

5. Grantor warrants and covenants to Grantee that (i) Grantor shall not alter the improvements, facilities and utilities installed and constructed within the easement area in accordance with the rights granted hereby, and (ii) no buildings, structures or improvements shall be constructed or erected within the easement area or any adjoining area that may interfere with the exercise of Grantee's rights hereunder or with Grantee's access to the easement area. Notwithstanding the above, Grantor reserves the right to cross and recross said easement area, and to place utility facilities (including, without limitation, gas, electric, water, sewer, or telecommunication facilities) within said easement area, as may be necessary or desired, provided that (i) Grantor shall obtain Grantee's written consent thereto (such consent not to be unreasonably withheld), (ii) any such use of the easement area does not interfere with or diminish the use of the easement area or Grantee's exercise of Grantee's rights hereunder, (iii) Grantee shall have no obligations or liabilities with respect to any such crossing and recrossing of the easement area by Grantor and any utility facilities placed by Grantor within the easement area and (iv) Grantor shall indemnify and hold Grantee harmless with respect thereto.

6. All of the covenants, terms, conditions and restrictions set forth in this easement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns, and this easement shall run with the land in perpetuity.

7. Grantor warrants and covenants to Grantee that Grantor is the owner in fee simple absolute of title to the property containing the easement area, and such title is not encumbered in any manner other than with usual and customary utility easements or ground leases of record, none of which prevent, prohibit or interfere with either Grantor's grant to Grantee of the rights set forth herein or Grantee's exercise of such rights. The party executing below on behalf of Grantor represents and warrants that he/she has the specific authority to do so and that this document represents the binding obligation of Grantor. Grantor reserves all rights accruing from Grantor's ownership of fee title to the property containing the easement area, except to any extent

that exercise of such rights and Grantor's use of such property conflict with the terms of this easement.

8. Grantee and Grantor each respectively agrees to indemnify and hold harmless the other party, its officers, employees, invitees, and agents, against any claims, causes of action, judgments, liabilities, costs or damages (including reasonable attorneys fees) arising out of the negligence or willful misconduct of the responsible indemnifying party, its officers, employees, contractors, agents or invitees; provided further, that Grantor shall indemnify and hold harmless Grantee, its officers, employees, invitees, and agents, against any claims, causes of action, judgments, liabilities, costs or damages (including reasonable attorneys fees) arising out of the negligence or willful misconduct of any land lessees of the property containing the easement area.

9. Neither Grantor nor Grantee shall allow any claim, lien or other encumbrance arising from its use of the easement area to accrue against or attach to the easement premises or any other portion of the Grantor's property or the property of Grantor's ground tenants, but if any lien or notice of lien is so filed, the responsible party shall promptly bond and discharge any lien or notice of lien that may be so filed. Grantor shall send to Grantee timely written notice of any lien so filed of which Grantor itself has notice, and Grantee shall send to Grantor timely written notice of any lien so filed of which Grantee itself has notice.

10. The County of Tompkins, a municipal corporation organized and existing under the laws of the State of New York, with an address at 125 East Court Street, Ithaca, New York, being the land lessee of the property containing the easement area, is executing this easement for the sole purpose of joining in the grant of this easement to Grantee as provided herein.

11. Grantee shall cause this easement grant to be recorded in the office of the Clerk of Tompkins County, New York, at Grantor's expense.

12. The terms of this easement shall be interpreted and governed in accordance with the law of the State of New York.

13. Each party executing this easement represents and warrants that (i) he or she has the specific authority to bind the party on whose behalf he or she is signing this easement, (ii) the consent of any third parties is not required to perfect such authority, (iii) the party on whose behalf he or she is signing this easement has undertaken all actions required to enter into this easement, and (iv) his or her signature represents the binding obligation of such entity.

IN WITNESS WHEREOF, Grantor and Grantee have executed this easement as of the date first set forth above.

GRANTOR:
CORNELL UNIVERSITY

Name: Joanne DeStefano, VP Finance and CFO

Resolution #5591-To Approve Water Main Easement From Cornell University

WHEREAS, Cornell University (“Cornell”) wishes to grant to the Village, its successors and assigns, a permanent Water Main Easement (the “Easement”) for access over and across, and use of, portions of Cornell’s property (being identified as tax parcel 45.1-1-55.14), such property being situated in the Village of Lansing at 55 Brown Road, Ithaca, New York 14850, as may be necessary or appropriate for the installation, construction, reconstruction, use, operation, maintenance, alteration, repair, removal, replacement or relocation of a certain water main and related improvements as situated over, under and/or upon Cornell’s property; and

WHEREAS, the Village is willing to accept the Easement for the purposes stated therein, copies of the Easement (and Schedule A attached thereto) having been submitted to the Village Superintendent of Public Works and Village Board of Trustees for their respective review and approval; and

WHEREAS, the Village Board of Trustees wishes to confirm its willingness to approve the Easement and to authorize its execution on behalf of the Village;

NOW, THEREFORE, BE IT

RESOLVED, that the Village of Lansing Board of Trustees hereby (i) confirms its approval of the Easement and (ii) authorizes the Mayor, on behalf of the Village, to execute the Easement and all other related documents proper and necessary for the recording and filing of the Easement; provided, however, that Cornell shall be solely responsible for, and shall make any and all payments for, any and all of the required recording and filing costs related thereto.

Trustee Leopold moved this resolution. Trustee Baker seconded the motion to adjourn. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Larry Fresinski-Aye

Trustee Julie Baker-Aye
Trustee Lynn Leopold-Aye

During the Mayor’s comments he stated that he has had many positive reports regarding snow plowing. When he left early in the morning for the airport the Village was plowed but the County had not yet been out. Don is continuing to try to resolve the Northwood Road issue. Dave Putnam is working on the redesign of Dart Drive. The piping for the Oakcrest tank has been reconfigured. The Highway Department did a lot of the plumbing next door under Dave’s supervision which should save some money for the Village.

We will be starting budget discussions at the first meeting in March. Don sees no major changes. He would like to go forward with a couple of capital projects. Once the water tank behind the office comes down, the plan is to build a new office and garage. Don would also like to replace the water main around the 974 Cayuga Heights Road area since we have had several breaks. The current pipe was poorly installed. He would like to see an increase in the budget of inflation at most. The Village does not get a lot of State Aid so the State's current situation doesn't have much of an impact on us.

Lynn stated that Bernd Blossey would like to come to the March 1st meeting to give a report on how the deer hunt went this year. Lynn received a call from a new Village of Cayuga Heights Trustee who wanted a report on our deer hunt. Lynn invited her to come to our March 1st meeting.

Lynn stated that we have talked about adopting a green building standard and if we plan to build a new Village office building this would be a good time to do this. Jodi will check with Shawn Lindabury, Cooperative Extension Local Government Energy Efficiency Program Coordinator, to see if there are any programs available.

Lastly, Lynn stated that the Cayuga Lake Watershed Intermunicipal Organization is barely hanging on. No one wants to get involved when they feel there is no funding to be able to plan for future projects. Lynn still thinks that the Floating classroom is their most successful project and money well spent.

Don stated that an executive session was needed for personnel issues regarding one or more employees.

Motion- To Go Into Executive Session for Personnel Issues

Trustee Fresinski moved to go into executive session. Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Larry Fresinski-Aye

Trustee Julie Baker-Aye
Trustee Lynn Leopold-Aye

The Board went into executive session at 8:46pm.

Motion- To Come out of Executive Session

Trustee Baker moved to come out of executive session. Trustee Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Larry Fresinski-Aye

Trustee Julie Baker-Aye
Trustee Lynn Leopold-Aye

The Board came out of executive session at 9:04 pm.

Motion- To Adjourn

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

Mayor Donald Hartill-Aye
Trustee Larry Fresinski-Aye

Trustee Julie Baker-Aye
Trustee Lynn Leopold-Aye

The meeting adjourned at 9:04 pm.

Jodi Dake
Clerk/Treasurer