

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, February 17, 2011, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Lynn Leopold, John O'Neill, Patricia O'Rourke and Julie Baker; Clerk/Treasurer, Jodi Dake; Supt. of Public Works, John Courtney; Laborers, Nolan Hatfield, Adam LaLonde; Code & Zoning Officer, Marty Moseley.

Mayor Hartill called the meeting to order at 12:34pm.

John Courtney stated that there have been miscellaneous water breaks. There was one on Sunday on Warren Road. This morning they patched the road in. They have been easy fixes but time consuming. The floor of the new garage was poured yesterday. Someone hit a streetlight on N. Triphammer Rd. It was a hit and run. The light pole is back up and a claim has been submitted to our insurance. We have used 700 tons of salt so far this year. The snow storms that leave 1" on the road tend to use more salt than the big storms. There have been a few truck repairs but all the trucks are 100% now. Pat asked John if the man that was complaining about being woken up by the noise was still complaining. John has not heard any complaining lately.

Adam stated that he backed into a car by the garage. One of the construction workers parked his car up by the garage where it shouldn't have been.

Lynn asked John if they could rebuild the flower boxes before spring. John said they would do that once the snow slowed down.

Julie stated that a couple of weeks ago there was information in her folder regarding fire arms. Julie asked if we could revisit the language about long bows. Lynn stated that this language was what the DEC uses and we just followed that. Last year we updated our firearms law to clarify and this may be something we want to look at.

Don stated that there seems to be considerable misunderstanding of the guidance that has been given to the sponsors of the project and the status of the proposed Lansing Reserve project which is at a very early stage. He and the Trustees all have received emails from residents of the area. Don will email them to let them know we will be setting aside one hour of the March 7th meeting to bring them up to date on the Lansing Reserve proposal and the process that will be followed for either rejecting or authorizing the proposed PDA re-zoning proposal.

Lynn stated that she attended the Stormwater Coalition Meeting. Soil & Water Conservation will be giving administrative help to the group with their annual reports, storm water reports, compliance and quarterly reports. Since the Stormwater Coalition has bylaws they will need to indemnify Soil & Water Conservation. All municipalities will sign the agreement. Currently, 3 municipalities are getting audited by the NYSDEC.

Lynn stated that David Dubow has informed her that he is about $\frac{3}{4}$ of the way through reviewing and revising the proposed illicit discharge law. Lynn is developing a Stormwater Management Plan.

Lynn stated that we all received from Lowell Gardner the letters from the Village of Cayuga Heights on deer. She thinks we should stay out of their battle; however, Lowell is against a hunt and has a long letter included. Lynn will meet Lowell for lunch to discuss this with him. John stated that we haven't had the road kill that we've had in past years which is presumably because of the hunting in the Village.

Mayor Hartill stated that he has very positive comments on snow removal in the Village. Tomorrow, Don will be meeting with Martha Robinson. She would like to discuss the Lansing Meadow PDA. Don would like to see if there is a way we could do a better job of attracting manufacturing or technical businesses to the Business & Technology Park.

Jodi stated that budget requests have been sent out. Much of her time has been spent gathering information for the budget. We have three staff members that have decided to take advantage of our NYS Deferred Compensation Plan.

Trustee O'Rourke stated that the Youth Services Board has changed its monthly meetings to the second Tuesday of the month, therefore there is nothing to report since the next meeting isn't until March.

Marty Moseley stated that Kionix and Rheonix are doing substantial building renovations. The residence at 5 Stone Creek has been finalized. Cardamone will be building another house on Rockcross Lane. At the next Planning Board meeting on February 22nd the Planning Board will be looking at Zoning Law Section 145-60 (N) of the Codification which deals with low traffic food and beverage uses in the Business and Technology District. Marty has been working with some renters in the Village who are complaining about maintenance issues.

Lynn asked Marty about Stormwater training. Lynn will contact Daryl Sturgess and have him contact Marty to set up a training session. Jodi suggested that we also offer this to the Town of Lansing and Village of Cayuga Heights Boards.

Don stated that the transfer of Poison Ivy Point was underway. Don will meet with Paul Tunison to work out a maintenance agreement with the road to the pump house. After we take over the road and Poison Ivy Point we will then look into getting pedestrian access from the railroad.

Nolan had nothing additional to report.
Mayor Hartill entertained a motion to approve the vouchers.

Resolution #5697- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 9 for the General Fund, in the amount of \$48,279.20 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 9 for the Sewer Fund, in the amount of \$121.01, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 9 for the Water Fund, in the amount of \$8,453.63, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 9 for the Capital Projects Fund, in the amount of \$78,192.75, is hereby approved for payment, and

Trustee Leopold moved that the foregoing Abstract of Audited Vouchers resolutions be adopted and Trustee Baker seconded the motion.

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye
Trustee Lynn Leopold-Aye

Trustee John O'Neill-Aye
Trustee Patricia O'Rourke-Aye

John Courtney asked if the Village could buy a new payroll software program and also get automatic deposit. Jodi stated that the last time she checked the payroll program that goes with her accounting software the cost was \$3,000 plus a yearly maintenance fee of over \$500. She could not justify spending that amount of money when there are only six employees on biweekly payroll. John stated that there was a problem with the paystubs when his guys went to the bank to get financing. Jodi stated that they could come to her to get certification of payroll to give to banks. She will also redesign the paystubs so they say payroll and look a little more professional. Jodi will also look into the costs of direct deposit and what will be involved.

Motion- To Adjourn

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

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye
Trustee Lynn Leopold-Aye

Trustee John O'Neill-Aye
Trustee Patricia O'Rourke-Aye

The meeting adjourned at 1:16pm.
Jodi Dake-Clerk/Treasurer