

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, July 16, 2012, in the Village Office.

PRESENT: Deputy Mayor Lynn Leopold; Trustees Patricia O'Rourke, Julie Baker, and John O'Neill; Clerk/Treasurer Jodi Dake; Attorney David Dubow; Planning Board Chair Mario Tomei.

Deputy Mayor Leopold called the meeting to order at 7:30 pm. and opened the public comment period. Yasamin Miller asked when the Comprehensive Plan was going to be on the agenda. Jodi stated that it is scheduled to be on the agenda for the September 17<sup>th</sup> meeting. The Board has been assigned sections which they are working on and it will be discussed then.

Motion-To Close the Public Comment Period

Trustee O'Neill moved to close the public comment period. Trustee O'Rourke seconded the motion. A vote was taken:

Deputy Mayor Lynn Leopold-Aye  
Trustee Patricia O'Rourke-Aye

Trustee John O'Neill-Aye  
Trustee Julie Baker-Aye

The next item on the agenda was to formally accept the Barton & Loguidice Report that the Village of Lansing received at the beginning of July. The report is on the Village website and copies have been distributed to all the Trustees, Planning Board Chair and Code & Zoning Officer. The use of the word "acceptance" in the agenda item was questioned, so it was clarified to indicate that this is simply a formal acknowledgement that we have received the Northeast Area Roadway Access & Traffic Impact Study Final Technical Report from Barton & Loguidice. The whole purpose of this agenda item was to get the word out to the public that we have received the report and it is available online or in the office for people to review. Once everyone has had a chance to review this document there will be a discussion with the whole Board. Julie Baker stated that a good thing about this report is that it lists all the pro's and con's for every option and includes public comment.

Yasamin Miller questioned whether accepting the report was binding. Dubow stated that it was not and the main purpose of this agenda item was to do what the public has asked the Board to do all along, and that is to provide information to all interested parties and the public. The next step is for the Board and public to review it. The delivery of the report doesn't bind anyone. The report is what the Village of Lansing has asked for from its consultants, including the input from the various participants of the planning group.

After reviewing the report, John O'Neill has requested that this item be postponed until the whole Board of Trustees is present. He indicated that he cannot agree with the B&L Report and believes that their "Recommended Design Alternative" is incorrect. He commented further that the Lansing Trail road from the "stub" to the north and connecting to the Craft Road is not planned.

The next item on the agenda was to approve the minutes from June 14<sup>th</sup>, 2012.

Motion- To Approve the Minutes from June 14, 2012

Trustee O'Rourke moved to approve the minutes. Trustee O'Neill seconded the motion. A vote was taken:

|                               |                          |
|-------------------------------|--------------------------|
| Deputy Mayor Lynn Leopold-Aye | Trustee John O'Neill-Aye |
| Trustee Patricia O'Rourke-Aye | Trustee Julie Baker-Aye  |

Jodi informed the Board of the following encumbrances which will be done for 2011-12:

|              |  |
|--------------|--|
| \$82,057     | A1620.2- Remaining for the construction documents and administrative services of the new Village Office (QPK)  |
| \$ 9,317.40  | A8020.45- The amount remaining on the Barton & Loguidice Contract  |
| \$ 74,144.50 | F8340.2-Remaining on the 2011 Water Project contract with LRS<br>(Res#5869 authorized the expenditure of \$121,162 from the Water Capital Reserve on 5/7/12) |
| \$ 3,000.00  | G1440.4-Mall Sewer Line Engineering  |
| \$ 85,001.15 | G8120.22-Mall Sewer Line Contract including Change Order #1  |

Jodi indicated that this is just for informational purposes and no resolution is necessary.

During general discussion Julie Baker wanted to inform the audience that the Village will be gathering topics for a survey or questionnaire for any topic relating to the Comprehensive Plan. This information will also be stated in our next newsletter. If anyone has any suggested topics they can submit them to the Clerk's office and we will compile a list.

Lynn Leopold attended the Water Resource Council meeting today and was happy to report that after two treatments they can not find the Hydrilla plant in Cayuga Lake. They have been monitoring every day all the way up to the fish ladder. Lynn indicated that Hydrilla can grow up to 6" a day. Boat stewards have been hired for the State Parks and are doing checks at the marinas and informing boaters. Some Federal money has come in to pay for this treatment, but they are still waiting on State money.

Motion- To Adjourn

Trustee O'Neill moved for adjournment. Trustee O'Rourke seconded the motion. A vote was taken:

|                               |                          |
|-------------------------------|--------------------------|
| Deputy Mayor Lynn Leopold-Aye | Trustee John O'Neill-Aye |
| Trustee Patricia O'Rourke-Aye | Trustee Julie Baker-Aye  |

The meeting adjourned at 7:50 pm.

Jodi Dake, Clerk/Treasurer