

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, August 15, 2013, in the Village Office.

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

Mayor Hartill called the meeting to order at 12:35pm.

Lynn stated that East Shore Dr. was the worst hit area in the Village during last Thursday's rain event. That is a State road so the State is taking care of it. Blackchin Boulevard and Oakcrest Road had significant damage.

Courtney stated that the Highway Department is planning on installing a culvert in on Oakcrest just above Doris Browns old house to provide stability for the road. Courtney was unsure where all the water was coming from. The ground was so saturated that it couldn't absorb all the rain. The Lansing Fire Department did some traffic control on N. Triphammer Rd. There was 6-8 inches of water on Oakcrest and the ditches were full. Nolan and Adam were out of town but Marty filled in. Don also helped out. We lost the sidewalk on N Triphammer Road by Craft Road so they made a gravel path. Drain Brain cleared the culverts for us on Oakcrest Road. Currently, the Highway Department is 50-60% done on Blackchin. Belisario is putting rock in. The culverts were not designed correctly but will work when they are done with them. Courtney sees some issues that can be resolved. Every culvert that went down in the Bolton Estate area was cleaned in Jan and all of them plugged up. The water surges moved rocks that clogged pipes. Design of ponds across from Adlers, which was part of the Beck Development, was poorly planned but they will get fixed. We put 20 hours on the new Volvo loader already. John stated that he has been meeting with residents when they call in with issues, but he can't always get to them in a timely manner. Everyone did a great job coming together and dealing with the water issues. Our new construction had no problems.

Lynn asked if The Shops at Ithaca Mall had any issues with all the rain. Courtney explained that there is a creek that runs under the mall that they monitored during the storm. Flooding of the mall the previous week was due to a plastic end section. They had suggestions from the Village on this but they didn't take them.

Courtney stated that Suit-Kote got our paving done in 3 days. We did overlays on Ascot Place, Ayla Way, Cedar Lane, Craft Rd., Janivar Dr. and Leif's Way. The Highway Department has a little shoulder work still to do. The Town of Lansing will help us.

Hartill stated that we have had very positive comments on work done.

Adam had nothing additional to report. O'Neill and Leopold had nothing to report.

Jodi stated that the Annual Update Document was submitted to the State at the end of July. June and July books have all been closed out. The Board will see the Treasurer's reports in their folders. We have a State Insurance Fund audit next Friday. NYCOM Conference is September 9-12 so I will need all bills by September 4th next month unless the Board decides to wait and do vouchers at the Monday Sept. 16th meeting. Hartill will not be present at that meeting either. The Board debated whether to cancel that meeting but decided to still have a noon meeting to talk about what is going on. Vouchers will be processed the following Monday.

Jodi stated that in September we need to consider a permissive referendum to transfer money to cover all the costs of the building. These costs include Morse, QPK, all 4 contracts, possible change orders, special inspections and stormwater for the office. So far we have only transferred \$740,000 into the Capital Fund for this Project. The total of just the 4 contracts is \$1,082,644. We do have \$396,500 allocated in this year's budget to transfer from General with \$184,634 coming from the General Reserve but I don't think that will be enough. Hopefully, we'll have a more accurate number in September so that this can be considered at our September 16th meeting.

Jodi asked Lynn is she wanted deer on the next agenda. Lynn stated that with the new program we don't have to fill out paperwork. Last year the property owners signed off for 2 years. Jodi was unsure if that was allowed or if it had to be done yearly. This will be discussed at the Sept 16th meeting. The property at the end of Twin Glens Road is now owned by John Novar so this may be an additional area to hunt. Bernd is working on this. Larry Bieri and Craig Street's property was where a majority of deer were taken last year. Don stated that he hasn't seen as much browse damage as usually.

In September we also need to start the water rate increase processes. Bolton Point has proposed a water rate increase from \$4.00 per 1,000 gallons to \$4.08. For the Village of Lansing this will affect the April Billing. Since our sewer surcharge is 25%, our sewer rate would also increase from \$1.00 to \$1.02 per 1,000 gallons.

Jodi asked if there were any agenda items for Monday or if the Board wanted to cancel the meeting. Hartill stated that he will not be here for that meeting. He will also be out of town for the September 12th & 16th meetings.

Res#5995-To Cancel the August 19th Board of Trustee's Meeting

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

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

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

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #5996- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the General Fund, in the amount of \$191,771.66 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Sewer Fund, in the amount of \$25,116.35 , 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 \$151,978.07, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Water Fund, in the amount of \$171,148.93, is hereby approved for payment.

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

Mayor Donald Hartill-Aye Trustee Lynn Leopold-Aye
Trustee John O'Neill -Aye Trustee Patricia O'Rourke-Aye

Marty stated that the Planning Board has approved a new house on Hemlock Lane. AT&T will co-locate equipment on the Sheriff Office cell tower. Bolton Point is moving their antenna out front since our new Office building conflicts with their signal. TCO's have been issued for 2430 N. Triphammer Road and the Lansing Fire Station. Cayuga Mall is closing in on their final CO. Business's seem to be doing well over at Cayuga Mall. Lynn wishes that we could monitor interior sound levels. Lynn feels that the Sumo Restaurant is very loud because of all the hard surfaces. Hartill stated that it would be hard to enforce and write a law that is likely to be followed. Leopold would like to see the Village develop interior sound guidelines.

Both houses under construction on Sun Path and the Burdick are being worked on. A roof permit has been issued for a garage on Bush Lane. The Mayor has been attending the owner's meeting for the new admin building along with Marty and John. They go over issues and progress at these meetings. They anticipate trusses at the end of August. Lynn asked if anyone could attend these meetings. Marty stated that any of the Trustees are welcome to come. The next meeting is August 26th at 10am.

Lynn asked Marty if the issue of the lights on the billboard on Route 13 has been resolved. Marty stated that they shaded the lights on the new billboard. He thinks it turned out very well. Hartill suggested we write a thank you letter.

Fisher has completed the traffic study on the N. Triphammer/Craft Rd. intersection and is neutral. Courtney stated that he received a call from Security Mutual requesting that a traffic signal be installed at that intersection. There are some that question whether a

signal is actually needed there. Hartill stated that a good reason is to platoon the cars so you can also get out of our driveway or Oakcrest Road. The Mayor will meet with Dave Putnam and John Courtney to discuss this issue further. Hartill stated that the cost of the traffic signal has been underestimated. The price tag will be closer to \$200,000 partly due to the fact that there is also a storm sewer issue there. We were anticipating the cost to be only \$100,000. Leopold stated that Triad has offered to help pay for the infrastructure. Hartill stated that he will write back to Roy Park to state our progress.

Motion- To Adjourn

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

Mayor Donald Hartill-Aye
Trustee John O'Neill –Aye

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

The meeting adjourned at 1: pm.

Jodi Dake
Clerk/Treasurer