

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, July 17, 2014, in the Village Office.

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

Mayor Hartill called the meeting to order at 12:17pm.

Quadrozzi stated that during the second half of the year he gets into inspections of restaurants, hotels and all assemblies. Hartill asked if he has any problems with people not complying. Quadrozzi stated that he struggles with one business but other than that it has been going well. The problem with the business he is speaking of was due to a language barrier.

Pat O'Rourke asked Courtney if they would be coming down to Twin Glens soon to trim trees and clear them out. Some cut trees were left along the side the road with lots of brush. Courtney's intention was to have the trees cut back before the leaves came on, but he didn't get a service to do it. Limbwalkers is on vacation this week, but next week he'll try to get them down there to trim trees.

Monaghan has learned that fair housing information may not be available. He had wanted to do a survey but realized it wasn't appropriate. The Village has hundreds of children from all over the world. He has spoken with teachers and what he sees as a population of people to work with through the Town of Lansing Park & Recreation Department. He would like to help and serve.

Monaghan stated that Larry Bieri called him and is upset with BJ's Wholesale generator and siren going off at least once a month. Bieri told Monaghan that it goes off for up to 2 hours. Monaghan is very concerned. Moseley stated that they do have to test the equipment. Moseley will look into the situation further. Lastly, Monaghan stated that the Shannon Park streetlight poles need to be recovered.

Dake stated that she has been collecting taxes and July water/sewer payments. There is approximately \$41,000 still unpaid in taxes. The Village has recently received program updates from Williamson Law Book for the Water Program and the Payroll Program. Quarterly taxes were filed last week. Dake is also working on closing out the year and will submit the Annual Update Document by the end of July. An adjustment was made to move the Bolton Point Road improvement that happened during the August 2013 storm from A5110.4, Street Maintenance to Permanent Improvements A5112.2 for audit purposes. It gets reported as part of GASB 34 Roads.

Dake will be away on vacation next week, so someone will need to record or take minutes at the Monday night meeting. Payroll for July 25th will be completed on Friday so please let her know if you anticipate any overtime. Any adjustments can be done the following payroll.

There are three sets of minutes to be approved. The June 2nd minutes have been adjusted to reflect what actually needed to be transferred to balance the budget once all the final bills came in for May. Dake distributed a list of the changes to the Board and this is reflected in modified Resolution #6072. There have been a few questions regarding the Northwood Road dedication and it would be helpful to get the July 7th minutes approved and on our webpage for people to view before Monday's Public Hearing. Everyone was present for the June meetings and the Mayor was not here for the July 7th meeting so two motions are needed.

Resolution#6084- To Approve the Minutes from June 2nd & 12th with the Proposed Corrections and Budget Transfer Modifications

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

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

Motion- To Approve the Minutes from July 7, 2014

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

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

It was noted that since the approved minutes of June 2nd involve changes to the Budget Transfer numbers, it was approved as a resolution instead of a motion.

Mayor Hartill stated that after Monday night's meeting he will get Dave at TG Miller started on the final design for Northwood Rd. Mayor Hartill had a long telephone conversation with Bill Klepack regarding the Northwood Road dedication. Bill is concerned with keeping the Northwood Sign in the middle of the boulevard. Mayor Hartill assured Mr. Klepack that it is part of the deal; however, the Village will consider installing Woodthrush Hollow Road signs at the intersection with Warren Road. Woodthrush Hollow will extend to Warren Road. It was suggested that the Board consider renaming that road. O'Neill would like to see this road renamed Northwood Rd.

instead of Woodthrush Hollow. The Mayor plans to have a preliminary design this fall and do the road work in the next construction season.

Courtney asked if we can make one side an oil and stone road so we don't have head-on collisions. We can do part of the roadway this season -- do a binder base this year. Pine trees in there will also need to be removed. Tuesday morning Hartill will get TG Miller started on this. Dondi is the new guy at TG Miller that is now working with the Village. Dondi is very energetic.

Hartill stated that the next SCLIWC commission meeting is August 7th. The Commission members have been debating the minimum charge for water. Currently, 50% of low users are subsidizing the higher users. Hartill has done a simple analysis to charge everyone \$9 and then bill based on water used. The problem is a combination of the accountant at Bolton Point and the Village of Cayuga Heights counterpart. Hartill offered to do sewer analysis for Kate Supron, Mayor of the Village of Cayuga Heights.

Mayor Hartill is doing a lot of traveling but will be in town until August 11th. Things are going well in the Village. Hartill is happy that we have a great team that gets things done.

O'Neill asked about the Mayor's meeting with Eric Goetzman. Hartill stated that things are not moving very fast.

Moseley stated that the Planning Board is doing some final revisions on the revised home occupation language before they recommend it to the Trustees. There was an informal presentation for a religious use on Graham across from Swartout. They are proposing a 2,400 sq. ft. building. Most members are at Cornell University, but the proposed building will actually give them a center to meet.

It was asked where the cell towers were located in the Village. Marty stated that Verizon and Sprint are behind Cayuga Mall on a tower. AT&T just updated at the Sheriff's Department.

Marty stated that the number of building permits that have been issued are 1 ½ months ahead of last year. Ulta work continues. The Endoscopy Office at the corner of Craft and Triphammer Rds. has plans and hopes to start in a couple of weeks. 19 Hemlock broke ground. Ben Curtis brought his class in to do a tour in the Village. Dairy One is continuing slowly. In a couple of weeks they will be looking for a permit. Moseley has been catching up on minutes. Draft of Code report will be sent electronically to the Trustees.

Moseley explained changes that the State is considering. IDDE Training in Dryden is August 20th. It would be beneficial if the DPW members attend this Stormwater Training.

Courtney, Moseley and Putnam had a meeting with Edgar Construction regarding the final punch list items for the administration building. They will remobilize and try to reseed our lawn.

O'Rourke asked if they are doing anything over at the old Chinese buffet building. Moseley stated that the owners shut the doors one day and walked away. There has been a lot of interest there. They are probably just cleaning it out.

Leopold asked about the landscaping bid. Cayuga Landscape was awarded the bid already, but we are holding them off until Edgar has completing their work. Fall might be a better time for planting. Moseley has been keeping in touch with Cayuga Landscaping. Leopold asked why there are no gutters on our building. Moseley stated that the landscape plans call for rock to come out to drip line. This will eliminate the current drip line you see around the whole building.

An email was received from Jon Reis who wants to know if we want an Arial photo of the Village Office. The Board thought this would be a nice idea. Leopold will look into what the cost would be. We currently have three others from different time periods.

Leopold reported that Bernd Blossy is doing a study in the woods on ticks. John Dennis has had less browse this year. Byron has reported that the test plots in our area are seeing oak seedling survivorship that they didn't have before. Next month, Byron wants to come in and talk about a nuisance permit for use in January. We need to change some things in the law if we do this.

Jay Boulanger will no longer be involved with the Village deer hunt, he is moving to North Dakota. Leopold will try to get Byron here for August 4th meeting.

Leopold stated that there was a meeting a week ago regarding the Hydrilla outreach program to let everyone know where we are with treatment. Leopold wants to pursue our solar options. She will start to talk to installers as to how and where. Mayor Hartill would prefer to have solar on the garage versus the office buildings.

Leopold and O'Rourke will not be here for the August 18th meeting. Monaghan will not be here August 4th. Hartill will not be here for August 14th noon meeting or on September 15th.

Monaghan asked about the new fence that was installed around the airport. It is a security issue. New fence is more efficient.

Adam stated that he loves the front loader. It saves so much time.

After last week's storm, O'Neill feels the Village should consider having an Emergency Plan. On Oakcrest/Pembroke Roads trees had fallen on the power lines during the last storm. NYSEG hired a tree company to remove the tree, but Adam will go down to clean up the area.

Tomorrow, paving will be done on Bomax and Jon Stone. Dart Drive will be paved in a couple of weeks.

Adam feels overwhelmed with work. Many culverts are failing in the Janivar Drive area. They will try to slip line the culverts.

Courtney stated that his department has been extremely busy and has had a little over time. On Dart Drive, 2,900 feet of pipe was installed in 11 days. They ran into lots of duck banks, gas lines, water lines. A gas line was hit because it wasn't marked. Dart Drive will have extended shoulders with gravel and a base coat will be installed. New manholes have gone in. The road will be shim coated tomorrow and will flatten out some of the crown on the road.

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #6085- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the General Fund, in the amount of \$3,338.90 is hereby approved for payment, and

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

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the Sewer Fund, in the amount of \$45.99, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Sewer Fund, in the amount of \$129,806.94, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Special Assessment Sewer Fund, in the amount of \$2,675.00, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Capital Projects Fund, in the amount of \$27,131.07, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the Water Fund, in the amount of \$3,409.35, is hereby approved for payment.

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Water Fund, in the amount of \$180,509.35, is hereby approved for payment.

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

Mayor Donald Hartill-Aye
Trustee Patricia O'Rourke-Aye
Trustee Gerry Monaghan-Aye

Trustee Lynn Leopold-Aye
Trustee John O'Neill –Aye

Ivar Jonson will be paving the Nor Way road 30 feet wide and we will be doing the topcoat. Courtney will not be in tomorrow to supervise the paving. He plans to stop in around 9-10 to check on them. They will tack coat it and then pave.

Mayor Hartill asked if we needed to do a resolution to approve the proposed changes to the Budget Transfer Resolution. Dake stated that it wasn't necessary since the changes were approved with the approval of the June 2nd minutes.

Motion- To Adjourn

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

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

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

The meeting adjourned at 1:40 pm.
Jodi Dake, Clerk/Treasurer