

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, July 21, 2014, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Lynn Leopold, John O'Neill, Patricia O'Rourke and Gerald Monaghan; Attorney David Dubow; Deborah Dawson, Planning Board member.

Mayor Hartill called the meeting to order at 7:33pm and opened the public comment period.

During the public comment period, Carla Marceau introduced herself as the Community Party's observer. Nick Vaczek asked that the Board consider, as a topic for future conversation, whether and how the Village Board might take an official position on decisions before, or made by, the Town of Lansing Board members. Mr. Vaczek specifically referenced the Town's decision not to hire a full-time planner. Mayor Hartill indicated that this could be an agenda matter for a future meeting, possibly in September.

Motion- To Close the Public Comment Period

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

Mayor Donald Hartill-Aye

Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye

Trustee Lynn Leopold-Aye

Trustee Gerry Monaghan-Aye

The Board proceeded to consideration of the pending offer of dedication of Northwoods Road. Mayor Hartill noted that the offer of dedication will require the Village to add a sidewalk on the north side of the road, extend the boulevard to Woodthrush Hollow Road, and to make some modifications to the boulevard strip. The offer requires that the owner of the Northwoods Apartments be granted a signage easement in perpetuity. The owner would be responsible for sign maintenance and liable for any damage caused by the signage. The Mayor provided some background information and a brief history leading up to the Village finally being able to work with the property owner and come to an agreement on the dedication of the existing road to the Village. David Dubow provided a brief explanation regarding the dedication process and the need for the Board to adopt the proposed reaffirmation resolution after the public hearing is held for the purpose of confirming its prior acceptance of the offer of dedication.

Motion- To Open the Public Hearing To Consider the Reaffirmation of Offer of Dedication of Northwood Road

Trustee Leopold moved to open the public hearing. Trustee O'Rourke

seconded the motion. A vote was taken:

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

Carol Klepack read a letter from herself and her husband, Bill Klepack, as residents of Coventry Walk. The Klepacks opined that having signage in the middle of a public boulevard poses a threat to traffic safety. They also pointed out that only two of the four Northwoods Apartments parking lot exits onto Northwoods Road have stop signs, and requested that two additional stop signs be installed. Finally, they requested that the Village install one-way signs on the boulevard streets. Joe and Sandy Boys, residents of the town home community west of Northwoods Apartments, also expressed concerns about traffic safety signage, speed limits and traffic law enforcement on Northwoods and Woodthrush Hollow Roads. Mayor Hartill indicated that the Village was aware of the traffic safety issues and would be in a much better position to enhance and enforce traffic safety laws when Northwoods Road becomes a public road.

Motion- To Close the Public Hearing

Trustee O'Neill moved to close the public hearing. Trustee Monaghan seconded the motion. A vote was taken:

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

RESOLUTION #6086- To Reaffirm the Offer of Dedication of Northwood Road

WHEREAS, by Resolution No. 6081 adopted on July 7, 2014, the Village of Lansing Board of Trustees (a) conditionally accepted the Offer of Dedication for the existing private road designated as Northwood Road in the Village of Lansing, together with and subject to any and all related and existing improvements (including, but not limited to, water mains and other utility infrastructure located within the bounds of such road right-of-way premises), rights and obligations set forth on the survey map attached hereto entitled "Survey Map Showing Lands to be Conveyed to the Village of Lansing, 700 Warren Road, Village of Lansing, Tompkins County, New York"; 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 July 21, 2014, at 7:35 PM; and

WHEREAS, such public hearing was held on July 21, 2014 as required, at which time the Board heard no sufficient expressions of opposition to the Board proceeding as resolved in Resolution No. 6081; and

WHEREAS, the Board therefore wishes to reaffirm the actions provided for in Resolution No. 6081;

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. 6081 adopted on July 7, 2014, be it resolved by the Board of Trustees of the Village of Lansing as follows:

The Village of Lansing hereby reaffirms its acceptance of the Offer of Dedication made by Northwood 10, LLC and Northwood 16, LLC, subject to full and complete satisfaction of each of the following conditions:

- a. Conclusion of the required public hearing to be held in reference to the dedication of the subject property in accordance with Sections 6-612 and 6-614 of the Village Law of the State of New York;
 - 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 Northwood 10, LLC and Northwood 16, LLC 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 foregoing Survey Map attached hereto; 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 foregoing Survey Map attached hereto.
2. The Village of Lansing's reaffirmed 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 this resolution. Trustee O'Rourke seconded the motion. A vote was taken:

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

Trustee Lynn Leopold-Aye
Trustee Gerry Monaghan-Aye

Stephen Franco, President of Bailey Place Insurance, presented Selective Insurance Group's rate quote for the Village's 2014-15 comprehensive insurance coverage. Mr. Franco was pleased to report that, because of the Village's excellent claims history and Bailey Place's willingness to move the Village's coverage to another insurer, Selective's quoted rate for 2014-15 was almost \$1,000 lower than the premium it charged for 2013-14. Mr. Franco provided the Board members with a package outlining the coverage and premium details.

The Board considered a memorandum from Code Enforcement Officer Marty Moseley, recommending that the Village refund Cornell Real Estate's electrical and fire alarm permit fees for a project at 35 Thornwood Drive, because the project is being closed out and no electrical or fire alarm installations were needed.

Resolution #6087-To Refund Cornell Real Estate's Electrical and Fire Alarm Permit Fees of \$235 For 35 Thornwood Drive Project

Trustee O'Neill moved this resolution. Trustee Leopold seconded the motion. A vote was taken:

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

Trustee Lynn Leopold-Aye
Trustee Gerry Monaghan-Aye

Mayor Hartill was pleased that the dedication of Northwoods Road has been approved and will be completed in the near future. He inquired as to the progress of road construction connecting Lansing Trails II to Lansing Trails I as has been agreed upon. John O'Neill indicated that the road connection had yet to be paved.

Mayor Hartill also informed the Board that:

- water rates would be set at the August meeting of the Water Commission;
- the Dart Drive stormwater and road widening project should be completed quite soon;
- there will be a few additional paving projects in the Village this season;
- landscaping around the Village's new building is on hold until problems with the building and the sidewalks are resolved; and
- the Cayuga Heights Road bridge repair project is scheduled for 2015, but may be delayed.

Lynn Leopold reported that Hydrilla treatments have begun. She also reported that another invasive species – the goby fish – has been found in Cayuga Lake.

Motion- To Adjourn

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

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

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

The meeting adjourned at 9:07pm.

Debra Dawson
Planning Board Member in attendance as liaison at meeting