

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, June 1, 2015, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Ronny Hardaway, John O'Neill, Gerald Monaghan and Patricia O'Rourke; Attorney David Dubow; Mario Tomei Planning Board Member.

ABSENT: Clerk/Treasurer Jodi Dake.

Mayor Hartill called the meeting to order at 7:31 pm and opened the public comment period. There were no public comments.

Motion- To Close the Public Comment Period

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

Mayor Donald Hartill-Aye	Trustee Gerry Monaghan-Aye
Trustee Ronny Hardaway-Aye	Trustee John O'Neill-Aye
Trustee Patricia O'Rourke-Aye	

The next item on the Board of Trustees agenda was to approve the 2015-16 Tax Warrant. Mayor Hartill entertained the following motion:

Resolution #6168- To Approve the 2015-16 Tax Warrant

WARRANT TO TREASURER TO COLLECT TAXES

To: Jodi L. Dake
Treasurer of the Village of Lansing

YOU ARE HEREBY COMMANDED to receive and collect from the several names in the assessment roll, hereunto annexed, the several sums named in the last column thereof opposite their respective names, altogether a total of \$522,932.89, for the following purposes:

For the General Fund	455,341.15
For the Special Assessment-Sewer Collector Fund	14,144.18
For Delinquent Water Rents	29,310.98
For Delinquent Sewer Rents	24,136.58
For Cayuga Heights Sewer Rents	.00

YOU ARE HEREBY COMMANDED to receive as much thereof as may voluntarily be paid to you from June first to and including July first of this year, without additional charge, and after expiration of the time mentioned to proceed forthwith to collect the residue of the sums not so paid in as aforesaid, with five per centum charge for the first month and an additional one per centum charge for each month and fraction thereof thereafter, and you are to file the tax roll and warrant in your office on or before the 15th day of November 2015, at which time the taxes will be returned to the County tax roll.

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

Mayor Donald Hartill-Aye	Trustee Gerry Monaghan-Aye
Trustee Ronny Hardaway-Aye	Trustee John O'Neill-Aye
Trustee Patricia O'Rourke-Aye	

Mayor Hartill said that the Village is waiting for another new application for the Department of Public Works open position. John Courtney and Mayor Hartill interviewed one applicant who looked favorable. More information about interviewees will be shared at the Trustees meeting on Thursday, June 11.

Mayor Hartill said that there was a large pool of applicants - many of whom were not qualified for the position. Glynis Hart, from the Lansing Ledger, asked what position was being filled. Mayor Hartill explained that we are looking for a Motor Equipment Operator with a commercial driver's license. We have also advertised for a Laborer. We will consider hiring a Laborer who is willing to get a CDL license within 6 months.

There was no resolution to hire at the Trustees meeting because more applicants are being considered.

The next item on the agenda was to consider the 2014 Water System Improvement Project Change Order #2. Trustee Hardaway asked about the change order's "roof leader repair." Mayor Hartill suggested that this is probably a repair for an in-ground vault.

Resolution #6169-To Approve Change Order #2 for the 2014 Water System Improvement Project

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

Mayor Donald Hartill-Aye	Trustee Gerry Monaghan-Aye
Trustee Ronny Hardaway-Aye	Trustee John O'Neill-Aye
Trustee Patricia O'Rourke-Aye	

At the May 4th meeting the Board reviewed some proposals for updating the sewer permit fees. Proposed Local Law 3 (2015) provides for the previously agreed upon amendments to the Village Code/Sewer Law regulations for permit fees. Based upon

existing conditions of the Village Sewer System; recommendations having been made with respect to lowering the current Village Sewer System application fees; and a comparison of similar fees in neighboring municipalities, it is the purpose and intent of this local law to alter and reduce such Village Sewer System fees from the current flat fee of \$2,350, thereby (i) deleting subclauses (a) and (b) of subsection (3) [entitled “Application fees for permits”] of Section B [entitled “Procedures”] of Appendix B [entitled “Sewer and Regulations”] of Article I [entitled “Public Sewer System”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code; and (ii) replacing such subclauses with new and revised Sewer Permit Application Fee provisions as set forth below.

The next step in the process is to set a public hearing on Proposed Local Law 3 (2015).

Resolution #6170-To Set a Public Hearing for Proposed Local Law 3 (2015) for June 15, 2015 at 7:35pm

Trustee Monaghan moved to set a public hearing. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

Trustee Gerry Monaghan-Aye
Trustee John O'Neill-Aye

The next item on the agenda was to continue discussion on the proposed Village Code/Zoning Law amendments that were presented by Moseley and Tomei at the April 20th meeting. The Board discussed preliminary draft comments to the Village Code made by Marty Moseley. Attorney Dubow stated that there might be multiple changes and/or additions to several Code/Zoning Law provisions which may require several individual local laws. Mario Tomei brought up the issue of drive-thrus for the newly proposed Commercial Medium Traffic District. Tomei suggested that the Board of Trustees only approve one drive-through per each use permitted by Village Code, and the Board was generally in favor of that proposed restriction. Mayor Hartill stated that no new curb cuts will be allowed by Village Code. Tomei also stated that the Village Planning Board is requesting that new builders provide a safe sidewalk within the new building areas.

General Discussion

- Mayor Hartill spoke of Jodi Dake's surgery and recovery. Attendees were glad to hear that Jodi was resting and recovering.
- Mayor Hartill discussed the Bolton Point meeting on Thursday on proposed future water rates. A fixed fee will be proposed for each connection and charge for each 1,000 gallons of use. The price breakpoint is approximately 7,000 gallons before cost goes up per connection.
- Lawn maintenance is being done by contractors currently. The Village will rent a mower for sides of roads rather than using older Village mower.

- Mayor Hartill will not be present for the June 15 meeting. Deputy Mayor Monaghan will chair that meeting.
- Mayor Hartill acknowledged Marty's email about industrial use within the Village and related Code hydrofracturing matters.
- Trustee Monaghan attended Ithaca Tompkins County Transportation Council meeting that discussed bridge upgrades and repairs. Also discussed at this meeting were the 20 most accident prone locations in Tompkins County.
- Trustee Monaghan will send Planning Board meeting minutes via email.
- Mario Tomei talked about most recent Planning Board meeting - Islamic Education Center footprint and approval of changes and Special Permit amendments. Might be close to a year before work begins.
- Trustee O'Neill talked about Town of Lansing meetings. We should attend once or twice. The third Wednesday meeting is probably best to attend.
- Trustee O'Rourke mentioned that the drop boxes for clothes at the Mall are not being properly maintained. Contributions are not being picked up in a timely manner. She suggested that the Board talk with Marty about monitoring this situation.
- Trustee O'Neill distributed Tompkins County Legislature Report from Mike Sigler.
- Trustee O'Neill talked about Tompkins Weekly article about hydrofracturing.
- Trustee Hardaway had nothing to report for the general discussion.

Motion- To Adjourn

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

Mayor Donald Hartill-Aye
Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

Trustee Gerry Monaghan-Aye
Trustee John O'Neill-Aye

The meeting adjourned at 8:13 pm.

Ronny Hardaway
Trustee