

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, June 15, 2015, in the Village Office.

PRESENT: Deputy Mayor Gerald Monaghan; Trustees Ronny Hardaway, John O'Neill, Attorney David Dubow; Deborah Dawson Planning Board Member.

ABSENT: Mayor Don Hartill, Trustee Patricia O'Rourke, Clerk/Treasurer Jodi Dake.

Deputy Mayor Monaghan called the meeting to order at 7:31pm and opened the public comment period.

Henriette Bullmer (Village of Lansing representative) reported on the Joint Youth Commission and provided the 2014 brochure handout. Henriette was thanked by Deputy Mayor Monaghan and the Trustees for her presentation and for her representation on the Joint Youth Commission.

Deborah Dawson, Planning Board Member, introduced Michael Baker as the proposed Planning Board Alternate Member. Baker is a local resident with good credentials and knowledge to support Planning Board goals. Baker has attended several, long Planning Board meetings to understand how the Planning Board works. The Alternate Member is a one-year position that must be renewed by the Board of Trustees annually until the Alternate Member takes over for a leaving Planning Board member.

Resolution #6176 -To Appoint Michael Baker as the Village of Lansing Planning Board Alternate Member Thru April 30, 2016.

Trustee O'Neill made a motion to accept Michael Baker as the Village of Lansing Planning Board Alternate Member. Trustee Hardaway seconded the motion. A vote was taken:

Deputy Mayor Gerry Monaghan-Aye Trustee John O'Neill
Trustee Ronny Hardaway-Aye

Motion - To Close the Public Comment Period
Trustee O'Neill made a motion to close the public comment period.
Trustee Hardaway seconded the motion. A vote was taken:

Deputy Mayor Gerry Monaghan-Aye Trustee John O'Neill
Trustee Ronny Hardaway-Aye

Public Hearing to Consider Proposed Local Law 3, Sewer Permit Fees

The next item on the Board of Trustees agenda was a public hearing on Proposed Local Law 3 (2015).

Motion- To Open the Public Hearing on Proposed Local Law 3 (2015),
Sewer Permit Fees

Trustee Hardaway made a motion to open the public hearing. Trustee
O'Neill seconded the motion. A vote was taken:

Deputy Mayor Gerry Monaghan-Aye Trustee John O'Neill-Aye
Trustee Ronny Hardaway-Aye

Dubow explained that Proposed Local Law 3 (2015) provides for the previously agreed upon amendments to the Village Code/Sewer Law regulations for permit fees. The Board members acknowledged their review of the Local Law introduced at the June 1st meeting. There were no comments from the public.

Resolution #6177-To Adopt Local Law 3 (2015)

WHEREAS:

A. This matter involves consideration of the following proposed action: 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:

- (a) A permit connection fee of one thousand dollars (\$1,000.00) for a single residential sewer permit/unit and connection plus five hundred dollars (\$500.00) for each additional residential unit incorporated in the same residential structure.**
- (b) A permit connection fee of one thousand dollars (\$1,000.00) for a commercial/industrial/non-residential building, plus five hundred dollars (\$500.00) per sewer unit based on the average daily water consumption, which is determined by the Village of Cayuga Heights.**
- (c) Mixed use buildings shall be charged a sewer permit connection fee of one thousand dollars (\$1,000.00) plus**
 - i. Residential component - five hundred dollars (\$500.00) per sewer unit for each residential unit and**

ii. **Commercial component - five hundred dollars (\$500.00) per sewer unit based on the average daily water consumption, which is determined by the Village of Cayuga Heights.**

- B. On May 4, 2015, the Village of Lansing Board of Trustees preliminarily discussed the matter of lowering the current Village Sewer System application fees; and
- C. On June 1, 2015, the Village of Lansing Board of Trustees discussed the purposes and intent of Proposed Local Law 3 (2015) as formally introduced, and thereupon scheduled a public hearing thereon for June 15, 2015; and
- D. On June 15, 2015, the Village of Lansing Board of Trustees held a public hearing regarding this proposed action, and thereafter discussed and reviewed (i) Proposed Local Law 3 (2015), (ii) all other information and materials rightfully before the Board, and (iii) all issues raised during the public hearing and/or otherwise raised in the course of the Board's deliberations; and
- E. On June 15, 2015, the Village of Lansing Board of Trustees determined that the approval of the proposed action is a Type II action, and thus may be processed without further regard to Article 8 of the New York State Environmental Conservation Law - the State Environmental Quality Review Act ("SEQR"); and
- F. On June 15, 2015, the Village of Lansing Board of Trustees completed its review of (i) Proposed Local Law 3 (2015), (ii) all other information and materials rightfully before the Board, and (iii) all issues raised during the public hearing and/or otherwise raised in the course of the Board's deliberations;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village of Lansing Board of Trustees hereby adopts the attached Proposed Local Law 3 (2015), to be designated Local Law 3 (2015).

Trustee Hardaway made a motion to adopt Local Law 3. Trustee O'Neill seconded the motion. A vote was taken:

Deputy Mayor Gerry Monaghan-Aye Trustee John O'Neill-Aye
Trustee Ronny Hardaway-Aye

Consider Village Office Planting Replacement Plan

The Board reviewed and discussed two documents provided by Marty Moseley from Cayuga Landscape Company: Seasonal Maintenance estimate and Plant Replacement warrantee work. There was some confusion because originally there were plants that they

indicated were not under warrantee. On Monday afternoon Monaghan and Moseley spoke with Cayuga Landscape on the phone and it was clarified that all the plants that did not make it over the winter were covered under the warrantee. The estimate was for additional clean up and work to beautify the gardens around the Village Offices.

Trustee O'Neill raised a concern that many of the tasks estimated by Cayuga Landscape Company might be more economically filled by the Village's Department of Public Works.

Dawson asked if these were all estimates from only one bidder. Attorney Dubow stated that the Village has a working relationship with Cayuga Landscape Company, and the work amount is below the threshold for requiring formal multiple bids.

Trustee Hardaway questioned why the Village was paying labor for plants that were under warranty; shouldn't the labor charges be free. It was determined that there other labor costs for additional cleanup work.

The Board meeting attendees agreed that more discussion about the proposed work and estimates was required to determine if the Cayuga Landscape estimates should be accepted by the Board. Trustee Hardaway suggested that the Board table the consideration of the Village Office Planting Maintenance Plan by Cayuga Landscape and discuss this further at an upcoming meeting.

General Discussion

Intermunicipal Trails - Deputy Mayor Monaghan reported that last Friday's meeting about the Intermunicipal Trails went very well. Monaghan asked if the Village should incorporate the trails into the Greenway Plan. Dawson said that the Comprehensive Plan is still being compiled, and the update of the Greenway Plan is a goal of the Comprehensive Plan.

Community Forum on Heroin and Opiates - Trustee O'Neill provided a handout for this forum that will be held Monday, June 29 from 5 to 6:30pm at the Borg Warner Room in the Tompkins County Public Library (101 E. Green Street, Ithaca.)

Trustee Hardaway reported that he and Planning Board Member Dawson will be out of town for two weeks, but will return in time for the June 30th Planning Board meeting.

Motion- To Adjourn

Trustee O'Neill made a motion for adjournment. Trustee Hardaway seconded the motion. A vote was taken:

Deputy Mayor Gerry Monaghan-Aye Trustee John O'Neill-Aye
Trustee Ronny Hardaway-Aye

The meeting adjourned at 8:12 pm.

Ronny Hardaway
Trustee