

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, August 3, 2015, in the Village Office.

PRESENT: Deputy Mayor Gerry Monaghan; Trustees, Ronny Hardaway, John O'Neill, Patricia O'Rourke; Attorney David Dubow; Clerk/Treasurer Jodi Dake; Planning Board Member Deborah Dawson.

Deputy Mayor Monaghan called the meeting to order at 7:32pm and opened the public comment period. There were no comments from the public.

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-Aye
Trustee Ronny Hardaway-Aye	Trustee Patricia O'Rourke-Aye

The next item on the agenda was to approve the minutes from July 16th and 20th. Dake stated that when the draft minutes were sent to the Board to review they may have noticed that there were a couple of changes to the Budget Transfers. The Board was given a list of the modified Budget Adjustments with changes in yellow. The Board agreed to changing the Budget Transfers and incorporating the correct amounts into the minutes as being approved.

Dake also noted that when she was in the process of closing the books it was found that Abstract #13 and Abstract #14 both had a voucher #387. On Abstract #14, voucher #387, which was an online payment to Universal Premium, was changed to be voucher #397. Working with Williamson Law Book, the necessary adjustments were made to the accounting program.

Motion- To Approve the Minutes of July 16th

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

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

Motion- To Approve the Minutes of July 20th

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

Deputy Mayor Gerry Monaghan-Abstain Trustee John O'Neill –Aye
Trustee Ronny Hardaway-Aye Trustee Patricia O'Rourke-Aye

Monaghan informed the Board that Courtney has enrolled in NJPA which is recognized by the NYS Comptroller's Office for the purchase of equipment in place of a state contract. Courtney has requested that the Board do an official resolution to approve a membership agreement of NJPA to be a participating member with contract purchasing benefits. He plans to use NJPA for the purchase of the new pickup.

Hardaway asked if this approval was just for purchasing one item. Dubow explained that previously the Village could buy off State Contract instead of going thru the bid process, but now it has expanded to be country-wide. This is so municipalities can get the best possible cost. This is another resource for finding the best price.

Resolution # 6188- To Authorize Courtney to Enter the Village of Lansing
Into an Agreement with National Joint Powers Alliance

That for a good and valuable consideration of the premises, mutual terms, covenants, provisions, and conditions hereafter set forth, it is agreed by and between the parties as follows:

Whereas, the NJPA is created by Minnesota Statute §123A.21 as a service cooperative (with membership further defined in M.S. §471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, another state, any agency of the State of Minnesota or the United States including instrumentalities of a governmental unit and all non-profits; and

Whereas, NJPA's purpose as defined in M.S. §123A.21 is to assist in meeting specific needs of clients which could be better provided by NJPA than by the members themselves; and

Whereas, the NJPA Board of Directors has established the ability for an "Applicant" desiring to participate in NJPA contracts and procurement programs to become a Participating Member; and

Whereas, the NJPA Board of Directors has determined that Participating Members will have no financial or organizational liability to NJPA or to its organizational activities;

Now Therefore, it is hereby stipulated and agreed that the "Applicant" Agency desires to be a Participating Member of NJPA with contract purchasing benefits, in accordance with terms and conditions of the applicable contract(s), and that NJPA hereby grants said Membership to said "Applicant."

Term: This continuing agreement shall remain in force or until either party elects to dissolve the Agreement by written notice.

THEREFORE, IN WITNESS THEREOF, the parties hereto have executed this Agreement the day and year written above.

Trustee O'Rourke moved to approve this resolution. Trustee Hardaway seconded the motion. A vote was taken:

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

The next item on the agenda was to consider purchasing aerial photographs from Jon Reis. Reis did two flyovers of the Village and took pictures. The Board was previously emailed copies of these photos to review and decide if the Village should purchase any of them. The initial \$200 was paid for by Lynn Leopold. The Board would like to have a large print to hang on the wall of the new administration building. Dake stated that the Mayor's favorites are #26 and #20-2. Photo #26 has more of Cayuga Lake and the Town of Lansing in the picture, but has good color. Photo #20-2 is more centered on the Village, but the color isn't as good. Dake suggested that we also include one of these photos in the updated Comprehensive Plan. Hardaway and O'Rourke didn't have a preference. We currently have other aerials up in the old office. It was suggested that the new photo be the same size as the other one and we have them both framed with the same style frame. It was asked if a resolution was needed. Dake stated that she only needed to know which photo and size the Board wanted. The purchase will be approved when they approve vouchers. Purchase and framing will probably not be over \$500.

Monaghan stated that the Mayor emailed him and asked him to let the Board know that the Village is making progress on Northwood Rd. and the road in Lansing Trails. Hardaway asked what road he was referring to in Lansing Trails. Dubow stated that the Village made an arrangement to have Ivar Jonson install a wider road and only do the 1st layer of paving of the southern end of Nor Way leading from Bomax Drive to Janivar Drive. After the road had made it through a winter, we agreed to take it over as a Village road and do the topcoat. This particular section of road made it through this past winter, but there are still additional subdivision issues that need to be resolved before the Village takes title. Brent Cross, Courtney and Moseley have met with Larry Frabboni, Jonson's engineer, to try and resolve these issues. Once the issues are resolved, the Village will officially take over that section of road.

Monaghan stated the NYSDOT is putting in forms to get ready to do a second pour on the Cayuga Heights Road Bridge. There are several "road kill" on Burdick Hill that need to be taken care of by our Highway Department.

Monaghan asked Dawson for an update on the last Planning Board meeting. Dawson stated that the BZA approved a height variance for the CU Suites project. Special Permit approval was then granted by the Planning Board with a long laundry list of conditions. O'Neill was disappointed in the fact that CU Suites senior apartments do not include any

affordable housing. Dawson thinks if CU Suites is for upscale seniors, there will not be enough parking. O'Neill agreed with this.

Hardaway reported that the next Youth Service meeting is not until September. They are in the process of finishing up their budget requests. Because of short falls in sales tax, a lot of overage is dissipated. Many agencies are supported by youth services. They get monies from participating municipalities and New York State. Currently, they are trying to pull these budget numbers together. Dake stated that Youth Services contacted her to see how much the Village budgeted for them. As part of the 2015-16 budget year, the Village allotted \$15,500 for Joint Youth Services.

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 Ronny Hardaway-Aye

Trustee John O'Neill-Aye
Trustee Patricia O'Rourke-Aye

The meeting adjourned at 7:53 pm.

Jodi Dake
Clerk/Treasurer