

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, June 16, 2016, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Gerry Monaghan, Patricia O'Rourke and John O'Neill; Clerk/Treasurer, Jodi Dake; Code & Zoning Officer, Marty Moseley; Supt. of Public Works John Courtney; MEO, Nolan Hatfield and Chris Zavaski.

Mayor Hartill called the Board of Trustees meeting to order at 12:08.

Motion-To Open the Public Hearing on Pyramid Municipal Subdivision

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

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

There were no public comments.

Motion-To Close the Public Hearing on Pyramid Municipal Subdivision

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

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

Mayor Hartill entertained a motion to adopt the following resolution:

Resolution #6288-To Adopt the Shops at Ithaca Mall Municipal Subdivision

WHEREAS:

- A. This matter involves consideration of the following proposed action: Adoption of Municipal Subdivision by and between the Village of Lansing Board of Trustees and Pyramid Mall of Ithaca, LLC (regarding the Shops at Ithaca Mall) pursuant to the provisions of the Municipal Subdivision definition set forth in the Village of Lansing Code, Article 1, Section 125-2. The subdivided lot is set forth on the map entitled "Survey Map for Village of Lansing Pyramid Drive - R.O.W. Exchange" attached hereto, incorporated herein, and made a part hereof; and

- B. On June 6, 2016, the Village of Lansing Board of Trustees, in accordance with the provisions of the Municipal Subdivision definition set forth in Section 125-2 of Chapter Section 125-6 of the Village of Lansing Code, reviewed the Survey Map and related documentation and thereafter scheduled a public hearing for June 16, 2016 as required; and
- C. On June 16, 2016, the Village of Lansing Board of Trustees, in accordance with Section 125-2 of Chapter Section 125-6 of the Village of Lansing Code, determined that the approval of the proposed Municipal Subdivision 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
- D. On June 16, 2016, the Village of Lansing Board of Trustees held the scheduled public hearing regarding this proposed action, and thereafter thoroughly reviewed and analyzed (i) the provisions of the Municipal Subdivision definition set forth in section 125-2 of Chapter Section 125-6 of the Village of Lansing Code and the attached map entitled “Survey Map for the Village of Lansing Pyramid Drive-R.O.W. Exchange” attached hereto; (ii) the proposed Municipal Subdivision and accompanying materials and information presented in support of this proposed action, including information and materials which the Board of Trustees deemed necessary and/or appropriate for its review; (iii) all other information and materials rightfully before the Board of Trustees; and (iv) all issues raised during the public hearing and/or otherwise raised in the course of the Board of Trustees’ deliberations;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. Based upon all of its foregoing review and action, and based further upon the determination of the Board of Trustees that it is in the best interests of the Village to proceed, it is hereby determined by the Village of Lansing Board of Trustees that approval of the proposed Municipal Subdivision is **GRANTED**, subject to the conditions and requirements set forth below:

Conditions and Requirements:

- A. The approved Municipal Subdivision shall be effective upon its filing in the Tompkins County Clerk’s Office of (i) this resolution and (ii) the attached Survey Map, which Map shall include both the Village of Lansing Board of Trustees’ approval and the signature of the Mayor; and one or more deeds for the purpose of conveying the new subdivided lot to be conveyed to the Village of Lansing as may be required; and
- B. Final completion and execution of the prior Minor Subdivision approved by the Village of Lansing Planning Board on May 31, 2016 pursuant to which a parcel of property owned by PMI NEWCO LLC (a related party to the Shops of Ithaca Mall) is to be divided whereby a new and additional

subdivided lot is intended to be conveyed to the Village of Lansing by PMI NEWCO LLC for supplemental right-of-way purposes as set forth in (i) the final approval resolution of the foregoing Minor Subdivision approved by the Village of Lansing Planning Board filed with the Village of Lansing Clerk, and (ii) the accompanying Map to the approval resolution entitled “Survey Map for Village of Lansing Graham Road West – R.O.W Acquisition”, and the concurrent filing and recording at the Tompkins County Clerk’s Office of the required conveyances whereby (a) PMI NEWCO LLC will convey the intended parcel to the Village of Lansing, and (b) the Village of Lansing will convey the intended parcel to Pyramid Mall of Ithaca LLC.

Trustee O’Rourke moved this resolution. Trustee O’Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O’Neill –Aye

Trustee Patricia O’Rourke-Aye
Trustee Gerry Monaghan-Aye

Dake reported that Chuck Childs has submitted a letter requesting that his building permit fees be returned for Lot #19 Millcroft Way. He stopped in today to withdrawn his request. They have decided not to build a new house.

We have had many people stop in to pay their tax bills. Along with this comes many comments and concerns. People are interested in the new park design. There are many interested in knowing why we are getting rid of the Village truck we have parked out front since it looks like new.

Dolores Adler came in to voice her concern with the skateboards flying down Pembroke Lane again now that it has been paved. She is concerned for their safety. She voiced her concern to the skateboarders but then twice as many showed up the next day. They park their cars at the top of the road and skateboard down. Roy Park called the Sheriff on them. There is nothing the Sheriff can do since it is a public road. Hartill stated that we must abide by NYS Highway Code. If it can be demonstrated that there is a hazard, then we can do something. Monaghan stated that he knows the families of these kids and they are world class skaters and not amateurs. He added that they are in Shannon Park all the time. Courtney stated that we may suggest no parking signs in that area if the parking is an issue. Otherwise, they have every right to be there. Monaghan asked about installing temporary speed bumps. Courtney stated that he asked about speed bumps at the conference he just attended and they are illegal to use, but speed tables are legal. Hartill suggested maybe an article be added to the next newsletter that states this is a dangerous activity and to wear safety equipment. Monaghan agreed to write the article.

After listing the 2011 Pick Up on Craig’s List, we received one bid of \$19,000. Zavaski took the truck to Maguire Ford and they offered \$23,000. The gentleman from Lansing that placed the bid called the office and said he would consider paying what a dealer would pay for the truck. Courtney stated that Royal Motors offered them \$25,500 today. Courtney recommended we sell the truck to Royal Motors. Hartill feels we should offer it

to the Lansing resident first. Courtney feels we should do that only if he offers more than Royal Motors has offered. Hartill suggested we should first offer it to a Lansing resident for \$25,600. If he decided that he doesn't want it for that amount then the Village should sell it to Royal Motors.

Resolution #6289-To First Offer the 2011 Pick Up Truck With Plow to Tim Cornell for \$25,600 and if Refuses Then Sell to Royal Motors for \$25,500.

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

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

Dake asked if anyone had any items for Monday's agenda. Since Hartill and Hardaway will both be missing for that meeting and there is no pressing business, the Mayor entertained a motion to cancel Monday's meeting.

Resolution #6290- To Cancel the Board of Trustee Meeting Scheduled for Monday, June 20, 2016.

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

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

Dake stated that there are some more budget transfers and an encumbrance that needs to be completed.

The following accounts are overspent:

A1410.1 Clerk, Personal Services \$.02

A5010.1 Street Administration, Personal Services \$.08

A8010.1 Zoning Personal Services \$.14

A8020.1 Planning Personal Services \$.02

It was suggested that the \$.26 for the four accounts above be transferred from Contingency A1990.4

A5182.4 Streetlighting, Contractual \$40

A8010.42 Zoning Legal Expense \$48

A9055.83 Long Term Disability \$55

An encumbrance is also needed for Brent Cross to complete the Pond inventory under Stormwater Management A8020.43 in the amount of \$3,600. The inventory should be completed by August.

Resolution #6291 -To Authorize the Following Budget Transfers and Encumbrance for 2015-16 Budget Year

Be it RESOLVED to transfer

- \$.02 from General Government Support, Special Items, Contingency, A1990.4, to General Government Support, Clerk, Personal Services, A1410.1
- \$.08 from General Government Support, Special Items, Contingency, A1990.4, to Transportation, Street Administration, Personal Services, A5010.1
- \$.14 from General Government Support, Special Items, Contingency, A1990.4, to Zoning Personal Services, A8010.1
- \$.02 from General Government Support, Special Items, Contingency, A1990.4, to Planning, Personal Services, A8020.1
- \$ 40.00 from General Government Support, Special Items, Contingency, A1990.4, to Transportation, Street lighting, Contractual, A5182.4
- \$ 48.00 from Home & Community Service, Zoning, Contractual A8010.41 to Home & Community Service, Zoning, Legal Expense A8010.42
- \$ 55.00 from Employee Benefits, Hospital & Medical Insurance, A9060.8, to Employee Benefits, Long Term Disability, A9055.83

Be it FURTHER RESOLVED to Place Encumbrance of \$3,600 for Pond Inventory Stormwater Management A8020.43.

Trustee Monaghan moved to authorize 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 Gerry Monaghan-Aye

Courtney stated that there will still be a bill coming from Fisher Associates for Craft Road traffic signal engineering.

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #6292- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the General Fund, in the amount of \$205,303.98, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 1 for the General Fund, in the amount of \$31,553.14, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the Sewer Fund, in the amount of \$715.30, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 1 for the Trust & Agency Fund, in the amount of \$591.10, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the Water Fund, in the amount of \$2,375.60, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 1 for the Water Fund, in the amount of \$674.69, is hereby approved for payment.

Trustee Monaghan moved that the foregoing Abstract of Audited Vouchers resolutions be adopted and 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 Gerry Monaghan-Aye

The Board thanked Dake for providing lunch and wished her a Happy Birthday. Monaghan offered to provide lunch in July. Hartill will provide lunch in August.

Courtney stated that they are gearing up for items that will go out to bid for the N. Triphammer Road project. The Bush Lane Water Project will start next week. The Pyramid sidewalk was installed. Hatfield and Zavaski cleaned the vines from the fence in Dankert Park. It is tough to mow around the play set. There is a lot of action in the park. Monaghan stated that there will be an article in the Lansing Star about the art in the park project.

Monaghan asked about cleaning up the blue tubing on Sheraton Drive by the fire hydrant. Courtney thinks that it belongs to the cable company, but will look into it.

Courtney stated that the Uptown Road Project is ready to go once we have all the easements. Dake stated that the Mayor signed the Cornell easements this week but we are still waiting on the easement from the Swim Club. Courtney stated that they will start on the Uptown project in 2 weeks. The Town of Lansing will do the brush hogging for us. Then we will get the road crossing done. We will be shutting down the whole road to put pipe across the road. Courtney stated that the Town can make up signs to post in the area. Monaghan asked Courtney to let him know when they install the 30 inch pipe so he can observe the process. Courtney agreed to email Monaghan when they do.

Hartill reported that he hasn't heard anything recently from Andrew on taking over Northwood Road.

Monaghan asked if we had heard anything more from Simkin. Hartill stated that he is believed to be continuing with his pursuit. Courtney stated that he might have made a mistake about what he quoted. Steve Riddle came in to talk to Courtney about what he read in the minutes for the meeting when Simkin attended. Courtney fears he misunderstood.

Mayor Hartill left the meeting at 12:42.

O'Neill asked if a speed sign could be added in his neighborhood. Dake asked if the Codification had to be updated to include new speed signs. Courtney stated that only stop and yield signs are listed in the Codification. For the Village to add a 3 way stop on Janivar Drive/Leifs Way the Trustees would need to have a Public Hearing and then update the Codification. The Trustees expressed an interest in doing this at the July 18th meeting.

Zavaski stated that he has been doing roadside mowing. Monaghan suggested that we have ZENfell cream on hand for poison ivy. You can get it at Wegmans pharmacy.

Moseley stated that he has been issuing permits for decks and roofs, and a trailer at Target for July and August. He has had some time to close out old permits. A TCO has been issued to Michaels. They plan to open in August. At the last Planning Board meeting they approved a subdivision by the Mall owners relating to intended action regarding Graham Road West. He is unsure how long it will take. Mr. Tarello is scheduled to meet about this with the Mayor this afternoon. We have a good plan for sidewalks, curbing and stormwater which has been started by TG Miller. The Post Office invited the Village up to show that they have removed their fuel tanks. The Planning Board continues to discuss senior living and special care facilities. The Code/Zoning Law will be amended eventually for density. At the next BZA meeting they will be reviewing two variances for side yard setback on Dart Drive.

Monaghan stated that he is happy to see activity in the old Sears space at the Shops at Ithaca Mall. The group Running to Places is using the space. The Michaels sign is also up at the Mall. The Michaels space is finished and currently they are stocking.

Friends of Shannon Park held their first meeting on June 13th. Monaghan feels that parks are where the Village happens. There were 8 people that attended. Everyone was in agreement that the boulevard entrance to the Shannon Park neighborhood has become an eyesore. The trees have overgrown the space and the gravel bed is unsightly. Clean up is needed, trees and bushes need to be trimmed. They would also like to add split rail fencing along the woods to define the two entryways to the park. The bench in the park is in poor condition. It was suggested that 2-4 benches be added to the park and possibly a picnic table or two. Monaghan will be in touch with Courtney to make sure that whatever is done will have easy maintenance. Residents will volunteer and Village employees can help. Silting in the pond is a question he has for Courtney. Moseley stated that he is working with Brent Cross who is doing a recommendation for retention ponds in the

Village. We own the trail and the culvert is washed out. Courtney stated that he would put this on his “to do” list.

Dake suggested taking pictures of Village residents working together, publish them in the next newsletter, and encourage residents to get involved.

Lastly, Monaghan stated that he would be sending our resolution of support to TCAT.

O’Rourke gave an update on the Planning Board meeting that she attended on June 13th. Lisa Carolyn Greenwald and Monica Moll are the two residents that are being considered for the new Planning Board Alternate. The Planning Board has suggested that we have a joint meeting to discuss possible local laws once finalized

O’Rourke feels that a dog park would require a lot of maintenance. Leopold had voiced her concern with waste getting into our streams. Moseley stated that if we had a designated Dog Park there would be illicit discharge regulations that would also have to be met.

Motion- To Adjourn

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

Trustee Patricia O’Rourke-Aye
Trustee Gerry Monaghan-Aye

Trustee John O’Neill –Aye

The meeting adjourned at 1:17pm.

Jodi Dake, Clerk/Treasurer