

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, August 11, 2016, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Patricia O'Rourke, Ronny Hardaway 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 12:18

Dake stated that Courtney has submitted Change Order #1 for the 2016 Bush Lane Water System Improvement Project. The Change Order is to install a true and leveling asphalt concrete course over the existing asphalt concrete road and shoulder widening. Price and material include a tack coating existing pavement surface. It will not be required in areas of asphalt concrete pavement restoration sections as outlined on Pay Item #16. Rizzo will install a true and leveling course at driveway entrances as required to provide a smooth transition for the asphalt concrete top course at the milled driveway edge. Price is to include any additional topsoil and fine grading to bring finish grade up to edge of the new finish pavement elevations. Official tonnage will be determined from the asphalt plant weight tickets. Courtney added that this will make for a safer place to walk and profile to a uniform cross slope of approximately 3% to make it easier for cars and snow removal. This will be done before the final paving.

Resolution#6302 -To Approve 2016 Bush Lane Water System Improvement Project Change Order #1 for \$51,624.30

Trustee O'Neill moved this resolution be adopted and Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill –Aye
Trustee Ronny Hardaway-Aye

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

Dake stated that Henriette Bullmer has requested that we find someone to replace her on the Joint Youth Commission. She has been doing a lot of traveling and hasn't been able to attend the last three meetings. Naveen, also a Village Representative on the JYC, will be moving shortly and will be resigning. Dake asked the Board to start looking for replacements.

The NYCOM Conference is Sept. 12-15th. Dake asked if any Trustees would also be attending. The Board entertained the following resolution to also send O'Rourke to the NYCOM Conference:

Resolution #6303- To Authorize Patricia O'Rourke to Attend the NYCOM Conference

Trustee O'Neill moved this resolution be adopted and Trustee Hardaway seconded the motion. A vote was taken:

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

Since Hartill will be out of town and O'Rourke and Dake will be at NYCOM, it was suggested that the Board may want to cancel the September 15th noon meeting and approve the vouchers at the next Monday meeting on September 19th.

Resolution #6304- To Cancel the Thursday, September 15, 2016 Noon Meeting

Trustee O'Rourke moved to cancel the September 15th meeting and Trustee O'Neill seconded the motion. A vote was taken:

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

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #6305- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the General Fund, in the amount of \$88,442.93 , is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Sewer Fund, in the amount of \$132,294.32, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Trust & Agency Fund Fund, in the amount of \$8,804.04, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Water Fund, in the amount of \$211,734.37, is hereby approved for payment.

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

O'Rourke had nothing to report.

Hardaway stated that the Greenway Committee has a meeting next Wednesday, August 17th. Hardaway was the only one that went on the Shannon Park field trip. He made notes and will discuss them with the Greenway Committee at the next meeting.

Hartill stated that Cornell University is panicking about the current water situation. They may eventually become a member with SCLIWC. Hartill feels we need to expand the water plant. The rain we got yesterday helped but has not alleviated the problem. Bolton Point has enough pumping capacity to run another 6 hours a day. Hartill is pushing to buy a spare pump and motor to increase our pumping capacity to 6 million gallons a day. Currently, Cornell is using 1.5 million gallons of water per day and that is with no students back. When the students return that will probably increase by one million and ditto for the City of Ithaca. Both organizations will be hurting for water. The long term forecast is not promising. To upgrade the Bolton Point plant we would need to install another filter system which could get us up to 9 million gallons a day. An upgrade would take a year to construct.

Courtney is impressed with how the Triphammer Road reconstruction is going. He expected it to be a lot worse. Striping standards have changed so this is a good time to restripe. With opxy striping, one doesn't need to wait to drive over the new striping.

Moseley reported that the 36 Twin Glens house should be going up soon. The Planning Board has reviewed and recommended some Zoning changes that will be coming to the Trustees in September. The newly proposed Highway Law, Solar Law, CHT and CLT setback changes and other miscellaneous changes have also all been recommended to the Trustees. Moseley is currently working with Dubow on proposed food truck matters and possible recommended Village Code provisions. It looks like the Trustees could potentially see four proposed Local Laws in September. Moseley has been working on getting maps for Graham Road West. They should be in the office next week for review and approval by the Mayor and other involved parties.

O'Rourke asked about heavy equipment coming down Twin Glens and who is responsible if it damages the road. Moseley stated that if John Novarr does damage the road, Courtney would have to notice the damage and report it. A lot of rock is coming out of the driveway at 36 Twin Glens Road. Moseley stated that an old house there was removed for which a demolition permit was obtained. No building permit has yet to be required for the proposed new house. They have, however, contacted Moseley regarding blasting.

O'Neill stated that the Planning Board would like the food vendor that came to our meeting to attend the Planning Board meeting to explain why he is requesting a change. Right now they don't seem inclined to make a change. They feel that if you haven't even operated in the Village, it is difficult to make proposed changes.

Zavaski stated that he worked on cleaning up the trail at Highgate. He had been off for two weeks for his honeymoon.

Hatfield stated the he has been helping Suit Kote with trucking.

Courtney stated that our catch basins were inspected and vacuumed last year and they are starting to deteriorate quite quickly. Suit Kote has reconstructed them all. Landscape blocks are being used to redo them at a cost of \$8-10,000.

There is \$100,000 worth of traffic loops around Triphammer Road. We are responsible for the five (5) State traffic loops so we scaled back millings to 1 inch in those areas. Unfortunately, Suit-Kote still hit 3 loops, two turning into the Shops at Ithaca Mall and one at the new signal. We were also having problems with the two turning arrows going into Graham Rd. Due to the placement of the loop, we sawed in an extra loop at the stop bar to use if ever need be. Binghamton Road Electric fixed the loops. It cost the Village about \$4,900 to do 5 loops. While Binghamton Road Electric was doing this, they stretched the limits with some at the entrance to Applebee's. Loops that were in the binder surface were milled out and then repaved.

One lady drove over a valve box that flipped up and scratched her car. There was also an accident under the N. Triphammer Road Bridge when the N. Triphammer Road ramp was closed. Traffic was really backed up on Route 13 at that time.

Bush Lane is going ok. There have been some complaints. Courtney will be meeting with Don Edwards to hear his concerns. We had no way to mark sewer laterals so we had Drain Brain come in and locate them so Rizzo could adjust the level of the water line.

Courtney will have the guys take care of the recommendations for Dankert Park next week. There are some safety issues that will need to be addressed. Since the traffic was so bad last Friday afternoon, Suit-Kote will only be working until 1pm on the N. Triphammer Road Paving Project this Friday. Stripers will be here Monday. The next big project for the highway department will be the Uptown Road Project.

Motion- To Adjourn

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

Mayor Donald Hartill-Aye

Trustee Ronny Hardaway-Aye

Trustee John O'Neill –Aye

Trustee Patricia O'Rourke-Aye

The meeting adjourned at 1:05pm.

Jodi Dake, Clerk/Treasurer