

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, November 17, 2016, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Patricia O'Rourke, Gerry Monaghan, 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 12:19pm

Hardaway stated that Dake helped him get the playground equipment ordered. When R.E. Woodson hears from the factory they will let us know when the playground equipment will be shipping. Installation will be mid-April. It has been confirmed that R.E. Woodson pays prevailing wage on installation. Hardaway asked the Board to finalize the order from R.E. Woodson for the wood carpet and installation. A new proposal has been submitted with the removal of the DuraLiner since Courtney informed him that they have plenty in stock already.

Resolution #6333- Purchase Complete Installation of Equipment Only from R.E. Woodson for \$7,750 (Project 2016-102801) and Purchase Wood Carpet for the Area Approximately 40'x61' for \$2,389.00 (Project 2016-111602)

Trustee Monaghan moved this resolution. 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
Gerry Monaghan-Aye	

Courtney confirmed that this is a good price. Hardaway added that this has been a learning experience. Monaghan asked about the fencing. Courtney stated that we won't do fence repair until after installation is complete. Orange temporary netting will be put up until fencing is repaired. Currently, the park is still open and people are using the wooden playground equipment. This equipment will come down right before we put up the new play structure.

While doing roadwork on Northwood, they removed some of the ash trees on the site of the new sports field in order to make room for a "driveway" of sorts, so that they could deposit the spoils from widening Northwood Road on the park parcel away from the road. They also began removing trees along the road from the eastern boundary of the park parcel westward to the proposed park entrance. Leopold, Bieri and Dawson are visiting the Dart park parcel today to examine and mark trees.

The Greenway Committee has started a Dart Park task list. Monica Moll is researching playground equipment and benches for the new park. The plan is to have iron benches with concrete platforms. They also started working on the Greenway Plan. There will be a link online so anyone can look at the progress. The plan is to have it ready by April. It has been suggested that the final Greenway Plan be online and not printed with links to maps. This way it can easily be updated and no printing costs. Moseley stated that GIS is a resource for maps. The Committee has also talked about getting donations for the park. Hardaway asked if we know anyone in the Village that is good with fund raising. Dake suggested talking to Ed LaVigne since he was instrumental in raising money for the playground at Myers Park, annual fireworks and the log cabin. There was also a Lansing Community Council that was part of these projects. Hardaway will contact LaVigne. Another suggested person to contact was Jerry Deitz who works for CSP Management and lives on Graham Road. Lastly, Hardaway stated that Monica Moll has requested a budget range for next year for the playground equipment in Northwoods Road park area. Hartill suggested between \$35-50,000. He also suggested that they think of the audience as they are planning out the park. The people that will be using the park will probably be older people. He doesn't think there will be a need for very young children. He feels the playground should be geared towards the 5-12 year old age group.

O'Rourke gave an updated on the last Planning Board meeting. She stated that the landscaping design was approved for the Triphammer Apartment complex. The Lighting Commission needs to arrange a meeting. Someone had called Deborah Dawson regarding the construction on Northwoods and Woodthrush Hollow (now to be consolidated into one road) and suggested we should notify residents if any work is going to be done. Dake agreed and stated that she put together an email list for residents in the Northwood area after getting email contact information from the Klepacks. Communication is the key to keeping residents happy and should be done as much as possible. In the past, the Highway Department has given flyers to the residents in areas where there would be traffic issues due to construction. The Planning Board suggested a "Food Truck Festival". O'Rourke has heard rumors that the Shops at Ithaca Mall may be closing and the property converted to student housing. Hartill stated that he had not heard anything. Malls are diminishing, it's a nationwide trend.

Dake informed the Board that Attorney Sokoni has been in requesting copies of the Local Law 3 Resolution, SEQOR and filing with the State. Our audit has been completed. We should see a draft soon. Dake asked if there were any items for Monday's agenda. There were not and the Mayor entertained a motion to cancel the meeting.

Resolution #6334 - To Cancel the Monday, November 21, 2016 Board of Trustees Meeting

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

Mayor Donald Hartill-Aye
Trustee Ronny Hardaway-Aye
Gerry Monaghan-Aye

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

Motion-To Approve the Minutes from October 17th and November 7th,
2016

Trustee Monaghan moved to approve the minutes and Trustee Hardaway
seconded the motion. A vote was taken:

Mayor Donald Hartill –Aye
Trustee Ronny Hardaway-Aye
Trustee Gerry Monaghan-Aye

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

Hartill stated that our road work is nearly completed except for Graham Road West. The next challenge will be for he and Courtney to figure out what improvements are needed to our sewer system and where new sewer will go. He also would like to change the minimum lot size dimensions from 30,000 to 45,000 sq. ft. to further control density. Hartill has received positive comments about the Northwood Rd construction. He drove on Northwoods Road this morning and they did a nice job. Good job guys!! The Annual Holiday Party at Mayor Hartill's home will be Tuesday, December 13th. The Mayor will be away for the second Monday meeting in December and will also be gone in January.

Monaghan stated that he has seen pictures taken 40 years ago by Jon Reis Photography showing people protesting the Pyramid Mall. He is interested in getting some of these pictures into the Village archives. There is a dead tree across the path behind the Shops at Ithaca Mall from Shannon Park. Monaghan will be setting up a studio and spending time on his professional art in Pennsylvania. He assured the Board that it will not interfere with the Board meeting schedule. He would like to focus more on the Planning Board instead of outside interests.

TCCOG representation has been handed over to O'Rourke. Martha Roberts did a housing presentation at the last TCCOG meeting. Monaghan has copies of her presentation if anyone is interested. There is a housing summit on Nov 30th.

Monaghan would like to see the trees totally cleared out and new trees planted on the boulevard leading into Shannon Park. He asked if rubberized material could be used for ground cover in the boulevard, similar to what they do in the Town of Ithaca. He feels this would eliminate the weeds. Courtney will call the Town of Ithaca to see where they get the rubberized material and how it works.

Moseley reported that the Planning Board canceled their November 29th and December 27th meetings. At the Board of Zoning Appeals meeting they approved a 9 sq. ft. sign for the Triphammer Apartment Complex. The application was for 22.75 sq. ft. The Village is about ten behind last year on building permits issued. Monaghan stated that the cattle gate on the path to the Shops at the Ithaca Mall from Shannon Park is in a state of

disrepair. Moseley stated that is on the Mall's property so they need to fix it. At the last Planning Board meeting they looked at the current zoning of various parcels throughout the Village. The Planning Board decided to look at the current zoning map in all parts of the Village and see if there are parcels that need to be reclassified. The Board of Trustees may see some recommendations from the Planning Board in the near future.

O'Neill reported that at last night's Town of Lansing meeting they approved the budget. There is a problem with people using Janivar Drive as a speedway. O'Neill suggested adding a three way stop signs at the corner of Janivar Drive and Leif's Way. Many people are worried because they walk their kids in that area. Courtney stated that he can install a three way stop but he thinks it is against the rules. He stated that we are supposed to do a traffic study on the intersection before changing it. We will have to update Chapter 135 Vehicles and Traffic in the Codification. Courtney has been given a copy of Chapter 135 to review and update. It was asked if this will cause problems with plowing. Courtney stated that it will be an inconvenience. Speed is integral to snowplowing. He went on to explain how stopping and starting negatively affects plowing.

Resolution -#6335-To Make the Intersection of Janivar & Leifs Into a Three-way Stop

Trustee O'Neill moved this resolution 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
Trustee Gerry Monaghan-Aye	

Nolan has lost his voice so he had no comments.

Chris stated that he has been working on Northwoods Road and greasing equipment in between.

Courtney stated that there has been lots of overtime to catch up on maintenance on Fridays. The Highway Department staff will be taking time off in the next few weeks.

Courtney stated that he agrees with giving residents notices in anticipation of intended highway work; however, it is hard to know an exact timeline. Next year's big project will be finishing Northwood Road. Signage is up on Northwood. Yesterday, we finished grading the sidewalk on Uptown and did final clean up. The sidewalk will not be paved until the spring. The sidewalk can be used, but we aren't promoting sidewalk traffic. Through all this construction we have managed to keep mowing. The Town of Lansing did most of our Fall brush pick up. The bills show we have been busy. The Local Highway report has been submitted. The total highway miles in the Village of Lansing went down last year with the implication of GIS mapping. Mileage was off throughout New York State. We receive funding from New York State based on mileage of our roads. The 2016-17 CHIPS request has been mailed. With the \$75,905.70 CHIPS Capital

cumulative roll over balance from last year, we will be receiving \$151,872.51. Also, \$9,870.41 for EWR re-appropriations have been submitted. Accent Striping started doing some striping for us a few days ago. The small claims case filed by Boris Simkin was denied. Courtney apologized for missed the last Thursday meeting. He went hunting and got a record buck.

Hardaway asked about putting speed radar signs on Dart Drive. Courtney stated that we have two, but we haven't put them up yet. Courtney will get the signs up when they get back from vacation.

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #6336- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 6 for the General Fund, in the amount of \$219,540.38, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 6 for the Sewer Fund, in the amount of \$70.40, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 6 for the Water Fund, in the amount of \$3,983.67, is hereby approved for payment.

Trustee O'Rourke moved that the foregoing Abstract of Audited Vouchers resolutions be adopted and Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill –Aye
Trustee Ronny Hardaway-Aye
Trustee Gerry Monaghan-Aye

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

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
Gerry Monaghan-Aye

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

The meeting adjourned at 1:26 pm.

Jodi Dake, Clerk/Treasurer