

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, December 13, 2018, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Ronny Hardaway, Gerry Monaghan, John O'Neill and Patricia O'Rourke; Part Time Clerk, Tammy Milliman; Code & Zoning Officer, Michael Scott; Working Supervisor; Village Fire Inspector, Brian Quadrozzi, John Courtney; MEO, Nolan Hatfield and Chris Zavaski; Planning Board member, Lisa Schleelein; and Eric Goetzmann.

Mayor Hartill called the Board of Trustees meeting to order at 12:20pm.

John Courtney reported a dry hole they encountered while looking for a water main break where they dug and the hole was dry. They found it to be correlated. It was asked what a dry hole is. Courtney explained when you are looking for a water main break and it is dry.

Courtney said there was not much to report other than the many snow storms they have been cleaning up after. They received 300 tons of salt today rotating it in with the older salt they had on hand.

Courtney stated he had an issue that he has had to involve our attorney. It was an issue dating back to a 2015 water main break on Dart Drive at the old Norma Tibs residence. Back in 2015 they found and fixed the break, then back filled. At that point everything was good. Approximately one week later that resident had a sewer back up. They spliced the line but it continued to have issues. He said the Village ended up having to remodel the basement with insurance money. Courtney stated there was another blockage there the other day. The resident called and asked them to come snake it out. Courtney said his crew went there to flush it out and that Drain Brain has a video of it. He stated they will try to get 4 Dart Drive off the line and advised the homeowner to put a back flow valve on their line.

Courtney said he received a call from Dave Fernandez advising he could not plant the trees due to the weather. He said Fernandez would write a letter and forward to all the neighbors. Monaghan said that would be ok as long as there was communication.

Courtney advised the Village Christmas tree pick up is slated for January 9, 2019. He said they borrow a truck from the Village of Cayuga Heights to pick up the trees then take them to the Town of Lansing for disposal.

Courtney mentioned he and Mike Scott are aware of people being upset regarding mud on the roads of Bomax and Dart due to trucks transferring dirt from the Bomax project. He said they watered the roads to help clean them off. Hardaway suggested maybe come spring they could possibly come up with a different truck traffic plan than the West end

of Dart.

Courtney stated they are making process on the sewer line up on Waterwagon Road. Monaghan asked if the line passes through the Village to the Town. Courtney answered yes as the line will be the interceptor.

Courtney said he was pressuring Squeaky Clean on the LED light bars which are outside and is bringing this to the Board's attention as he believes the owner will come to the Board, as Moseley previously told Squeaky Clean that these lights would be ok. Courtney stated they have added more lights than what was originally approved. Schleelein stated her knowledge of the situation and said they need to come into compliance. She stated she would stand behind Courtney and the Lighting Commission. The Board of Trustees also agreed they would support Courtney.

Hatfield had nothing to report other than stated they are just plowing.

Zavaski agreed with Hatfield, in addition, clearing the sidewalks and servicing the equipment.

Hardaway asked how plowing the Park was going. Courtney had no complaints. They use the John Deer to clear as the other equipment they have would be too wide. He suggested they would like to get a new piece of equipment for clearing the trails that is bigger and wider. Discussion on different types of equipment and suggested a side by side wheeler. Hardaway said it might be where we need to have the neighbors take care of their own sidewalks.

Monaghan mentioned the new restaurant in the Mall, Zocala, having not opened yet however the signage is up. Scott said that he and Quadrozzi are trying to get over there to do a pre-walk through and if everything looks good they could possibly open in a week.

Monaghan stated he was present at the previous Planning Board meeting and found it to be very interesting. He expressed what an elegant job Schleelein did advising the Beers their proposal was not in the best interest of the Village. He stated when using a PDA development it really means something. There were conversations around the topic of a PDA. Mayor Hartill commented people think it is a right. Schleelein commented that PDA's are really a big deal and discussed BJ's and how it takes a clear understanding. Eric Goetzmann stated that a PDA is a complicated process and the ownership should be put on the owner.

Monaghan advised of the new subdivision on East Shore Drive that was being proposed, in addition, he mentioned the Lansing Trails II and the requested changes. Schleelein commented that Mike Baker lives in that area and has no problem with the lighting but has concerns where people drive into the ditches and maybe more lighting could be added there. Courtney said it is not the lighting that is the problem; it is the road where people are driving too fast. He said that Baker asked him about placing delineators in that area

but Courtney said they would just get knocked over and cause other issues.

Mayor Hartill spoke on a joint question regarding Bolton Point where they need to expand their intake. He explained the parcel that Bolton Point is on and the cost of the parcel they are interested in purchasing and advised the Village portion would be approximately a net of \$150k. He said the Village could purchase, subdivide, and sell off and what Bolton Point would retain. He continued to explain if the Village acquired this parcel it could add to the Park and covenants. Courtney inquired on the covenants and stated Poison Ivy Point does not have much to offer however he liked the idea of the hillside. Mayor Hartill mentioned there are costs for Bolton Point to cross over the railroad, in addition, the assessed value of this parcel could be a possible concern. He would like to look into this more if everyone agreed, as he is very interested to pursue.

Mayor Hartill stated that the new sewer line on East Shore Drive is progressing and expressed the concern of the dangers of the intersection of Cayuga Heights and East Shore Drive.

Quadrozzi reported no news but stated he was doing well keeping up on all schedules and how nice it is to see new construction.

Scott stated how it is slowing down in his area. He spoke of Bomax not being in compliance of their SWPPP because of the failure of their silt fence and said that he and Brent Cross continue to make their presence to monitor the progress. He said he is concerned they may be moving along too quickly as they are building walls on green concrete. He will get documentation to say that everything is being done to the proper standards.

Scott said he has walked Mr. Horowitz's property to look at the ponds and to assure that the spoils are covered properly. The land owner is planning to continue the work in the spring.

Scott mentioned concerns of 106 Burdick Hill where he contacted the owner regarding their expired permits. He stated that the owner will meet with him in the spring to find out what needs to be done, as they would like to finish the project and then possibly sell.

Scott advised more conversation on the subdivision proposal at 1510 East Shore Drive will be continued at the Planning Board's meeting held on January 14, 2019. There was also a Special Permit application to install a tram by Fingerlakes Tram. He stated the possibility of new projects to be introduced for early spring or summer on Blackchin. He is looking at concrete plans for a duplex located on Dart Drive and he mentioned Maguire is interested in putting in a Nissan location. Courtney suggested this would be a good time to put in special conditions. Scott stated that the demolition at the old cinema location at the mall is going well and explained what they are doing and they have a good vision.

O'Rourke reminded everyone of the Holiday open house that will be held at the Village

Office on Thursday, 12/20, from 5pm to 7pm.

Hardaway stated he is working on the website link, or will look to see if there is a better link, as he discovered the state code site is not displaying correctly. He said he would look into something similar for the fire code but is not sure if these links are where you need to subscribe. Scott expressed his concerns on the updating process. Courtney inquired on the searches and if there was a lighting law. Schleelein stated it was part of the Comprehension Plan and they are not found on the website. Hardaway said it is multiple documents where you cannot just search for one and he would try to find a way to make a better search. He said there are ways to make bookmarks however he would ask Dake if she has a way. There was continued discussion regarding the searches of codes and the frustrations of searching.

Hardaway said he would be in attendance at the Tompkins County Consortium meeting however he is not sure of the agenda. He would advise if there was anything discussed that is needed to be known.

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #6529- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the General Fund, in the amount of \$77,380.43, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the Sewer Fund, in the amount of \$1,835.10 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the Trust & Agency Fund, in the amount of \$1,192.41 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the Water Fund, in the amount of \$367.41 is hereby approved for payment.

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

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

Trustee Ronny Hardaway-Aye
Trustee Gerry Monaghan-Aye

Eric Goetzmann stated he attended a previous Planning Board meeting to talk but was told he could not at that time. Therefore he was here today to give an update. He said that his initial intention was to do rental properties but now hearing at other meetings the

concerns of rental properties and where there is a demand that people possibly want to downsize he is now looking to make these salable properties instead of rental properties. His concern is the road where it would need to be a public road if these properties were to be sold. Schleelein talked about the concern of the radius of the turnaround of the road. Goetzmann said he would go through the codes and bring this forward at a later time, however he stated this road would be more like a cul-de-sac and not a connecting road. He talked about the local law. Courtney expressed concerns on the drainage and the lighting. Schleelein asked if it would be for the same number of housing. Goetzmann said it would be the same but he is not here today to discuss this, however if he makes these where he can sell, it would need to be a public road. He talked about what was defined by code and would bring forward at a later time. He restated he was here today to share his thoughts. Courtney asked about Graham Road and expressed his concerns where the Village is not responsible for the maintenance however they are maintaining it for safety reasons.

Courtney mentioned he and his crew attended a Violence in the Workplace Training held in Dryden and stated this training is required for all Village employees. He said he would pass on the materials they received.

Schleelein stated she was here today to work with Milliman and to hear Goetzmann. She stated that the Planning Board passed a resolution not to proceed with the Beer proposal. Hardaway asked if there were anything the Board of Trustees needed to do. Mayor Hartill said he would talk to Bill Troy. Hardaway complimented Schleelein and Tomei of the job well done through this process. Schleelein stated she liked some of their ideas but it was the PDA. Goetzmann stated a PDA is pretty straight forward however it is the outline where people do not know the steps.

Motion- To Adjourn

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

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

Trustee Ronny Hardaway-Aye
Trustee Gerry Monaghan-Aye

The meeting adjourned at 1:35pm.

Tammy Milliman, PT Clerk