

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, August 15, 2019, in the Village Office.

PRESENT: Mayor Donald Hartill, Trustees Ronny Hardaway, John O'Neill, and Patricia O'Rourke; Code & Zoning Officer, Michael Scott; Working Supervisor, John Courtney; MEO, Chris Zavaski. (O'Neill left the meeting at 1pm)

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

Courtney gave an update on the Highway Department.

Decals that are going on the Village vehicles are done.

Benches for parks are anticipated to be delivered September 12th.

There was a discussion regarding proposed changes for this year's deer program.

Hardaway presented a Cell Phone Usage Policy that was discussed.

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #6603- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the General Fund, in the amount of \$112,561.21, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Sewer Fund, in the amount of \$30,850.25 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Water Fund, in the amount of \$1,815.31 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 Ronny Hardaway –Aye

Trustee Randy Smith-Aye

Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye

Scott gave an update on what is going on in the Code & Zoning Department. East Pointe Apartment construction is still progressing. Cayuga Mall has started demising wall and

part of the façade. Scott explained that the Beer Cluster Subdivision area needs to be consolidated before the new subdivision can be granted. Lansing Meadows has been granted a building permit.

Scott stated that Frabboni has requested that since the Site Plan got sent back to the Planning Board and got tabled, he asked if the Trustees would allow the 4th Certificate of Compliance (COC) while they are waiting for a resolution from the Planning Board. The Trustees agreed to allow them to received their 4th COC while the Planning Board deals with the site plan.

Motion- To Adjourn

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

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye

Trustee Ronny Hardaway –Aye
Trustee Patricia O’Rourke-Aye

The meeting adjourned at 2:10pm.

Minutes reconstructed by Jodi Dake, Clerk/Treasurer