

## 2006

- Jan 12 Noon staff meeting  
Mayor Hartill & Steve Farkas to NYSDOT in Syracuse to discuss running Intermunicipal sewer line down Rt. 34. NYSDOT open to idea.  
Res#5207 Temporary CO to 16 Ayla Way  
Res#5210-Authorize Mayor to sign the N. Triphammer Rd Project Order on Contract #3,4 &5
- Jan 16 Christmas Tree Pick up
- Feb 6 Public Hearings on Proposed local Law A, & B  
Res#5212-Adopt LL1 Alternative Veterans Real Property Tax Exemption  
Res#5214-Adopt LL2 Amendment to Zoning Law Off-Street Parking Requirements  
Intermunicipal Sewer Discussion  
Res#5215-Authorize Fisher Associates to do a Traffic Diversion Study in an amount not to exceed \$15,000  
Res#5216-Refund Squeaky Clean \$650 of original \$800 Building/Special Permit Fee  
Res#5217-Authorize TCSWCD to Reimburse the Town of Ithaca & TC through the grant monies for outfall mapping work at the Village.
- Feb 16 Noon staff meeting
- March 6 Set Village elections for April 25, 2006  
Budget Discussion-Round 1
- March 16 Noon staff meeting
- March 20 Res#5224-Adoption of Cyber Security Citizen's Notification Policy  
Res#5225-To commence legal proceedings against Tompkins County regarding fees charged for regulatory services. (water-SCLIWC)
- April 3 Budget Public Hearing-Budget Adopted-Rate \$1.59/\$1,000  
Res#5227-To support joining in the Stormwater Coalition of Tompkins County
- April 17 Public hearing and adoption of proposed local law C as Local Law 3, Amendment to Zoning Law regarding minimum lot size and street frontage requirements for CLT, CHT, HHS Districts  
Lynn Leopold attended training in Syracuse on Understanding and Responding to Change on the MS4 Annual Report.
- May 1 2006 Organizational Meeting

May 11 Noon Staff meeting

May 15 Public Information meeting on Storm Water Management Plan Annual Report  
 Res#5253-Approving amendment to SCLIWC Agreement of Municipal Cooperation for Transmission System  
 Res#5254-Authorize Mayor to sign Tax Warrant

June 1 Tax bills mailed, legal in paper stating they are due

June 5 Intermunicipal Sewer Discussion

June 14 Noon Staff Meeting  
 Res#5256-Authorizing the settlement of the SCLIWC—Ethel Wilkinson Lawsuit by constructing Bolton Pt. Rd.

June 19 Meeting Canceled

July 3 No meeting due to holiday

July 13 Noon Staff meeting  
 Suit Kote has been pulled from the N. Triphammer Job due to devastation in Binghamton area with flooding.  
 Res#5258-Authorize Budget transfers

July 17 John Bailey at meeting to explain our insurance coverage  
 Res#5262-Accept Offer of Dedication of Bomax Drive  
 Res#5263-Approve Execution of Encroachment License Agreement for T-Mobile @ McDonald's  
 Suit-Kote returns to N. Triphammer job after being gone for a few weeks to help with the devastation that happened in the Binghamton area with flooding.

July 20 AUD sent to State

Aug 7 PH on Proposed Local Law D & E  
 Res#5265-Reaffirm actions taken w/ res#5262 adopted 7/17 to authorize Village to Accept the Offer of Dedication of Bomax Drive.  
 Draft MOU between the Town & Village prepared by Mayor & given to Board

Aug 17 Discussed MOU  
 Res#5266-Authorize Mayor to Sign Order on Contract Form related to N. Trip. Project

Aug 21 Res#5268-SEQR Proposed LL D  
Res#5269-Adopt Proposed LL D as LL#4, 2006 (Zoning Telecommunications Facility Special Permit Additional Conditions)  
Res#5270- SEQR Proposed LL E  
Res#5271-Adopt Proposed LL E as LL#5, 2006 (Zoning- Buffer Strip Requirements)

Sept 4 No Board of Trustee Meeting due to Holiday

Sept 6 Fresinski & Kathryn wolf met with Sevanna Park to discuss their stone wall sign as part of the N. Triphammer Rd. Project

Sept. 9 Started paving on south side of Rt. 13 bridge, sidewalks continue to go in and O'Connell Electric continues with electrical for streetlights and lights.

Sept 14 Staff noon meeting  
Res#5272-TCO to Cardiology Associates at 2432 N. Triphammer Rd.

Sept. 16 Paving Sheraton & Entrance Dr. as part of N. Triphammer Project

Sept 19 Started laying 15" storm sewer on Bush Lane

Sept 18 Don has submitted a Draft MOU to the Town of Lansing on sewer project and hasn't gotten a response. Still waiting on design documents  
Tim Joseph & Cathy Valentine give presentation on TCCOG  
Res#5274-Authorize Mayor to sign Memorandum of Agreement to Create the Coalition of Tompkins County and the expenditure of \$1,500 for the annual membership fee.  
Res#5275-Authorize mayor to approve a TCO for a unit in Lansing Trails II.  
Res#5276-Authorize Mayor to approve & Accept a new sewer easement for the Homewood Suites

Oct 10 Auditors here to do yearly audit (CDL&M)

Oct 12 Res#5277-Approval of Order on Contract #9 and Field Change Order #8 for N. Triphammer Rd. Project

Oct 16 The 2<sup>nd</sup> left turn lane onto Pyramid Dr. has been opened.  
Board discussed how to slow down traffic  
Res#5279-To join Tompkins County Council of Government (TCCOG)  
Res#5280-To support the Council of Governments' Grant Application for NY Shared Municipal Services Program-Local Health Insurance Incentive Award  
Canceled November 6<sup>th</sup> Board meeting.

Oct 24 Dart Sketch Plan comes before Planning Board

- Oct 25           Town of Lansing having another public forum to discuss sewer plans  
Lynn to get electronic copy of State's Stormwater Law & the Town of Lansing's law to get started on our law.
- Nov. 16           Res#5282-Authorize the Clerk/Treasurer to forward the delinquent taxes to the county  
Res#5283-Approve Order on Contract #10 for N. Triphammer Rd. Project
- Nov 17           N. Triphammer Rd. Ribbon Cutting
- Nov 20           Res#5285-To adopt the Local Waterfront Revitalization Program: Cayuga Lake waterfront Plan  
Res#5286-To support the proposal, "Town of Lansing Deicing Material Storage Facility" submitted by Town.  
Res#5287-Set public hearing for Dec 4, 2006 @ 3:35pm on Proposed Local Law F (2006) to consider amending the elderly persons' real property partial tax exemption law.  
Res#5288- To support Tompkins County in upgrading the NYS Orthoimagery for Tompkins County Urbanizing Areas to half foot pixel resolution in the upcoming flight over of Tompkins County
- Nov 2006        Ayla Way Road Letter of Credit Expires
- Dec 4            Rescheduled public hearing for proposed LL F for 12/18/06  
Board discusses deer problem  
Res#5290-Rejected the lowest truck bid from Bison because it didn't meet specifications and accepted second lowest bid of \$35,060 from Robert Green Truck Div.
- Dec 14           Res#5291-To accept All-Mode Communications Quote for a new BCM telephone system to replace the Nortel Phone system in the office for \$2,578.
- Dec 18           Frank Moore presents draft of Deer Resolution  
Res#5293-Set PH to consider LLA (2007), Amendment to Zoning Law Front Yard & Side Yard Definitions for 2/5/07.  
Res#5294-Appoint Mario Tomei to Planning Board to fill the remainder of Doris Brown's appointment until May 2007.  
(Doris retired as of 12/31/06.)  
Res#5295-Appoint John Dennis to the TCEMC for another two years term.  
Res#5296-Adopted LLF (2006), amending the Village Codification-Village Elderly Persons' Real Property Partial Tax Exemption Law as Local Law 6, 2006