

## 2007

- Jan 11 Res#5297-Appoint Phil Dankert as a member of the Recreation Partnership Board  
Res#5298-Extend the Current Intermunicipal Recreation Partnership Agreement for one year.  
Res#5299-Approve Abstracts  
All-Mode installing new telephone system  
Highway department starting sign inventory  
Warren Rd. Improvements-Village will pay for a right turn lane out of Dart Dr. onto Warren. Bus shelter will be relocated w/ an easement from Cornell RE  
Installing streetlight at Dankert Park & on Graham  
Planning Board working on Crossmore Subdivision-TC to have land assessed  
Cardamone on 5<sup>th</sup> & 6<sup>th</sup> condo in Shannon Park/Hamlet location
- Jan 12 N. Triphammer Project walls started.
- Feb 5 Walter Lynn, Mayor of VCH, present for deer management presentation by Curt Armstrong & Dave Riehlman from DEC.  
Res#5300-To accept offer of dedication of Millcroft Way  
Receive a proposed Intermunicipal Shared Service Agreement similar to document County circulated in Oct. 2003 which the Board reviewed and decided not to act on.  
Mayor has received engineer's report from Town of Lansing on proposed sewer project and provided Board with a Reanalysis of the Village's Share of the Sewer Costs  
Res#5301-Approve SEQR for Proposed LLA  
Res#5302-Adopt LL1-Amendment to Codification-Zoning Law front Yard and Side Yard Definitions  
Clerk has received new computer & Williamson Law Board will move accounting, water & sewer, tax & budget programs over on 2/7/07  
Res#5303-Surplus Clerk's computer  
Executive session  
Res#5304-Authorize Mayor to deal with problem employee  
(Laborer let go.)

Feb 15 Noon meeting  
 Homewood would like Cinema Dr. name changed, Ben suggested naming the whole road Sheraton Dr.  
 Code & Zoning new computer being integrated, permit program updated. 2 new building code requirements-issuing operational permits & filing of an annual report.  
 Board discussed Wayfinding  
 Fisher to hand over fireproof safe with all N. Triphammer Rd. Project information.  
 Res#5305-Approve Abstracts

Feb 16 New dump truck arrives

Feb 19 No meeting President's Day

March 5 Tentative Budget Presented  
 Res#5306-Reaffirm action taken in res#5300 adopted on Feb. 5, 2007 authorizing the Village to accept the Offer of dedication of Millcroft Way with conditions  
 Res#5307-Temporary Co to Advion @ 19 Brown Rd. w/ \$1,000 dep  
 Budget Discussions  
 Received response from DEC on annual storm water report & several suggestions to be in compliance.

March 15 Res#5308-Authorize Mayor to make a final decision on hiring a MEO for the village  
 John Courtney putting together a highway plan  
 Village getting it's 1<sup>st</sup> green building on Rosina Dr.  
 Res#5309- Approve Abstracts

March 19 Storm water law must be enacted by January 2008. Adopt sample local law. Planning Board & Lynn to work on how to integrate w/ our regs.  
 Res#5310-Authorize Mayor to sign encroachment agreement between Triphammer Development & Ithaca Suites  
 Res#5311-Set PH on the tentative budget for 4/16/07  
 Res#5312-Authorize Village to pay for an appraisal of Crossmore Property of an amount not to exceed \$4,000.(res#5323 (4/16/07) amended to an amount not to exceed \$7,000)  
 Executive session to discuss personnel issues  
 Newsletter mailed

April 2 No meeting Passover

April 12 Noon meeting  
 Res#5313-set Village Elections for 4/24/07  
 Res#5314- Approve Abstracts

April 16 Budget Public Hearing and Adoption res#5315  
 Res#5316-Appoint Diane Schmidt to the Tompkins County Youth Commission  
 Res#5317-Establish mandatory training for planning Boards & BZA  
 Res#5318-Set PH for Proposed LL B for 5/7/07  
 Res#5319-Set PH for Proposed LL C for 5/7/07  
 Res#5320-Set PH for Proposed LL D for 5/7/07  
 Res#5321-Approve decrease in the surcharge for water services imposed by the Village from 50% to 30% starting w/ 7/07 billing  
 Res#5322-Set Charge for Returned for Insufficient funds Check at \$20.  
 O'Neill working on deer hunting  
 Res#5323-Amend \$ amount in Res#5312 to be \$7,000

May 7 Resident can't get flood insurance-O'Neill to look into registering w/ FEMA  
 Res#5324-To adopt proposed local law D, amendment to sewer rents as Local Law 2, 2007  
 Lynn presented annual storm water report  
 Res#5325-Authorize Code & Zoning Officer to issue a TCO to Don Edwards at 10 Bush Lane with a \$400 security expiring 7/15/07  
 Annual Organizational Meeting  
 Res# 5326-5348  
 Larry Fresinski working on way finding

May 17 Res#5349- Authorize Code & Zoning Officer to issue a TCO to Homewood Suites @ 36 Cinema Dr. with a \$5,000 security expiring 9/1/07  
 Res#5350- Approve Abstracts

May 21 Res#5351- To Accept and Approve Brent Cross' Written Recommendation Regarding the Acceptance of the Millcroft Road Dedication, the Warranty Period Extending Through March 31, 2008 for the Road, and the Retention of \$15,000 as Financial Security for the Road Warranty and the Remaining Stormwater Management Work  
 Deer discussion

- June 4 Sharon Anderson did presentation on a rain Garden in front of the Village Office  
 Res#5352-Authorize mayor to sign the Tax Warrant (levy down 15% this year)  
 Res#5353-Authorize budget transfers for 2006-07  
 Res#5354-Authorize a full fee proposal for Bolton Point Appraisal in an amount not to exceed \$6,000  
 Mobile station on N. Triphammer to replace tanks-Cross comes up with a \$ formula to charge for waste-they ultimately decide to take it off sight.
- June 14 Street sweeping and crack sealing is complete  
 Vault has been ordered for the new PRV Pit at Highgate NE  
 Looking into speed radar sign  
 Res#5355 -o Authorize the Code & Zoning Officer to Issue a Limited Temporary Certificate of Compliance to Regal Cinema at the Pyramid Mall That Will Permit Regal to Bring in its Employees to Finalize Set-up and Train, Pending Satisfactory Completion of All Outstanding Items Which are of a Largely Cosmetic Nature With an Expiration Date of August 15, 2007 and a Nominal Security Deposit of \$1,000 to be Placed on Deposit with the Village Pending Completion of the Outstanding Work and Issuance of a Final Certificate of Compliance.  
 Res#5356-Approve Abstract
- June 18 Transact is hooked to sewer (Bomax Sewer line installed)  
 Sharon Anderson-Power Point presentation on Rain Gardens  
 Res#5357-To Activate the Full Time Laborer Position and appoint Martin Moseley to that position  
 Res#5358-Authorize Mayor to sign Order on Contract #16 for N. Triphammer Rd. project  
 Larry contacts Kathryn Wolfe regarding way finding  
 John Courtney appointed to be in charge for the purpose of the County Department of Emergency Response/National Incident Management Program (NIMS)  
 Res#5359-SEQR Review for Proposed Local Law B  
 Res#5360-Adopt Proposed LLB as Local Law 3  
 Res#5361- SEQR Review for Proposed Local Law C  
 Res#5362-Adopt Proposed LLC as Local Law 4  
 Res#5363-Accept a Portion of Utotila's Property that is part of bush lane
- July 11 Intermunicipal sewer meeting-Town of Lansing tables proposed sewer project

July 12 Res#5364- To Authorize the Code & Zoning Officer to Issue a Temporary Certificate of Compliance to Regal Cinema at the Pyramid Mall, Pending Completion of all Outstanding Items Which are of a Largely Cosmetic Nature, With an Expiration Date of September 15, 2007 and a Nominal Security Deposit of \$5,000 to be Placed on Deposit with the Village Pending Completion of the Outstanding Work and Issuance of a Final Certificate of Compliance.

Res#5365-Approve Vouchers

Res#5366-cancel board meeting on July 16<sup>th</sup> due to lack of agenda items

August 6 Resident complains that landscaping not maintained on N. Trip.

Res#5367- To Transfer \$9,592 from F8340.2, Transmission & Distribution, Equipment to F8340.4, Transmission & Distribution, Contractual.

Res#5368- To Increase the Amount of our Crime Bond to a Blanket Employee Limit of \$100,000 with a \$1,000 Deductible, Increased Excess Coverage on the Mayor to \$15,000 and Increased Excesses Coverage on the Tax Collector to \$70,000.

O'Neill working on DMAP

Res#5369- To Authorize the Mayor To Use His Discretion In Resolving The Stormwater/Drainage Issue That Is A Condition To Be Resolved In Order To Issue A Final Certificate Of Occupancy For The Homewood Suites, Including Making A Determination That The Current Stormwater/Drainage Facilities As Constructed Suffice For Purposes Of Issuing Such Final Certificate Of Occupancy

Res#5370-Set Public Hearing for Proposed Local Law E

Res#5371- To Authorize Ben Curtis to Issue a Temporary Certificate of Compliance to the Cutting Residence at 11 Cedar Lane with an Expiration Date of October 15, 2007 and a Security Deposit of \$1,000 to ensure satisfactory installation of the screening required by the BZA as well as the other outstanding items.

August 16 Noon Meeting

Res#5372-Approve Vouchers

August 20 Deer Management Program draft presented to board

Res#5373-Authorizing John O'Neill to Submit the DMAP Application

Res#5374-Adopt SEQR Review of Proposed LL E

Res#5375-Adopt Local Law #3

Sept 12 Res#5376- To Set a Public Hearing on Monday, October 1, 2007 at 7:35 PM for Proposed Local Law F, to Consider Rezoning a Portion of the Business and Technology District to Human Health Services District  
Res#5377-Cancel Sept. 17<sup>th</sup> meeting  
Res#5378-Tompkins Trust Co. Internet Banking Enrollment Execution Authority  
Resolution #5379 -To Surplus the following Equipment  
-1983 Chilton Trailer  
-1994 Homemade Trailer  
-Snapper Mower  
-John Deere 425 Riding Lawn Mower  
PRV Pit on Highgate NE is complete-cost ~\$5,000  
Pyramid Mall to change signs to reflect new name “Shops at Ithaca Mall”  
Res#5380-Approve Vouchers

Oct 1 Res#5381-SEQR Review of Proposed Local Law F  
Res#5382-Adopt Proposed Local Law F as Local Law 6-Amendiing Zoning Map  
Res#5383-Adopt 2008-2012 Intermunicipal Recreation Partnership Agreement  
Res#5384-To Apply to Participate in the National Flood Insurance Program  
Res#5385- To Hold a Public Hearing on Proposed Local Law G (2007) Amendment To Village of Lansing Code-Firearm and Bow Safety Law at 7:35pm on October 15, 2007  
Bolton Point working on Pump noise from next door.

Oct 3 Close out meeting with Suit Kote

Oct 9-12 Ciaschi Auditors here to do 2006-07

Oct 11 Res#5386-Approve Vouchers  
Res#5387-Authorizing John to order the new pick up truck & skidster  
October newsletters went out  
John states radar sign will be about \$4,000

Oct 15 Pam Mackesey, Dan Cogan & Joe Turcotte do a TCAT presentation  
Res#5388-Approve SCLIWC increase in Water Rate Charge from \$2.21 to \$2.32 / 1,000 gal. (Surcharge still 30% on water & sewer)  
Res#5389 & 5390-SEQR & Approval of LL#7-Amending Firearm & Bow Safety Law prohibiting hunting in Village unless get permission from Board of Trustees.  
Trying to wrap up N Triphammer Rd. project. .

Oct 24 Meeting between Mayor, Suit Kote, O’Connell electric and attorney’s to settle final amount due on N. Triphammer Rd. Project

Nov 5 Res#5391-Board signed Delinquent Taxes Returned to County

Nov 6 Town of Lansing Elections-Scott Pinney new Supervisor

Nov 7 Deed officially filed with the County for the Village of Lansing to take over Millcroft Way as a village road

Nov 15 Res#5392-Authorizing DMAP Hunt on Leopold Property  
Res#5393-Cancel 11/19/07 meeting due to lack of quorum  
Pyramid, now The Shops at Ithaca, is discussing the next phase of expansion on the SW corner.  
Bolton Point Subdivision final plat has been approved.

Dec 3 Res#5395-Temp. CO for construction phase I of the new Colonial Vet Hospital at 2369 N. Triphammer Rd. w/ \$5,000 security & expiration date of 6/4/08  
Res# 5396-5400- Set public hearings for proposed Local Laws H-L  
Res#5401-Support County-Wide Water & Sewer Evaluation

Dec 11 Fire Elections

Dec 13 Res# 5402 Budget Amendment –Increase A9901.9 and decrease A5112.2 by \$66,000  
Res#5403-Void Check 1215 to Suit-Kote  
Sewer clog by Bishops Small Mall & a water break at 82 Burdick Hill Rd.  
We have a typical section for Northwood Dr. and soon will have a preliminary drawing.  
Problem with not being able to plow snow Millcroft Circle because people parking in street.  
Shopping Carts being left around the Village is a problem.

Dec 17 Res# 5405-Adopt Proposed Local Law H as Local Law 8, 2007  
Res# 5406-07-SEQR & Adopt Proposed Local Law I as Local Law 9  
Res# 5408-9-SEQR & Adopt Proposed Local Law J as Local Law 10  
Res# 5410-11-SEQR & Adopt Proposed Local Law K as Local Law 11  
Res# 5412-13-SEQR & Adopt Proposed Local Law L as Local Law 12  
Res#5414-Accept Bid from Hoselton Chevrolet in the amount of \$33,332.12 for 2008 ¾ ton Silverado truck w/ plow.  
Res#5415-Set PH for Proposed Local Law 1, 2008 for Elderly Tax Exemption  
Res#5416-Issue Temporary CO to 20 Ayla Way with a \$400 security deposit and expiration of 6/15/08