

2010

- Jan 1 Village Employees switch to new cheaper BCBS Health Program
- Jan 4 Res#5582-Adopt Proposed Local Law E as LL#1- Providing for amendments to Article II of Chapter 129 of the Village Code relating to the Village's existing Elderly Persons Real Property Partial Tax Exemption Law
- Res#5583-Adopt Proposed Local Law #2 (2010) which provided for an amendment to Chapter 129 of the Village Code adding a new Article IV setting forth a proposed Disabled Persons With Limited Incomes Real Property Tax Exemption Law for Increasing the Maximum Income Levels for Seniors & Persons with Disabilities & Limited Income
- Res#5584-To Accept Offer of Dedication of Blackchin Blvd. w/conditions
- Res#5585-To Accept Offer of Dedication of Rockcress Lane w/conditions
- Discussed proposed Planned Development Area (PDA) being added to codification
- Jan 9 Grand Opening of Kinney Drug
- David Banfield new Justice at Town of Lansing
- Jan 13 Res#5586-Approve Vouchers
- Jan 18 No Meeting Martin Luther King Jr. Day
- Feb 1 Public Hearing to accept Blackchin Blvd. & Rockcress Lane
- Res#5587-Reaffirm Res#5584 To Accept Offer of Dedication of Blackchin Blvd. w/ conditions
- Res#5588-Reaffirm Res#5584 To Accept Offer of Dedication of Rockcress Lane w/ conditions
- Res#5589-Set Public Hearing for Proposed Local Law A(2010) Amendment to Village of Lansing Code-Zoning Law-PDA
- Res#5590-skipped
- Res#5591-To Approve Cornell Water Main Permanent Easement
- Feb 11 Shawn Lindabury talk to Board about MEGA. Stimulus monies for renewable energy projects. Village to submit a proposal for solar panels to be installed on Village Office roof with a 20% cost sharing. Project quoted at \$38,900.
- Res#5592-Climate Smart Community Pledge
- Res#5593-To Submit a Proposal for Implementation Funding for Small Municipalities American Recovery and Reinvestment Act (ARRA) with a local contribution of 20%
- Res#5594-To waive the finance charge on Water/Sewer Accounts #M1691/M1680/M1966
- Res#5595-To reduce the Bolton Estate Subdivision letter of credit to \$150,000 and allow their current letter of credit to remain as the \$150,000 warranty security.
- Res#5596-Approve Vouchers
- Begin discussions with TG Miller on a new garage and office building
- Feb 15 No Meeting Presidents Day
- March 1 Jay Franklin from Assessment Depart did a presentation
- Bernd Blossey reported on this years deer hunt.

Res#5597-Set Village elections for April 27th from noon until 9pm
 Res#5598-To reclassify the laborers position held by Adam LaLonde to a Motor Equipment Operator
 Res#5599-To Approve the Village of Lansing/Village of Cayuga Heights/Town of Lansing Warren Rd. Sewer District Extension Intermunicipal Wastewater Transportation and Treatment Agreement With revised subsection 8A.

March 1 Res#5600-SEQR Review of Proposed Local Law A (2010) PDA
 Res#5601-Adopt Proposed LL A as Local Law 3 (2010) PDA
 Start Budget Discussions

March 11 Res#5602-Cancel March 15th meeting and reschedule a joint meeting with the Planning Board for March 30, 2010
 Res#5603-Set Public Hearing for Budget for April 5th
 Water tank behind office tested negative for asbestos. Is off line
 Res#5604-Approve Vouchers

March 23 Spring Newsletter went out

March 30 Joint Meeting of Board of Trustees and Planning Board
 Triax (Shops at Ithaca Mall) presented a preliminary PDA proposal
 Res#5604B-Based on the Preliminary PDA Proposal by Triax, the Board of Trustees determined to proceed further with consideration of the proposed PDA and authorized the Planning Board to proceed with more in depth review and consideration for the purpose of providing the Board of Trustees with input and possible recommendations.

April 5 Res#5605-Adopt 2010-11 Budget tax rate \$1.21/\$1,000 of assessed value
 Discuss offering Retiree Health Insurance

April 15 Res#5606-Hire Nolan Hatfield as MEO at \$16.50 starting 4/26/10
 Res#5607-Vouchers Paid

April 19 Discuss retiree health insurance
 In process of designing new garage facility

May 3 Res#5608-Appt. Mario Tomei as PB Chair until 2012
 Res#5609-Appt. Lisa Schleelein as PB Member until 2015
 Res#5610-Appt. Ned Hickey as Alternate Member to PB -1 yr.
 Res#5611-Appt. David Newman to BZA until 2015
 Res#5612-Appt. Dolores Adler as Alt. to BZA for 1 yr.
 Res#5613-Official Newspaper –Ithaca Journal
 Res#5614-Establish Meeting Days
 Res#5615-Roberts Rule of Order
 Res#5616-Clerk to NYCOM Fall Training School
 Res#5617-Code Officer to Montour Falls & Planning Federation in Fall
 Res#5618-Authorize Treasurer to Pay Claims Prior to Audit
 Res#5619-Set Board of Trustees Salaries
 Res#5620-Compensation for Planning Board
 Res#5621-Compensation for BZA
 Res#5622-Appt. Don Hartill as SCLIWC elected member
 Res#5623-Appt. Michael Newman as SCLIWC non-elected member
 Res#5624-Appt, Diane Schmidt to TC Youth Commission-3 yr term

Res#5625-Set Mileage Reimbursement Rate
Res#5626- Procurement Policy
Res#5627- Investment Policy
Res#5628- Capital Asset Policy
Res#5629- Designation of Depositories
Larry Fresinski announces that he will be moving to Vegas in July.

May 13 Res#5630- Approve Vouchers
May 17 Res#5631-Approve 2010-11 Tax Warrant
Res#5632-Approve 2009-10 Budget Transfers
Res#5633-Authorize Mayor to Sign 2010 Annual Stormwater Report
June 7 Joint Meeting of the Board of Trustees & Planning Board
Res#5634-Cancel 6/21/10 meeting & reschedule for another Joint meeting
6/29/10
Res#5635-Add Retiree Health Benefits to Employee Handbook
Executive session
June 17 Res#5636-Set Public Hearing for Proposed LLB
Res#5637-Hire William Conway as a Part Time Laborer at \$10/hr.
Res#5638-Waive waiting period for Ciao! Restaurant for Liquor License
Res#5639-Surplus Camcorder/Danica Computer/Monitor & PIX Monitor
Res#5640-Approve Vouchers
June 29 Joint Meeting of the Board of Trustees & Planning Board
Res#5641-SEQR Review Negative Declaration for Lansing Meadows
PDA & Proposed LLB
Res#5642-Adopt Proposed LLB as LL#4-Incorporates Lansing Meadows
Planned Development Area and District Regulations Therefor into Code
Res#5643-Approve TCO for 2 Rockcress Lane
Res#5644-Reinstate Dental Insurance & Update Employee Manual
Res#5645-Update Employee Manual to Increase Allowable Comp Time
for Salaried Employees from 50 hours to 75 hours.
June 29 Ben Curtis retires as Code & Zoning Officer. Marty Moseley replaces him
July 5 No meeting in Observation of July 4th
July 15 No official noon meeting due to lack of quorum
July 16 Retirement party for Ben Curtis & Ned Hickey at Myers Park
July 19 John Bailey gives Trustees an update on their Insurance Coverage
Res#5646-Update 3 Sections of Employee Handbook
1. Flex Plan-add dental availability & new name for health
2. Clothing Allowance-Boot Allowance \$200/\$100 for PT
Seasonal
3. Mail-delete some wording
Res#5647-Approve Vouchers
Res#4648-One time overtime payment to Supt. of Public Works
August 2 Res#5649-Change 8/12 meeting to 8/18/10 and cancel 8/16 meeting
Res#5650-Adopt Emergency Preparedness Plan
August 18 Mini Excavator Arrives
Res#5651-Issue a TCO to 2 Millcroft Way

Res#5652-Issue a partial TCO to Kionix Probe Saw Room at 36 Thornwood Dr.

Res#5653-Approve Vouchers
Lynn appointed as Deputy Mayor
Patricia O'Rourke appointed to fill the Trustee position vacated by Larry Fresinski

Sept. 13 Water Main break on Brown Rd. in front of the County Health Building
Sept 16 Mayor Hartill informs the Trustees that the Village has given permission for 150 sewer units to the Town of Lansing. Town sewage will run through the Village's infrastructure.
Patricia O'Rourke to serve on Youth Board and Joint Youth Commission
Phil Dankert Recreation Partnership representative
DEC to issue village 40 DMAP Permits

Res#5654-Standardize for the Garage Doors for the Addition to Maintenance Garage & Office to be Overhead Door

Res#5655-Authorize Marty Moseley & Lisa Schleelein to attend NYCOM Code Training

Res#5656-Approve Vouchers

Sept. 20 Res#5657-Set Public Hearing for Proposed Local Law C (2010), for 10/18/10 at 7:35pm.
Res#5658-Set Public Hearing for Proposed Local Law D (2010), for 10/18/10 at 7:40pm.
Res#5659-SEQR Negative Declaration related to limited bow hunting within Village pursuant to Cornell University Integrated Deer Research & Management Program for 2010
Res#5660-Authorize Limited Bow Hunt within Village pursuant to Cornell University Integrated Deer Research & Management Program for 2010

Sept. 20-23 Clerk/treasurer to NYCOM Training
Sept-Oct Dart Drive Storm Sewer Installation

Oct. 4 Karen Coleman, Diane Schmidt & Phil Dankert present to discuss the youth programs in which the Village participates in.

Oct 11 Brush Pick Up

Oct 14 Bid Opening for Garage Addition.
Fall newsletter is out
Res#5661-Approve the Work Place Violence Prevention Policy & Incident Reporting
Res#5662-Approve Vouchers

Oct 17th DMAP Hunting Program begins

Oct 18 Res#5663-SEQR Review Negative Declaration related to Proposed Local Law C (2010)
Res#5664-Adopt Proposed Local Law C (2010) as Local Law 5, Amendment to Village of Lansing Code-Zoning Law-Ground Cover Requirements
Res#5665-SEQR Review Negative Declaration related to Proposed Local Law D (2010)

Res#5666-Adopt Proposed Local Law D (2010) as Local Law 6,
Amendment to Village of Lansing Code-Firearm and Bow Safety Law
Res#5667-To Accept Bid and award contract of \$477,077 for Addition to
Maintenance Garage & Shop Project to McPherson Builders, Inc.(sole
bidder)

Oct 19-21 Audit in office by Gail from Ciaschi

Oct. 22 Water Main Break in front of Bolton Point

Nov 1 Res#5668-Appoint John Kanter as the Alternate to the Planning Board
Res#5669-Appoint Mark Mahony as the Village of Lansing
Representative on the Joint Youth Commission
Res#5670-Credit Account M1686 for Water/Sewer Penalties
Res#5671-To refund half of Building Permit #2389 from 7/6/09 in the
Amount of \$52 to WB Ithaca Tofu Inc.
Res#5572-To Forward Delinquent Village taxes in the amount of
\$4,653.98 to Tompkins County
Res#5673-To Waive the Building Fees for the Village of Lansing Garage
Addition
Res#5674-Send 3 Board Members to the Regional Conference & Training
at TC3 on 12/1/10
Res#5675-Cancel 11/1/10 noon Board of Trustees Meeting.

Nov 5 Start Date for Maintenance Garage Addition-McPherson Builders

Nov 12 8" Water Main Break at 1608 E. Shore Dr.

Nov 15 Res#5676-Approve Vouchers
Res#5677-Authorize NYSEG to bill Village for streetlights as of the date
that the Village takes title of Rockcress Lane & Blackchin Blvd. in the
Bolton Estates Housing Development

Nov 16 10" water main break at 747 Warren Rd.

Nov 23 Officially took over Blackchin Blvd. & Rockcress Lane as Village Roads
located in Bolton Estates of East Shore Drive.
Contacted NYSEG to let them know they could officially bill us for the
streetlights.

Nov 29 Clerks meet at Bolton Point to Continue Discussion of new Water Billing
Format-Going back to color coded postcards
TC IDA Meeting held at Village Office 5:30pm for public hearing on
Proposed Pilot Increment Financing (PIF) for the BJ's and Senior Housing
Project (Arrowhead Ventures-40 Catherwood Dr.)

Dec 6 Res#5678- Consent to the Diversion of Certain Pilot Payments by the
Tompkins County Industrial Development Agency with Respect to the
Arrowhead Ventures, LLC Project and Authorizing the Mayor (or Other
Authorized Representative) to Execute and Deliver a Certificate in
Furtherance of the Same
Res#5679-Property Tax Cap Mandate Relief
Res#5680- Appoint Patricia O'Rourke as the Village of Lansing
Resentative on the Youth Services Board For the Remainder of a Three
Year Term Ending December 2012.