

# 2011

- 1/1/11 State no longer controls Dog Licensing. Responsibility turned over to Town of Lansing.
- 1/4/11 10" circ Water Main Break at 1596 East Shore Drive
- 1/10/11 Holiday tree pick up
- 1/13/11 Board Noon Meeting  
Res#5689-Set Public Hearing for Proposed Local Law C  
Res#5690-Approve Vouchers
- 1/17/11 Water Break-Behind Cardiology Office-2432 N Triphammer Rd. 8" circ main
- 1/25/11 Planning Board & Trustees hold a joint meeting-Informal/Informational meeting by NRP with their plans for the Dart Property
- 2/7/11 Res#5691-Set a Public Hearing for 3/7/11 to consider a shift of operations into an Empire Zone for Silicon Solar  
Res#5692-Adopt Local Law A as Local Law1 (2011)  
Res#5693-SEQR for Local Law B (2011)  
Res#5694-Adopt Local Law B as Local Law 2 (2011)  
Res#5695-SEQR for Local Law C (2011)  
Res#5696-Adopt Local Law C as Local Law 3 (2011)
- 2/13/11 Water Main break on Warren Rd.
- 2/17/11 Noon meeting  
Res#5697-Approve Vouchers
- 2/21/11 Meeting canceled due to President's Day
- 3/7/11 Res#5698-To authorize a Shift of Operation into an Empire Zone for Silicon Solar, Inc.  
Continual discussion of Proposed Lansing Reserve Project  
Res#5699-Authorize Clerk/Treasurer to pay Microbac invoice for \$376  
Res#5700-Approve the Contract with the International Union of Operating Engineers for SCLIWC Employees  
Begin Budget Discussions
- 3/17/11 Noon Meeting  
Res#5701-Approve Vouchers
- 3/21/11 TCIDA Meeting –Lansing Meadows PDA/BJ's Project PILOT-PIF got passed 4-2  
Continue budget Discussions  
Res#5702-Set Budget Public Hearing for 4/4/11
- 4/4/11 Res#5703-Set Village Election for 4/26/11 from 12-9pm  
Res#5704-IDA PILOT/PIF Funding Approval for Lansing Meadows PDA is Reaffirmed  
Encroachment issue with 30 St. Joseph Lane property  
Lansing Reserve PDA matter left off agenda so tabled talks since there is a lot of public interest in this.  
Working on taking over access road to Bolton Point pump station as part of the Bolton Estate Subdivision.
- 4/11/11 Site work begins for Lansing Meadows PDA (BJ'S)

4/14/11 Res #5705 Approve Vouchers  
4/26/11 Village Elections  
5/2/11 Res#5706- Refer Proposed NRP/Lansing Reserve PDA Preliminary Proposal to Planning Board for further review  
Res#5707-Set Public Hearing for Proposed Local Law E for 5/16/11  
Res#5708-Set Public Hearing for Proposed Local Law D for 5/16/11  
Res#5709-Authorize Mayor to sign a License Agreement for 30 St. Joseph Lane property encroachment upon Village property with a \$400 fee  
**Organizational Meeting**  
Res#5608-Appt. Mario Tomei as PB Chair until 2012  
Res#5710-Appt. Maria Stycos as PB Member until 2016  
Res#5711-Appt. Jonathan Kanter as Alternate Member to PB -1 yr.  
Res#5712-Appt. Mary Sirois to BZA until 2016  
Res#5713-Appt. Dolores Adler as Alt. to BZA for 1 yr.  
Res#5714-Official Newspaper –Ithaca Journal  
Res#5715-Establish Meeting Days  
Res#5716-Roberts Rule of Order  
Res#5717-Appt. Clerk & Send to NYCOM Fall Training School  
Res#5718-Code Officer to Planning Federation & STOBA  
Res#5719-Authorize Treasurer to Pay Claims Prior to Audit  
Res#5720-Set Board of Trustees Salaries (\$5,000 & \$12,500 for Mayor)  
Res#5721-Compensation for Planning Board (\$3,500 & \$7,000 for chair)  
Res#5722-Compensation for BZA increase from \$50 to \$60 per meeting  
Res#5723-Appt. Don Hartill as SCLIWC elected member  
Res#5724-Appt. Michael Newman as SCLIWC non-elected member  
Res#5725-Set Mileage Reimbursement Rate  
Res#5726- Procurement Policy  
Res#5727- Investment Policy  
Res#5728- Designation of Depositories  
Res#5729- Capital Asset Policy  
Res#5730- Workplace Violence Policy & Incident Reporting  
Mayor Hartill appointed Lynn Leopold as Deputy Mayor  
5/12/11 Res#5731-Approve Vouchers  
516/11 Village Brush Pick Up  
Res#5732-SEQR Review Proposed LL D  
Res#5733-Adopt Local Law D as Local Law 4 (2011) adding new chapter 80 entitles “Village of Lansing Illicit Discharges, Activities and Connections to Separate Storm Sewer System Law”  
Res#5734-SEQR for Proposed Local Law E  
Res#5735-Adopt Local Law 5  
Res#5736-Approve Amendment of the Business and Technology Park Planned Sign Area  
Lynn Leopold presented the executive summary for the annual Stormwater Discharge Report  
Res#5737-To approve the 2011-12 Tax Warrant totaling \$953,960.83

6/6/11 Res#5738-Award contract for 2011 Water System Improvement Project to LRS for \$526,253  
Res#5739-Award contract for the 2011 Oakcrest Tank Removal to Gorrick Construction of Binghamton for \$44,244

6/16/11 Trustee noon Meeting  
Res#5740-Budget Transfers  
Res#5741-Cancel June 20<sup>th</sup> meeting & schedule a joint meeting with Planning Board on June 28<sup>th</sup>. (Was canceled last minute due to lack of quorum and rescheduled for 7/26/11)  
Res#5742-Approve Vouchers

6/20/11 Board of Trustee's meeting canceled

6/24/11 Property Tax Cap passed both houses of the State Legislature & signed into Law-caps year to year growth at 2% or annual increase in the consumer price index beginning 2012

7/4/11 July 4<sup>th</sup> Holiday no Trustee Meeting

7/14/11 Trustee noon Meeting  
Res#5743-Surplus Equipment  
Res#5744-Set Joint meeting with Planning Board for 7/26/11  
Res#5745-Approve revised minutes of June 6, 2011  
Res#5746-Authorize Mayor to Sign the Proposal to have Fisher Associates complete a Traffic Assessment Review for the proposed Lansing Reserve Townhouse PDA Project with the understanding that NRP will be paying the fee of \$6,950.  
Res#5747-Approve Vouchers  
Res#5748-Cancel 8/1/11 meeting due to lack of quorum

7/18/11 Trustee meeting canceled

7/24/11 Marriage Equality Act-"same sex marriages"

7/26/11 Joint Meeting between Trustees & Planning Board  
Main item of concern was Lansing Reserve PDA (old Dart Property)

8/1/11 Trustee Meeting canceled lack of Quorum

8/2/11 Paved new garage area

8/8/11 Started taking down Oakcrest Water Tank

8/11/11 Trustee Noon Meeting canceled due to lack of quorum.

8/15/11 Trustee Meeting  
Arrowhead Ventures requests 2 changes to Lansing Meadow PDA (BJ's) re: fueling station  
Res#5749-Refer Issue to Planning Board as a minor change to PDA  
Res#5750-Refer yard setbacks to Lansing Meadows PDA to Planning Board as minor change  
Res#5751-Accept change order to remove & dispose of the Oakcrest Tank Floor/Foundation at time & material & authorize Mayor to sign Work Change Directive #1.  
Res#5752- To Accept Change Order No. 2 for \$3,414.00 to the Addition to Maintenance Garage & Shop Contract with McPherson Builders, Inc. to Add Snow-guard to Roof and Delete Installation of CO Sensor, Louver and Damper and to Authorize the Mayor to Sign the Change Order

Res#5753-Approve Vouchers  
 Res#5754-To increase the Village of Lansing Umbrella Liability Policy to \$5 million

August 2011 Oakcrest tank gone

9/5/11 Labor Day, no meeting

9/12/11 LRS starts Cayuga Heights Rd./Burdick Hill Road Water Line Project

9/15/11 Highway department has started working on the Dart Dr. storm sewer DMAP Application in with a request for 70 tags. Each hunter now allowed 4 tags.

Res#5755-Schedule joint meeting with Planning Board for 9/27/11

Res#5756-Schedule Public Hearing for Proposed Local Law G, Amendment to Zoning-Lansing Meadows PDA for 9/27/11

Res#5757- To Authorize Mayor Hartill to Sign Oakcrest Tank Removal Project Change Order #2 for the Additional Work to Remove the Tank Floor for \$3,500.

Res#5758- To Authorize Mayor Hartill to Sign 2011 Water System Improvement Project Change Order #1 to Change the Location of the Water Main at Contractors Request Resulting in a Decrease in the Contract of \$7,467

Res#5759- To Authorize Mayor Hartill to Sign the Letter of Permission with Philip J Infante and Jennifer Kloiber Infante Authorizing Payment of \$7,000 to Them

Res#5760-5779 Due to clerical error, these numbers skipped

Res#5780- To Surplus the 2008 Green King Cab Silverado Truck with Plow and Send to the Lansing Auction.

Res#5781- To Allow Jonathan Kanter to Attend the NY Planning Federation Conference in Albany New York on October 9-11, 2011

Res#5782-Approve Vouchers

Res#5783- To Allow Patricia O'Rourke to Attend the Community Coalition for Healthy Youth Seminar

Res#5784- To Allow Marty Moseley to Attend the Fire Academy Training in Montour Falls on September 27<sup>th</sup> and continuing education in Cortland on October 12<sup>th</sup> & 13<sup>th</sup>.

Hydrilla found in Cayuga Lake Inlet

9/18/11 Tony Nekut, Village's representative on the Tompkins County Environmental Management Council, passed away.

9/19/11 Problem with people gathering in isolated area behind mall. Mayor to look into putting a light in.

Res#5785- To Authorize the Mayor to Sign an Agreement with Tompkins County Planning Department For an Hourly Rate Not To Exceed a Total of \$3,000 to Prepare a document To Specify the Work a Consultant Will Perform

Res#5786- To Recognize United Auto Workers (UAW) Local 2300 as Exclusive Representative for the Non-Management Technical, Office and Clerical Staff of the Southern Cayuga Lake Intermunicipal Water Commission

Res#5787- To Set a Public Hearing to Consider Proposed Local Law F (2011)-Amendment to Village of Lansing Code-Zoning Law-Temporary Commercial Activities and Temporary Non-Commercial Activities for Monday, October 17<sup>th</sup> at 7:35pm  
Board looked at new Village Hall office plans and decided to proceed with the building being located at the road front.

9/19-22 NYCOM Annual Training School attended by Clerk/Treasurer  
9/27/11 Joint Meeting of Trustees & Planning Board  
Res#5788-SEQR Review for Proposed Local Law G  
Res#5789-Adoption of Proposed Local Law G (2011), to be designated Local Law 6 (2011) upon its adoption, to (i) amend and expand the uses permitted with Special Permit, general conditions, in Area A (the designated commercial area) of the Lansing Meadows PDA so as to include the new use “Members only fuel station;” (ii) amend and expand the uses permitted with Special Permit, general and additional conditions, in Area B (the designated residential area) of the Lansing Meadows PDA so as to include the new use “Planned Development Area clustered housing;” and (iii) amend accordingly Section 145-3 [entitled “Terms defined”], Section 145-42.1 [entitled” Lansing Meadows PDA”], Section 145-60 [entitled “Additional conditions for certain Special Permit uses”], and Section 145-82 [entitled “Typical uses; category of use”] of Chapter 145 [entitled “Zoning”] of the Village of Lansing Code.

10/3/11 Public Hearing to Consider Special Permit #2594-Fueling Station at BJ’s  
During Public Comment Yasmin Miller requests copy of RFP that TC Planning is doing but Village has not received yet.  
Route 13 southbound ramp to be repaved by Suite Kote this fall  
DMAP Update

10/13/11 Concern with vandalism in parking area in Bolton Subdivision  
Dart Storm sewer complete  
Volker Vogt has volunteered to be a steward for the park in the Shannon Park area.  
Res#5790- SEQR Review Related to Authorization of Limited Bow Hunting Within Village Pursuant to Cornell University Integrated Deer Research and Management Program For 2011  
Res#5791- To Authorize a Limited Bow Hunting Within Village Pursuant to Cornell University Integrated Deer Research and Management Program For 2011  
Res #5792- Abstract of Audited Vouchers  
Res #5793-To Reimburse Richard Durst \$58 for Training  
New York State Insurance Fund auditor Albert Bradtke completed yearly audit .

10/17/11 Brush Pick Up  
Res #5794 -SEQR Review of Proposed Local Law F (2011)  
Res #5795-Adopt Proposed Local Law F (2011) as Local Law 7 (2011) to (i) amend, clarify and expand certain current and newly added “Temporary Commercial Activities” as permitted uses (with additional

conditions) in specifically designated Zoning Districts in the Village of Lansing; (ii) add certain new “Temporary Non-Commercial Activities” as permitted uses in specifically designated Zoning Districts in the Village of Lansing; (iii) further provide for the requirements and restrictions related thereto; and (iv) amend accordingly the provisions of Chapter 145 [entitled “Zoning”] of the Village of Lansing Code. Such purpose and intent is based upon a determination, after thorough consideration and evaluation by the Village Planning Board and Board of Trustees (given current and projected land use development and considerations), that (i) the current Zoning Law provisions related to “Temporary Commercial Activities” need not be as limited and restrictive as previously established; and (ii) certain “Temporary Non-Commercial Activities” are appropriate in certain Zoning Districts; and

Discuss new office building.

Bolton Point proposes a water rate increase of 11%.

Mayor receives a revised work schedule from LRS for Water Project.

Dart Dr. storm sewer is complete.

Lynn reports that the inlet has been treated for Hydrilla.

10/24/11 Don, Marty & Mario meet with Tompkins County Planning to develop scope for the intended study of the northeast area.

11/7/11 Village still waiting on the proposed scope of services for RFP Request Res # 5797- To Approve the Amendment to the Southern Cayuga Lake Intermunicipal Water Commission Agreement Increasing the Water rate Charges and to Establish Such Amended Water Rate Charges For the Village of Lansing –Bolton Points new water rate \$3.15 per 1,000 gallons.

Res#5798-To Adopt Proposed Local Law H (2011)-Amendment to Village of Lansing Sewer As Local Law 8 (2011)- Each property owner who is not connected with and does not receive water from the Village of Lansing Water System shall be charged, and shall be obligated to pay, an annual sewer rent charge equal to ninety-five cents (\$0.95) for each one thousand (1,000) gallons of water, or portion thereof, used by such property owner, [with a minimum charge of \$9.50 for each quarterly billing (as provided in subsection “C” below)].

Res #5799-To Forward the Delinquent Village Taxes in the amount of \$2,351.09 to Tompkins County

Res #5800- To Cancel November 17, 2011 Meeting Due To Lack of a Quorum

Received a revised office plan from the architect which incorporated the changes from the last Board meeting

Lynn presents letter from Bernd Blossey on hunting Cornell lands behind Arleo Eye Institute

Water line on Burdick Hill Rd. is complete.

11/8/11 Elections held in Conference room.

11/21/11 Res #5801 -To Accept 2011 Water System Improvement Project Change Order #2 to incorporate the work in Work Directive No. 1 and Add \$7,040

(stone line ditch to approx. sta.8+50 Burdick Hill Rd. (\$7,040), Install driveway culvert No. 62 Burdick Hill Rd. (\$1,650) and extend the contract completion date to the Spring 2012 along with winter maintenance of the temporary measures mention in the LRS letter (\$0.00) Net Change (\$8,690)

David Putnam announces that LRS will not complete project until Spring 2012

Res #5802-Approve Vouchers

Tompkins County Youth Board would like to combine Town & Village representatives

12/5/11 Board members have received an email of the Village of Lansing Small Area Development Issue Identification Report prepared by Tompkins County Planning Department. There are 3 different parcels that are involved directly or indirectly with the proposed Lansing Reserve PDA project, it's difficult to plan what will happen since all of the parcels aren't being developed at once. The Board will further discuss the document and materials from the County Planning Department once the Mayor returns.

12/15/11 Noon Meeting

Res #5803-Approve Vouchers

12/19/11 During public Comment people talked for and against development on one of the Dart Properties.

Res #5804- To Authorize Mayor to Sign Change Order #3- Adding \$900 to replace the 60 foot long Bolton Point driveway culvert at the same price and conditions stated in Change Order No. 2 for 62 Burdick Hill Rd. Add \$1,215 to supply and install sand back fill on exposed gas main. Add \$21,411 to the cost of installing the water main from Sta. 0+00 to 12+20 due to utility conflicts not shown.

Board discusses a petition the Village received from William Shang requesting that the Village of Lansing designate two parcels of land known as Tax Parcel Nos. 46.1-7-99.1 and 46.1-7-100 as park land. Village can't do anything until after study of area is complete. Mayor Hartill gave a brief history of some of the background as to the development of this area in question and how we got to the current point. Secondary access is an issue.

Res #5805- To Appoint John O'Neill as Acting Mayor in the Absence of the Mayor and Deputy Mayor.

Res #5806- To Cancel the Thursday, January 12, 2012 Meeting and Reschedule it for Tuesday, January 10, 2012 at noon

Res #5807- To Set a Public Hearing for Proposed Local Law A (2012) Amendment to Village of Lansing Code-Zoning Law-Lansing Meadows PDA for Tuesday, January 10, 2012 at 12:05pm.

Res #5808- To Schedule a Special Joint Meeting with the Planning Board on Tuesday, January 31, 2012 at 7:30pm.

Res #5809- To Authorize the Mayor to Hire a Fire Inspector