

2013 Summary of Events

- 01/07/13 Lansing Ledger editor Glynis Hart asked for Village to use her paper as official village paper-only weekly
Res#5925-Appoint John Dennis to EMC for 2 years
Received \$10,000 grant from Triad for traffic study at N. Trip & Craft Rd.
- 1/12/13 Second part of deer season begins
- 1/17/13 Res#5926 Authorize \$1,500,000 Joint Serial Bond to pay for Burdick Hill Rd. Tank Replacement Project. (SCLIWC)
Courtney report we have a new skidsteer
Groups meeting on Comprehensive Plan updating
Jodi rennumbers and print updated Codification
Res#5927-Approve Vouchers
Courtney reports will fix office roof when does salt shed roof.
GIS mapping TC can do overlay of utilities for Village
Code Officer working on Cart Law
Res#5928-Approve Code Officer STBOA Training
BJ's has received their Certificate of Compliance
- 2/4/13 John Dennis gave a EMC Report
Res#5929-Return \$10,000 of the \$15,000 Escrow Deposit for 2003 Pyramid Project. (\$5,000 kept for sidewalk project)
O'Rourke gives Joint Youth Commission Update
Res#5930-Approve Operating Guidelines for Joint Youth Commission
Res#5931-Appoint Jon Kanter to Planning Board for remainder of Durst term.
Mayor met with QPK to talk about new Administration Bldg.
- 2/14/13 Res#5931-Engage in NPP Purchasing-will order new tractor on contract
Village discussing joining Town of Lansing in a survey
Res#5932-To Allow the Bid Process to Begin for Administration Bldg.
Notice of Claim served regarding accident at Northwood Dr. and Warren Rd. Neither road owned by Village.
Res#5933-Schedule a Joint Meeting with Town of Lansing
Res#5934-Approve Vouchers
- Feb Durst resigns from Planning Board-moving out of country
- 3/4/13 Res#5935-Remove Late Fee for Acct. #N5213 due to incorrect address
Res#5936-Set Village Elections for 4/23/13 from noon to 9pm
Began Budget Process
Res#5937-To Contribute \$300 to Fine Arts Festival-Town of Lansing
Executive Session to discuss personnel matters
- 3/8/13 Water Break on Brook Drive
- 3/9/13 Water Break on Burdick Hill Rd.
- 3/14/13 Lynn reports on Town of Lansing Comprehensive Plan meeting
Village has received no feedback from businesses on the proposed cart law.
Lot on Sun Path has been subdivided and will build two residential houses
2nd phase of Ithaca Cardiology ready to begin

3/18/13 Res#5938-Approve Vouchers
 Continue Budget Process
 Salary increases 4% except Code & Zoning 5%
 Total Appropriations \$2,211,586
 Budgeted \$130K for new loader, Mayor states that this will be the last major equipment purchase in next few years.
 Two water projects-Airport Tank Grid NYS Route 13 Crossing & Main replacement south of NYS Route 13
 VCH Sewer rate will remain the same
 Res#5939-Accept the Proposed Tentative Budget as the Tentative Budget for a Public Hearing on April 1, 2013
 Res#5940-Set PH for April 1, 2013 at 7:35pm
 4/1/13 Res#5941-Modify Proposed Budget
 A1001-\$435,554
 A1081-\$ 14,922
 A2850-\$184,634
 Taxes will be \$.95/1,000 of assessed value
 Res#5942-Adopt 2013-14 Budget as Modified
 Approved March 14th Minutes
 Agway True Value Opens today
 Board discusses things they would like to talk to Town about
 4/4/13 Implemented new WLB Payroll Program
 4/5/13 Party City Opens
 4/10/13 New Administration Building REBid Opening
 Leopold attends Town of Lansing Comprehensive Plan meeting
 4/11/13 Hauled 105 tons of our salt out of Town of Lansing which they were storing for us and put in or salt barn. Cargill delivering tomorrow so will start next winter w/ 350 tons
 Village to receive \$76,000 in CHIPS \$\$
 Budgeted \$130K for a new loader but doesn't include forks which would be \$3k more.
 Courtney wants to do a blacktop walkway around Dankert Park but not budgeted for.
 New soccer goals in Dankert Park
 Discussed concern with NY Safe Act
 Tomei reports that the Planning Board is working on the CLT District City of Ithaca building its own water plant instead of joining SCLIWC. Mayor feels it is not a good choice.
 Res#5943-Waive Late Fees of \$1,638.71 for Sevanna Park M1672
 Jodi explains issues with new payroll program
 Moseley has been working with Schleelein on Lighting Code
 Dubow working on Nor Way adopted.
 Res#5944 Approve Vouchers
 Res#5945-Authorize Mayor to Sign HGAC Buy Interlocal Contract for Cooperative Purchasing

4/15/13 Tompkins County Youth Services-Amie Henderix & Lorraine Moran attend meeting to introduce Henriette Bulmer who would like to be Village Rep. on Joint Youth Commission
 Leopold gives update on Comprehensive Plan survey
 Baker attends Town meeting to discuss survey to be done by SRI

4/18-21 Climate Smart & Climate Ready Conference-Lynn Leopold attended

4/22/13 Dart Dr. Project to start

4/29/13 Joint Meeting with Town of Lansing at Town

5/6/13 Awarded Contracts for New Administrative Building
 Res#5946-General Contractor-
 Res#5947-Mechanical Contract-Petcosky & Son \$54,277
 Res#5948-Plumbing Contract- Petcosky & Son \$31,477
 Res#5949-Electrical Contract-Panko Electric \$77,890

Organizational Meeting

Res#5950-Appt. Phil Dankert as PB Member until 2018
 Res#5951- Appt. Deborah Dawson as Alternate Member to PB -1 yr.
 Res#5952-Appt. John Wisor to BZA until 2018
 Res#5953-Appoint Roy Hogben as Alternate to BZA for 1 yr.
 Res#5954-Appoint Henrietta Bulmer as Rep to Joint Youth Commission for 3 yrs.

Res#5955-Appoint Jodi Dake as Clerk/Treasurer
 Res#5956-Official Newspaper –Ithaca Journal
 Res#5957--Establish Meeting Days
 Res#5958-Roberts Rule of Order
 Res#5959-Clerk to NYCOM Fall Training School
 Res#5960-Code Officer to STOBA & Planning Federation in Fall
 Res#5961-Fire Inspector to Training
 Res#5962-Supt. of Public Works to Training
 Res#5963-Authorize Treasurer to Pay Claims Prior to Audit
 Res#5964-Set Board of Trustees Salaries
 Res#5965-Compensation for Planning Board
 Res#5966-Compensation for BZA
 Res#5967-Appt. Don Hartill as SCLIWC elected member
 Res#5968-Appt. Michael Newman as SCLIWC non-elected member
 Res#5969-Set Mileage Reimbursement Rate
 Res#5970- Procurement Policy
 Res#5971- Investment Policy
 Res#5972- Designation of Depositories
 Res#5973- Capital Asset Policy
 Res#5974-Workplace Violence Policy & Incident Reporting
 Continued work on survey questions
 Dart Drive Project making good progress
 Res#5975-Cancel May 16, 2013 meeting

5/10/13 Mill & Fill done on N. Triphammer Rd.

5/16/13 Meeting canceled

5/20/13 Continued discussion on survey questions

Res#5976-Approve Vouchers
 Res#5977-Waive sewer fee of \$64.57 on N1917
 Executive Summary of Annual Stormwater Report
 Executive Session
 6/3/13 Res#5978-Authorize Mayor to Sign All the Contracts/Legal Documents
 Associated with the Village Office Project
 Continued discussion on survey questions
 6/3-5/13 John & Adam attended Highway School
 6/10/13 Joint Meeting Trustees & Planning Board
 PB Business-special permit for a swimming pool at 7 Leifs Way &
 landscaping at BJ's and Senior Living Area
 Continued discussion on Comprehensive Plan survey questions
 Discussed changes to Commercial Low Traffic Area
 Res#5980-Warrant to Treasurer to Collect Taxes
 PB moved to refer the proposed changes to the CLT to the Trustees to
 consider. (Code Officer and Board must 1st come up with an intent)
 6/13/13 N. Triphammer Rd. mill & fill has been completed
 Sidewalk by Friendly's has gone in.
 RC Wilson paved trail from The Shops at Ithaca Mall to Sevanna Park.
 Dart Dr. has been widened from 11 ft. to 16ft.
 Marty to contact Dave Fernandez, Cayuga Landscaping for a landscape
 proposal for new building.
 Request to add dog signs and bags to Bolton Point park area. Courtney to
 post rules there also.
 Res#5981-Approve Vouchers
 6/17/13 OFFICAL GROUND BREAKING NEW ADMIN. OFFICE
 Continued discussion on Comprehensive Plan survey –Lynn & Julie to
 finalize
 Res#5982-Authorize Clerk/Treasurer to turn over Time Warner Cable
 Checking Account monies to TC Finance Department for the purpose of
 TWC Franchise Negotiations
 Res#5983-To Approve the Designation and Make the Appointment of Jodi
 Dake to be the Receiver of Notice of Claims from the Secretary of State
 for the Village of Lansing (filed online w/ NYS)
 7/1/13 Res#5984-Authorize the Village of Lansing –SRI Service Agreement-
 Survey not to exceed \$9,305 (O'Neill against)
 7/11/13 Phone Interviews for Survey are taking place
 Very few problems with all the rain we've had.
 August Paving Projects-Janivar, Ascot, Ayla Way, Craft Rd., Leif's Way,
 Hemlock, Cedar Lane
 Res#5985-Approve Vouchers
 Mayor suggests we use our current sign and get a LED sign to place below
 it to announce meetings
 7/15/13 Res#5986-Authorize 2012-13 Budget Transfers
 Res#5987-Salaried Staff Repay two weeks of pay with earned comp time
 or PTBA time lost in the last budget year

7/30/13 Annual Update Document Submitted to NYS

8/5/13 Res#5988-Waive the Late Fee of \$13.83 on Account N3821
 Res#5989- Village of Lansing Board of Trustees 2013 SEQR Related to Authorization of Limited Bow Hunting Within the Village Pursuant to Cornell University Integrated Deer Research and Management Program for 2013-14
 Res#5990- Authorization of Limited Bow Hunting Within Village Pursuant to Cornell University Integrated Deer Research and Management Program for 2013-2014
 Res#5991- To Authorize Mayor to Sign Access Agreement with Brixmor/IA Cayuga Plaza, LLC
 Res#5992- To Authorize Change Order Request#1 for Footer Undercut Due to Low Bearing Pressure
 Res#5993- To Authorize Change Order Request#2 to Install 250 LF of Perimeter Drain Around the Building for an Additional Cost Up to \$3,936
 Res#5994-To Authorize the Code & Zoning Officer to issue a Temporary Certificate of Compliance to the Lansing Fire Station at 119 Oakcrest Road and Waive All Fees and Escrow Deposits
 Executive Session for Purpose of Real Estate Acquisition Issues

8/8/13 Whole County gets over 5 inches of rain in a very short amount of time. So much damage that TC requests relief from NYS Office of Emergency Management

8/15/13 Report of Storm Damage
 Res#5995-Cancel the August 19th Board of Trustees Meeting
 Res#5996-Approve Vouchers
 Craft Rd/Triphammer Intersection traffic study has been completed. Cost would be ~\$200,000

8/19/13 Board of Trustee Meeting Canceled

8/30/13 Control Panel goes on Office Furnace

9/2/13 Labor Day-No Board Meeting

9/9-12/13 NYCOM Conference

9/12/13 Courtney reports that culvert on Graham Rd. by Swartout and Lansing Meadows has been replaced.
 Brent Cross to do an inventory of all our storm water management facilities. NYSDEC needs this inventory also.
 Initial raw data has been received on the survey done by SRI jointly with the Town of Lansing. The survey basically confirms that the Village is going in the right direction. This info and census data will be used to update the Comprehensive Plan
 Res#5997-To Surplus the John Deere X744 tractor to Lansing Auction Road base installation at Norway coming down from Bomax. Jonson will also install foundation on Jon Circle Dr. this year.

9/16/13 Karen Hayes of 65 Janivar Dr. requests a change to sewer permit regulations when converting a single family home into two family by adding a mother-in-law apartment.
 Robert Nevin present to report Aug 5th storm damage concerns

Boulanger and Blossy present to discuss deer program
 Res#5998-Authorize approved limited bow hunt within Village pursuant to the Villages Deer Regulations.
 Res#5999-Approve Vouchers
 Res#6000-Authorize Clerk/Treasurer to Sign Change Order Documents for the Administrative Building
 Res#6001-New Administration Building Supplemental Capital Reserve Expenditure Authorization of \$400,000.
 Res#6002-Approve the Amendment to the SCLIWC Agreement Increasing the Water Rate Charges and to Establish Such Amended Water Rate Charges for the Village. (2% increase from \$4.00 to \$4.08 per 1,000. With the Village's 25% surcharge the total cost is \$5.10)
 9/23/13 Res#6003-Dart Drive Real Property Acquisition Authorization for \$360,000 plus closing costs and expenses.
 Res#6004-Approve Change Order GC-3 to Include grooved EIFS Insulation for an additional \$502.
 Res#6005-Approve Change Order E-1 for Panko Electric for Floor Outlet Modification- \$1,172.21
 Res#6006-Authorize Payment of the Additional Charge by SRI, making the total Survey Cost \$9,707.
 Res#6007-Authorize Payment to NYSEG to install gas line to New Administration Building from Capital Projects -\$1,574.31
 Res#6008-Authorize FLTG to Install the New Phone/Internet Service for an Amount Not to Exceed \$7,000.
 Electronic copy of SRI Survey emailed to Trustees.
 10/7/13 Res#6009-Waive the Late fee of \$20.89 for Account N6468
 Ed Marx present to discuss solar installations done on County buildings.
 Discussed SRI Survey
 10/9/13 Fall Newsletter Out
 10/15/13 Brush Pick Up
 10/17/13 Board of Trustee Noon Staff Meeting
 Res#6010-Approve Vouchers
 10/21/13 Board of Trustee Meeting
 Res#6011-Adopt Proposed local Law A as Local Law 1 (2013) - Amendment to Village of Lansing Code-Sewer rent. Village of Lansing Rate increased to \$1.02 per 1,000 or a minimum of \$10.20. (2%) Total now including the VCH is \$42.40.
 11/4/13 Board of Trustee Meeting
 Yasamin Miller present to go over SRI Survey results.
 Board discusses a Business Survey to distribute to Village businesses.
 Res#6012-Approve Change Order GC-003 to Revise Exterior Storefront Entrance Configuration for Time & Material Costs.
 Executive Session regarding Property Acquisition
 11/14/13 Res#6013-Forward Delinquent Village Taxes in the Amount of \$6,511.90 to Tompkins County
 Office Furniture ordered and should be in by Dec. 16th.

Res#6014-Approve Vouchers
Proposed cart law has been turned over to Dubow to review.

11/18/13 Board of Trustee Meeting
Board finalizes Business Survey

11/27/13 Closed on Dart Properties

12/2/13 Board of Trustee Meeting
Res#6015-Adopt Local Law 2 to Amend the Vehicles and Traffic
Regulations-(removes yield signs and replaces with stop signs)
Board begins handing out business surveys
Res#6016-Set a Joint Meeting with Planning Board for January 28, 2014
at 7:30pm.
New Water tank on Horizon Drive is almost complete.

12/12/13 Res#6017-Cancel December 16th and January 6th Board of Trustee
Meetings Due to Lack of a Quorum

12/12/13 Res#6018-Approve Vouchers

12/31/13 New Office Furniture is installed in New Administration Building. Still
waiting on the front door to be installed.
Happy New Year!