

2014 Yearly Summary of Events

- 1/16/14 Res#6018-Approve Vouchers
- 1/28/14 Joint Meeting Planning Board & Trustees
Air Handler cause sound issues in conference room. Resolution in progress.
Comprehensive Plan updating session
- 2/3/14 EMC Update by John Dennis
Hydrofracking discussion
Res#6019-Approve Administrative Bldg. Electrical Change Orders E-001-E-010 totaling \$9,258.11
Reported that only 2 deer taken during the extended season-very cold
- 2/13/14 Courtney reports estimate for traffic signal to be \$225,000
Mayor working on taking over Northwood Road
Moseley & Courtney finalizing maps for Comprehensive Plan
- 2/26/14 Res#6020-Approve Vouchers
NYS DOT holds meeting at Village office on Cayuga Heights Road Bridge Deck Replacement Project (Scheduled for 2015)
- 3/3/14 Liz Prugh of Cayuga Landscaping gives presentation on proposed landscape plan.
Res#6021-To Endorse the Stormwater Plan
Res#6022-PH to Consider TC Hazard Mitigation Plan on 3/17/14
Res#6023-Waive Late fees for Account #N4100 in the amount of \$13.83
Res#6024-Set Village Elections for 4/22/14 from 12-9pm. Compensation for Poll Workers \$100/Poll Managers \$130.
Start Budget Discussions Round #1
Res#6025-Set PH for Proposed Local Law A 2014 for March 17, 2014
Executive Session
- 3/4/14 NYSDEC did a Stormwater Audit
- 3/12/14 Open House canceled due to Snow Storm rescheduled for 3/17/14
- 3/13/14 A new landscape plan for \$25,000 has been developed by Planning Board
Asked QPK for all paperwork to close out project
Res#6026-Approve Change Orders totaling \$11,635.94-E-0011, GC-008, GC-009, GC-010
Res#6027-Approve Vouchers
Eric Goetzmann from the Shops at Ithaca Mall here to give board update on where they are with the Senior Housing Project that was suppose to go along with the BJ's Project.
- 3/17/14 Res#6028- To Authorize the Acceptance and Adoption of the Multi-Jurisdictional All-Hazard Mitigation Plan Update for The Village of Lansing, Tompkins County, New York.
Res#6029- To Adopt a Local Law 1 to Allow the Override of the Tax Levy limit Established in General Municipal Law §3-C
Resolution #6030-To Approve the Following Four Proposed Change Orders Totaling \$15,671
-GC-004 -Place underdrain in roadway-\$567
-GC-005 -Place rip rap in creek-\$698

- GC-006-Undercut at parking lot-\$3,105
- GC-007 -Lower existing water line- by the corner of building- only 2 ½ feet deep- \$11,301

Ted Schiele, Tompkins County Health Department, gives presentation on Anti-tobacco Policy

Continue Budget Discussions-Employees 3% raise with Code & Zoning getting 5%

- 4/7/14 Res#6031-Set 2014-15 Budget Public Hearing for 4/7/14
- Res#6032-Adopt Budget Tax Rate \$.98/1,000 of assessedvalue
- Res#6033-To Waive Late Fees for Acct. N5590 in the amount of \$13.83
- Resolution #6034-To Approve the Following Four Proposed Change

Orders Totaling \$4,937.50

GC-011-EIFS Winter Protection	-\$3,174.00
GC-012-Cut Out Bank	-\$ 381.00
GC-013-Install Electric Conduit to Site Sign	-\$ 569.00
GC-014-Additional Topsoil at Gas Line	-\$ 813.50

Finalized Landscape Plan for Village

Swamp White Oak tree to be donated in Rita Smidt's name.

- 4/17/14 Res#6035-Cancel 4/21/14 meeting
- NYSDEC minimum distance for bow hunting has changed from 500 ft to 150 ft. This will allow us to hunt more area.

Brush Pick Up completed by Town of Lansing

Plan to start Dart end of April

Discussed concern with homeless person hanging out in Village.

Discussion on gardens

- 5/5/14 Res#6036-Approve Vouchers
- Res#6037-Agreed Conditions for Possible Acceptance of Northwood Road

Julie Bakers Last Meeting as Trustee-Gerry Monaghan replacing

- 5/5/14 Joint Youth Commission Presentation

Public Comment on Home Occupations

Organizational meeting

Res#6038-Appoint Kanter to Planning Board Until 5/7/14

Res#6039-Appoint Deborah Dawson to Planning Board as of May 8, 2014

Res#6040-Appoint John Gillott as Alt. member of Planning Board

Res#6041Appoint Donald Eckrich to BZA

Res#6042-Appoint Roy Hogben to BZA to replace Dolores Adler

Res#6043-Appoint Phil Dankert to Recreation Partnership for 2 yrs.

Res#6044-Appoint John Dennis to TCEMC for 1 year

Res#6045-Official Newspaper-Ithaca Journal

Res#6046-Establish meeting dates for Board of Trustees

Res#6047- Establish meeting dates for Planning Board (change to 7pm)

Res#6048-Roberts Rules of Order

Res#6049-Authorize Clerk/Treasurer to Attend NYCOM in September

Res#6050-Code & Zoning Officer to Training

Res#6051-Fire Inspector to Training
 Res#6052-Supt. & Asst. Supt. to Public Works Training in June
 Res#6053-Authorization to pay claims prior to audit
 Res#6054-Salary for Board of Trustees-same
 Res#6055-Compensation for Planning Boar
 Res#6056-Compensation for BZA
 Res#6057-Appoint Hartill to SCLIWC
 Res#6058-Appoint Newman to SCLIWC
 Res#6059-Milaeage Reimbursement Rate
 Res#6060-Procurement Policy
 Res#6061-Investment Policy
 Res#6062-Designation of Depositories
 Res#6063-Capital Assets Policy
 Res#6064-Workplace Violence Policy & Incident Reporting
 Res#6065-Capital Reserve Expenditure Authorization-\$489,217 for
 truck and Craft/Triphammer Road traffic Signal to General Fund
 2013-14 Annual Stormwater Report
 5/15/14 Leopold has weeded Village gardens-highway depart to mulch
 Moseley has contacted Putnam about getting a final punch list to
 QPK
 Leopold to research solar panels
 Route 13 Water pipe replacement joint project runs into snag
 with conflict of interest-additional attorney fees
 Res#6066-Approve Vouchers
 5/19/14 Res#6067-Modify Tree Planting Program to add Shrubs in
 special instances.
 Res#6068-cancel June 16, 2014 meeting
 Res#6069-Approve Change Order H-001-Modify the ductwork
 to reduce noise-\$609.41
 Res#6070-Approve 2014-15 Tax Warrant
 Res#6071-Accept lowest bid for the proposed landscape plan
 from Cayuga Landscape for an amount not to exceed \$20,000
 Comprehensive Plan update
 5/20/14 BZA Meeting
 6/2/14 Set PH for Local Law 2 &3 for July 7th
 Dake presents sign ideas to Board. They decide on signage on
 the front of the new building but not on the sign at the road.
 Res#6072-Approved 2013-14 Budget Transfers
 Res#6073-Place General Encumbrances-(Dart & N.
 Triphammer Rd. Mill & Fill)
 Res#6074- Resolution #6074- To Approve 2014-15 Budget Transfer of \$33,967
 From Transportation, Permanent Improvement, Capital Outlay, A5112.2 to
 Transportation, Street Maintenance, Equipment, A5110.2 for changing to
 automatic transmission on the 2009 International Truck
 Tax Glance added to Village webpage so that anyone can look up their tax
 information online

Res#6075-Accept Bellisario Excavating & Drainage Bid for Services
Board happy with Tree Program updates
6/9/14 Mayor, Moseley meet with Eric Goetzmann regarding senior Housing

6/12/14 Courtney plans to start Dart Dr. Monday 6/16, also to continue research on LED sign
Res#6076-Approve Vouchers

7/7/14 Res#6077-Accept Dairy One Stormwater Management Agreement
Res#6078-Adopt Local Law 2 (2014)-Temporary Commercial Activities
Res#6079-Adopt SEQR Review for Proposed Local Law 3 (2014)
Res#6080-Adopt Local Law 3 (2014)-To rezone a portion of the business and Technology District situated south of NYS Route 13 to the existing and adjoining Human Health Services District, and to thereby amend the Village of Lansing Zoning Map accordingly
Res#6081-To Accept Offer of Dedication of Northwood Road
Res#6082-Adopt SEQR Review of Village/SCLIWC Joint Water Main Project
Res#6083-Village/SCLIWC Route 13 Joint Water Main Project Capital Reserve Expenditure Authorization and Project Approval

7/17/14 Courtney to have Limbwalkers trim trees on Twin Glens next week
Res#6084-To Approve Minutes from June 2nd & 12th with Proposed Corrections and Budget Transfer Modifications
Hartill to have Putnam start on final design of Northwood Road. Wants design this fall and construction to start in spring.

7/18/14 Bomax & Jon Stone paved
Many culverts failing on Janivar Dr.
Res#6085-Approve Vouchers

7/21/14 Res#6086-Reaffirm the Offer of Dedication of Northwood Rd.
Res#6087-Refund Cornell Real Estate's Electrical and Fire Alarm Permit fee of \$235 for 35 Thornwood Dr. Project

8/4/14 Res#6088-Approve Change Orders GC15 & 16 for Administration Bldg.

8/14/14 2013-14 Deer Hunting Report
Res#6089-Budget Transfer of \$5,000 from A5110.14 to A8510.4 for Belliaro Gardening
Res#6090-Approve Change Orders GC-17 & 18 for Admin Bldg.
Res#6091-Approve Vouchers

8/18/14 Set Public Hearing for Proposed Local Law 5

9/11/14 Res#6092-Accept the Updated Operating Guidelines and Municipal Agreement of the Joint Youth Commission and Authorize Mayor to sign
Res#6093-Approve Vouchers

9/15/14 Res#6094-Adopt SEQR for Proposed Local Law 4

- Res#6095-Adopt Proposed Local Law 4-Home Occupation Clarification
 Res#6096-Adopt SEQR for Proposed Local Law 5
 Res#6097-Adopt Proposed Local Law 5-Chapter 67-Firearms & Bow Safety
 Board tabled approving the new water rate proposed by Bolton Point which was 6.9% increase. Board expected only the rate of inflation.
- 10/6/14 Res#6098- Recommendation to the Planning Board to Allow the Shops at Ithaca Mall Planned Sign Area to Have Temporary Signs Not to Exceed 144 Square Feet and That the Temporary Signs Shall Not Exceed 90 Days for the Entire PSA
 Res#6099- Recommended the requested PDA Change Go to the Planning Board and Be Considered a Minor Change.
 Res#6100- 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
 Res#6101-To Update the Electrical Fee Schedule
 Res#6102-To Ignore the Tax Freeze
- 10/13/14 Brush Pick Up
- 10/16/14 Res#6103-Approve Vouchers
 Leopold and Jim Orcutt will clean up our flower beds for winter if Hwy Department can't get to it.
 Dart Drive Project is complete.
- 10/20/14 Res#6104-Waive water/sewer late fees for N6327 for \$20.03
 Res#6105-Waive water/sewer late fees for N6125 for \$12.09
 Bernd report on deer management program
 Comprehensive plan status report. All sections to Clerk by end of November
 Dooley Keifer present but not prepared to report
- 11/03/14 Res#6106- To Accept Offer of Dedication of the Extension of Nor Way Southerly and Westerly from Bomax Drive, and Village Park Way Intersecting at the Westerly End of Nor Way
 Resolution #6107- To Accept Allow the Lansing Meadows Planned Development Area to Alter the Existing Lansing Meadows PDA District Regulations so as to Not Require a Minimum 75' Road Frontage Requirement for the Commercial Component of the Lansing Meadows Planned Development Area
- 11/04/14 Election Day
- 11/13/14 Noon Staff meeting
 Res#6108-Authorize Cayuga Sign to Create the Village Sign that will be placed out front by the road
 Res#6109-Approve Vouchers
 Res#6110-To Forward the Delinquent Village Taxes in the Amount of \$27,909.38 to Tompkins County
 Res#6111-To Approve the Proposed Changes to the Employee Handbook Including a 30 Minute Paid Lunch and No Breaks

11/17/14 Res#6112-To Reaffirm Actions Taken in Resolution #6106 Adopted on November 3, 2014 Authorizing the Village to Accept the Offer of Dedication of the Extension of Nor Way Southerly and Westerly From Bomax Drive, and Village park Way Intersecting at the Westerly End of Nor Way
Res #6113 -To Adopt Proposed Local Law 6 (2014) as Local Law 6 (2014) To Amend the Sewer Rate
Res #6114-To Reaffirm the Village of Lansing-SCLIWC Route 13 Joint Water Main Project Intermunicipal Agreement

11/20/14 Adam Lalonde's last day. Thanks for your service!

12/1/14 Res #6115 -To Adopt Proposed Local Law 7 (2014) as Local Law 7(2014) Amendment to Village of Lansing Code-Zoning Law-Lansing Meadows PDA

12/11/14 Res#6116-Approve Vouchers

12/15/14 Bernd Blossey present for discussion on NYSDEC Deer Nuisance Program
Res#6117-To Hire Thomas Stephens as Motor Equipment Operator
Sent NYS a proposed resolution to accept the Offer to transfer Catherwood Rd to the Village