

Yearly Summary of Events 2015

- 1/5/15 Town Historian Louise Bement gives Board presentation
Discussion on deer nuisance permit
- 1/15/15 Courtney reports that Fisher Assoc. is working on updating the Craft Rd traffic signal design since we added the cross walk signal
Courtney to replace storm sewer plaques where they are missing
Reported water breaks in last month on Brook Dr., Brook Way, two on Bush Lane and one behind Cayuga Pet Hospital.
Monaghan suggested installing camera to observe weather conditions on road.
Courtney will look into.
- 2/2/15 Res#6118-Approve Vouchers
Res#6119-Establish \$300 Escrow for 19 Hemlock TCO
Res#6120- Change the Cayuga Mall Sign Development Plan to incorporate changes
Res#6121- Authorize the Mayor to Sign the Permanent and Temporary Easement with Rehold Lansing, LLC and Approve the Payment of \$7,166 to The Stop & Shop Supermarket Company LLC for the Village of Lansing 2014 Water System Improvement Project Easement
Deer discussion
Res#6122- To Approve the Overflight for an Amount Not to Exceed \$3,000 and to Proceed with Deer Damage Permit Application and Wait to Conduct a Hunt Until After Overflight Data is Received and Analyzed
- 2/9/15 Planning Board meeting canceled
- 2/12/15 Res#6123-To Proceed on a Limited Bases with Hunts at Two Residential Locations and Cornell Properties after Permit to Take or Harass Nuisance and Destructive Wildlife is Approved by NYSDEC
- 2/17/15 DE Tarolli to start Route 13 Water Main Replacement Project under Route 13
Res#6124-Approve Updated Electrical Inspection Fee Schedule
Res#6125-Approve Vouchers
- 2/24/15 Planning Board discusses rezoning of the Commercial Low Traffic District
- 3/2/15 Res#6126-Adopt Local Law to Allow the Override of the Tax Levy Limit Established in General Municipal Law 3-C
Res#6127- To Approve the Intermunicipal Agreement and Operating Guidelines of the Joint Youth Commission and Authorize the Mayor to Sign
Res#6128-To Appoint the Village of Lansing Mayor as the FOIL Appeal Officer
- 3/12/15 Moseley continues to work with NYS to transfer over Catherwood RD to Village.
Dake presents a first round budget document
Res#6129-Approve Vouchers
- 3/16/15 Res#6130-Adopt Local Law 2-Zoning Law-Commercial Storage
Budget Plan:
Purchasing bigger excavator-key element in water repairs
Bush Lane Water Main Replacement
Res#6131-Set Budget PH for 4/6/15
Res#6132-Authorize Mayor to sign two Craft Road easements

- 4/6/15 Res#6133-To Reappoint Henriette Bullmer as the Village of Lansing Representative on the Joint Youth Commission
*Still another seat open on Commission and on JYC
Res#6134-Adoption of 2015-16 Budget with the Following Adjustments:
G1030-Special Assessment-\$14,144
G2374-Sewer Services other Governments- \$508,979
G9950.9-Transfer to Capital Funds-\$48,381
- Res#6135 - To Accept Offer Made by New York State to the Village of Lansing for the Transfer of Catherwood Road, Currently in the Possession of New York State and Situated in the Village of Lansing
Hartill has responded to FOIL Appeal by LaVeck but Village still has not heard back.
- 4/16/15 Res#6136-To Surplus the 2004 Sterling Dump Truck
Leopold's last Board of Trustee Meeting
Tom Stephens last day as MEO for Village-took a job in Union Springs
Water Break on Graham Rd. and hit sewer lateral
Res#6137-Approve Vouchers
- 4/20/15 Res#6138- To Reaffirm Actions Taken by Resolution No. 6135 Adopted on April 6, 2015 Authorizing the Village of Lansing to Accept the Offer Made By New York State to the Village of Lansing for the Transfer of Catherwood Road, Currently in the Possession of New York State and Situated in the Village of Lansing
Mario Tomei gave a presentation on the proposed Commercial Medium Traffic District (CMT) the Planning Board is recommending.
Moseley submitted Executive Summary on Stormwater Annual Report
- 5/4/15 Organizational Meeting-Res #6139 to 6163
Res#6164-To Waive the April Penalty on N2016 in the Amount of \$14.62
- 5/5/15 BZA Meeting
- 5/14/15 Noon Trustee meeting Canceled
- 5/18/15 Res#6165-To Award the N. Triphammer Road & Craft Road Intersection Improvements Contract to Binghamton Road Electric, LLC for \$274,107.00 as the Low Bidder and Authorize the Mayor or Deputy Mayor to Sign the Notice of Award
Res#6166-To Appoint Marty Moseley for a Temporary Village Tax Collector/Deputy Clerk for Three Month
Res#6167-Approve Voucher
- 6/1/15 Res#6168-Approve 2015-16 Tax Warrant
Res#6169-Approve Change Order #2 for the 2014 Water System Improvement Project
Res#6170-Set PH for Proposed Local Law 3 for 6/15/15 @7:35pm
Discussed proposed Village Code/Zoning Law Amendments
- 6/11/15 Res#6171-Appoint Ronny Hardaway as the Village Representative on the Youth Service Board
Res#6172-Appoint Leopold as the BZA Chair replacing Mary Sirois who will become the BZA Alternate

- Res #6173 -To Hire Christopher Zavaski as Laborer at a Rate of \$18/hr. with the Stipulation that he Gets His Commercial Driver's License Within 6 Months at Which Time He Will be Promoted to Motor Equipment Operator at a Rate of \$19.50/hire
- Res#6174 -To Extend Bellisario Contract for One Year
- Res#6175-Approve Vouchers
- 6/15/15 Res #6176 -To Appoint Michael Baker as the Village of Lansing Planning Board Alternate Member Thru April 30, 2016.
- Resolution #6177-To Adopt Local Law 3 (2015) provides for the previously agreed upon amendments to the Village Code/Sewer Law regulations for permit fees
- 7/6/15 Res#6178-To Petition New York State to Change the Speed Limit on East Shore Drive in the Village of Lansing from 55mph to 45mph
- 7/16/15 Res#6179-Authorize Lisa Schleelein to Transcribe Minutes and Receive Compensation of \$60 per meeting.
- Res#6180-Appoint John O'Neill as a Member of the Lighting Commission
- Res#6181-To Allow the Clerk/Treasurer to Sign a 2-Year Contract to Have Champion Energy Service Provide the Village with Electricity
- Res #6182-To Authorize the Mayor to Sign the N. Triphammer Road and Craft Road Intersection Improvements Notice to Proceed.
- Res #6183 -To Approve the Following Budget Transfers/Encumbrances
- Res#6184-Approve Vouchers
- 7/20/15 Resolution #6185- To Set a Joint Meeting with the Planning Board for August 10th at 7pm.
- Resolution#6186- To Approve the Union Contract with the United Auto Workers for Southern Cayuga Lake Intermunicipal Water Commission's Employees
- Resolution #6187- To Appoint Gerry Monaghan as the Village of Lansing Alternate on TCCOG Replacing Lynn Leopold
- 8/3/15 Accounting adjustment for duplicate voucher number explained to Board
- Res#6188-To Authorize Courtney to Enter the Village of Lansing into an Agreement with National Joint Powers Alliance
- Board agrees to purchase aerial fly over photo from Jon Reis for under \$500
- NYSDOT getting ready for second pour on Cayuga Heights Rd. Bridge
- 8/10/15 Joint Meeting with Planning Board
- Planning Board Special Permit #3007-Roy Park
- Comprehensive Plan Review and Discussion
- 8/13/15 Noon Staff Meeting
- Res#6189-Approve Abstract
- Res#6190-Authorize Budget Transfer from A51852.4 to A5182.2 for \$2,025- (Purchase a work platform)
- 8/17/15 Res#6191-To Accept the Proposed Amendment to the SCLIWC Agreement Setting the Increased Rate of \$4.44 per Thousand Gallons of Water (was \$4.35)
- 9/7/15 Labor Day -No Board meeting
- 9/17/15 Res#6192-Authorize sending staff to NYCOM Conference and Meal Allowance set.

- Res#6193-Increase Total Water Budget by \$108,633.03-Final amount that SCLIWC is contributing to the Joint Water Capital Project
- Res#6194- To Authorize the Board of Trustees Along with the Clerk/Treasurer to Sign the Corporation Resolution and Other Necessary Bank Forms to Update the Signers on the Village of Lansing Bank Accounts.
- Res#6195-Approve Abstracts
- Res#6196- To Establish A Greenway Landscape Committee Charged to Recommend an Update of the Current Greenway Plan, Consider Access and Further Landscaping Needs.
- 9/21/15 Tompkins County has scanned all our minutes and permits and came to install laserfiche
- Joint meeting with Trustees and Planning Board
- Res#6197-To Favor the NYS Health Care Act
- Res#6198-Favor having a Nuisance Hunt Program and is willing to contribute funding not to exceed \$6,000 for feeders,supplies and population assessment. Boards discuss Draft Comprehensive Plan updates.
- Res#6199-Planning board Recommended the Draft Comprehensive Plan with Amendments to the Trustees
- Leopold reports that Cayuga Watershed IO has gotten a Department of State grant to update their Restoration Plan
- 9/28-10/1 NYCOM Fall Training School-Dake, Dawson, Hardaway, O'Rourke attended First Greenway meeting
- 10/5/15 Res#6200- Permit Mayor Hartill to sign the New York State DEC Document With the Amendment of Removing the Area Behind the Village of Lansing Highway Garage as a Hunting Area.
- Res. #6201-To Form a Deer Management Advisory Committee Chaired by Lynn Leopold Consisting of John O'Neill, Patricia O'Rourke, Matt Sacco, Bernd Blossey, Larry Bieri and Sheff Baker.
- Resolution #6202- To Authorize the Nuisance Hunt to Take Place on the Cornell Land Between Arrowwood Drive and the Lab of Ornithology Using Deer Depredation Permits
- Mayor submits new introduction "Message From the Mayor"
- Resolution#6203-To Authorize Sending the Official Draft with changes to Tompkins County Planning Department for General Municipal Law 239 Review
- Hardaway requested that the Employee Handbook be updated and assign Trustees to review each department. Requested training by Clerk/Treasurer to better understand financial reports.
- O'Rourke requested that each board member get a village email account.
- Hardaway can do very easily.
- Resolution #6204 -To Cancel the October 15, 2015 Noon Meeting Due to Lack of a Quorum
- 10/19/15 Resolution#6205-To Waive the Late Fee for Water/Sewer Account N5338 in the Amount of \$14.62
- Resolution #6206- To Considers the Amendment to the Ithaca Mall Planned Sign Area a Minor Change.
- Resolution #6207- To Adopt the Recommended Change to the Shops at Ithaca

Mall Planned Sign Area to Allow for a New Pylon Sign (11'9"x5'4") Located On Tax Parcel # 47.1-1-17.15 That Consist of a Sign for BJ's Wholesale Club (48"x49") and a Digital Gas Price Sign (24"x48").

Set a Public Hearing for Proposed Local Law 4 (2015) for Monday November 2, 2015 at 7:40pm

Resolution#6208-Approve Abstract of Audited Vouchers

Resolution#6209-To Promote Chris Zavaski From Laborer to MEO as Specified in Resolution #6173 Which States That He Will Be Promoted and Receive A Pay Increase Once He Received His Class B Commercial Driver's License Which Was Received on 9/22/15 and Was Submitted to the Village of Lansing on 10/12/15. The Board Hereby Increases Chris Zavaski's Salary from \$18/hr. to \$19.50/hr. Starting With Pay Period Beginning October 5, 2015.

Since there was not a staff meeting on Thursday each department submitted an update to the Board.

10/26/15 First Deer Committee Meeting

11/2/15 Resolution # 6210-To Authorize a Budget Transfer of \$2,000 for Deer Nuisance Control Expenses- DR-A1990.4-Contingent Account-\$2,000
CR-A3520.4-Other Animal Control -\$2,000

Resolution #6211-To Adopt Proposed Local Law 4 (2015) to Increase Sewer Rate. With the increase to \$1.11/1,000 gallons and the \$3.22/1,000 that the Village of Cayuga Heights charges, our new sewer rate will be \$4.33/1,000 gallons.

Resolution #6212-Transfer of Catherwood Road from New York State to the Village of Lansing

Resolution #6213-Appointment of Gerry Monaghan as Alternate Member to Tompkins County Council of Government (TCCOG)

Resolution #6214-Appointment of Marty Moseley to the Stormwater Coalition of Tompkins County Until the Organizational Meeting When it Will be Made Part of Our Yearly Appointments

Monaghan reported on the Ithaca Public Education Initiative Red and Gold Grant that was received for the Global Village-Art in the Park Installation Project. The project, which will be at Dankert Park, will celebrate linguistics with Dewitt students. It focuses on language and celebrates the linguistic diversity of the community which surrounds Dankert Park.

11/5/15 Craft Signal Poles arrive

11/10/15 Received 239 Review Back from TC Planning

11/11/15 Lansing Ledger runs story on Comprehensive Plan

11/12/15 Resolution #6215-Approved Abstract of Audited Vouchers

32 deer taken to date as part of Nuisance Program

O'Rourke states concern with issues previously discussed after the NYCOM Training with regards to policies that the Village should have in place, review of current policies and department overviews. Suggested we start with revising the Employee Handbook.

Dake starts with training Trustees on financial statement today.

Accountants have finished annual audit.

Resolution #6215-Approved Abstract of Audited Vouchers

Courtney reports that Sheraton Drive water line, storm sewer ditch and sidewalk have been completed with the help of Bellisario Excavating

11/16/15 Resolution # 6216- To Accept the Proposed Amendment to the Existing Triphammer Marketplace Planned Sign Area
Resolution #6217-To Adopt the Minor Changes to the Comprehensive Plan As Recommended Above from Hardaway and Dawson
Resolution #6218- To Set a Public Hearing for the Newly Amended Draft Comprehensive Plan for Monday, December 7th @ 7:35pm.

11/20/15 Changes to Comprehensive Plan sent to TC Planning, Final Draft of Comprehensive Plan sent to all neighboring municipalities.

11/24/15 Craft Road signal into yellow flash mode

12/1/15 Craft Road Signal into full operation

12/2/15 News Release on Comprehensive Plan sent to Ithaca Journal

12/7/15 Res#6219-Appoint Michael Baker to Planning Board replacing Maria Stycos as of 12/15/15
Comprehensive Plan Public Hearing
Res#6220-Adopted the Full SEQR Type I Review Related to Comprehensive Plan Update with Minor Changes Stated
Res#6221-Approve the Updated and Amended Village Comprehensive Plan
Res#6222-Authorize Tompkins county to Relevy the Delinquent Village Taxes in the Amount of \$4,032.05 on the 2016 Town and County Tax Bill
Res#6223-Authorize the Mayor to Sign the New NYSDEC Permit to Take or Harass Nuisance or Destructive Wildlife
Res#6224-Reschedule the Noon Meeting on December 17, 2015 to Wednesday, December 16, 2015
Mayor states that SCLIWC is moving forward with water billing changes that will start in 2017. It will lower the minimum consumption to 5,000 gallons per quarter. Mayor states that there is an investigation being done on the new bridge on Cayuga Heights Rd. by NYS.

12/16/15 Res#6225-Approve Accounting Budget Transfers and General Journal Adjustments
Catherwood Road has been officially transferred to Village from NYS

12/21/15 Res#6226-Approve Vouchers
Res#6227-Cancel January 4, 2016 meeting
Monaghan reports he was officially appointed to TCAT Transit Services Committee representing TCCOG