

2017

- 01/12/17 LED lights installed by Squeaky Clean Carwash on N. Triphammer Rd. as a test to see if we'll replace the rest of the streetlights with LED
Have received new track skidster
Res#6340-Surplus 2012 Skidster and send to auction
Board received Household Definition from Planning Board
Northwood Road renamed through the Emergency 911 Center, TC Assessment and post office
Res#6341-Waive April 2017 Late Penalty on account M1687 and N6568
Res#6342-Appoint John O'Neill to the Recreation Partnership
Res#6343-Approve Bush Lane Water System Improvement Project CO#3-Final Installed Quantity Summation in the Amount of \$6,566.65
Res#6344-Approve Budget Transfers
Res#6345-Approve Vouchers
New playground equipment for Community Park across from Dankert Park has been delivered and will be stored at garage until spring
- 2/6/17 Mayor reports that we are waiting on the Shops at Ithaca Mall lawyers to take over Graham Rd. West. Once we take over this private road we can fix it.
Mayor focusing on sewer this year
Clerk has sent Budget worksheets to Board & Staff
- 2/16/17 Monica Moll gave power point presentation on the proposed new playground equipment for Northwood Park. Zip line moved to Phase II.
Res#6346-Appoint Monica Moll to the BZA Replacing Donald Eckrich until 5/2019.
The two speed signs on Dart Dr. are working well. Can get a report of the stored data every three weeks.
Courtney reported issue with McDonald's snow plowing, we are now plowing trail from Highgate to Sevanna Park and that he is meeting with Ted Palmer regarding converting streetlights to LED.
Res#6347-Appoint John Gillott to the Lighting Commission
Blossey here to discuss deer
Lowell Garner files FOIL request regarding deer
Highway meals not an allowable expense.
Res#6348-Budget Transfer of \$4,000 for sidewalk salt spreader
Res#6349-Approve Vouchers
- 2/20/17 No Meeting-President's Day
- 3/3/17 Moseley's last day of work as Code & Zoning Officer will stay on as a consultant to train new hire.
- 3/6/17 Eric Goetzmann presents proposed changes to the Lansing Meadows PDA- 24 senior housing units compared to the 10-12 originally proposed. History explained. Would like to add a commercial component.
Res#6350-To Classify the Proposed Change to the Lansing Meadows PDA as a Minor Change
Res#6351-To Set a Public Hearing for LL2 (2017) Later canceled because needed to go to Planning Board for review.
Res#6352-Set Public Hearing to Override Tax Levy Limit

- Res#6353**-Set Election Date, Time & Compensation
Start Budget Discussions
- Res#6354**-Authorize the Mayor to sign a Contract to Spend Up to \$3,000 for Professional Design Fee for the Fire Barrier Wall at Former Village Hall.
Executive Session to Discuss Personnel Matters
- Res#6355**-To Hire Adam Robbs as a Temporary Zoning/Code/Fire Officer for a 90 Day Period at a Rate of \$55,000.
Storm Stella-Roads were officially closed
- 3/16/17 **Res#6356**-To Have Moseley Continue on as a Part Time Code/Zoning Officer to Train Adam Robbs at a Pay Rate of \$40/hr.
Res#6357-To Add John Courtney Jr. to Payroll at \$17/hr. **Resolution revoked.**
Res#6358-To Adjust the Pay Period by One Week but Still Have the Same Pay Date Starting with March 16,2017 Pay Date
- 3/20/17 **Res#6359**-Approve Vouchers
Goetzmann to Board to present proposed change to Lansing Meadows PDA-wants 20 homes and one commercial space
Res#6360-Adopt Local Law 1 To Allow the Override of the Tax Levy Limit
Res#6361-Authorize Mayor to Execute the Discharge Permit for Macom Agreement on Behalf of the Village
Res#6362-Capital Reserve Expenditure Authorization
Budget Discussion Details
Res#6363-Set 2017-18 Budget Public Hearing for 4/3/17
Res#6364-Waive the Surcharge of \$106.35 and penalty of \$137.21 from Account#N1819
- 4/3/17 **Res#6365**-Adopt 2017-18 Budget
Res#6366-Waive Penalties of \$500.02 on Account M4684
- 4/13/17 **Res#6367**-Budget Transfers
Res#6368-Approve Vouchers
Res#6369-Appoint Jodi Dake as the NYS Retirement Contact Administrator and Security Administrator
- 4/17/17 **Res#6370**-Increase the Water Surcharge from 25% to 40% Starting with July 1st Billing
- 4/25/17 Mayor Hartill, Trustees Ronny Hardaway and Patricia O'Rourke reelected in contested election beating Lisa Bonniwell, Gregory Eells and
- 5/1/17 **Res#6371**-Adopt Local Law 2 (2017) Amendment to Village of Lansing Code-Zoning Law-Lansing Meadows PDA
Organizational Meeting-Res#6372 to 6400
Res#6385-Adopting Rules of Procedure for the Board of Trustees
- 5/11/17 **Res#6401**-Approve Vouchers
- 5/15/17 **Res#6402**-Approve 2017-18 Tax Warrant
Res#6403-Waive Penalties on Account N3726 in the amount of \$14.83
Presentation by Catholic Charities Laurie Konwinski
Res#6404-To Include the Spin Cups in the Equipment RFQ's for Northwood Park and Authorize Hardaway to Send Out the RFQ's
- June 2017 All Village NYSEG meters to be converted to Smart Meters just like our water/sewer meters.

6/5/17 **Res#6405**-To Authorize Mayor Hartill to Hire a Part Time Summer Laborer for an Hourly Rate of \$15
Discussion on changing definition of “Household”

6/15/17 **Res#6406**-To Renew the Village of Lansing Contract with Bellisario Excavating and Drainage through May 31, 2018 for Hourly Equipment Rental with Operator and Laborer as First Approved with Resolution #6248
Troy files motion papers with the Appellate Division to seek a dismissal of the pending appeal for lack of prosecution on the Bomax litigation.

6/19/17 **Res#6407**-Approve Vouchers
Res#6408-Approve Budget Transfers for 2016-17

July Big Rain event in Village of Lansing-Shops at Ithaca Mall flooded

7/3/17 No Board of Trustee Meeting

7/17/17 **Res#6409**- Approve Vouchers
Res#6410- To Authorize the Increase in the Water Surcharge From 25% to 40%

Res#6411- To Authorize the Authorize the Mayor to Sign the Southern Cayuga Lake Intermunicipal Water Commission Bolton Point Water System Agreement to Change Water Rate Schedule and Amend the Agreement of Municipal Cooperation for Water Rate Increase Effective 1/1/2018

Res#6412- Resolution#6412-To Agree to the Memorandum of Understanding Regarding Future Intermunicipal Wastewater Transportation and Treatment Agreement By and Between the Town of Lansing and the Villages of Lansing and Cayuga Heights for Creation of a New Sewer District #1 and to Authorize the Mayor to Sign

August Started Northwood Road Park

8/7/17 **Res#6413**- To Waive the Penalty in the Amount of \$9.79 from Account N4483
Public Hearing continues on Proposed Local Law 3-Household Definition

Res#6414-To Authorize the Mayor to Sign the Southern Cayuga Lake Intermunicipal Water Commission Bolton Point Water System Agreement to Change Water Rate Billing Structure

Res#6415- To Authorize the Mayor to Sign the Southern Cayuga Lake Intermunicipal Water Commission Agreement Entitled “Restated Agreement of Municipal Cooperation for Construction, Financing and Operation of an Intermunicipal Water Supply and Transmission System.

Res#6416- To Authorize the Village to Enter Into a Two Year Contract with Champion Energy Service for Electricity at a Rate of \$.04233

8/17/17 **Res#6417**-Adopt a Prior Written Notice of Defect Procedure and submission form
Res#6418-Appoint Carolyn Greenwald to Planning Board replacing John Gillott until May 2018

Res #6419-Approve Vouchers

8/21/17 Presentation by Shops at Ithaca Mall to subdivide and sell portions
Res #6420- Support of Shops at Ithaca Mall proceeding with a Planned Development Area

- Res #6421**-9/14/17 Meeting Canceled
 Discussed Shannon Park Flooding
 Bernd Blossy 2016-17 Deer Hunting Report
- Res #6422**-Authorize the Mayor to sign the NYSDEC Deer Damage Permit Application and Allow baiting to begin 9/20/17
 Continue public hearing on Proposed Local Law to update household definition
 Lowell Garner has filed an Article 78 against the Village Board of Trustees regarding deer.
- 8/31/17 Special meeting to set public hearing for proposed law to amend the Village of Lansing Code-Sewer Rent (On August 21,2017 the Village of Cayuga Heights passed a law to change how sewer billing is done with regards to dwelling units.)
- 9/4/17 No meeting-Labor Day
- 9/14/17 Meeting Canceled-Hardaway and Dake at NYCOM Conference
- 9/18/17 **Res #6423**-Adopt Local Law 3 (2017) Amendment to the Village of Lansing Code-Sewer Rent
Res #6424-Appoint Jim McCauley as a Planning Board Alternate until 5/31/18
 Update on Proposed Mall PDA
Res #6425-Approve Vouchers
Res #6426-To Award the Contract for Playground Equipment to be Installed at the New Park Located Between Northwood Road and Dart Drive to R.E. Woodson in the Amount of \$106,826.00
- 10/2/17 Traffic study for Bomax Drive Apartments has been presented to Planning Board
Res #6427- To Authorize Mayor Hartill to Sign the Fisher Associates Proposal for Engineering Services for Development Review of Bomax Drive Apartments for a Cost Not to Exceed \$3,000 Which Will Be Reimbursed By the Developer
 Discussed "Household" definition-public hearing is still open
 Hartill reports that Joint Sewer discussions are ongoing with the Town of Lansing and Village of Cayuga Heights.
Res #6428- Objecting to the New York State Department of Environmental Conservation Permitting Cargill, Inc. to Proceed with its Shaft 4 Construction and Expand its Mining Operations Farther North under Cayuga Lake Without Proper Environmental Review (rescinded at the October 12th meeting)
Res #6429- To Schedule a Special Meeting with the Planning Board on October 23, 2017 at 7pm
- 10/12/17 **Res #6430**-To Rescind Resolution #6428 from October 2, 2017 Which Was Objecting to the New York State Department of Environmental Conservation Permitting Cargill, Inc. to Proceed with its Shaft 4 Construction and Expand its Mining Operations Farther North under Cayuga Lake Without Proper Environmental Review
 Presentations by Shawn Wilczynski, engineer for Cargill Salt and John Dennis representing CLEAN.
Res #6431-Approve Vouchers
- 10/16/17 **Res #6432**-A ll Emails For and Against the Article 78 Received by the Clerk/Treasurer Be Made Part of These Minutes and Available Online
 Presentations regarding Proposed Article 78 regarding Cargill Salt by Larry Cathles, John Dennis, Nick Vaczek, Mike Sigler, Deborah Dawson and Trustees.

- Res #6433**--Objecting to the NYSDEC Permitting Cargill, Inc. to Proceed with its Shaft 4 Construction and Expand its Mining Operations Farther North under Cayuga Lake Without Proper Environmental Review (Resolution did not pass) Allowing Public Service Announcement yard signs to let Village residents they can vote in the Town of Lansing elections.
- 10/23/17 **Joint meeting of Trustees and Planning Board**
 Discussed the proposed mall Planned Development Area (PDA) and the Declaration of Easements, Covenants, Conditions and restrictions (ECCR)
-Village of Lansing Planning Board Resolution for SEQR Review of Special Permit #4056 Adopted on October 23, 2017
-Village of Lansing Planning Board Resolution for Special Permit #4056 Adopted on October 23, 2017
 Planning Board cancels their 10/31/17 meeting
 November-Playground installed at Northwood rd. Park
- 11/6/17 Janice Johnson presents Recreation Partnership Agreement
Res #6434-To Approve the Recreation Partnership Agreement and Authorize the Mayor to Sign the Five Year Agreement
Res #6435-To Forward the Delinquent Village Taxes in the Amount of \$5,008.94 to Tompkins County
Res #6436- To Set a Public Hearing for Proposed Local Law E (2017) Amendment to Village of Lansing Code-Sewer Rents for November 20, 2017 at 7:35pm
Res #6437-To Pay Brianna Sullivan \$60 per meeting to Transcribe the Planning Board Minutes
 Household definition public hearing still open
 Mayors update on extending sewer to the Town of Lansing
- 11/16/17 **Res #6438**- To Surplus the Roadside Mower Purchased From Tompkins County on 11/16/99 for \$9,050 and the 737 Commercial Mid-Frame Z-TRAK Mower with a 54" Deck Purchased 7/20/07 for \$7,071.28 and Send Both to Roy Teitsworth Online Auction
Res #6439-Approve Vouchers
Res #6440-Budget Transfers
Res #6441-To Not Participate in the LENS Program But Add To Employee Manual That it is Mandatory for Employees to Report if Their License has Been Revoked or Suspended if They are Driving Village Vehicles
- 11/20/17 **Res #6442**- To Adopt Local Law E, Amendment to Village of Lansing Code-Sewer Rents, as Local Law 4 (2017)
 With the change in minimum consumption from 10,000 to 5,000 gallons, Bolton Points water rate increase to \$4.96/1,000 and Village of Cayuga Heights increase in rate to \$3.59 this changes our sewer rate to \$4.83/1,000 gallons.
Res #6443- To Accept the Planning Board Recommendation to Proceed with a Planned Development Area
Res #6444-To Authorizes Cornell University Deer Management (DDP approach) to Continue on Lands of the Laboratory of Ornithology Located within the Village of Lansing

- 12/4/17 **Res# 6445-** To Provide Paid Family Leave Coverage to Full Time Employees at No Charge to the Employee
Executive Session to discuss litigation matters.
- 12/14/17 **Res# 6446-**Approve Vouchers
Res# 6447-To Appoint James McCauley as a Regular Planning Board Member Starting January 1, 2018 to Fill the Remainder of Deborah Dawson's Term Ending May 2019
Res# 6448-To Pay Deborah Dawson through the December 11, 2017 Meeting
Res#6449-To Cancel the Board of Trustees Meeting for Monday, December 18, 2017
- 12/18/17 Meeting Canceled