

## 2018 Yearly Summary of Events

- 1/1/18 Trustee's meeting canceled Federal Holiday
- 1/8/18 Holiday tree pick up
- 1/11/18 **Res#6450**-Approval of Collective Bargaining Agreement with the United Auto Workers for Southern Cayuga Lake Intermunicipal Water Commission's Employees for 2018-2020  
Mayor gives update on the expansion of the Village's sewer benefit area which would extend sewer from the Town of Lansing down E. Shore Drive to Cayuga Heights Road. May also be an opportunity to change the intersection of E. Shore Drive and Cayuga Heights Road.  
**Res#6451**- Abstract of Audited Vouchers  
**Res#6452**-To Transfer the \$5,000 Escrow Deposit from 10/21/2003 for Pyramid Site Work Building Permit #1877 for the Sidewalk by TOPS to the Village of Lansing General Fund Since the Work Was Completed in 2015-16 by the Village of Lansing
- 1/15/18 Trustee's meeting canceled Federal Holiday
- 1/16/18 Water break- 5 Cinema Dr.-8" main
- 1/25/18 Water break- 8" main at 2251 N Triphammer Road
- 2/2/18 Hearing at Tompkins County Court regarding Bomax's- Jonson/Bonniwell's 2<sup>nd</sup> suit against Village for approving Special Permit #4057 and the SEQR approved at a joint meeting of the Boards on 10/23/17
- 2/5/18 **Res#6453** -To Waive the January Penalties in the Amount of \$81.56 on Account N1963
- 2/7/18 Snow storm starts at 7am. Everything closed
- 2/15/18 Noon meeting with staff  
**Res#6454**-To Refund EDF Energy Services for \$85.04 in Gross Receipts Tax that was erroneously sent to the Village on 10/30/17  
**Res#6455**-Appoint Monica Moll as an Alternate to the Planning Board  
**Res#6456**-Approval of Budget Transfers  
**Res#6457**-Approve Audited Vouchers
- 2/19/18 Presidents Day-Federal Holiday No Meeting
- 3/5/18 **Res#6458**-Capital Reserve Expenditure Authorization (Parks & Recreation Capital Reserve Fund-\$228,450)  
Started the 2018-19 Budget Process
- 3/15/18 **Res#6459**-Set Public Hearing for Local Law 1 for April 2, 2018 at 7:35 to Allow the Override of the Tax Levy  
**Res#6460**-To Set the Village Elections for April 24<sup>th</sup> from 12-9pm & set compensation of election officials at \$125 and Poll Managers at \$135.  
Budget discussions continue  
Board discusses retirement health insurance-will look into later
- 3/19/18 **Res#6461**-Abstract of Audited Vouchers
- 3/19/18 **Res#6462**-Set the 2018-19 Budget Public Hearing for April 2, 2018 at 7:40pm
- 4/2/18 **Res#6463**-Adopt Local Law 1 (2018) to Allow the Override of the Tax Levy Limit  
**Res#6464**-To Adopt the Proposed 2018-19 Budget with Modifications

- Dake has sent out letters to property owners along the proposed sewer project.
- 4/12/18 **Res#6465**-Abstract of Audited Vouchers  
Received decision from State of New York Supreme Court, Appellate Division in the matter of the Heights of Lansing, LLC vs Village of Lansing. (Bomax) Ruled in favor of Village of Lansing.  
Noon Staff Meeting
- 4/16/18 Board approved of ballots to vote for Village Park Names  
**Res#6466**-Waive the Penalties for Account N1963 and Allow to make two installment payments by May 15, 2018.
- 5/7/18 **Res #6467-6489**-2018 Organizational meeting (skipped Res#6490)  
**Res#6491**-Named Village Parks  
-The new park on Northwood Drive will be Marian Hartill Park  
-The park across from Dankert Park will be The Global Village Park  
-The pocket park at the corner of Leif's Way and Craft Road will be the Ned Hickey Park.
- 5/17/18 **Res#6492**- Abstract of Audited Vouchers  
Bomax Drive/East Pointe Apartments started clearing
- 5/21/18 **Res#6493**-Approve Budget Transfers- Legal overspent due to the two lawsuits by Garner and the Jonson's which the Village won both/New park over budget  
Trees removed in boulevard as you drive into Shannon Park  
Dubow announces that the litigation went great. The Village won all of the appeals.  
McDonald's gets a facelift  
Hardaway designing new website which will launch by August
- 6/4/18 **Res#6494**-Approval of 2018-19 Tax Warrant \$693,789.09  
Mayor starting to work on getting the right to walk across the railroad to Poison Ivy Point
- 6/14/18 Don Barber from Greater Tompkins County Municipal Health Insurance Consortium here to present health insurance  
**Res#6495**-To Launch the New Village of Lansing Website  
**Res#6496**- Abstract of Audited Vouchers
- 6/18/18 **Res#6497**-Public Hearing and Adoption of Local Law 2 (2018)-Amendment to Village of Lansing Code-Sewer Rents  
Informal presentation on the proposed Millcroft Property development also known as Lansing Village Cottages by Beer Properties Inc.-lots of opposition from neighbors.
- 7/2/18 Bid opening on hourly equipment rental with operator and laborer. Courtney didn't want the Board to vote on it yet. Lowest bid Alex Cole and other bid by Pro-Lawn Inc.-DBA Bellisario Excavating  
Public Hearing on Proposed Greenway Plan  
Discussion on Millcroft Proposal-Beer's need to put together a formal proposal for the Trustees and then send it to the Planning Board  
**Res#6498**- Adopt Electrical Inspection Fee Schedule Modifications  
Planning Board approves Goetzmann's final site plan for the Lansing Meadows PDA senior residential housing on Oakcrest Road with a stipulation that the road

will remain private in perpetuity since it does not meet the standards for a public road.

- 7/12/18 **Res#6499**-Budget Transfers  
**Res#6500**- Abstract of Audited Vouchers
- 7/16/18 Courtney requests that Board reject all bids from July 2<sup>nd</sup> Bid Opening (didn't attend meeting)  
**Res#6501**-Village joins GTCMIC "Consortium" health insurance  
**Res#6502**-Adopt the Greenway Plan  
**Res#6503**- Simon Moll appointed to the Board of Zoning Appeals
- 7/30/18 **Res#6504**-Reject all bids received 7/2/18 for Equipment & Manpower  
**Res#6505**-Authorizing Mayor to Set Up a Process to Develop a Template for Bidding with Consultation from the Village Engineering Firm and Attorney and by Following the Open Contract Bid Process
- 8/6/18 Board considers PDA Request by Beer Properties, LLC (Millcroft property)  
**Res#6506**-To Refer the PDA Request to the Planning Board for Review  
**Res#6507**-To Surplus the 2009 CAT Model 420E Backhoe and 2012 Chevy 2500 Silverado Pick Up  
**Res #6508**- To Hire new Code & Zoning Officer-Mike Scott  
(8/28/18 takes over full time)
- 8/16/18 **Res#6508B**-Hire Tammy Milliman as Clerk PT and do a Budget Transfer for \$18,000 from Contingency, A1990.4 to A1410.11  
**Res#6509**-Authorize O'Rourke, Hardaway and Milliman to attend NYCOM  
**Res#6510**-Allow Code Officer Scott to attend NYSDES Code Enforcement Basic Training Program  
**Res#6511**- Abstract of Audited Vouchers
- 8/17/18 Adam Robbs last day as Code & Zoning Officer, leaving area
- 8/20/18 Deer presentation by Bernd Blossey  
**Res#6512**-Authorize Mayor to Sign the NYSDEC Deer Damage Permit Application  
**Res#6513**-To Adopt the Community Hall Agreement
- 9/3/18 Labor Day –No Meeting
- 9/13/18 **Res#6514**-Appoint Hardaway as Director on the Consortium Board, Mayor Hartill as Alternate and Clerk/Treasurer Dake as Benefits Administrator.  
**Res#6515**- Abstract of Audited Vouchers  
**Res#6516**-Cancel the Monday, September 17<sup>th</sup> Board Meeting  
Hartill updates Board on sewer extension from Town of Lansing. \$900,000 of the project will come from the Town developers. He also plans to increase the lot size to have a transition zone. Bid package is expected to be ready the 1<sup>st</sup> of the year and completion by the end of summer 2019.
- 9/16/18 Park Dedication at Marion Hartill Park
- 9/17/18 Trustees meeting canceled due to lack of agenda items.
- 10/1/18 **Res#6517**- To Reappoint Ronny Hardaway to the Joint Youth Commission for a Two Year Term  
**Res#6518**-Appoint Monica Moll as a Planning Board Member to Fulfill Tomei's Term which Expires in 2022  
**Res#6519**- Appoint Tony Ingraffea as Planning Board Alternate until May 2019

**Res#6520**-Schedule a Joint Meeting with the Planning Board on October 23<sup>rd</sup> at 7pm (Developers Conference for Beer Properties Proposal  
NYCOM Conference recommendations presented

10/11/18 **Res#6521**-Cancel the October 15<sup>th</sup> meeting

11/5/18 **Res#6522**- Abstract of Audited Vouchers

**Res#6523**-To Forward Delinquent Taxes in the Amount of \$5,447.58 to Tompkins County

**Res#6524**-Appoint Hardaway to the TC Youth Services Board for a 3-Year Term

**Res#6525**-Waive Excess Sewer Fees for Account N1783 Resulting from Open Hose Bib

**Res#6526**-To Allow Hatfield to Repay the \$293.20 Difference in Insurance Coverage from Switching to Family starting in January 2019  
Hartill reports that Group of 6 had sewer meeting today.

11/15/18 Presentation was given by Tompkins County Recycling at the Thursday noon meeting regarding installing a shed behind Village office.

**Res#6527**-Waive the Penalty of \$42.13 for Account N6522

**Res#6528**- Abstract of Audited Vouchers

11/19/18 Moseley, Municipal Relations Consulting LLC was present to ask the Board to rezone parcels 47.1-3-5 and 47.1-3-6 from CLT to CMT. There were concerns with spot zoning. Discussed again 12/3/18 & 1/7/19  
Dake confirms with Board that Xerox copier lease is up and doing replacement for \$20 less per month for equivalent machine

11/23/18 Joint Meeting between the Trustees and Planning Board-Beer's proposal

11/28/18 Water main break at 1402 East Shore Drive

12/3/18 Lansing Trails II Subdivision Condition Amendment presented

12/10/18 Planning Board passed a resolution not to proceed with the Beer PDA proposal.

12/13/18 **Res#6529**- Abstract of Audited Vouchers  
Goetzmann attended meeting to update the Board. Initially he was going to do rentals but now wants to do sellable properties but the concern is the proposed road doesn't meet Village standards.

12/20/18 Village Holiday Party  
Water main break at 11 Hemlock Lane