

2019 Yearly Summary of Events

- 1/7/19 Moll states concerns with Dart Dr. no sidewalks and people speeding
Res#6531-Adopt Local Law 1 –Village of Cayuga Hgts. increased sewer rent from \$3.72 to \$4.14/1,000 New minimum \$27.15
O'Neill expresses concern with the VOL purchasing a parcel with/for Bolton Point
- 1/16/19 Community Hall rented out for first time
- 1/17/19 Courtney gives his suggestions for traffic calming on Dart Dr.
Courtney asked to buy a new 57" John Deere tractor to plow sidewalks
Res#6532-Authorize Mike Scott to attend first course SWPPP Preparation & Review on 2/6/19 and the Wet Pond Design on 3/13/19
Res#6533-Resolution to Support County Traffic Study of NY Route 13 and assign John Courtney as our representative on the Steering Committee
Res#6534- Approve Vouchers
- 1/21/19 No Trustee meeting
- 1/23/19 10" water main break at 1583 East Shore Drive
- 1/28/19 8" water main break at 757 Warren Rd.
- 2/29-31 Scott starts Code Training Classes #1
- 2/4/19 **Res#6535**-Training on Medical Gas Systems approval for Quadrozzi
Res#6536-Authorize Budget Transfer to Purchase Tractor to Plow Sidewalks \$43,932
Res#6537-To Reject the Original PDA Application and the Revised Application for a Planned Development Area Proposed by Beer for Millcroft Parcel
Set Public Hearing for Proposed Local Law 2 on Parking Garages
Mayor states that we are making good progress on the sewer extension project design which will extend from the Town of Lansing
Mayor plans to build a sidewalk on Dart Dr. this year
- 2/6/19 Scott attends SWPPP Class
- 2/14/19 Scott reports resident complaint about Airbnb
Res#6538- To Approve the Purchase of the Williamson Law Book Building & Codes Enforcement Software Program with a Mobil Application
Res #6539 - To Authorize Budget Transfers
Res #6540 - Support for Tompkins County Towns and Villages Parks and Trails Grant Program Application
Res#6541- Approve Abstracts
- 2/26-28 Scott starts 2nd round of Code Training Classes
- 3/4/19 Residence voice concern over Drug & Alcohol Treatment Center going in at corner of Graham and N. Triphammer Rd.
Res#6542-Adopt Local Law 2, 2019 Amendment to Code regarding Parking Garages (Village has no parking garages but having a law is mandated by State)
Start Budget discussions. Proposed tax rate is increasing from \$1.40 to \$1.50/\$1,000 of assessed value
- 3/13/19 BZA holds a meeting regarding variances regarding setbacks for Nissan
- 3/14/19 Noon meeting canceled due to lack of quorum
- 3/18/19 **Res#6545**-Approve Abstract of Audited Vouchers

Res#6546-Set Village Election for 4/23/19 from 12-9pm
Res#6547-Set Public Hearing to Override the Tax Levy Limit for 4/1/19 at 7:35pm
Res#6548- Approve Schleelein and Greenwald to attend NYS Planning Federation Conference April 28-30th.
 Budget discussion
 4/1/19 Quarterly Water Bills are out
Res#6549-Adopt Local Law 3 (2019) to Override the Tax Levy Limit
 Gary Sloan present to talk about the lighting at Squeaky Clean Carwash
 Budget Discussion
Res#6550- Set Budget Public Hearing for 4/15/19 at 7:35pm
 Newsletter containing article that Village Highway department is looking for a summer laborer.
 4/3/19 Install new Code Program from Williamson Law Book
 Spring Newsletter out
 4/11/19 Started Uptown Rd. streetlight project
Res#6551-Approved Abstract of Audited Vouchers
 4/12/19 East Pointe Apartments off Bomax gets first TCO
 4/15/19 **Res#6552**-Approved 2019-20 Budget
 Gerry Monaghan's last meeting as a Trustee
 4/22/19 10" water main break at 89 Graham Rd. and 8" main break at 15 Catherwood Rd.
 4/23/19 10" main valve break at 89 Graham Rd. replaced
 4/29/19 Brush Pick up
 5/6/19 **Res#6553**-Appointed Randy Smith to Replace Gerry Monaghan as a Trustee
 Expiring 4/30/20
Res#6554-Hire Tina Frelove as a PT Clerk @\$18/hr.
Res#6555-Adopt Local Law 4 (2019) Amendment to the Village Code – Zoning Fees for Building /Land Use or Special Permits
 2019 Organizational Meeting –**Res#6556-6580**
 Moseley requesting rezoning of two parcels from CLT to CHT. Referred to Planning Board to evaluate if spot zoning.
Res#6581-Waive Water Penalty of \$5.63 and Sewer Penalty of \$4.24 on Account N2007
 5/16/19 Paving is taking place this week
 Trees have been planted on Beckett Way
Res#6582-Approved Abstract of Audited Vouchers
 5/20/19 **Res#6583**-To Approve the 2019 Sewer IMA-Intermunicipal Wastewater Transportation and Treatment Agreement, authorize Mayor to sign and Supt. of Public Works the operator of the Village of Lansing sewer collection system
Res#6584-Approve the 2019-20 Tax Warrant
Res#6585-Waive Village sewer charges for account N2011 in the amount of \$100.88
 6/3/19 **Res#6586**- Approved Abstract of Audited Vouchers
Res#6587-Approve By-Laws of the Recreation Partnership Board with Minor Changes

6/13/19 Presentation on switching from NYSIF to Comp Alliance. Saves Village over \$18,000 with a guaranteed price lock for 2 years.
Res#6588-Enter into a Two-Year Membership with Comp Alliance
Res#6589-Self-Insure Worker's Compensation Obligation
Res#6590-Accept the Bid from Pro-Lawn, Inc. DBA Bellisario
Res#6591-Surplus the IS 3100 Zero Turn Mower
Res#6592- Approved Abstract of Audited Vouchers
Res#6593-Authorized Signers on Tompkins Trust Company Accounts
Res#6594-Appoint Tony Ingraffea a member of Lighting Commission Replacing Lisa Schleelein
Res#6595-Cancel 6/17/19 meeting

7/1/19 **Res#6596**-Budget Transfers & Encumbrances
Board discussed a request to change the conditions of the Final Plat Approval for Lansing Trails II Subdivision
Village still waiting for easements for the sewer extension project from the Town of Lansing
Res#6597-Waive Late Fees on Account M1662

7/11/19 TG Millers, Dondi Harner has sent engineering drawings for Graham Road West
7/15/19 **Res#6598**- Approved Abstract of Audited Vouchers
Res#6599-Trustees agreed to the idea of allowing changes to the conditions of the Final Plat approval for Lansing Trails II Subdivision and refers this to the Planning Board to come up with a final resolution for the Trustees to consider.

8/5/19 **Res#6600**-Increase Guardian Long Term Disability Coverage maximum from \$2,000 to \$4,000
Res#6601-Switch energy provider from Champion to Hudson Energy for a 2-yr contract rate of \$0.0512
Res#6602-Approve Revisions to Employee Manual

8/15/19 **Res#6603**- Approved Abstract of Audited Vouchers

8/19/19 **Res#6604**-Authorize Mayor to sign NYSDEC Deer Damage Permit Application
Res#6605-Authorize Trustee Smith to attend NYCOM
Res#6606-Waive Water Penalty for Account N3827
Res#6607-Appoint Hardaway as Village delegate on TCCOG and O'Rourke as Alternate
Res#6608-To Hold a Special Meeting on August 29, 2019

8/29/19 **Res#6609**-To Award the Contract for Northwood Road Water Main Extension to Core & Main for \$38,683.50

9/2/19 Labor Day -no meeting

9/12/19 Park benches were delivered

9/16/19 HeatSmart Presentation
Res#6610-Set PH for Local Law 5-Firearm and Bow Safety
Res#6611-Adopt New Sexual Harassment Policy (Replacing 1996)
Res#6612-Approve Vouchers
Northwood Rd. sidewalk is completed
Res#6613-Surplus Bobcat E55 (We just bought a new Bobcat Compact Excavator for \$62,000 and trade in \$50K)

10/7/19 **Res#6614**-Adopt Local Law 5 (2019)-Amendment to Code-Firearm and Bow Safety to allow crossbows.
Climate Smart Community Discussion-to reduce greenhouse gases-Hardaway
Res#6615-Appoint Aleah Rivera to Joint Youth Commission as Village Representative

10/8/19 Northwood Road paved

10/21/19 **Res#6616**-Approve Vouchers

10/24 Circular Break on 10" main at 720 Warren Rd.

10/31 Hydrant was replaced that was damaged by an automobile accident at 2560 N Triphammer Rd.

11/4/19 **Res#6617**-To Forward Unpaid Taxes to County in the amount of \$5,445.61
Planning Board recommends incorporating low traffic food & beverage as a use in the CLT District regulations. Discussed concerns and tabled.
Res#6618-Adoption of the New York State Climate Smart Communities Pledge
There was a flood at Target last week with the heavy rain

11/14/19 Laura Grainger & Tina Barr from TC Human Resources here to discuss civil service.
Res#6619-Approve Vouchers
Res#6620-To purchase park signs from Vacker Sign for \$7,282
Res#6621-Surplus the 2016 Pick Up and 2008 Skidsteer
Res#6622-Authorize the purchase of an enclosed trailer instead of a box trailer.

11/18/19 Park benches have arrived

11/24/19 Mayor meet with Mike Baker to further explore taking over the road around Shops at Ithaca Mall

12/2/19 **Res#6623**-Cancel Dec. 16th Board of Trustees meeting and schedule a joint meeting with Planning Board for Dec. 9th.
Res#6624-To Accept the Proposal for Life Insurance from Sun Life Financial for Coverage starting 1/1/20

12/9/19 Joint Meeting Trustees & Planning Board
Informal presentation by Cornell Students on Mall area ideas
Informal discussion on CLT District Regulations

12/12/19 **Res#6625**-To Order Park Signs from Vacker Signs (Res #6620)
Res#6626-Approve Vouchers

12/16/19 Board of Trustees Meeting Canceled