

2021 Summary of Events

- 1/1/21-As of January 1st, Bolton Point has increased their water rate from \$5.41 to \$5.60. (3.5% increase)
The VOL water surcharge is 50% of the water rate. The Village of Cayuga Heights (VCH) increased their sewer rate from \$4.35 to \$5.05 per 1,000 gallons. VOL sewer increases from \$1.35 to \$1.40. These increases will take effect with our April water/sewer billing.
- 1/4/21-**Res#6698**-To Waive the Building & Electric Permit Fees for Bolton Point Upgrades
Res#6699-Reappoint Hardaway as Chair and Moll and Leopold as Members of Climate Smart Communities Task Force for 1 year and accept Smith's withdraw
- 1/14/21-**Res#6700**-Authorize Mike Scott to Sign the Stormwater Agreement w/ TC until 12/31/23
Res#6701-Set Up Escrow for Park Grove Realty pertaining to East Pointe Apartments for 50% over the calculated cost of the lights.
Res#6702-Appoint members to the Greenway Committee until 5/1/22 (Hardaway, Bieri, Leopold, Monica Moll)
Res#6703-Waive the 2020 July and October Water & Sewer Penalties for M4684.
Res#6704-Approve Vouchers
- 2/1/21-**Res#6705**-Appoint Randy Smith as the Village representative on Water Commission
Res#6706-2020-21 Budget Transfer for the Conversion of Streetlights on Janivar Dr. & Leifs Way for \$9,670
- 2/11/21**Res#6707**-Approve Vouchers
Courtney still working on getting Warren Rd. Waterline Project together.
Set Public Hearing for Local Law C (2021)
- 3/1/21**Res#6708**-Village of Lansing Board of Trustees Resolution for SEQR Review of Proposed Local Law B(2021)
Res#6709- Village of Lansing Board of Trustees Resolution for SEQR Review of Proposed Local Law C(2021)
Res#6710-Adopt Local Law B as Local Law 1(2021)-Amendment of Code & Zoning Law to rezone an existing portion of the CLT District located on N. Triphammer Rad. To CMT District
Res#6711-Adopt Local Law C as Local Law 2(2021)-Amendment of Zoning Law to include "Special Care Facilities" as a use permitted with a special permit in the CMT District
Res#6712-Consider the Request of Arrowhead Ventures to Modify the Lansing Meadows PDA- Arrowhead Ventures requested that this be rescinded.
Res#6713-To Surplus the 2011 One Ton Pickup Truck
- 3/11/21**Res#6714**-Approve Vouchers
Car hit the streetlight contactor in front of office on N. Triphammer Rd. Insurance claim going out.
Res#6715-To Launch a Community Solar Campaign
Res#6716-To allow Bolton Point to use a portion of land located on Village property by the pump building to install their diesel generator.
Executive session personnel issues
- 3/15/21Budget discussions
Res#6717-Set Budget Public Hearing for 4/5/21 at 7:35pm
Res#6718-Adopt the Pandemic Operational Plan
Res#6719-To Join NYSERDA Clean Energy Communities Program

- Res#6720**-To Join the Energy Star Portfolio Manager Program
- 4/5/21 **Res#6721**-Adopt the 2021-22 Budget with Proposed Changes
Executive session personnel issues
- 4/15/21 **Res#6722**-Approve Vouchers
Res#6723-Waive January Penalties for M1690
- 4/19/21-Started Highgate Storm Sewer from 5 Highgate Circle to Highgate NE
Review of the Greenhouse Gas Emissions Inventory-needs updating
Executive session personnel issues
- 5/3/21-**Res#6724-6747**-Organizational Meeting
Mayor Hardaway's first meeting as Mayor. Greenwald new trustee
Executive session personnel issues
- 5/13/21**Res#6748**-Approve Vouchers
Res#6749-Renew Bellisario's Contract for Rental of Equipment, Operators and Laborers until 5/31/22
Res#6750-Authorize Clerk/Treasurer and Trustees to be Bank Signers
- 5/17/21**Res#6751**-Approve the 2021-22 Tax Warrant
Discussion on NY Health Act-Carolyn Kenyon
John Dennis reports on EMC
Shops at Ithaca Mall Stormwater
Joint Youth Commission Update by Hardaway
Executive session personnel issues
- 6/7/2021-Tony Covavito volunteers to be a summer intern to help with planning (10hrs/wk)
Res#6752-Approve the Greenhouse Gas Inventory Prepared by Cornell Cooperative Extension
Res#6753-To Renew the Workers Compensation Contract with NYS Municipal Workers' Compensation Alliance for Another Two Years for an Annual Funding Contribution of \$16,030
New York Health Act -Dr. Rubinsteins perspective
Res#6754- Due to the Unusual Number of Compensated Absence and Paid To Be Absent (PTBA) Hours Accumulated in Connection with COVID-19, The Board Agrees to Allow Salaried Employees a One Time Payout of Their Compensated Absence Time and/or PTBA Time Up to a Maximum of 160 Hours In a Special Pay on June 11, 2021. A 2021-2022 Budget Adjustment from A1990.4, General Government Support, Special Items, Contingency Account is also Authorized to Cover the Transactions.
- Res#6755**-To Increase the Number of Hours the Clerk/Treasurer Works From 34 to 36 Hours per Week with Additional Compensation of Those Two Hours Equal to the Clerk/Treasurers Current Hourly Rate Starting with the Payroll Period Commencing May 29, 2021. The Increase in Hours Worked by the Clerk/Treasurer From 34 Hours to 36 Hours Will Also Be Incorporated into the Employee Handbook.The Following 2021-2022 Budget Adjustment Is Authorized:Transfer from A1990.4, General Government Support, Special Items, Contingency Account to A1410.1, General Government Support, Clerk, Personal Services in the Amount of \$4,698.18.
- Start of water main work on Dart/Graham Rd. Will last 2-3 weeks.
CDC has updated Covid guidelines and children no longer have to wear masks outside.
Simon Moll working on the tree replacement conservation law.
- 6/17/21 **Res#6756**-To Reject All Bids for 2021 Water System Improvement Project Warren Road and

Brown Road Due to an Error in the Specifications that Was Unclear to the Bidders Which Resulted in a Wide Range of Prices Including the Wrong Product Which Would Result in an Immediate Change Order If Accepted and Rebid the Project on Thursday June 24, 2021 at 9am.

Res#6757-Approve Abstract of Audited Vouchers

Aaron Zufall gave estimate for AV system in Village Conference Room

6/21/21 **Res#6758**-Approve 2020-21 Budget Transfers and Encumbrances

HeatSmart Tompkins Presentation by Lisa Marshall

Res#6759-Approve Participation in a HeatSmart Tompkins Community Campaign

Res#6760-Procedure for Accepting Work Performance Bond for Mall Stormwater on Pyramid Drive

Res#6761-To Request Coronavirus Local Fiscal Recovery Funds

Kline Rd. Bypass maintenance will be \$1,785 annually to keep it open for emergencies.

Res#6762-To Pay for In Motion Hosting WP3000S Package for a 3-year Contract of \$359.64

6/24/21 New York's COVID-19 State of Emergency has ended. All Village meetings are now in person.

7/1/21-Special Meeting of Trustees

Res#6763-To Accept Core & Mains Bid of \$333,326.99 for the 2021 Water System Improvement Project Warren Road & Brown Road

Received quote from Zufall Communications to install AV System in Conference room for \$4,999.99. Lowest of 2 written quotes.

Barney Grossman Dubow & Troy LLP split effective today. Attorney William J. Troy III. Amicable split.

Res#6764-To Continue using William Troy as Village Attorney but now as the Law Office of William J. Troy III.

7/15/21 Thursday staff meeting in person

St. Joseph Lane residents petitioning for streetlights.

Res#6765-Waive the Penalties for Water/Sewer Account N1999 in the Amount of \$12.29

Res#6766-Cancel 7/19/21 meeting

Res#6767-Approve Vouchers

Res#6768-Appoint Greenwald to CLIWO, Simon Moll to Joint Youth Commission and Randy Smith to Youth Services Board (positions previously held by Hardaway)

7/19/21 Trustee meeting canceled-Lack of Agenda Items

7/22/21 Received ARPA funds 1st round \$186,213.53 (Additional \$760.27 received 8/30/21)

7/28/21-The Tompkins County Health Department is reporting 31 total new positive COVID-19 cases over the past seven days and 27 active cases today. This report follows a recent shift from daily to weekly reporting of data in TCHD's [datatable](#). This uptick in local cases follows statewide and national trends and is predominantly attributed to clusters related to domestic travel and large gatherings. The positive cases reported over the past week are seen in both the unvaccinated and vaccinated population. The positive cases of fully vaccinated individuals are referred to as "breakthrough cases." While breakthrough cases do occur, vaccines continue to prove highly effective in preventing severe disease, hospitalization, and death. (Delta Variant)

7/28/21-Cuomo announces that State employees and patient-facing employees in state-run hospitals are required to get vaccinated by 9/6/21. State employees who choose to remain unvaccinated will be required to undergo weekly COVID testing.

8/2/21 Cuomo announces that MTA and Port Authority employees working in NY Facilities are required to be vaccinated by 9/6/21.

Res#6769-Adopt Proposed Local Law D as Local Law 3-Amendment of Codification to Add a

Section on Sidewalks and Walkways (145-20.1)

Goetzmann requests to move sidewalk. Trustees deny. Also stick with original plan for a hydrant.

Zufall Communications with lowest quote for Conference Room AV System at \$4,999.99.

8/12/21 **Res#6770**-To Declare 24 Bush Lane as an Unsafe Structure Due to Infestation of Animals as Per Village of Lansing Code 75-10A(3)

Res#6771-Approve Vouchers

8/15/21 Hartill's Retirement Party at Hartill Park 1pm

Olympic Medalist Kyle Dake Parade 2pm (Town Hall to Crossroads)

8/16/21 NYS makes it mandatory for all health care workers in NYS, including staff at hospitals and long-term care facilities, nursing homes, adult care, and other congregate care settings, to have a COVID "vaccine" by Sept. 27, 2021. There will be limited exemption for religious and medical reasons. Also a 3rd dose authorized for immunocompromised New Yorkers.

Blossey gives Annual Deer Hunting Report for 2020-21

Res#6772-To Authorize the Mayor to Sign the NYSDEC Deer Damage Permit Application

Res#6773-To Authorize the Village to Enter a Energy Supply Contract with Hudson Energy Consultants for a Fixed Rate of \$0.0454/kwh for 24 months.

8/26/21-NYSD of Health board voted unanimously to implement emergency authorization of a COVID-19 vaccine mandate for all health care workers in NY while also removing a planned religious exemption as an alternative to vaccination. (Vanessa Murphy, Depart. Of Health Attorney)

8/30/21 Special Trustees Meeting

Res#6774-To Approve the Revisions to the Shops at Ithaca Mall ECCR Requirements as Required by the Village of Lansing Planning Board Resolution for Final Plat Approval of Major Subdivision #2020-4402 Adopted on 3/8/21 and amended on 8/18/21 as Required in Conditions and Requirements 1.(K)

9/2/21 State allows gov. to hold meetings remotely as was the case during the State of Emergency. The law will expire on 1/15/22. Public must be able to watch and it has to be recorded and transcribed. Also estimated average employer contribution rates for NYSR will be lowered from 16.2% to 11.6% of payroll

9/6/21-No Trustee Meeting-Labor Day

9/16/21 **Res#6775**-Approve Vouchers

Res#6776-To Approve the Following three Changes to the Employee Handbook: 1. Update BZA meeting time from 7:30pm to 7pm 2. Under Other List contact for the Workplace Violence document as Mayor Ronny Hardaway 3. Personnel Policies, add reference to the Pandemic Operations Plan

Pandemic Operation Plan

On Labor Day, September 7, 2020, New York State Governor Cuomo signed legislation which requires public employers to create a Pandemic Operations Plan by April 1, 2021 (S8617B/A10832). This new law was intended to protect employees and contractors in the event of another public health emergency declaration involving a communicable disease in New York State. A copy of the Plan is located in the Policies and Procedures book or the Clerk/Treasurer can provide you with an electronic copy.

More information will be gathered By Smith & Dake for the Employee Retirement Benefit New AV System is installed in conference room.

Mayor Hardaway has set up a "Meet the Mayor" meeting every Wednesday from 2-4pm.

9/20/21 Sewer Expansion Full EAF was not voted on. Scott hadn't reviewed and it has to go to TC for

239 Review

Res#6777-To Accept the Lansing Meadows Sidewalk Escrow Estimate of \$152,859. After Confirming with Courtney that the 760 ft is Correct, if there is a Correction Needed the Mayor is Authorized to Clarify that Number.

9/20-23/21-Greenwald attends NYCOM Conference in Saratoga Springs

9/28/21-Mike Scott has passed his Zoning/Code/Fire Enforcement Officer test ranked #1.

Res#6778-Authorize the Permanent Appointment of Mike Scott as Zoning/Code/Fire Enforcement Officer

Goetzmann attends meeting to see if the Trustees would entertain a motion to move the sidewalk to the outside of the ROW. Denied.

Res#6779- To Surplus the 2013 Volvo Loader

Res#6780-To Authorize Budget Transfers for soil plate tamper and AV System

Res#6781-To Purchase a Wacker BPU4045A 17.7 Reversible Soil Plate Compacter for \$8,005.

10/4/21-**Res#6782**-Approve Vouchers

Res#6783-Surplus the 2017 Ferris Z-Turn Mower and send to internet auction

Courtney planning to do Pyramid Drive Storm and a storm crossing at Leif's Way in the next month.

Res#6784-Convert NYSEG Billing to Energy Only for 40 lights

10/12/21 NY denying religious exemption was overturned in court.

10/18/21 Joint Meeting between Trustees & Planning Board

Res#6785-To Approve the Government Operations Climate Action Plan with the Proposed Changes

Res#6786-Set 2 Public Hearings for Local Law E & F (2021) for Monday, 11/1/21 at 7:35 & 7:40pm. Cannabis Laws

Res#6787-Approve SEQR Review of the Sewer Expansion Project Adopted on 10/18/21

Res#6788-To Authorize the Mayor to sign a settlement and release agreement (NYSEG)

11/1/21 **Res#6789**-To Appoint Natalie French and Peter Grossman from the Law Firm of Barney Grossman & Dubow as the new Village attorney's. (Bill Troy becoming Tompkins County Attorney)

Public Hearings on Proposed Local Laws E&F-Cannabis retail sales and consumption establishments. Both hearings remain open until next meeting.

Res#6790-To Accept the new language of Section 3 for proposed local laws E & F

Res#6791-Authorize Dake to send a deposit to Signarama to start creating the plaque for the conference room.

11/11/21 **Res#6792**- Approve Vouchers

Res#6793-To Allow the Village of Lansing to Have 24 Bush Lane Repaired in Accordance with Codification Chapter 75, Section 75-10, Unsafe Building and Structure

Res#6794-To Forward the Delinquent Village Taxes in the Amount of \$3,354.34 to Tompkins County

11/15/21 **Res#6795**- To Accept Proposed Local Law E (2021)-To Opt Out of Allowing Licensing and Establishing Retail Cannabis Dispensaries Within the Village of Lansing
Proposed Local Law E (2021) **did not pass** so the Village of Lansing will be opting in to allowing licensing and establishing retail cannabis dispensaries within the Village of Lansing. The Trustees voted to allow retail cannabis dispensaries in the Village.

Res#6796- To Adopt Proposed Local Law F (2021) as Local Law 5- A Local Law Adopted Pursuant to Cannabis Law § 131 Opting Out of Allowing the On-site Cannabis Consumption Establishments Within the Village of Lansing.

TCAT in to talk about bus stop on Uptown Road

Res#6797-To Approve the Warranty Deed with Lien Covenant in this Form to be Signed by the Mall Owners -This will allow the Village to maintain Graham Road West as we work through taking the road over officially. Cost to skim coat to get through the winter is ~\$18,000.

Res#6798-To Approve the 2022 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium

11/23/21 Posted position for MEO or Laborer willing to get CDL

11/26/21-Gov. Hochul declares a state of emergency for NY over Omicron variant of covid originating in Africa.

12/3/21 Nolan Hatfield's last day. Thanks for your many years of service as an MEO

12/6/21 **Res#6799-** To Adopt Proposed Local Law G (2021) as Local Law 4 (2021)-Amendment to Village of Lansing Code-Sewer Rents-Sewer rents will increase starting January 2022 from \$5.05 to \$5.20 per 1,000 gal. for Village of Cayuga Heights portion and from \$1.40 to \$1.44 for Village of Lansing Portion. Water Rate also increasing from \$5.60 to \$5.77 per 1,000 gal. These increases will take effect with our April 2022 water/sewer billing.

Res#6800-To Appoint Mayor Ronny Hardaway as Director on the Consortium Board and Deputy Mayor Patricia O'Rourke as the Alternate Director and Clerk/Treasurer, Jodi Dake, as the Benefits Administrator

12/16/21 **Res#6801-** Approve Vouchers

Res#6802-To Hire Nicholas Dean as a Laborer at the Rate of \$18.50 with a Start Date of 12/19/21 with a 6-month probationary period

Res#6803-To Cancel the Board of Trustees Meeting on December 20, 2021 Due to Lack of Agenda Items

12/20/21 Trustee meeting canceled due to Lack of Agenda Items

Boards finish out the year still doing meetings via Zoom due to Covid 19 Delta Variant and then Omicron. Offices are open to public, masks required to enter office.