

2022 Yearly Summary of Events

- 1/3/22 **Res#6804**-Adopt the Tompkins County Hazard Mitigation Plan:2021 Update Including our Findings/Corrections in Review of the Document
Courtney wants to do storm sewer, streetlights and repaving on St. Joseph & Votapka which is not in the budget.
Nick Dean passes his commercial driver's permit test.
Greenwald would like VOL to consider turning the Cayuga Hgts. Rd./East Shore Dr. intersection into a T. Courtney states there are funds at the State level. Will also look into sidewalk on Cayuga Hgts. Rd.
- 1/13/22 **Res#6805**-Approve Vouchers
Demo has started at Cayuga Mall for the new Aldi's Store.
Planning Board is dealing with Beer Subdivision
Hwy Dept. to start fabrication of streetlights for Dart & St. Joseph.
Greenwald to look for sidewalk grants and figure out the linear feet before applying. Also asked again about T intersection-Courtney to talk to TG Miller & Seacords.
- 1/17/22 No meeting-MLK Day
- 1/18/22 Repaired circular break on 10-inch water main at 680 Warren Rd.
- 1/31/22 Repaired circular break on 8-inch water main at 964 Cayuga Heights Rd.
- 2/7/22 **Res#6806**-Authorize Mayor to Sign an Encroachment License Agreement for 46.1-5-4.3 (Old Pizza Hut becoming a bank)
Res#6807-Waive October Late Fees for Accounts M7111 and M1673 as a One Time Courtesy Since Both Were Only One Day Late
Res#6808-Promote Nicholas Dean from Laborer to Motor Equipment Operator Beginning 2/7/22 at a Rate of \$21.50/hr.
Res#6809-Appoint Gillespie as Planning Board Alternate Through 4/30/22
Discussion on updating Greenway Plan
Assign Budget sections
- 2/10/22 Gov. Kathy Hochul ends the indoor mask mandate in NY for businesses but not in schools,
healthcare, daycares, state-run nursing homes or correction facilities. Tompkins County does not lift mask mandate.
- 2/14/22 US-Canada bridge reopens ending truckers weeklong protest over COVID mandates
Hochul extends zoom meetings until March 16th
- 2/16/22-Water break Burdick Hill
- 2/17/22 **Res#6810**-Approve Vouchers
Currently two big projects: Aldi permit has been issued. Demo work at Alcohol & Drug Center.
- 2/18/22- Water break 52 Highgate Circle
- 2/21/22-No meeting in observation of Presidents Day
- 3/7/22 **Res#6811**-Authorize Code & Zoning Officer to Attend the 2022 CNY Stormwater Management
Training Series March-June 2022

Res#6812-Waive October 2021 Late Fees as a One Time Courtesy for Ithaca Apartments Management, Northwood Apartments (21 accounts) One Day Late
PH on Proposed Local Law A (2022) Lighting Law, Short EAF completed. Put off until 3/21/22
TCAT Bus Shelter Discussion
Res#6813-Authorize the Mayor to Sign the Land Transfer & Easements for The Shops at Ithaca Mall
Res#6814-Approve the Recreation Partnership Agreement for 2023-27 and Authorize Mayor to sign.
Budget Discussion
3/12/22-Snow storm
3/13/22-Water break on Warren Rd.
3/16/22- Remote meetings extended until 4/15/22
Cayuga Medical purchases old BonTon & Sears spaces at the Shops at Ithaca Mall. \$8.5 million tax exempt
3/17/22-Dake suggests lowering tax rate from \$1.50 to \$1.40 which would only be a difference of
~\$50,000 and we have received more than that in sales tax. Trustees did not want to lower.
Res#6815-Approve Vouchers
Res#6816-Appoint Patrick Gillespie as a Planning Board Member
Res#6817-Appoint Simon Moll to the Recreation Partnership Board for 1 year.
Res#6818-To increase the Community Room Rental Fee from \$10 to \$25 per day starting June 1, 2022 unless Already Prepaid for up to 36 Months
Res#6819-Increase the Tax Search Fee from \$10 to \$20 starting June 1, 2022
Changes in salaries to the budget after executive session.
3/21/22-**Res#6820**-Approval of SEQR Review of Proposed Local Law A (2022)
Res#6821-Adopt Local Law 1 (2022)-Lighting Law adding Section 145-20.2
Continue PH on Proposed Local Law A (2021) regarding rezoning a section on Uptown Road.
2022-23 Budget discussion
3/23/22-Newsletter out
3/24/22 Sewer Manhole repair on Ayla Way
3/29/22 Bellwood Water Break
4/4/22 Continue PH on Proposed Local Law A (2021) regarding rezoning a section on Uptown Road.
Budget Public Hearing
Res#6822-Adopt 2022-23 Budget
Res#6823-SEQR Review of Proposed LL A (2021)
Res#6824-Adopt LLA (2021) as Local Law 4 (2022)
4/6/22 Water leak Bush Lane
4/9/22-6/8/22-Executive Order202.1 which allows remote meetings is in affect.
4/9/22-New requirements approved for videoconferencing Public Law 103-a.
4/11-14 Hwy Depart. changed cross culvert on Leif's Way
4/14/22-Noon Staff meeting
Res#6825-Approve Vouchers

VA Clinic coming to old Party City space in Cayuga Mall
Concern with crime in Cayuga Mall area. Possibly having to do with temporary housing for homeless at Econolodge funded by County and State. Hardaway also hearing from concerned residents.

Res#6826-To Authorize Zavaski to go to 2 days of Cornell Highway School

4/18/22-Trustee meeting canceled due to lack of agenda items.

4/26/22-Village Elections. Moll & Smith did not run again. Susan Ainslie & Jeff Dobbin new Trustees

5/2/22 Organizational meeting

Res #6827-Appt. Mike Baker as Planning Board Chair

Res #6828-Appt. Patrick Gillespie as Planning Board Member

Res #6829-Appt. O'Rourke as Deputy Mayor

Res #6830-Appt. John Dennis to TCEMC for 1 year

Res # 6831-Appt. Mike Scott to Stormwater Coalition of TC for 1 yr.

Res #6832-Appt. Greenway Committee until 5/1/23-Hardaway, Bieri, Greenwald

Res #6833-Appt. members to Climate Smart Communities Task Force until 5/1/2023-Hardaway,

Greenwald, Leopold

Res #6834-Appt. McCauley & O'Rourke to Lighting Commission

Res #6835-Appt. Ainslie to Youth Services Board

Res #6836-Appt. Dobbin to Joint Youth Commission & Recreation Partnership

Res #6837-Official Newspaper Ithaca Journal

Res #6838- Establish Meeting Days-Added Juneteenth

Res #6839-Adopt Rules of Procedure

Res #6840-Authorize Clerk/Treasurer and 2 Trustees to attend NYCOM Fall Training

Res #6841-Code & Zoning Officer to Training

Res #6842-Authorization to Pay Claims prior to audit

Res #6843-Salary for Trustees \$6,000 each, Mayor increased from \$14,000 to \$16,000

Res #6844-Compensation Planning Board Members \$4,000, Chair \$8,000

Res #6845- BZA compensation \$75/meeting

Res #6846-Appt. Hardaway as elected member of SCLIWC

Res #6847-Appt. Hartill as non-elected member of SCLIWC

Res #6848-Milage reimbursement-federal rate (Currently \$.585)

Res #6849-Procurement Policy

Res #6850-Investment Policy

Res #6851-Designate TCTC as Depository

Res #6852-Capital Assets Policy

Res #6853-Workplace Violence Policy & Incident Reporting

Res #6854-Pandemic Operation Plan

Res #6855-Renew Bellisario's contract for Rental of Equipment Operator & Laborers from 6/1/22 to 5/31/23 with a 3% increase

Res #6856-Replace Greenwald with Ainslie on CWIO

Res #6857-Set PH for Proposed Local Law C (2022) Amending Sewer Permit Fees

Res #6858-Waive Water/Sewer Penalties as a 1 time courtesy for N7211 for \$255.02
Board allows employees to use tables from community room

5/10/22-Bid Opening for Warren/Brown Water Project

5/11/22-Bid Opening for Sewer Expansion to Town of Lansing

5/12/22-Noon Staff Meeting (Hardaway & Courtney not present)

Res #6859- Approve Vouchers

5/16/22-**Res#6860-** Adopt Proposed Local Law C (2022) as LL5(2022)-Increase Sewer Permit Fee back

to \$2,350

Annual Report from Tompkins County Youth Commission

Set PH for Proposed Local Law D(2022)-Videoconferencing Law for 6/6/22 at 7:35pm

Res#6861- To Award the Contract for the 2022 Water System Improvement Project for Warren and Brown Roads to R.B. Robinson Contracting, LLC in the Amount of \$864,437.50

Courtney requested that the sewer capital project bid award be postponed until June 6th

Res#6862- Approved the 2022-23 Tax Warrant \$845,296.97

6/6/22 **Resolution #6863-** To Adopt Proposed Local Law D (2022)-Amendment to Village of Lansing Code- Videoconferencing Law as Local Law 6 (2022)

Resolution #6864- To Adopt the Procedures for Using the Village of Lansing Videoconferencing Law

Resolution #6865- To Waiver of the 30-Day Municipality Advance Notice Required for ITH Hospitality LLC dba Beacon Hill, Beacon Catering and Events located at 1638 E. Shore Drive

6/14/22 10 St. Joseph Lane water break-main damaged by contractor

6/16/22 **Resolution #6866-** To Award the Contract for 2022 Sanitary Sewer Benefit Area Expansion

Project to Vacri Construction Corporation, One Brick Avenue, Binghamton, NY 13901 for the base bid of \$3,974,000.00 Plus Addendum No. 1, 5 Highway Crossings Along East Shore Drive, for an additional \$483,000.00 for a Total Contract of \$4,457,000.00.

Highway Department still working with Bellisario on St. Joseph/Votapka storm sewer/streetlight project.

Resolution #6867- Surplus Loader and Replace with an Even Trade

Discussion on lot size for new sewer area and leaving it low density residential.

Tompkins County Finance error results in In Lieu of taxes decreasing and Dairy One court order

to lower assessment.

Discussion regarding I&I issues with Village of Cayuga Heights members

Climate Smart Communities-NYSERDA grant awarded for doing paperwork in the amount of \$5,000.

Resolution #6868- Abstract of Audited Vouchers

6/20/22 Meeting canceled due to Federal Holiday- observed Juneteenth

6/21/22 Failure in 10-inch main at 1636 E. Shore Dr.

7/4/22 Meeting canceled Federal Holiday Independence Day

7/13/22 Hochul issues Executive Order 11.8 extending the Covid disaster emergency in NY State allowing remote meetings thru 8/13/22

SCLIWC repaired an inoperable fire hydrant at 2209 N. Triphammer Rd.

7/14/22 Noon Staff meeting

Resolution #6869- Abstract of Audited Vouchers

St. Joe's/Votapka storm out of A8140.4 but moved to correct code A8140.2

Discussion of homeless issues

RB Robinson working on Warren/Brown Road Water Project-tie in at Dart complete

All driveways on St. Joseph Lane have been tied in.

Beaver dam released by Tompkins County Airport causes flooding and high-water flows

to

sewer treatment Plant

Courtney thinks that sewer tie ins to the new line to the town won't be until Oct. 2023

Mulch added to playgrounds

7/18/22 Trustee meeting in person and zoom.

Residents present to complain about homeless, harassment, drug paraphernalia and University

Heights Apartments. Criminal catch and release is not working. Code Officer to see if there are

code violations he can enforce.

Set Public Hearing for Proposed Local Law E for 8/1/22 at 7:35pm.

Resolution #6870- Approve budget transfers and encumbrances for 2021-22

Resolution #6871- Authorize the Mayor to Sign the Verizon Gross Receipts Tax Audit Recovery Settlement Agreement

Resolution #6872- Waive the 30-day Waiting Period for the Ithaca Coffee Company per New York State Liquor Authority

8/1/22 **Resolution #6873-**To Adopt Proposed Local Law E (2022) as Local Law 7 (2022)-Amendment

to Village of Lansing Code Chapter 105 Village of Lansing Records, Public Access to

Scott gives update on 134 Graham Rd. issue of homeless.

Scott has issued the 1st Temporary C of C to Lansing Meadows.

Resolution #6874-To Waive the Late Fees for Account N5963-Demer in the amount of \$16.75 and the Late Fees for Account M1673-Lansing West Apartments in the Amount of \$3,161.59

Resolution #6875-To Authorize the Clerk/Treasurer to Release 65% of the Escrow on Deposit with the Village of Lansing to Arrowhead Ventures, LLC for Construction of Certain Improvements at the Lansing Meadows Planned Development Area in the Amount of \$99,358.35

Set Public Hearing for Proposed Greenway Update for 8/15/22 at 7:35pm

Resolution #6876-To Authorize the Mayor to Sign the Final Easement Form as Finally Approved by the Attorney for the Village of Lansing

Another homeless encampment found by Roy Parks billboard which is assessable through Cayuga Mall. Being taken care of.

8/11/22 Noon Board/Staff meeting

Big issue Scott is working on is trash at multi-unit facilities

Cayuga Landscape cleans up inhabitable property at 24 Bush Lane

Courtney reports that sewer expansion project to the Town of Lansing had its 1st preconstruction

meeting. Will be starting end of August.

Still many issues with Lansing Meadows.

Resolution #6877- Abstract of Audited Vouchers

Mayor presents Safe Street 4 All

8/12/22 Hochul extends the executive order declaring a disaster emergency in the State of NY No. 11.9

which allows Boards to vote via zoom until 9/12/2022.

8/15/22 Public Hearing on Proposed Greenway Plan. Hearing remains open until next meeting because

There were no comments.

Set a Public Hearing for Proposed Local Law F (2022)-Amendment to Village of Lansing Code/Zoning Law to Replace a Section on Tree Conservation for September 19, 2022, at 7:40pm

Set a Public Hearing for Proposed Local Law G (2022)-Amendment to Village of Lansing Code-Special Permit September 19, 2022, at 7:45pm

Resolution #6878 -Village of Lansing Resolution to Partner on Federal Safe Streets and Roads for All Planning Grant Opportunity August 15, 2022

8/29/22 Water repair 6 Dart Drive split on 10 inch main

Board of Trustees Special Meeting

Resolution #6879-To Approve and Authorize the Mayor to Sign 2022 Water System Improvement Project Warren Road and Brown Road Change Orders #1 and #2 as Follows:

Change Order No. 1 for a Total of \$42,357.50:

Item A: Additional Work-Dart Drive Intersection (\$31,612.50)

Item B: Cut-in Valve-Borg Warner (\$4,595.00)

Item C: Connection G-Airport Ground Tank (\$1,900)

Item D: Brown Road Planting Plan (\$4,250)

Change Order No. 2 for a Total of \$7,081.00

Item A: Water Main Crossing by Open-Cut (\$7,081)

Resolution #6879B-To Authorize Courtney, Zavaski and Dean to attend the American Water Works Association Operators Symposium on September 13,2022, for the cost of \$60 each

9/5/22 No meeting Labor Day

9/10/22 Repaired split in 10-inch water main at 175 Graham Rd.

9/12-15/22 Ainslie attends NYCOM for 1st time

9/15/22 Noon meeting staff

Resolution #6880- To Accept the Low Bid from NYE Automotive Group, 1479 Genesee St., Oneida NY 13421 for the 2023 GMC Sierra 2500 Crew Cab 4x4 Pickup for \$70,341.50

Resolution #6881- To Surplus the 2018 Chevy 2500 with Plow

Resolution #6882- Abstract of Audited Vouchers

9/19/22 Board of Trustee meeting

Proposed Updated Greenway Plan Public Hearing continued, many changes, closed Public Hearing for Proposed Local Law F (2022)-Amendment to Village of Lansing Code/Zoning Law to Replace a Section on Tree Conservation -many concerns, public hearing left open Public Hearing for Proposed Local Law G (2022)-Amendment to Village of Lansing Code-Special Permit

Resolution #6883- To Adopt Proposed Local Law G (2022)-Amendment to Village of Lansing Code-Special Permit as Local Law 8 (2022)

Resolution #6884- To Appoint Lorraine Capogrossi as a Full Member of the Village of Lansing Planning Board.

Resolution #6885 - To Increase the Amount the Village Pays for the Tree Planting Program From 75% of the Cost of Up to 2 Trees and Labor for Planting by a Qualified Nursery or Contractor Up to \$75 Per Tree to, Up to \$100 of the cost of up to 2 Trees and Labor for Planting by a Qualified Nursery or Contractor Annually

Resolution #6886-The Board of Trustees has Determined that the Tops Sign Request is a Minor Change and Authorizes the Code/Zoning Officer to Revise the Existing Planned Sign Area, Originally Approved 11/19/15, for Tops Main Signs From 150 Square Feet to 231 Square Feet for 4 Signs Bringing the Total Plan Sign Area for Tops and Outparcels to 603 S.F. for 31 Signs. No single Sign May Be Over 150 Square Feet

Resolution #6887-To Release Arrowhead Ventures Escrow in the Amount of \$33,500.65 From Lansing Meadows Sidewalk Escrow.

10/3/22 **Resolution #6888** - To Adopt Proposed Local Law F (2022)-Amendment to Village of Lansing

Code/Zoning Law to Replace a Section on Tree Conservation as Local Law 9(2022)
Presentation by Bernd Blossy on DMAP Program continuation

Resolution #6889- To Authorize the Mayor to Sign the New York State Department of Environmental Conservation Deer Damage Permit Application for the 2022-23 Season
Set a new public hearing on Updated Greenway Plan

Resolution #6890- To Authorize the Transfer of ARPA Funds in the Amount of \$186,993.80 from General Fund to Water Fund as Per Budget for the Warren/Brown Water Project

Hardaway presents Solar Farm NY letter he wants to send from him and Village. Not approved.

10/11/22 Vacri started the sewer expansion project.

10/13/22 Noon staff meeting

A majority of the water line is in on Brown/Warren Roads. R.B. Robinson is completing the final

tie ins on Brown Road and working on the final plantings and landscaping.

Resolution #6891- Abstract of Audited Vouchers

10/17/22- **Resolution #6892** - To Dedicate the Village of Lansing Conference Room to Donald Hartill.

BE IT RESOLVED, that the Board of Trustees hereby dedicates the Village of Lansing conference room to Donald Hartill in appreciation of his many years of service to the Village of Lansing. Donald Hartill served well and faithfully as Trustee from 1989 to 1993, as Deputy Mayor from 1993 to 1996, and as Mayor from 1996 to 2021. A plaque has been purchased by the Village of Lansing and shall be prominently displayed within the Village conference room in recognition of his service.

Roy Parks/Triad Foundation will be donating \$10,000 to the Village in honor of Hartill.

Resolution #6893 - To Approve the Updated Greenway Plan (after 2nd PH)

Resolution #6894-Village of Lansing –Lansing Meadows Escrow (\$38,700)

Discuss Little Free Libraries again.

Solar Farms NY Campaign Letter discussed again. Attorney advises against any sort of letter which is seen as an endorsement of a private company. Plus, they consider the \$100 to be a fund-raising effort.

11/7/22 **Resolution #6895**- To Forward the Delinquent Village Taxes in the Amount of \$10,820.59 to

Tompkins County

Set PH for Local Law H & I for 11/21/22

Resolution #6896- To Authorize a Transfer of ARPA Funds from the General Fund to the Sewer Fund in the Amount of \$186,973.79 as Per the Budget for the Sewer Expansion Capital Project

Resolution #6897 - To Waive the October Late Fees for Account N1796 in the Amount of \$42.69 and Account N1840 in the Amount of \$13.25 as a One Time Courtesy and Deny Waiving Late fees for M1656

Resolution #6898 - To Have the Village of Lansing Highway Department Install the Little Free Libraries in Dankert and Hartill Parks with the Understanding that They Will Be Maintained

Discussed interpretation of Videoconferencing Policy

Resolution #6899 - To Authorize the Mayor to Sign the Uptown Road Sewer Easement Document Once Approved by Attorney Natalie French

11/17/22 Warren/Brown Road Water Capital Project substantially completed by Robinson.

Vacri Construction doing sewer expansion on E. Shore Dr. and Twin Glens Rd.

Trail behind mall to Shannon Park is completed for this year. Will get top pave in spring. Courtney states will not do Dart Dr. because our contractor has a health issue. Our crew will get the I&I done though.

Getting plow trucks ready for winter.

11/21-25/22 Zavaski and Courtney out all week

Scott suggested removing R-1 from Proposed LL I

MS4 crackdown. NYSDEC will be doing audits. DPW checks outfalls after rainstorms but does not record anything. Will need to in the future. Scott plans to have an audit every 3 years.

Resolution #6900- To Refund Arrowwood Ventures the Remaining \$20,000 for Sidewalk Completion at Lansing Meadows

Resolution #6901- Abstract of Audited Vouchers

11/21/22 **Resolution #6902**- To Adopt Proposed Local Law H Amendment to Village of Lansing Code-

Subdivision of Land as Local Law 10 (2022)

Resolution #6903- SEQR Review Negative Declaration of Proposed Local Law I (2022)

Resolution # 6904-To Adopt Proposed Local Law I Amendment to the Village of Lansing Code-Chapter 75 (entitled "UNIFORM FIRE PREVENTION AND BUILDING CODE ADMINISTRATION AND ENFORCEMENT" as Local Law 11 (2022)

Trustees postpone budget transfer and approval of plow purchase until get more information from Courtney.

Resolution #6905- To Waive the January Late Fees for Account N6955 in the Amount of \$37.42 as a One Time Courtesy

12/5/22 Resolution #6906 -To Authorize a Transfer of \$20.00 From the Water Fund to the General Fund

to Amend Resolution #6890 Which Authorized a Transfer of \$186,993.80 that was Intended to Represent ½ the \$373,947.59 ARPA Allocations Which Should Have Been \$186,973.80.

Resolution #6907- To Authorize a Budget Transfer from A5112.2, General Fund, Permanent Improvements, Capital Outlay, to A5110.2, General Fund, Transportation, Street Maintenance, Equipment in the Amount of \$4,583 to Allow the Purchase an 8' Fisher Stainless Steel Plow XLS with installation for the 2022 GMC Sierra 2500 Pick Up from Trux Outfitters for \$8,421.00

Resolution #6908- To Appoint Yamila Fournier as Planning Board Alternate Until April 30, 2023

12/15/22 Resolution #6909- To Authorize the Mayor to Sign a License Agreement Between the Shops

at Ithaca Mall and the Village of Lansing to Install a Light to be Placed on Village Property that was Conveyed to the Village During the Malls Subdivision Contingent on Attorney Approval.

(Final document will be signed by mayor after attorney approval and signed by mall)

Resolution #6910-To Surplus the Bobcat E55 T4 Excavator and Replace with Bobcat E60 R2 Excavator Purchased from Clark Equipment Co Who are Offering a Trade In of \$59,000 Which is Considered Fair and Equitable

Resolution #6911- To Authorize the Transfer of \$2,351 from General Fund, Transportation, Permanent Improvements, Capital Outlay, A5112.2 to General Fund, Transportation, Street Maintenance, Equipment, A5110.2 for the Additional Funds Needed to Purchase the Bobcat E60 R2 Excavator with 24" Bucket

Uptown Road Easement has been signed by Mayor. Courtney to take to Grossman.

Accident on Cayuga Heights Rd. destroyed guiderail. Insurance claim.

Cayuga Medical has their building permit for The Shops at Ithaca Mall.

Scott & Quadrozzi working on operating permit list for the R-2's. This is in response to the new NYS Code requirements.

Village to update Code to eliminate a Lighting Commission since they are no longer needed because we now have clear laws.

Resolution #6912- Abstract of Audited Vouchers

Accountants audit is complete.

Resolution #6913- To Authorize Mike Scott, Code/Zoning Officer to Review the Lighting Plan for Maguire Chevy Cadillac In Lieu of the Lighting Commission.

Resolution #6914- To Cancel the Board of Trustees Meeting on Monday, December 19, 2022, Due to Lack of Agenda Items