

# 2023 Yearly Summary of Events

1/12/23 Scott & Quadrozzi creating a new operating permit form.

Tompkins County is looking to provide Code Enforcement shared services for municipalities in Tompkins County. Village does not need.

**Resolution #6915**-To Approve and Authorize the Mayor to Sign the 2022 Water System Improvement Project Warren Road and Brown Road Change Orders #3 for the Increased Quantities Installed in the Amount of \$19,020.00 Increasing the Total Contract to \$918,734.

Dake helping Bolton Point and Williamson Law Book with eBilling issues.

Accountants have delivered the final audit.

**Resolution #6916**- Authorization to Forgive One Quarter of Penalties for Those Who Claim to Have Not Receive eBills and Authorize the Clerk/Treasurer to Waive One Quarter of Penalties for Any Future 2022 eBill Complaints from Customers that Do Not Have a History of Paying Late. The Clerk/Treasurer Will Report this Information to the Trustees on a Monthly Basis.

**Resolution #6917**- Abstract of Audited Vouchers

O'Rourke announces that after 14 years she will not be running for Trustee position in April.

Dake asked if Courtney could install the free library boxes and benches.

1/16/23 No Meeting Federal Holiday

1/30/23 Water main break -11 Highgate Circle-repaired circular break

2/6/23 **Resolution #6918**-Appoint Drew Riedl as Trustee to Replace Jeff Dobbin thru 4/30/23.

**Resolution #6919**-Set Public Hearing for Proposed Local Law A(2023) Sewer Rents on Monday 3/6/23 at 7:35pm

**Resolution #6920**-Set Public Hearing for Proposed Local Law B (2023)-Amendment of the Village of Lansing Code/Zoning Law to Replace Lighting Commission with Code/Zoning Officer on March 6, 2022, at 7:40pm

**Resolution #6921**- To Authorize the Clerk/Treasurer to Refund the Escrow Deposit Made by Triax Management Group LLC/Arrowhead on 6/27/2013 in the Amount of \$37,586.46 Which was for BJ's Planting on Senior Parcel Under Special Permit #2505

**Resolution #6922**- To Approve the 2023 Amended Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium and Authorize the Mayor to Sign

Assigned Trustees to Budget sections.

The Village is partners in SS4A and the County and City of Ithaca won the \$750,000 grant.

The village portion will be \$6,190 towards the consultant.

Greenwald is working with the Planning Board on the Solar Law again after 6 years now that there is a new model law.

2/16/23 Noon Staff Meeting

Scott working on his annual report and updating our stormwater systems for a future audit.

2 of the 6 park benches have been installed.

**Resolution #6923**-Abstract of Audited Vouchers

Courtney is putting together a trail spreadsheet for Mayor because he wants a capital plan for trails and sidewalks.

Courtney wants to sub out the Dart Drive project.

Courtney to contact East Point about connecting their trail to Hartill Park.

2/20/23 Presidents Day No Meeting

3/6/23 Town of Lock here to publicly thank Courtney for helping them.

**Resolution #6924-** To Adopt Proposed Local Law A (2023)-Sewer Rents as Local Law 1 (2023) VOL \$1.51 and VCH \$6.00/1,000

**Resolution #6925-** To Adopt Proposed Local Law B (2023) Amendment of the Village of Lansing Code/Zoning Law to Replace Lighting Commission with Code/Zoning Officer as Local Law 2 (2023)

**Resolution #6926-** To Increase the Water Surcharge Rate From 50% to 60% of the Bolton Point Rate Starting with the April 2023 Billing

**Resolution #6927-** Capital Reserve Expenditure Authorization (To transfer \$3,428,454 from sewer reserve to sewer fund per budget for Expansion to TOL Project)

**Resolution #6928-** To Waive the 30-Day Notification for a Liquor License to Rocket Appliances LLC dba Longshots Sports Bar & Grill located at 2255 N. Triphammer Road, Ithaca, New York

Budget Discussion & list of what DPW will still complete in this budget year.

Friendship Free Library Boxes are up in parks.

3/16/23 **Resolution #6929-**To Appoint Andreea Minca as a Member of the Board of Zoning Appeal Filling the Term Ending May 2024 and Marcie Robinson as a Member of the Board of Zoning Appeal Filling the Term Ending May 2027 to the Board of Zoning Appeals

**Resolution #6930-** Abstract of Audited Vouchers

3/20/23 Set Public Hearings for authorizing a tax override and budget approval for April 3<sup>rd</sup>.

Riedl would like Village to look into doing trash pick-up and Greenwald would like to see an Amnesty Day (bulk pick up)

Executive Session to Discuss Personnel Issues

4/3/23 **Resolution #6931-**To Adopt Proposed Local Law C (2023) to Allow the Override of the Tax Levy Limit Established in General Municipal Law §3-C as Local Law 3 (2023)

**Resolution #6932-**To Adopt the 2023-24 Proposed Budget as the Official 2023-24 Village of Lansing Budget

**Resolution#6933-**To Set the Village Election for Tuesday, April 25, 2023, from 12-9pm in the Village of Lansing Community Room

**Resolution#6934-**To Authorize the Training for the four NYCOM Webinars on April 11,13,18 and 20, 2023 for \$25 per Session or \$100

**Resolution#6935-**To Reschedule the April 13, 2023 Meeting from Noon to 1pm

**Resolution#6936-**To Authorize the Expenditure of up to \$100 for an Appreciation Plaque for Retiring Trustee O'Rourke

Executive Session to Discuss Personnel Issues

4/13/23 **Resolution #6937-**To Add a \$12.50 Fee to the Village of Lansing Electrical Inspection Fee Schedule for Electric Car Chargers

**Resolution #6938-** Abstract of Audited Vouchers

4/17/23 **Resolution #6939-**To Accept Change Order #1 from Vacri Construction Corp. for the Sanitary Sewer Benefit Area Expansion Project to Decrease the Contract by \$882.27 and Authorize the Mayor to Sign

Homelessness presentation by Dr. Charley E. Willison, CU political scientist

4/18/23 Water repair at 1636 E. Shore Drive

5/1/23 **Organizational Meeting for 2023-24**

**Resolution#6940** -Appointment of Patrick Gillespie as a Member of the Planning Board

**Resolution #6941** -Appointment of Yamila Fournier as an Alternate Member of the Planning Board Until May 2024

**Resolution #6942**-Appointment of John Wisor to the Board of Zoning Appeals for a Term ending May 2028

**Resolution #6943**-Appointment of Carolyn Greenwald as Village of Lansing Deputy Mayor

**Resolution #6944**-Appointment of Jodi Dake as Clerk/Treasurer

**Resolution #6945**-Appointment of Mike Scott to the Stormwater Coalition of Tompkins County for a Period of One Year

**Resolution #6946**-Official Newspaper of the Village

**Resolution #6947**-Establishment of Meeting Days

**Resolution #6948**- Adopting Rules of Procedure for the Board of Trustees of the Village of Lansing

**Resolution #6949**-Authorization for Clerk/Treasurer Jodi Dake, and two Trustees to Attend NYCOM Fall Training School

**Resolution #6950**-Code & Zoning Officer to Training

**Resolution #6951**-Fire Inspector to STBOA Trainings

**Resolution #6952**-Authorization to Pay Claims prior to Audit

**Resolution #6953**-Salary for Board of Trustees-the salaries for the Board of Trustees and the Mayor are hereby set at \$18,000 for the Mayor and \$7,000 for each of the four remaining Trustees for the 2023-2024 fiscal year.

**Resolution #6954**-Compensation for Planning Board the compensation paid to Planning Board members is hereby set at \$10,000 for the chairman and \$5,000 for each of the four members for the fiscal year 2023-2024.

**Resolution #6955**-Compensation for Board of Zoning Appeals the compensation paid to BZA members is hereby set at \$100 per meeting for each of the five members for the fiscal year 2023-2024.

**Resolution #6956** -Appointment of Elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

**Resolution #6957**-Appointment of Non-elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

**Resolution #6958**-Appointment of Susan Ainslie to the Cayuga Lake Watershed Intermunicipal Organization representing the Village of Lansing

**Resolution #6959**-Appointment of Ronny Hardaway as Chair and Drew Riedl and Lynn Leopold, as members to the CSC/CEC Task Force

**Resolution #6960**-Appointment of Ronny Hardaway as the Representative and Carolyn Greenwald as the Alternate Representative to the Greater Tompkins County Health Insurance Consortium

**Resolution #6961**-Appointment of Ronny Hardaway as Chair and Carolyn Greenwald, Lynn Leopold and Larry Bieri as member of the Greenway Committee

**Resolution #6962**-Appointment of Ronny Hardaway to the Ithaca International Air Services Board

**Resolution #6963**-Appointment of Wolfgang Bullmer as Representative on the Joint Youth Commission for the Village of Lansing

**Resolution #6964**-Appointment of Carolyn Greenwald as Representative on the Youth Services Recreational Partnership for the Village of Lansing

**Resolution #6965**-Appointment of Ronny Hardaway as Representative and Carolyn Greenwald as Alternate on the Tompkins County Council of Governments for the Village of Lansing

**Resolution #6966**-Appointment of Mike Baker as the Village of Lansing Representative on Tompkins County Planning Federation

**Resolution #6967**-Appointment of Lynn Leopold as the Village of Lansing Representative on Tompkins County Water Resources Council

**Resolution #6968**-Appointment of Susan Ainslie as the Village of Lansing Representative on the Youth Services Board

**Resolution #6969**-Mileage Reimbursement Rate (\$.655 per mile)

**Resolution #6970**-Procurement Policy

**Resolution #6971**-Investment Policy

**Resolution #6972**-Designation of Depositories

**Resolution #6973**-Capital Assets Policy

**Resolution #6974**-Workplace Violence Policy & Incident Reporting

**Resolution #6975**-To Cancel the Thursday May 11, 2023, Noon Meeting Due to Lack of Quorum

5/8/23 Water main break on Burdick Hill

5/11/23 No Noon Staff Meeting

5/15/23 **Resolution #6976** - To Appoint Susan Ainslie to Run the Meeting

**Resolution #6977** - To Authorize Treasurer to Collect Taxes

**Resolution #6978**- Abstract of Audited Vouchers

**Resolution #6979**- To Authorize the Village of Lansing Trustees to Be Signers on the Village of Lansing Checking Accounts and Clerk/Treasurer Jodi Dake to Have Full Access to All Village of Lansing Bank Accounts.

5/30/23 2023-24 Tax Bills Mailed

6/5/23 **Resolution #6980**-To Accept the Bid for Rental of Equipment Contract for Rental of Equipment, Operators and Laborers from June 1, 2023-May 31, 2024, and Award the Contract to Pro Lawn, Inc. DBA Bellisario Excavating & Drainage

**Basis of Bid**

Bellisario will provide equipment and labor in accordance with the Agreement for the following unit prices:

<u>Schedule Item</u>	<u>Unit Price</u>
17,000lb excavator with operator CAT 308D	\$170/hour
36,000 Excavator with operator-CAT 315CL	\$200/hour
65,000 Excavator with operator-Volvo 300	\$245/hour
35,000 rubber tire excavator with operator-Volvo 160EW	\$200/hour
Laborer-Heavy & Highway	\$ 99.50/hour

**Resolution #6981**-To Accept the Material Bid for the 2023 Water System Improvement Project for Graham Road from Core & Main, LP located at 183 Corporate Dr., Binghamton, NY in the Amount of \$245,566.13

- Resolution #6982**-To Authorize the Contract with Hudson Energy to Supply the Village of Lansing with Electric for 16 months at \$.06850/KWH  
Board talked about the possibility of the village doing trash pickup.  
Still a concern with finding needles in church parking lot and question as to whether the people Tompkins County is putting up at the EconoLodge are being sufficiently supported and is it really a solution.
- Resolution #6983**- To Cancel the July 3<sup>rd</sup> Meeting and Reschedule a Special Meeting for Monday, June 26<sup>th</sup> at 7:30pm to Deal with Budget Transfers and Other Items.
- 6/15/23 **Resolution # 6984**-To Surplus the 2019 John Deere 3039R Compact Utility Tractor Without Attachments.
- Resolution #6985**- Abstract of Audited Vouchers  
Scott continues to work on stormwater inspections.
- 6/26/23 Deadline for Lansing Meadows to get foundations in for the second phase. Deadline not met.  
Special Trustees meeting to hear preliminary presentation on a proposed a Planned Development Area at 20 Bomax. Involves converting a factory to 250 living units.
- Resolution #6986**-Authorize Budget Transfers and Encumbrances  
Riedl reports on Community Choice Aggregation
- 6/27/23 Water break 57 Nor Way and replace hydrant that car hit at 1050 Craft Rd.
- 7/13/23 It has been announced that Menlo Microsystem is looking to build their first domestic microelectronics fabrication facility at 36 Thornwood Drive, in the old Kionix building.  
Discussed Shops at Ithaca Mall stormwater issues.
- Resolution #6987**-To Cancel the July 17, 2023 Board of Trustee Meeting Due to Lack of Agenda Items
- Resolution #6988**- Approve Change Order #2 for Sanitary Sewer Benefit Area as Presented by Vacri Construction Corp and Approved by TG Miller Engineer Dondi Harner to Increase the Total Contract by \$139,973.36
- Resolution #6989**- Abstract of Audited Vouchers  
Ned Hickey Park over budget by more than \$40,000.
- 7/17/23 Trustee meeting canceled.
- 8/7/23 Joint Meeting with Trustees and Planning Board to discuss 20 Bomax  
**Resolution #6990**-Refer the Proposed Project at 20 Bomax to the Planning Board to Help to Develop a Planned Development Area (PDA).  
**Resolution #6991**- To Authorize Ainslie and Reidl to Attend the 2023 NYCOM Fall Training School
- 8/17/23 Scott is working on storm sewer.  
Planning Board is working on Solar Law.  
Goetzmann requests 1 year extension since in litigation with the IDA and lost funding  
Dake receives incorrect In Lieu information from Tompkins County Finance on Dairy One resulting in a shortage of \$5,349 for A1081
- Resolution #6992**-Abstract of Audited Vouchers  
**Resolution #6993**-To Cancel 8/21/23 Trustee Meeting Due to Lack of Agenda Items
- 8/21/23 No Trustee meeting
- 9/4/23 Labor Day no Trustee meeting
- 9/14/23 Water break at 135 Graham Rd.  
Staff meeting

Oakcrest Road mill and pave is complete. Road widened so people can walk.  
Deer Management presentation by Bernd Blossey  
**Resolution #6994**-Authorize Mayor to Sign the NYSDEC Deer Damage Permit Application for 2023-24 Season  
**Resolution #6995**- To Cancel the Board of Trustees Meeting on 9/18/23.  
**Resolution #6996** - Capital Reserve Expenditure Authorization (Transfer \$474,221 from Water Capital Reserve  
Board decides against doing a Retail Marketing Study.  
Albany investing a lot of money in Syracuse for a microchip technology campus. Menlo Micro coming to Ithaca B&T Park  
CES/CSC Task Force submitted their solar energy campaign documents for 2022 and we were approved to receive a \$5,000 non-competitive grant. All that is required is a letter of commitment and how it will be used. (clean energy)  
**Resolution #6997**- Abstract of Audited Vouchers  
9/18/23 Meeting canceled Trustees Attending NYCOM Fall Training School  
9/26/23 Water break at 844 Cayuga Heights Rd.  
9/28/23 Water break at 1437 E Shore Dr.  
October Newsletter out  
10/2/23 NYCOM Conference reports from Ainslie and Riedl.  
Natural Resource Inventory Document was approved despite disagreement.  
**Resolution #6998** - To Accept the Village of Lansing Natural Resources Inventory for 2023  
Riedl gives Community Choice Aggregation update.  
10/3/23 Circular break at 1439 E Shore Dr.  
10/12/23 Noon Staff Meeting  
Cayuga Heights Road sewer expansion project will not be completed until spring.  
Wolfgang Bullmer's Contribution to the Affordable/Workforce Housing Discussion  
The Planning Board continues working on Solar Permit.  
Dake invests reserves in CD's at 5%.  
Dake answered questions Trustees had from NYCOM Conference.  
Presentation from Casey Mastro from NY Power Authority on how to use grant money.  
Greenwald is now representing the Village on the Town of Lansing Trail Committee.  
**Resolution #6999**- Abstract of Audited Vouchers  
VCH to be increasing sewer rates by 16%. There is an online reporting system on our sewer.  
10/16/23 **Resolution #7000**-To Waive the July Penalties for Account M5853 as a One-time Courtesy in the amount of \$595.50 for Water Penalties and \$463.44 for Sewer Penalties  
**Resolution #7001**-Set Planning Board Standard Work Week for New York State & Local Retirement System (1-8 hr. day per month)  
Schedule set for who attends Town meetings.  
Riedl looks into trash removal service for village residents and not cost effective.  
10/19/23 Water break 2488 N Triphammer Rd.  
10/22/23-Volunteer Recognition canceled due to lack of responses. Will try again in spring.  
11/6/23 **Resolution #7002**-To Forward the Delinquent Village Taxes in the Amount of \$44,883.11 to Tompkins County

**Resolution #7003**-To Authorize the Mayor to Sign the Document to Approve the 2023 and Future Amendments to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC) (Good until Hardaway is no longer mayor)

**Resolution #7004**-To Proclaim the Week of November 5-11, 2023, as Honoring Veterans Week

**Resolution #7005**-Allow Clean Energy Campaign Representative and Environmental Support Services to use the Village Conference Room

Board discusses NYSERDA Grant commitment letter. Hardaway to rewrite with suggestions.

Greenwald reported on Town of Lansing Trail meeting.

11/6-8/23 Accountants here doing audit.

11/15/23 Meeting at village office on Non-Pipelines Alternatives-11 people attended.

11/16/23 Scott presents copy of stormwater project he is working on. Scott going thru plan review for Menlo Micro Phase 1.

Courtney states that Dart Project is now going out in January.

Dake getting quote for water/sewer credit card program.

Village now "Gold Certified" with NYSR.

Mandatory training is due by the end of the month.

**Resolution #7006**- Abstract of Audited Vouchers

Trustees discuss sidewalks with staff. Dake suggested updating the Greenway Plan and create a capital plan for sidewalks. (previously discussed 2/16/23)

Bolton Point looking into changing billing postcards.

Tompkins County signs an agreement with Cambridge Systematics to start collecting information for "Safe Streets for All" to see what we would like to see within the county.

There will be a preliminary meeting at the end of November or beginning of December.

**Resolution #7007**-To Cancel the Monday, November 20, 2023, Board of Trustee Meeting Due to Lack of Agenda Items

12/4/23 **Resolution #7008**- To Set a Public Hearing for December 18, 2023, at 7:35pm on Proposed Local Law C (2023)-To Amend the Village of Lansing Code-Sewer Rents

**Resolution #7009**-To Approve the Letter of Commitment for the Clean Energy Community Grant Award (\$5,000)

**Resolution #7010**- Abstract of Audited Vouchers

12/18/23 **Resolution #7011**- To Waive the Water/Sewer Penalties for Account N6153 as a One Time Courtesy in the Amount of \$27.54

**Resolution #7012**-To Adopt Proposed Local Law C (2023)-To Amend the Village of Lansing Code-Sewer Rents as Local Law 3 (2023)

**Resolution #7013**-Approval of Collective Bargaining Agreement with the United Auto Workers for Southern Cayuga Lake Intermunicipal Water Commission's Employees for 2024-2026