

**Agenda**  
**Meeting of the**  
**Board of Trustees**  
**At the Village of Lansing Office**  
**2405 N. Triphammer Road**  
**November 2, 2015 @ 7:30pm**

- 7:30 Call To Order & Public Comment
- 7:35 Approve Minutes of October 5<sup>th</sup> and 19<sup>th</sup>
- 7:40 Public Hearing for Proposed Local Law 4 (2015)-Sewer Law
- 7:50 Consider an Amended Resolution for Acceptance of Catherwood Road
- 7:55 Appoint Gerry Monaghan to TCOG

Appointment of Marty Moseley to the Stormwater Coalition of Tompkins County

Mayors Comments  
General Discussion  
Adjournment

PROPOSED LOCAL LAW 4 (2015) AMENDMENT TO VILLAGE OF LANSING CODE – SEWER RENTS

Be it enacted by the Board of Trustees of the Village of Lansing as follows:

SECTION I. PURPOSE AND INTENT.

As a follow-up to the prior adoption by the Board of Trustees of Local Law 4 of 2012 and Local Law 6 of 2012, both of which relating to the amendment of Section 111-21 (entitled “Rents for property owners connected to the Village of Lansing water system”) and Section 111-22 (entitled “Rents for property owners not connected to the Village of Lansing water system”) of Article II (entitled “Sewer Rents”) of Chapter 111 (entitled “Sewers”) of the Village of Lansing Code, and both of which providing for the imposition and collection of sewer rents for the use of the Village of Lansing sewer system and the Village of Cayuga Heights sewer system, it is the purpose and intent of this proposed Local Law 4 of 2015 to provide for further amendments intended to:

1. increase the current sewer rents payable to the Village of Lansing for the use of the Village of Lansing sewer system based upon the concurrent and like increase in the Southern Cayuga Lake Intermunicipal Water Commission (“SCLIWC”) water rates and the Village of Lansing water rates; and more specifically, to amend accordingly (i) subsection A of Section 111-21 [entitled “Rents for property owners connected with Village of Lansing water system”] of Article II [entitled “Sewer Rents”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code, and (ii) subsection A of Section 111-22 [entitled “Rents for property owners not connected with Village of Lansing water system”] of Article II [entitled “Sewer Rents”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code; and
2. alter and clarify the manner in which such sewer rents may, from time to time, be modified by further local law adopted by the Village of Lansing Board of Trustees.

SECTION II.

AMENDMENT TO THE VILLAGE OF LANSING CODE.

- A. Subsection A of Section 111-21 [entitled “Rents for property owners connected with Village of Lansing water system”] of Article II [entitled “Sewer Rents”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code is hereby amended so as to read in its entirety as follows:

**A. Each owner of property that is provided with water service by connecting to the Village of Lansing Water System shall be charged for, and shall be obligated to pay, a total annual sewer rent amount comprised of the following:**

- (1) an annual sewer rent charge for use of the Village of Lansing sewer system, such charge to be equal to one dollar and eleven cents (\$1.11) for each one thousand (1,000) gallons of water, or portion thereof, used by such property owner, with a minimum charge of eleven dollars and ten cents (\$11.10) for each quarterly billing (as provided in subsection “B” below); and**
- (2) an annual sewer rent charge for use of the Village of Cayuga Heights sewer system, such charge to be equal to three dollars and twenty-two cents (\$3.22) for each one thousand (1,000) gallons of water, or portion thereof, used by such property owner, with a minimum charge of thirty-two dollars and twenty cents (\$32.20) for each quarterly billing (as provided in subsection “B” below).**

**The amount charged for use of the Village of Lansing sewer system shall be individually calculated, and thereafter collected by the Village of Lansing for all quarterly billings commencing with the Southern Cayuga Lake Intermunicipal Water Commission/Bolton Point quarterly billing after January 1, 2016. The amount charged for use of the Village of Cayuga Heights sewer system shall be individually calculated, and thereafter collected by the Village of Lansing (or such other party designated by the Village of Cayuga Heights), for all quarterly billings commencing with the Southern Cayuga Lake Intermunicipal Water Commission/Bolton Point quarterly billing after January 1, 2016. Each such amount shall thereafter continue until otherwise modified from time to time by further local law adopted by the Village of Lansing Board of Trustees.**

- B. Subsection A of Section 111-22 [entitled “Rents for property owners not connected with Village of Lansing water system”] of Article II [entitled “Sewer Rents”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code is hereby amended so as to read in its entirety as follows:

**A. Each owner of property that is not provided with water service by connecting to the Village of Lansing Water System shall be charged for, and shall be obligated to pay, a total annual sewer rent amount comprised of the following:**

- (1) an annual sewer rent charge for use of the Village of Lansing sewer system, such charge to be equal to one dollar and eleven cents (\$1.11) for each one thousand (1,000) gallons of water, or portion thereof, used by such property owner, with a minimum charge of**

- eleven dollars and ten cents (\$11.10) for each quarterly billing (as provided in subsection “B” below); and
- (2) an annual sewer rent charge for use of the Village of Cayuga Heights sewer system, such charge to be equal to three dollars and twenty-two cents (\$3.22) for each one thousand (1,000) gallons of water, or portion thereof, used by such property owner, with a minimum charge of thirty-two dollars and twenty cents (\$32.20) for each quarterly billing (as provided in subsection “C” below).

The amount charged for use of the Village of Lansing sewer system shall be individually calculated, and thereafter collected by the Village of Lansing for all quarterly billings commencing with the Southern Cayuga Lake Intermunicipal Water Commission/Bolton Point quarterly billing after January 1, 2016. The amount charged for use of the Village of Cayuga Heights sewer system shall be individually calculated, and thereafter collected by the Village of Lansing (or such other party designated by the Village of Cayuga Heights) for all quarterly billings commencing with the Southern Cayuga Lake Intermunicipal Water Commission/Bolton Point quarterly billing after January 1, 2016. Each such amount shall thereafter continue until such amount is otherwise modified from time to time by further local law adopted by the Village of Lansing Board of Trustees.

SECTION III. SUPERSEDING EFFECT.

All local laws, resolutions, rules, regulations and other enactments of the Village of Lansing in conflict with the provisions of this local law are hereby superseded to the extent necessary to give this local law full force and effect.

SECTION IV. VALIDITY.

The invalidity of any provision of this local law shall not affect the validity of any other provision of this local law that can be given effect without such invalid provision.

SECTION V. EFFECTIVE DATE.

This Local Law shall be effective upon its filing in the office of the Secretary of State.

**TRANSFER OF CATHERWOOD ROAD FROM NEW YORK  
STATE TO THE VILLAGE OF LANSING**

Motion made by: \_\_\_\_\_

Motion seconded by: \_\_\_\_\_

WHEREAS, the Village of Lansing, a municipal corporation of New York State in the County of Tompkins (the "Village"), with offices in the Village and with an address at 2405 North Triphammer Road, Ithaca, New York 14850, is requesting the State of New York (the "State") to transfer to the Village a road identified as Catherwood Road currently in the possession of the State ("Catherwood Road"), situated in the Village, and pursuant to Section 10, subsection 32, and Section 345-a of the New York State Highway Law, together with all related and existing improvements, if any, (including, but not limited to, any water mains, sewer mains, and other utility infrastructure located within the bounds of such road right-of-way premises) that may be owned by the State (the "Transfer"); and

WHEREAS, ownership of Catherwood Road is currently in the possession of the State; and

WHEREAS, Catherwood Road, which was originally situated in what was previously the Town of Lansing, is now in the Village pursuant to the incorporation of the Village and subsequent annexation proceedings during the early 1970's; and

WHEREAS, it has been determined that the Village has prior hereto, and over an extended period of time, assumed repair and maintenance obligations with respect to Catherwood Road; and

WHEREAS, it is understood by the Village that Catherwood Road is no longer needed or useful to the State highway systems; and

WHEREAS, the Village is in favor of (i) the State formally transferring possession of Catherwood Road to the Village as has been proposed, and (ii) the Village continuing its obligations to repair and maintain such road as has been done in the past and is intended to be continued following the formal transfer to the Village; and

WHEREAS, (i) the Village wishes to accept the Transfer of Catherwood Road to the Village by the State; and (ii) the State intends to abandon Catherwood Road by official order in accordance with Section 10, subdivision 32, and Section 345-a of the New York State Highway Law;

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village as follows:

1. Pursuant to the forgoing, and in accordance with Section 10, subsection 32, and Section 345-a, of the New York State Highway Law, the Village hereby (i) confirms its request for the State to transfer Catherwood Road to the Village, (ii) agrees to such request, (iii) acknowledges the intended abandonment of Catherwood Road in favor of the Village by an official order of the New York State Commissioner of Transportation; and (iv) confirms and approves the required powers and duties provided for and deemed necessary by the New York State Commissioner of Transportation.
2. The Village Board of Trustees hereby authorizes and requests that the Mayor, Village Clerk/Treasurer and the attorney for the Village take such steps as may be necessary, desirable and/or appropriate to effectuate the intent of the foregoing resolutions; and
3. Any and all actions heretofore or hereafter taken by the Mayor, Village Clerk/Treasurer and the attorney for the Village within the terms and in conformity with the intent and purpose of the foregoing resolutions hereby are in all respects ratified, confirmed and approved as the proper and authorized acts and deeds of the Village.