

## Agenda

### **Village of Lansing Board of Trustees Meeting Online via Zoom Videoconferencing/Teleconferencing\* June 21, 2021 @ 7:30pm**

\*If you are interested in attending the videoconference/teleconference meeting contact the Village Clerk to get the meeting link - [clerk@vlansing.org](mailto:clerk@vlansing.org). Pursuant to NYS Executive Order 202.1 the public does not have a right to attend the meeting in person. Pursuant to NYS Executive Order 202.15 no more in person meetings only videoconferencing, teleconferencing and/or other similar services.

\*\*Anyone wishing to speak at tonight's meeting during the public comment period please give their name, address and organization, if any. Thank you.

7:30 Call to Order

Public Comment Period\*\*

Approval of May 17<sup>th</sup>, and June 7, 2021 Minutes

Approve Budget Transfers

Sidewalk Discussion

Discuss Shops at Ithaca Mall Stormwater

Discuss Whether to Decline or Request Coronavirus Local Fiscal Recovery Funds

New Server Account for Village Website

Mayor's Comments

General Discussion

Adjournment

#### **RESOLUTION# -Procedure for Accepting Work Performance Bond for Mall Stormwater on Pyramid Drive**

**WHEREAS**, This matter involves consideration of the following proposed action: A requirement for the finalization of a major subdivision of The Shops at Ithaca Mall (Tax Parcel #42.1-1-22), owned by PMI NEWCO, LLC, involves the excavation of the stormwater infrastructure to allow offsite stormwater from Pyramid Drive to flow along the south side of the Mall property. The work needed to be performed is described in the attached document and will be the responsibility of PMI NEWCO, LLC with the Village of Lansing contributing one-third (1/3) of the cost. The Village of Lansing Board of Trustees will determine the type of performance bond required; and

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

**OPTION 1**

1. The Board of Trustees require PMI NEWCO, LLC to establish an escrow account with the Village of Lansing for an estimated amount determined by the head of the Village DPW.

Or

**OPTION 2**

1. The Board of Trustees require PMI NEWCO, LLC to provide a letter of credit to the Village of Lansing for an estimated amount determined by the head of the Village DPW.

Or

**OPTION 3**

1. The Village of Lansing will hold the transfer of land north of Pyramid Drive until attached work is performed to Village satisfaction.

Or

**OPTION 4**

1. Add description of attached work to the conditions of Subdivision Resolution #2020-4402