

Agenda

**Village of Lansing
Board of Trustees Meeting
In Person and Online via
Zoom Videoconferencing/Teleconferencing*
2405 N. Triphammer Rd.
Ithaca, NY 14850
May 16, 2022 @ 7:30pm**

7:30 Call to Order

Public Comment Period*

Approve Minutes May 2, 2022

7:35 Public Hearing Proposed Local Law C-Amendment to Village of Lansing
Code-Sewer Permit Fees

Tompkins County Youth Commission Presentation
-Chelsea Benson & Lorraine Moran

Consider Setting a Public Hearing for Proposed Local Law D-Amendment
of Village of Lansing Code-Videoconferencing Law

Consider Bids for 2022 Water System Improvement Project Warren Road
& Brown Road Project

Consider Bids for 2022 Sanitary Sewer Benefit Area Expansion Project

Approve Tax Warrant

General Discussion

Adjournment

*If you are interested in attending the videoconference/teleconference meeting contact the Village Clerk to get the meeting link - clerk@vlansing.org.

Pursuant to NYS Senate Bill S50001 (Part E) allows state and local government entities to meet remotely by conference call or similar service, so long as the public has the ability to view or listen to such proceeding and provided such meetings are recorded and later transcribed. (Expires 6/8/22)

(Part E)-and in relation to authorizing political subdivisions to permit any public body to hold meetings remotely and without in-person access during the COVID-19 state disaster emergency; and provides for the repeal of such provisions upon the expiration thereof

PROPOSED LOCAL LAW C (2022)

AMENDMENT TO VILLAGE OF LANSING CODE – SEWER PERMIT FEES

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

SECTION I. PURPOSE AND INTENT.

It is the purpose and intent of this local law to alter and increase the Village Sewer System fees from the current flat fee of \$1,000 for a single resident sewer permit/unit and \$500 for each additional residential unit incorporated in the same residential structure back to the original flat fee of \$2,350 per sewer permit/unit, thereby (i) deleting subclauses (a) and (b) and (c) of subsection (3) [entitled “Application fees for permits”] of Section B [entitled “Procedures”] of Appendix B [entitled “Sewer and Regulations”] of Article I [entitled “Public Sewer System”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code; and (ii) replacing such subclauses with new and revised Sewer Permit Application Fee provisions as set forth below.

SECTION II. AMENDMENT TO THE VILLAGE OF LANSING CODE.

Subclauses (a) and (b) and (c) of subsection (3) [entitled “Application fees for permits”] of Section B [entitled “Procedures”] of Appendix B [entitled “Sewer and Regulations”] of Article I [entitled “Public Sewer System”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code shall be amended in their entirety so as to now read as follows:

- (a) Application fee for sanitary waste permit: two thousand three hundred fifty dollars (\$2,350)**
- (b) Application fee for industrial waste permit: two thousand three hundred fifty dollars (\$2,350)**

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.

PROPOSED LOCAL LAW D (2022)

AMENDMENT TO VILLAGE OF LANSING CODE- VIDEOCONFERENCING LAW

SECTION I. PURPOSE & INTENT.

It is the purpose and intent of this Local Law to amend the Village of Lansing Code to add a new Chapter 39 (entitled “Videoconferencing”) providing for video conferencing by Village public bodies pursuant to Public Officers Law §103-a (Chapter 56 of the Laws of the State of New York for the year 2022).

SECTION II. AMENDMENT TO THE VILLAGE OF LANSING CODE.

Chapter 39 (entitled “Videoconferencing”) is hereby added to the Village of Lansing Code in its entirety as follows:

CHAPTER 39

[Adopted 05 - - 22 as Local Law No. __2022]

§ 39-1. Title.

This Chapter shall be known as the “Village of Lansing Videoconferencing Law.”

§ 39-2. Purpose and Intent.

It is the purpose and intent of this amendment to the Village of Lansing Code to allow for video conferencing by Village public bodies pursuant to Public Officers Law §103-a, which was created by Chapter 56 of the Laws of the State of New York for the year 2022.

§ 39- 3 Definitions

A. Public body shall be as defined in Public Officers Law § 102 including the Village of Lansing Board of Trustees, Planning Board, Board of Zoning Appeals, and any committees or subcommittees thereof.

§ 39-4. Videoconferencing to Conduct Public Meeting

Any public body within the Village of Lansing is hereby authorized, to use videoconferencing to conduct its meetings pursuant to the requirements of this article provided that a minimum number of members are present to fulfill the public body's quorum requirement in the same physical location or locations where the public can attend.

§ 39-5. Requirements for Videoconferencing

A. The Village of Lansing Board of Trustees shall establish written procedures governing board and committee member and public attendance consistent with this article, and such written procedures shall be conspicuously posted on the Village of Lansing website.

- B. Members of the public body shall be physically present at any such meeting unless such member is unable to be physically present at any such meeting location due to extraordinary circumstances, as set forth in the written procedures adopted pursuant to paragraph (A) of this subdivision.**
- C. Except in the case of executive sessions conducted pursuant to Public Officers Law §105, the public body shall ensure that members of the public body can be heard, seen and identified, while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon.**
- D. The minutes of the meetings involving videoconferencing shall include which, if any, members participated remotely and shall be available to the public pursuant to Public Officers Law 106.**
- E. If videoconferencing is used to conduct a meeting, the public notice for the meeting shall inform the public that videoconferencing will be used, where the public can view and/or participate in such meeting, where required documents and records will be posted or available and identify the physical location for the meeting where the public can attend.**
- F. The public body shall provide that each meeting conducted using videoconferencing shall be recorded and such recordings posted or linked on the Village of Lansing website within five business days following the meeting and shall remain so available for a minimum of five years thereafter.**
- G. If videoconferencing is used to conduct a meeting, the public body shall provide the opportunity for members of the public to view such meeting via video, and to participate in proceedings via videoconference in real time where public comment or participation is authorized and shall ensure that videoconferencing authorizes the same public participation or testimony as in person participation or testimony.**

SECTION III. SUPERCEDING 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 superceded 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 filing with the Secretary of State of the State of New York.

WARRANT TO TREASURER TO COLLECT TAXES

To: Jodi L. Dake

Treasurer of the Village of Lansing

YOU ARE HEREBY COMMANDED to receive and collect from the several names in the assessment roll, hereunto annexed, the several sums named in the last column thereof opposite their respective names, altogether a total of \$845,296.97, for the following purposes:

For the General Fund	816,121.00
For Delinquent Water Rents	18,914.97
For Delinquent Sewer Rents	9,636.53
For V Lansing 520 (Prior year move tax)	624.47

YOU ARE HEREBY COMMANDED to receive as much thereof as may voluntarily be paid to you from June first to and including July first of this year, without additional charge, and after expiration of the time mentioned to proceed forthwith to collect the residue of the sums not so paid in as aforesaid, with five per centum charge for the first month and an additional one per centum charge for each month and fraction thereof thereafter, and you are to file the tax roll and warrant in your office on or before the 15th day of November 2022, at which time the taxes will be returned to the County tax roll.