

Agenda

**Village of Lansing
Board of Trustees Meeting
In Person and Online via
Zoom Videoconferencing/Teleconferencing*
2405 N. Triphammer Rd.
Ithaca, NY 14850
February 5, 2023 @ 7:30pm**

7:30 Call to Order

Public Comment Period*

Approve Minutes January 11, 2024

7:35 Public Hearing Regarding the Declaration of the Structure Located at 37 Uptown Road (Building 12) Being Unsafe and Ordering the Repair or Removal

Presentation by Monalita Smiley from Tompkins County Community Justice Center Regarding Community Resource Hub Services.

Consider Amendment to Rental of Equipment, Operators and Laborers Contract Insurance

Solar Law Update

Mayors Comments

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.

Amendment to Rental Equipment, Operator & Laborers Insurance

Bellisario has requested to alter the limits of the equipment contract. The change provides an increase in the per occurrence limits which is more common than multi-claim aggregate ceiling risk. Our insurance carrier has reviewed the contractor's request and are comfortable with their proposed changes to the insurance requirements in the contract. As discussed, and noted by the contractor's agent, this actually provides an increase in limits to the per occurrence limit. Whereas the only real reduction requested is to the aggregate limit. TG Miller has also reviewed this and created Amendment Number One.

Resolution #701- To Accept the Following Amendment #1 of the Rental Equipment, Operator & Laborers Contract

AMENDMENT NUMBER ONE

to the Form of Agreement

Contract: Rental of Equipment, Operators and Laborers
Contract Date: June 1, 2023
Owner: Village of Lansing
Date: January 22, 2024

ENGINEER: T. G. Miller, P.C.
605 West State Street, Suite A
Ithaca, New York 14850
(607) 272-6477
(607) 273-6322 (fax)
dmh@tgmillerpc.com

Contractor: Pro-Lawn DBA Bellisario Excavating and Drainage
41 Oakbrook Dr.
Ithaca, NY 14850

This amendment contains changes to the requirements of the Agreement which have been issued to date. Such changes are to be incorporated into the Agreement documents and shall apply in the same meaning and force as if they had been included in the original documents. Wherever this amendment modifies a portion of a paragraph of the Agreement documents, the remainder of the paragraph shall remain in force.

Contractor agrees there is no changes in Contract Price or Contract Times. If you consider that a change in Contract Price or Contract Times is required, please notify the Engineer immediately.

ARTICLE 9 – INSURANCE:

Amend section 901.A.b Commercial General Liability to read as follows: "General Aggregate \$2,000,000". General Aggregate reduced from \$3,000,000 to \$2,000,000.

Amend section 901.A.d Excess or Umbrella Liability to read as follows: "Per Occurrence \$5,000,000 and General Aggregate \$5,000,000". Per occurrence increased from \$3,000,000 to \$5,000,000 and General Aggregate reduced from \$6,000,000 to \$5,000,000.

Add section 901.A.I to read as follows: “Provide a per project Aggregate endorsement that ensures the entire policy limits are available to each particular job.”