

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, June 5, 2000, in the Village Office.

PRESENT: Mayor Don Hartill; Trustees John Bailey, Larry Fresinski, Frank Moore;
Village Attorney Randy Marcus

Mayor Don Hartill called the meeting to order at 7:38P.M.

Pledge of Allegiance

The Mayor opened the public comment period. There were many high school students present but no comments.

Motion- To Close Public Comment Period

Trustee Larry Fresinski moved to close the public comment period.
Trustee John Bailey seconded the motion. A vote was taken:

Mayor Donald Hartill - Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee John Bailey –Aye

Next on the agenda was to complete a SEQR on the proposed N. Triphammer Reconstruction Project. A draft of the Full Environmental Assessment form was completed by Attorney Randy Marcus and Engineer Dave Putnam with suggested answers. The Board reviewed the form. The Mayor stated that since we were adding a turning lane we had to do a SEQR review; if the project involved only reconstruction of the existing road width the action would be entirely exempt from SEQR. We are adding curbing and a bike lane also. It was explained that this form was used to cover a broad number of issues and situations.

Part 1 was the Project Information. This section described the action as reconstruction of N. Triphammer Rd. in order to improve traffic safety, improve traffic flow, better provide for multimodal means of transportation, including pedestrian and bicycle travel and enhance the aesthetic characteristics of the Village's primary thoroughfare, through repaving, restriping, identifying turning and bicycle lanes, and adding sidewalks and greenspace. The Mayor then briefly summarized the project information.

Motion- Part 1 of SEQR is an Accurate Assessment of the Facts describing the N. Triphammer Reconstruction Project

Trustee Larry Fresinski moved to accept this motion and Trustee John bailey seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee John Bailey-Aye

Part 2 of the SEQR addressed the project impacts and their magnitude. The Mayor went through each question with the Board. The Mayor commented that construction would extend over two construction seasons. The Board didn't find any large impacts therefore Part 3 did not have to be completed.

Motion- The N. Triphammer Reconstruction Project Will Not Result in Any Large and Important Impacts and, Therefore, Is One Which Will Not Have a Significant Impact on the Environment, Therefore a Negative Declaration will be Prepared.

Trustee Larry Fresinski moved to accept this motion and Trustee John bailey seconded the motion. A

vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee John Bailey-Aye

We have a negative declaration. The Mayor explained that during construction there are certain guidelines we will have to follow. With this project greenspace will increase because the ditches on the side of the road now will be usable space.

Jeff Kurron from NEXTEL Partners Inc. was present to discuss the possibility of taking down the water tank at the airport and putting up a cell tower in exchange for rent abatement for a period of time on this site. The tank needs to be removed because of structural issues. The first thing that needs to be done is a drive test. This would take approximately 3 hours. It involves putting an antenna on top of the water tank and driving around the area to see if this is in fact a desirable site. If so, then they would proceed by surveying the site, working up drawings, zoning and submitting to the FAA. Jeff had a proposed contract to do this test which Randy looked over.

The tank is about 130 feet high and the tower would be approximately 190 feet. The exact height that would be needed will be known after the drive test. The tower could be shared with 4-5 other carriers. We have a tower ordinance in the Village and may need to revisit this. The tower would be a lattice tower, which is built to collapse onto itself therefore no guidewires are needed. The base of the tower would be approximately 25 feet. There would be a 9x16 sandstone equipment shed at the base of the tower. If others occupied the tower then they would have sheds as well. Larry was concerned with the number of equipment sheds that would be located at the base of the tower. The whole area would be fenced off and the Village would have a key. NEXTEL has someone else come in and manage their towers.

With a few adjustments, Randy approved the basic agreement to let NEXTEL enter the site and do engineering, feasibility and environmental assessments. The Mayor would first like to contact the County and Cornell and let them know what we intend to do. Jeff will have the revised contract faxed to the Village Office for Randy's review and the Mayor's signature.

Motion- To Permit NEXTEL to Continue Investigating the Water Tower
Site for a Possible Tower Location.

Trustee John Bailey moved to accept this motion Trustee Larry Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee John Bailey-Aye

Jeff will get the contract to Don for his signature.

Next on the agenda was the approval of minutes. Since Lynn wasn't present, the May 10th minutes could not be approved.

Motion-Approval of Minutes for May15, 2000

Trustee Larry Fresinski moved that the draft meeting notes, as reviewed and revised by the Board, are hereby adopted as the official minutes. Trustee Frank Moore seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee John Bailey-Aye

Jodi briefly explained the transfers to the Board. Total Contingency used \$17,425 of \$50,000.

Resolution #3679-To Transfer Money in the 1999-2000 General, Water & Sewer Budgets

BUDGET TRANSFERS- GENERAL FUND

Be it RESOLVED to transfer

- \$ 950.00 from Special Items, Contingent Account, A1990.4, to General Government Support, Auditor, Contractual, A1320.4
- \$ 3,700.00 from Employee benefits, Employee Invest. In., A9089.8, to Clerk, Personal Services, A1410.1
- \$ 310.00 from Special Items, Contingent Account, A1990.4, to General Government Support, Clerk, Contractual, A1410.4
- \$ 1,760.00 from Employee benefits, Employee Invest. In., A9089.8, to Deputy Clerk, Personal Services, A1415.1
- \$ 110.00 from Special Items, Contingent Account, A1990.4, to General Government Support, Personnel, Contractual, A1430.4
- \$ 1,915.00 from Special Items, Contingent Account, A1990.4, to General Government Support, Engineer, Contractual, A1440.4
- \$ 120.00 from Special Items, Contingent Account, A1990.4, to General Government Support, Elections, Contractual, A1450.4
- \$ 2,600.00 from Special Items, Contingent Account, A1990.4, to Shared Services Building, Utilities, A1620.42
- \$ 1,200.00 from Special Items, Contingent Account, A1990.4, to General Government Support, Special Items, Municipal Association Dues, A1920.4
- \$ 1940.00 from Employment Benefits, Employee Invest. In., A9089.8, to Public Safety Code Enforcement Officer, Personal Services, A3620.11
- \$ 300.00 from Special Items, Contingent Account, A1990.4, to Public Safety Code Enforcement Officer, Contractual, A3620.4
- \$ 3,700.00 from Employment Benefits, Employee Invest. In., A9089.8, to Transportation Street Maintenance & Improvement, Personal Services, A5010.1
- \$ 2,090.00 from Employment Benefits, Employee Invest. In., A9089.8, to Transportation Street Maintenance & Improvement, Personal Services, A5110.12
- \$ 130.00 from Special Items, Contingent Account, A1990.4, to Transportation, Street Maintenance & Improvement, Personal Services, A5110.12
- \$ 4,750.00 from Special Items, Contingent Account, A1990.4, to Transportation, Sidewalks, Equipment, A5410.2
- \$ 5,100.00 from Special Items, Contingent Account, A1990.4, to Transportation, Sidewalks, Greenway, A5410.41
- \$ 535.00 from Special Items, Contingent Account, A1990.4, to Economic Assistance and Opportunity, Publicity, Contractual, A6410.4
- \$ 1,940.00 from Employee Benefits, Employee Invest. In., A9089.8, to Home & Community Services Zoning, Personal Service, A8010.1
- \$ 2,100.00 from Special Items, Contingent Account, A1990.4 to Home & Community Services, Planning, Legal, A8020.41
- \$ 80.00 from Special Items, Contingent Account, A1990.4 to Home & Community Services, Planning, Consultants, A8020.45
- \$ 2,600.00 from Home & Community Services, Planning, Consultants, A8020.45 to Home & Community Services, Planning, Legal, A8020.41
- \$ 2,770.00 from Special Items, Contingent Account, A1990.4, to Employment Benefits, Employee Invest. In., A9089.8

Budget Transfers- Water Fund

Be it RESOLVED to transfer

- \$ 725.00 from Special Items, Contingent Account, F1990.4, to Source of Supply, Power & Pumping, electric, F8320.41
- \$4,300.00 from Special Items, Contingent Account, F1990.4, to Source of Supply, Power & Pumping, Purchases, F8320.44
- \$ 100.00 from Special Items, Contingent Account, F1990.4, to Source of Supply, Power & Pumping, Engineering, F8320.45

Budget Transfers- Sewer Fund

Be it RESOLVED to transfer

- \$3,750.00 from Home & Community Services, Sewer Administration, Engineering, G8110.42, to General Government Support, Engineering, G1440.4
- \$ 50.00 from Special Items, Contingent Account, G1990.4, to Home & Community Services, Sewer Administration, Contractual, G8110.4

Trustee John Bailey moved to accept the 1999-2000 budget transfers and Trustee Larry fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee John Bailey-Aye

Jodi stated that the Multi-Modal Funding which was received from the State for completed Sheraton Drive Sidewalk was still in the Capital Projects Fund and needed to be transferred to the General Fund to cover the expense of the project. Frank asked for clarification. Don stated that when we received the money it went into the Capital Projects Fund. Now the Capital Projects Fund needs to pay back the General Fund, which has already paid for Sheraton Drive. The Village receives funding after the project is completed.

Resolution #3680-To Transfer \$100,000 Received From Multi-Modal Funding from the Capital Projects to the General Fund to Pay for the Sheraton Drive Sidewalk, which has Already Been Completed, as part of the 1999-2000 Budget.

Be it RESOLVED to transfer \$100,000.00 from Capital Projects, Due to Other Funds, H 630, to General Fund, Revenues, Interfund Transfer from Capital Projects Fund-C, A5031-C.

Trustee John Bailey moved to transfer \$100,000 and Trustee Larry Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee John Bailey-Aye

Next on the agenda were the Mayor's comments. He stated that we have no sewer units left and have no response from the Village of Cayuga Heights on his request for more units. The Village of Cayuga Heights is being monitored very closely by the NYSDEC so they are being very cautious. This is a difficult situation for everyone.

There was an SJS meeting in mid-May. There was a joint concern regarding the funding that was promised in the previous round. A letter was written and a copy sent to Senator Seward. The Kline Road Bypass is designed and ready to go as soon as the current partners workout their difficulties. The municipal water situation is waiting on Cornell's attorney's response.

The Joint Regional Planning Group is going forward with the Environmental Impact Statement. They are currently

discussing ideas for sales tax revenue. It's a useful meeting for informational exchange.

Frank brought up the Cayuga Lake Watershed Intermunicipal Organization (CLWIO) list, which has come back to the Village. The Village previously completed a prioritized list of 15 issues concerning the Village. The organization has sent a new list, which is a collapsed and more concise version of the list previously presented. This new list is to be given to the Planning Board to assign a point value to indicate our concerns relative to a particular issue. The Mayor would like Ned to go over this with the Planning Board at their next meeting so we may address it at our June 19th meeting. This form will be collected at the June IO Meeting and the technical Committee will tabulate the point value. The Mayor stated the Cayuga Lake is unique in that it is lacking a management plan.

Larry asked where we were with the codification. Randy explained that Carol completed his revisions, but he has not completed his review of the revised draft yet. The Mayor asked Randy if the N. Triphammer Rd. surveys were done yet. They were not. Don asked Randy to call T.G. Miller again.

There has still been no response from the property owner, on whom we have started eminent domain proceedings on. Don stated we are ever hopeful.

John Bailey announced that he would be closing on his condo on Monday therefore he would no longer be residing in the Village and would no longer be able to be on the Board of Trustees. So, with a heavy heart, he sees this as his last meeting. John stated that it has been a rewarding and enjoyable experience. Don stated that he has done a great job both for the Board and on the NEST Study. On behalf of the Board, we've enjoyed working with him. John stated that he would write an official letter of resignation after the closing.

Motion- To Adjourn

Trustee Larry Fresinski moved adjournment. Trustee John Bailey seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee John Bailey-Aye

The meeting adjourned at 9:38 P.M.

Jodi Dake
Village Clerk