

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, June 19, 2000, in the Village Office.

PRESENT: Mayor Don Hartill; Trustees Lynn Leopold, Larry Fresinski, Frank Moore;
Village Attorney Randy Marcus arrived after concurrently scheduled Zoning Board meeting had finished.

Mayor Don Hartill called the meeting to order at 7:33P.M.

The Mayor opened the public comment period. There were no comments.

Motion- To Close Public Comment Period

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

Mayor Donald Hartill - Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee Lynn Leopold -Aye

John Bailey handed out an insurance premium summary to each Board member. His proposal was from Selective Insurance Company for \$588 less than last year. He did a brief summary of our coverage.

Commercial Property (\$1,006)- Covers all of the Village's buildings and contents. It covers everything but exclusions

General Liability (\$3,847)- Protects Village operations against bodily injury and property damage. Tangible things.

Business Auto(\$2,018)- Covers physical damage to automobiles and to others in an accident.

Inland Marine (\$484)- It covers mobile equipment such as the backhoe, skidster and mowing tractors.

Commercial Crime (\$100)- If someone breaks in and steals money or if an employee is dishonest and steals money this covers the Village. It only covers money.

Owners & Contractors Protective (\$150)- This is a mandatory insurance the Village buys on behalf of New York State.

Commercial Umbrella (\$2,776)- This excess liability coverage provides an additional \$3 million per occurrence. Each of the above items has a \$1 million limit but with this umbrella it ups that coverage to \$4 million per occurrence. In 1999 the limit was increased from \$1,000,000 to \$3,000,000 for additional cost of \$1,062.

In September the Village's Public Official Policy renews. This covers wrongful acts. The money is used for judgments, defense is provided. When the policy is renewed in September the Board would like to have it come due at the same time as our other policies.

John Bailey stated that the industry has been decreasing premiums over the years but they are on the way back up. John also had a copy of a proposal from Jeff Wright for the Employee's Long-Term Disability. He suggested we have Jeff come in and explain it to the Board.

Resolution #3682-To Adopt The Bailey Insurance Proposal as our
Insurance for the Next Year.

Trustee Lynn Leopold moved to accept this proposal and Trustee Larry Fresinski seconded the motion.

A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee Lynn Leopold-Aye

Next on the agenda was the Engineer's Report. The bid date for Uptown Road has been postponed until July 11th. Traffic signals have been added to this project at Warren Road along with the drainage improvements at the intersection of Warren and Arrowwood. Attorney Marcus and Dave Putnam are working on securing the necessary easements to install the signal.

Dave had a meeting with Ward Hungerford of the County to discuss Warren Road.

Don asked Dave to get the contract for demolition of the airport elevated tank completed. Having NEXTEL remove it and put up a tower is no longer an option since we do not own the land. Originally the Town of Lansing secured an easement from Cornell to use the site for water only. Don stated that we needed to make sure we secure things with CBord and Cornell and check with Randy since we don't own the land.

Dave has had no contact in the last month with the Lake Source Cooling people concerning the agreement to allow the emergency sewer connection to the Village sewer transmission main.

Next on the agenda was the walkway discussion. Don asked the Board how to treat surfaces of walkways and what their vision was. Dennis and Rick want to pave everything. The walkway from Cayuga Mall to Dart Drive is easy to maintain but the trails are difficult. Don prefers shale or compacted gravel but he wanted guidance from the Board. The problems we face are erosion, low spots and no edging on paths. Frank mentioned that Cornell had beautiful trails of Bark and compacted gravel. East Hill's recreation way is cinders. A concern was that smooth surfaces would encourage skateboarders. Lynn stated that we need to determine what mode of transportation we would like to encourage on our walkways and that will determine what surface we use. We don't want to encourage raceways in our neighborhoods.

Frank was in favor of a natural gravel base. When planning walkways we should make sure we have adequate width to make it easier to maintain. Cornell has all kinds of sidewalks. Frank will contact Cornell and find out whom their experts on trails are and see if he can get some input from them.

Doris Brown stated that the Planning Board thinks of walkways as a general term. Walkways and sidewalks should all work together. They are trying to coordinate these together.

Randy entered the meeting and Don asked him if there were legal requirements for walkway widths to make the walkways wheelchair accessible. Randy stated that the ADA doesn't make an absolute requirement. The Village should do the best it can do. It all depends on the location and cost. Randy will look into the state. Even though we have a tradition of maintaining our sidewalks through the winter, there is no requirement to maintain walkways year round.

Don asked what was the Planning Board's final position was on Bolton Point Road. Will we be able to identify the steeper (lower) section as a seasonal road? Has there been any progress on getting an agreement from the railroad? Accepting dedication from the water company would mean upgrading the upper portion of the road to current Village specifications. Next month we have to do something about it because Bolton Point has water capital projects money to use.

Don asked Randy how the surveys for N. Triphammer Rd. were coming. Randy stated that a number of them were complete, it's going well and thinks that by mid July we should have all of them, in order to complete the offers.

Resolution #3683-To Authorize the Mayor to Sign Offer Letters for the Agreed
Upon Prices

Trustee Larry Fresinski moved to authorize the Mayor to sign the offer letters and Trustee Lynn Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee Lynn Leopold-Aye

Rick Beckwith has asked Jodi if he could receive his paycheck early since he was going on vacation. He has enough PTBA time to cover the time he will be out. Jodi asked the Board if she could do this.

Resolution #3684-Approved Rick Beckwith Getting His Paycheck Early If He Meets the Condition of Having Enough PTBA Time Accumulated To Cover This Period.

Trustee Larry Fresinski moved to accept this proposal and Trustee Lynn Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee Lynn Leopold-Aye

Don stated that a tentative date for mid July has been set for a sewer meeting. Randy stated that he has had three calls for sewer units. If we had units, there would be 3 new single family homes built in the Village.

The Village Diner Closed. Larry has a cable meeting tomorrow. Time Warner was here to do a survey as to what would be needed to get roadrunner hooked up. Larry has not heard back from him yet. Though we couldn't host our website, road runner would give us reliability without phone lines.

Frank will go to the IO Water meeting next Wednesday. Lynn and the Planning Board have completed assigning the 15 points on the priority issues, which Frank will take to the meeting.

Lynn stated that Sorel was concerned with the Recreation Planning Group Proposal. The cost sharing proposal is scheduled to go into affect January 1, 2001. The Village needs to start looking for someone to replace Phil Dankert on this Board. Since the Village does not have a recreation program we can either use the Town of Lansing Recreation or the City & County Youth Bureau programs. The Village buys services from the city. The City of Ithaca is concerned with funding infrastructure and this has generated a concern.

Jodi will ask Dennis if the playground surface in our park is still compliant with regulations. The mulch under the structures has probably compacted so we'll need to add more.

Motion- To Adjourn

Trustee Larry Fresinski moved adjournment. Trustee Lynn Leopold seconded the motion.

Before adjourning the board discussed the schedule for July. Lynn and Larry will both be gone for the July 12 & 17th meetings. Since there will not be a quorum it was decided to change these meeting dates.

Resolution #3685-To Reschedule the Wednesday July 12th Noon Meeting to Tuesday July 11th at 12:00PM.

Trustee Frank Moore moved to reschedule the meeting from July 12th to July 11th at noon. Trustee Larry Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee Lynn Leopold-Aye

Resolution #3686-To Reschedule the Monday July 17th Meeting at 7:30 to
Monday July 24th at 7:30PM.

Trustee Lynn Leopold moved to reschedule the meeting from July 17th to July 24th at 7:30. Trustee
Larry Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee Lynn Leopold-Aye

The Mayor asked if there was any more discussion. A vote to adjourn was taken:

Mayor Donald Hartill- Aye
Trustee Larry Fresinski- Aye

Trustee Frank Moore- Aye
Trustee Lynn Leopold-Aye

The meeting adjourned at 9:30 P.M.

Jodi Dake
Village Clerk