

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Wednesday, June 12, 2002, in the Village Office.

Present: Mayor Donald Hartill, Janet Beebe, Lynn Leopold, Frank Moore, Larry Fresinski; Code and Zoning Enforcement Officer Benjamin Curtis; Motor Equipment Operator Rick Beckwith; Summer Laborer, Edwin Teeter; Clerk/Treasurer, Jodi Dake; and Clerk, part-time Carol Willard.

Mayor Donald Hartill called the meeting to order at 12:18 P.M.

Ben requested that the board grant Ithaca Montessori School an extension of its Temporary Certificate of Occupancy for the gym and classroom addition at 12 Ascot Place for 6 months. They have made significant progress towards completing the outstanding items necessary for the final CO. There have been some problems with the weather and funding which has slowed them down with regards to the exterior work. Ben thinks that the security deposit currently on deposit with the Village for the original TCO is sufficient for the outstanding work.

Ben has received an offer from All Mode to do an electronic survey which he gave to Larry.

There is a Cable Consortium meeting here on Thursday from 1-4pm. Last summer they had pretty much agreed but Time Warner wanted to refine the language but with this, the meaning was changed. The Town of Dryden is now considering joining in the negotiations. They are now in formal discussion. The INET is now less attractive for the County. If the County decides to not participate, the whole thing will fall apart. Ben thinks the Village should go ahead and do the right-of-way ordinance. Bill Troy has a copy of this ordinance and would be the one to advise us. If we deny the franchise renewal we would want this ordinance in place before this.

Article 78 for Target has been filed. The hearing is Friday. The bases for their appeal is that the BZA was in error in endorsing Ben Curtis's orders. Ben doesn't think they have a very strong case.

At their last meeting, the Planning Board looked at the intersection at Cayuga Heights and East Shore Drive. They think it might be feasible to turn it 1-200 feet south. Don commented that you would then have a very steep grade. The Planning Board also asked Ben to contact the Sheriff and get statistics for this intersection. The NYSDOT had statistics and they don't consider this a dangerous intersection. The Planning Board is also having John O Neil look into traffic calming strategies for Dart Dr. and Graham Rd.

The County also did a 911 presentation to the Planning Board. The County is approaching the project as a special permit but with no building permit. Don commented that a sewer unit requires a building permit. Ben is concerned with the proposed fire alarm protocol. Pyramid Mall has a sunplex panel and the County is proposing an analog system. A digital system such as Pyramid has can communicate the exact location of the fire to the fire trucks where an analog system is unable to do this.

Target is looking at an August turn over date. Kleins is moving into the Triphammer Plaza. Tops Plaza will get a Japanese Restaurant, 1st Niagara Bank, Hollywood Video and an H&R Block.

Lynn stated that the IO has a new charge, which she has printed off the web. The board will discuss this at their next meeting. Lynn also brought some flyers that Tompkins County has just come up with that address the issue of removing hazardous material from your home. There are flyers available in the office for anyone interested.

Carol is working on the codification. Bill Troy has received everything but the zoning and subdivision sections. She will incorporate Frank's changes and send it to Bill.

The Board decided to go ahead with the Sandcarved sign for the Village office. Lynn has planted the flowers around the office and they look great!

Don stated that there is a sewer meeting tomorrow. Once Brook Drive sewer repairs are done he hopes to get 20-30 more sewer units. The DEIS draft is in the office if anyone is interested in looking at it. Lynn would be interested in reading about the line going through the railroad bed. We are currently in the comment period but should go to the next phase by mid July.

As the Trustees are starting to understand our salaries, the Mayor asked each employee to keep a log of their activities and the amount of time spent on each for a period of one month. The staff should start these logs on Monday and hand them into Jodi each week.

There have been comments by residents on the grass at the side of our Village roads. Rick stated that the roadside mower was taken in for inspection and they were still waiting on a part for the hydraulic pump. Don asked if it was possible for us to borrow a mower from the Village of Cayuga Heights. Don asked Rick to find out from Caskey's when the tractor would be ready.

Larry has sent out 6 letters to design firms for N. Triphammer Road. Dave Herrick has received many calls on this project. Proposals are to be in by June 21st.

Don commented that the construction project article in the Ithaca Journal did not include the bridge at N. Triphammer and Rt13. The redecking will be done at night in late June until August. The exact start date is still unknown but the project will take about 4 weeks. Don thinks we should get this information on our website. He will also do a guest piece to the Ithaca Journal.

Janet stated that the Recreation Partnership would be having special meetings in June & July for budget. Janet will have the bylaws ready for Monday nights meeting.

Rick stated that there was a water main break at Hickory Hollow on Sunday.

Ben asked the Board if they would act on the TCO for Montessori School. The Board asked how many extensions you were allowed to have. Ben stated that you are only allowed one extension.

Resolution # 3876- To Grant Ithaca Montessori School an Extension of Their
Temporary Certificate of Occupancy for the Gym and
Classroom Addition at 12 Ascot Place Until December 12,
2002

Trustee Leopold moved that this resolution be adopted and Trustee Beebe seconded the motion.

Mayor Donald Hartill – Aye
Trustee Janet Beebe – Aye
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold – Aye
Trustee Frank Moore – Aye

Mayor Hartill introduced the following:

Resolution # 3877- Abstracts of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the General Fund, in the amount of \$38,374.73, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 1 for the General Fund, in the amount of \$13,231.92, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the Water Fund, in the amount of

\$168,309.71 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the Sewer Fund, in the amount of \$10,630.56, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 1 for the Sewer Fund, in the amount of \$107.60, is hereby approved for payment, and

Trustee Fresinski moved that this resolution be adopted and Trustee Leopold seconded the motion.

Mayor Donald Hartill – Aye
Trustee Janet Beebe – Aye
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold – Aye
Trustee Frank Moore – Aye

Jodi is to call Cayuga Landscape to make sure work is complete before mailing their check.

Motion- To Adjourn

Trustee Leopold moved for adjournment. Trustee Fresinski seconded the motion.

Mayor Donald Hartill-Aye
Trustee Lynn Leopold-Aye
Trustee Larry Fresinski-Aye

Trustee Frank Moore- Aye
Trustee Larry Fresinski- Aye

The meeting adjourned at 1:30pm.

Jodi Dake
Village Clerk