

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Wednesday, July 10, 2002, in the Village Office.

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

Deputy Mayor Larry Fresinski called the meeting to order at 12:18 P.M.

Carol, Rick and Edwin had nothing to report.

Janet Beebe attended the Recreation Partnership meeting last night. They will be having special budget meetings. There is a \$9,500 deficit from the County so they are trying to come up with alternative plans. They are looking at sponsorship and a slight increase in fees. There still is an opening on the County youth Board.

Larry informed the staff that there would be a N. Triphammer Rd. Reconstruction Project meeting at the end of the week to collect all the information and see what the next step is. Letters have gone out to design firms. Dave Herrick has spoken with most of these firms, which will be invited in for interviews. The committee that will do the interviews will consist of Larry Fresinski, Don Hartill, Dave Herrick, Ned Hickey and Dooley Kiefer. (Don Hartill arrived.) We should have a design firm chosen in August.

Bridgework is being done at night on the bridge over Route 13. The Asbury Bridge in the Town of Lansing will also be closed until Oct. That traffic is being detoured down Burdick Hill Rd.

Don asked Larry if he would add information on garbage removal and tags to our website. We have recycling information but Don feels this additional information would be useful. The last 2 weeks have been quiet regarding sewer. The agreement is close to being agreed to however the EIS is dragging on. The engineers need to decide on a couple of things so that maybe we will be ready to go at the end of the summer.

Don commented that many residents were upset with the short notice the County gave before the start of construction. This is a good lesson to consider as we get ready to complete our section of N. Triphammer Rd.

John Bailey was present to give us an update on insurance and how the market has impacted the insurance industry. From 1995- 2000 the insurance market was soft, competing aggressively for clients and premium dollars and insurance agents were not underwriting as well as they should of. By investing the premium dollars in the stock market, insurance companies were making money until 2000. When they stopped getting the returns which they had received in the past, they started charging more and doing more underwriting. Now there is a hard market. As we project forward we will continue to see an increase in the cost of insurance. The Village of Lansing is with Selective, which is a good company. John gave some perspective. After looking over the Village's portfolio, John does not see any problem areas or areas lacking. John will let the mayor know if he sees any significant changes at budget time.

After paying all the final vouchers for the year, Jodi has found a couple of additional small transfers that need to be done. The following is a complete list of transfers, which need to be done. The highlighted areas are the ones that have been changed or added since resolution #3872.

Resolution # 3880-To Make the Following Modified Transfers for the 2001-02 Budget  
Year Which Will Replace Resolution #3872 Transfers

Be it RESOLVED to transfer

\$ 800.00 from Special Items, Contingent Account, A1990.4, to General Government  
Support, Auditor, Contractual, A1320.4

- \$ 2,532.00 from Employee benefits, Employee Invest. In., A9089.8, to Clerk, Personal Services, A1410.1
- \$ 110.00 from Special Items, Contingent Account, A1990.4, to Clerk, Equipment, A1410.2**
- \$ 30.00 from Special Items, Contingent Account, A1990.4, to Clerk, Contractual, A1410.4**
- \$ 1,204.00 from Employee benefits, Employee Invest. In., A9089.8, to Deputy Clerk, Personal Services, A1415.1
- \$ 600.00 from Special Items, Contingent Account, A1990.4, to General Government Support, Engineer, Contractual, A1440.4**
- \$ 30.00 from Special Items, Contingent Account, A1990.4, to Shared Services Building, Computer Supplies, A1620.21**
- \$ 1,500.00 from Special Items, Contingent Account, A1990.4, to Shared Services Building, Utilities, A1620.42
- \$ 830.00 from Special Items, Contingent Account, A1990.4, to General Government Support, Special Items, Unallocated Insurance, A1910.4**
- \$ 155.00 from Special Items, Contingent Account, A1990.4, to Shared Services Special Items, Taxes & Assessments on Village Property, A1950.4
- \$ 1,330.00 from Employment Benefits, Employee Invest. In., A9089.8, to Public Safety Code Enforcement Officer, Personal Services, A3620.11
- \$ 1,370.00 from Special Items, Contingent Account, A1990.4, to Public Safety Code Enforcement Officer, Equipment, A3620.2
- \$ 2,530.00 from Employment Benefits, Employee Invest. In., A9089.8, to Transportation Street Maintenance & Improvement, Personal Services, A5010.1
- \$ 1,763.00 from Employment Benefits, Employee Invest. In., A9089.8, to Transportation Street Maintenance & Improvement, Personal Services, A5110.12**
- \$ 351.00 from Special Items, Contingent Account, A1990.4, to Economic Assistance and Opportunity, Publicity, Contractual, A6410.4
- \$ 180.00 from Cultural & Recreation, Contractual, A7310.4, to Cultural & Recreation, Playground & Recreation Centers, Equipment, A7140.2
- \$ 1,330.00 from Employee Benefits, Employee Invest. In., A9089.8, to Home & Community Services Zoning, Personal Service, A8010.1
- \$ 4,320.00 from Special Items, Contingent Account, A1990.4, to Home & Community Services, Zoning Legal, A8010.42**
- \$ 300.00 **from Employee Benefits, Employee Invest, A9089.8,** to Employee Benefits, Social Security, A9030.8.
- \$ 55.00 **from Employee Benefits, Employee Invest, A9089.8,** to Employee Benefits, Medicare, A9030.81.
- \$ 410.00 from Employee Benefits, Long Term Disability, A9055.83 to Employee Benefits, Hospital & Medical Insurance, A9060.8.

Total Contingency used \$10,119.00 of \$20,000

Budget Transfers- Water Fund

Be it RESOLVED to transfer

- \$ 50.00 from Source of Supply, Power & Pumping, Engineering, F8320.45 to Source of Supply, Power & Pumping, electric, F8320.41**
- \$6,285.00 from Transmission & Distribution, Contractual, F8340.4 to Source of Supply, Power & Pumping, Purchases, F8320.44**
- \$6,125.00 from Source of Supply, Power & Pumping, Engineering, F8320.45**

**to Source of Supply, Power & Pumping, Purchases, F8320.44  
\$10,000.00 from Special Items, Contingent Account, F1990.4 to Source of  
Supply, Power & Pumping, Purchases, F8320.44**

Total Contingency used \$10,000.00 of \$10,000

Budget Transfers- Sewer Fund

Be it RESOLVED to transfer

**\$ 3,310.00 from Special Items, Contingent Account, G1990.4, to Engineering,  
Contractual, G1440.4**

Total Contingency used \$3,310.00 of \$10,000

Trustee Leopold moved to accept the modified budget transfers. 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

Jodi also presented the board with a list of encumbrances to consider.

Resolution #3881 -To Place the Following Encumbrances

	<u>General</u>	
A1320.41 GASB 34		5,000.00
A1620.44 Village Office (Sand Carved Sign)		990.00
A1670.4 Central Printing for Codification		1,400.00
A5112.2 Capital Outlay		172,000.00
31,000 Sevanna Park		
98,000 Highgate Shoulder		
43,000 Bush Lane		
A5112.22 Capital Project St. Improvement		503,000.00
53,000 Churchill		
350,000 Cayuga Heights Rd.		
100,000 Northwood		

	<u>Sewer</u>	
G8120.42 Contractual (to cut off lines)		10,000.00

Trustee Fresinski moved to place the encumbrances. Trustee Moore seconded the motion.

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

Trustee Frank Moore- Aye  
Trustee Larry Fresinski- Aye

Lynn commented that there was a presentation about the county emergency communication center made to the Planning Board by the County on Monday. They are trying to accommodate our wet land concerns. The building design is still in draft. The tower may be up to 125 feet high but others will not be allowed to co-locate on it. Presently Verizon is co-located on the sheriff's tower. It is not understood why they are going with a frequency service. With this type of service central dispatch can not receive information that the Mall's systems can provide. Ben

will email Don describing this information. The technology the county is considering is not state of the art.

Also the planning board is leading to get the codification approved. Dennis has a section, which he will get Dave Putnam to help him with. Don asked Dennis to get this done immediately. Don asked Ben if he would look at the fees and recommend any changes he feels are necessary before we approve the document. Ben feels we need to raise our commercial construction fees. Carol & Ben will pull the fees so that the Mayor can go over them with Ben.

Dennis informed the board that the County has started their work on Triphammer Rd. We have a problem with trucks going down Burdick Hill Rd. Dennis met with Jerry Stearn to try and resolve this and the issue of signage. The new sewer main service at Pyramid has been turned over. RC Wilson will be patching the holes from out water & sewer repairs. The Village never accepted Sevanna Park Driveway. Integrated will do the work on the road then dedicate it to the Village. The drainage tile on Bush Lane is in. Bush Lane will now be 20 ft wide. The road will reopen today and soon be repaved.

Ben stated that Brent Cross has been working with Larry Frabboni to fix the drainage problem on Janivar Drive. Ben asked the board to consider waiving the fees associated with the drainage improvement since the neighbors have agreed to pay for it.

Resolution #3882- To Waive the Building Permit Fee For Site Improvement and Possible Subdivision Fees in Consideration that it is A General Benefit to the Neighborhood on Janivar Drive

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

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

Trustee Lynn Leopold – Aye  
Trustee Frank Moore – Aye

Time Warner is ready for formal negotiations. By early October the Village will have to deny their franchise agreement. The Village of Lansing is the only municipality that is not renewing an agreement because we never had an agreement. A proposed ordinance will be submitted to be passed before October.

Pyramid Mall is moving along rapidly. Target will start merchandising next month. Site work is significant. Brent has been approving the progress. Abercrombe & Fitch will open this month. CJ Banks is progressing as well as the Japanese restaurant.

Mayor Hartill introduced the following:

Resolution # 3883- Abstracts of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the General Fund, in the amount of \$3,696.72, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the General Fund, in the amount of \$398,588.01, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the Water Fund, in the amount of \$1,480.12 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Water Fund, in the amount of \$5,271.41 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the Sewer Fund, in the amount of \$16,850.00, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Sewer Fund, in the amount of \$16,850.00, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Special Assessment Sewer Fund, in the amount of \$8,285.00, is hereby approved for payment, and

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

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

Trustee Lynn Leopold – Aye  
Trustee Frank Moore – Aye

Motion- To Adjourn

Trustee Leopold moved for adjournment. Trustee Beebe 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 1:45pm.

Jodi Dake  
Village Clerk