

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Wednesday, August 14, 2002, in the Village Office.

Present: Mayor Donald Hartill, Janet Beebe, Lynn Leopold; 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.

Mayor Donald Hartill called the meeting to order at 12:20 P.M. Rick has completed roadside mowing and been doing roadside sign repair. Lynn thanked Rick & Edwin for emptying the dirt out of the whisky barrel by our sign.

Carol finished her part with the codification on June 10<sup>th</sup> and has not received the remaining parts.

Lynn will be attending an IO meeting this evening in Interlaken. At the Planning board meeting Ned had suggested that Bob Deans building right next door to the village office be added to the Empire Zone. Ben suggested considering the Guild by Montessori school. There are still two lots at the end of Ascot that can be developed. The Mayor will look into this. Lynn stated that there was no AV meeting today because Larry was unavailable.

Mayor Hartill has been spending an incredible amount of time on sewers. Don stated that he and Steve Farkas were at the end of their patience with the process.

Don asks Dennis if a lighting test was done on Moldflow. The shields for the lights, which Dennis recommended, have not been done yet, nor has he heard from Rob Colbert on this issue. Usually Rob is very cooperative with the village and the board does not understand why there is a problem now. Don also commented the trees on the southside of Pyramid Mall are dead or in poor condition. Pyramid will be responsible for maintaining and replacing the trees if they die. We had a security deposit for them here at the village if there ends up being a problem.

Dennis has received a request to have a streetlight installed at the end of Autumn Ridge Rd. to make it easier to see the road. The problem is in dealing with the state since E. Shore Dr. is a state road. The end of Autumn Ridge is in the village but most of the residents on that road live in the Town of Lansing. The Mayor feels the light will not do much. Dennis has spoken with DOT and they do not have a problem with a streetlight being installed. NYSEG would charge \$189 for a streetlight plus electric charges to run it. Lynn thinks the Town should share in the cost. The board tabled the issue for now. Don will write a letter back to Debbie Cretney.

The sand carved sign will be completed in 2-3 weeks. The sign will be a white background with green letters.

Tim Colbert, Integrated Properties, is anxious to get Sevanna Park road entrance completed since the students will be returning in two weeks. Dennis has not heard from DOT in regards to the widening of the road. Dennis will discuss this issue with Dave Putnam and the DOT. It was suggested that we widen it when we do N. Triphammer Rd. Mayor Hartill wants DOT to sign off on that deal.

Bush Lane has been paved. The shoulders still need to be beefed up. On Tyler Road there is a resident with a driveway erosion problem. Dennis will speak with the resident and figure out a way to resolve this problem.

9 trees that were identified as being a hazard in the village have been removed. 5 were removed from the Village Park and 4 from other various locations in the village.

They are planning to pave the parking lot in front of Target next week. The asphalt company called Dennis to see if the trucks could come up Burdick Hill Rd. since N. Triphammer is closed. This idea was not acceptable. The trucks will either have to come up E. Shore or Warren Rd. to Route 13. The board was concerned with the riprap by Northeast Pediatrics parking lot. A Pyramid Mall engineer signed off on it.

Don stated that we have a prime candidate for a design engineering firm, which will probably be announced in September. They claim that the N. Triphammer Rd. Project can be done in one construction season. We may install a temporary lane so that two lanes of traffic can remain open during the project.

Ben has just returned from California. Tops wants to put in a bus stop. First Niagara has been started in the plaza in front of Tops. There is a new house going in on Pembroke Lane. The owners are working well with the planning board. There is a 35,000 sq. ft building going in the B&T Park. AC Moore is coming to the Pyramid Mall across from Old Navy. CJ Banks should open Friday.

Cable negotiations continue. The Town of Ithaca has withdrawn from the cable consortium. The Village's issue is the control of the right of way.

The International Code Conference is in Texas at the end of Sept. The State is trying to arrange reimbursement money to be available for those attending this training. The board supports Ben attending.

Mayor Hartill introduced the following:

Resolution # 3890- Abstracts of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the General Fund, in the amount of \$28,097.04, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Water Fund, in the amount of \$83,325.30 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Sewer Fund, in the amount of \$315,538.54, is hereby approved for payment

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

Mayor Donald Hartill – Aye  
Trustee Janet Beebe – Aye

Trustee Lynn Leopold – Aye

The Mayor asks Dennis to provide him with the sewer flow data summary once the new laptop arrived and he had a chance to download the information. He would like the weather data also included. Hopefully at their August 19<sup>th</sup> meeting, the Village of Cayuga Heights will issue us another 14 sewer units.

Motion- To Adjourn

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

Mayor Donald Hartill-Aye  
Trustee Lynn Leopold-Aye

Trustee Janet Beebe-Aye

The meeting adjourned at 1:25pm.

Jodi Dake  
Village Clerk