

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Wednesday, April 14, 2004, in the Village Office.

Present: Trustees Janet Beebe, Larry Fresinski, Frank Moore; Jodi Dake, Clerk/Treasurer; Carol Willard, Clerk PT; Ben Curtis, Code & Zoning Officer; Richard Beckwith, MEO; Dennis Reinhart, Supt. Of Public Works.

Larry Fresinski called the meeting to order at 12:08P.M.

Rick stated that the equipment was all ready for spring. He asked the Board what they thought about the Manpower information he had delivered to each of them. Larry stated that they must look at cost effectiveness. Larry feels that Manpower does a decent screening but we will still need to interview. One of the values is our personnel policies don't apply. The price seems comparable to what the Village would pay a laborer for compensation and a \$10 per hour wage. Rick stated that it only costs \$11.38 per hour and that we don't have to cover them for workers compensation and that Manpower pays them directly so we don't have to do checks for them or W-2's at the end of the year. Rick stated that the Village of Cayuga Heights uses them and is very happy with them. There would be a penalty that would have to be paid to Manpower if we hired the individual. Dennis feels that training is the problem. We would have the flexibility of only having someone when you need him or her but we are not guaranteed to have the same person every time. Rick will get the information to Jodi and she will investigate it further.

At Monday nights meeting the Board will be considering granting authority to the Planning Board to proceed with cluster subdivision for Lansing Trails II. Since Larry and Lynn won't be there the Board will not act on this item. A large crowd from Lansing Trails I is anticipated. Ben explained that New York State Village Law requires that when a clustering subdivision is done the Planning Board must have the Board of Trustees approval to proceed.

Ben stated that Ned Hickey, the Planning Board chair, is giving the information to Fisher Associates to review and give suggestions since they are traffic experts. This will be a good third party objective. An option is to alienate a section of parkland at the end of Craft Road and route traffic around the neighborhood. Frank asked if the delay of not voting until there was a full board would have an impact on the Planning Board. Ben stated that they would not be able to proceed but it is a good decision to have a full board for this significant decision. The Board will allow the Mayor to make the call as to whether or not it should be voted on Monday. Larry stated that historically we've had a full Board for strategic discussions such as this. Frank felt this would also give the Board time to think about the situation.

Ben is currently working with three new subdivisions, Lansing Trails II, Millcroft and Spitzberg. Residential construction is increasing. Currently he is trying to work through the Mewar drainage problem in Lansing Trails I. Dennis Reinhart, Brent Cross, Ivar Jonson and John Roy are all working to come up with a solution. Ben feels they have come up with a resolution but it would require the permission of the property owner. Dennis stated that Ivar Jonson has drawn up a proposal for Brent Cross to review then if he approves it Ivar will take it to the homeowner. If the homeowner approves the plan and then Ivar will fix it.

Bolton Point will be starting their addition soon. There is not much Commercial Construction going on now. Presently there is a market for Townhouses. Lansing Trails II has proposed clustering. When clustering is done the density is the same. The permissible density for Lansing Trails II is 100 dwelling units. The purpose of clustering is to create a large open space area. There has been much discussion on traffic flows. There have been no real complaints with the clustering but the concerns are with the connection of roads. Efficiency is an issue.

Dennis stated that after the heavy 2-hour downpour we had a few clogs reported and the Burdick Hill Road shoulder was damaged. CNY will begin street sweeping on Monday, weather permitting. Dennis has spoken with Jack French from the Town of Lansing, and if we get any more snow this year he will have the snowplows spread pure salt. The street sweeping can be done in a few days. Jack French is checking to see if he can free up a 10 wheeler so that they can dump into it directly rather than hauling what is swept up to a dump site in Lansing.

Crack sealing will begin next week, weather permitting. The PRV house can be built for \$14,500 plus \$5,500 to run the power lines and reseed. This should be done by the end of this fiscal year. Dennis feels we may need a thin overlay on N. Triphammer Rd. to nurse it through next winter. He will look into the cheapest option, which will get us through one year.

Larry Fresinski introduced the following:

Resolution #4040- Abstracts of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 11 for the General Fund, in the amount of \$38,487.61, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 11 for the Water Fund, in the amount of \$1,805.13, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 11 for the Sewer Fund, in the amount of \$2,742.97 is hereby approved for payment

Trustee Beebe moved that this resolution be adopted and Trustee Moore seconded the motion. A vote was taken:

Trustee Larry Fresinski- Aye	Trustee Frank Moore-Aye	Trustee
Janet Beebe-Aye		

Motion- To Adjourn

Trustee Moore moved for adjournment. Trustee Beebe seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Larry Fresinski- Aye	Trustee Frank
Moore-Aye	Trustee Janet Beebe-Aye	

The meeting adjourned at 1:20pm.

Jodi Dake  
Village Clerk