

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Wednesday, October 13, 2004 at noon in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Larry Fresinski, Frank Moore, Lynn Leopold; Code Enforcement/Zoning Officer Ben Curtis; Superintendent of Public Works Dennis Reinhart; Clerk/Treasurer Jodi Dake and Clerk, part-time Carol Willard.

Mayor Hartill called the meeting to order at 12:20 P.M.

Dennis stated that New York State doesn't regulate playgrounds but has recommendations. He has done some research on the Internet since our last playground complaint and has printed off "Handbook for Public Playground Safety". Wood chips have been added to Dankert Park. The swings still need to be raised up since the chips have been added.

Larry asked Dennis about the Cedar Lane sinkhole complaint. Dennis stated that the problem was getting someone to do the groundwork. RC Wilson can come back in a couple of weeks and do it after the asphalt plants have closed. In the meantime, Dennis has been filling the hole in with gravel and placed cones in this area. Larry will email her back and let her know this.

Suit Kote finished paving Dart Drive yesterday. The vouchers that you see are for the problem sections that were dug out. Dennis asked the Mayor what to do with the dip in the middle of N. Triphammer Road. When Dennis had them patch the road a section was left untouched down the middle of the road. The Mayor feels that nothing can be done about it now. This patch was done to help the road make it through the winter.

Dennis stated that the clean up work on the trails has been completed. The dead trees were removed. A large pipe with flared ends was used to fix the washed out area on the trail between Churchill Drive and Northwoods. Dennis also has a \$3,000 quote to replace from Janivar back to the pond. The paved shoulders on Janivar Drive are in. Millcroft has started installing the sewer main.

Ben stated that the permit has been issued for the Hamlet roadwork. The Synagogue project has started at the corner of Triphammer and Burdick Hill Rd. The footers should go in Friday and the whole job completed by April. It is a 3,500-sq. ft. building but they may want to expand in the future for schooling. There was some discussion on them being exempt from having a sprinkler system since they are only a place of worship.

Ben has been approached by Suit-Kote about setting up a job trailer or possibly renting the old Valentine house that Pyramid bought and tried to rent but couldn't. One of the lots they are considering for a staging area is the one on Oakcrest Road. This is a commercial low traffic area and would be appropriate for this temporary use. The Board wanted to make sure that the traffic would be coming in from N. Triphammer Rd. and not in from the neighborhood. Ideally, the lot between Billy Bob Jack's and the other restaurant on N. Triphammer Rd. would be best. John Butler owns this property. Gary Sloan is suppose to call Denny back on this next Thursday. The engineer from Fisher will be in a job trailer back by the garage.

Ben stated that Millcroft is moving along. A builder has bought three lots. Ithaca Coffee will be opening soon in the Triphammer Mall. Pacific Sun & Aeropostal will be opening next week at Pyramid Mall. The Lansing Trails SEQR was approved. Bomax Drive still needs to be reviewed.

Jodi informed the Board that the accounting audit was completed last week. In the water vouchers there is an abstract for paying the BAN. The interest was \$245.14 less than we had budgeted for so Jodi asked the Board to do a budget adjustment to move that excess money to the principal line item to pay more on the BAN. The BAN will be renewed with JP Morgan Chase Bank in the amount of \$18,743.63 with a rate of 1.97%.

Resolution #4095 - To Make the Following 2004-05 Budget Adjustment

Debit F9730.7	BAN Interest	\$245.14
Credit F9730.6	BAN Principal	\$245.14

Trustee Fresinski moved that we make this budget adjustment and Trustee Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill – Aye	Trustee Larry Fresinski – Aye
Trustee Lynn Leopold – Aye	Trustee Frank Moore-Aye

The Kick Off construction meeting for the N. Triphammer Road Project is Thursday and both Don & Larry are unable to attend. Jodi, Lynn and Frank will attend the meeting. Don stated that there was a walk through today of the proposed route for the sewer main down the old railroad bed. Lynn went on the walk with Dave Herrick and 2 gentleman from Stearns & Wheeler. Don has also looked at Route 34 and thinks this should also be considered as a route for the sewer line. Don has spoken with Fisher and it would be straightforward as long as it is restored. The line would be a gravity feed line to the bottom of the hill then a pumping station to send it up to the plant.

October 19th is the next Bolton Point meeting. At that meeting they will discuss Bolton Point Road.

Mayor Hartill introduced the following:

Resolution #4096 – Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the General Fund, in the amount of \$22561.20, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the Water Fund, in the amount of \$31,450.18, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the Sewer Fund, in the amount of \$1,407.27, is hereby approved for payment.

Trustee Fresinski moved that this resolution be adopted and Trustee O’Neill seconded the motion. A vote was taken:

Mayor Donald Hartill – Aye	Trustee Larry Fresinski – Aye
Trustee Lynn Leopold – Aye	Trustee Frank Moore-Aye

Frank stated that the crosswalk by Tompkins Trust Company needs to be striped again since the paint is wearing off.. Ben told the Board of the 25 foot sloped area that Salt Lake City uses which creates a great transition for their sidewalks.

Mayor Hartill left the meeting.

Lynn received a call from Chrys Gardner stating that the Village did not receive any grant monies for their proposed project because it was not on the main thoroughfare. We do have money in our budget so we will go ahead and do the proposed work anyways. This will involve Dennis getting signage for the trail from Churchill to Northwoods and a sign at Janivar Drive off of Votapka. Shrubs will also be planted this fall.

Lynn will be attending the floating classroom meeting this afternoon. They are trying to figure out how to manage the classroom as a not for profit organization. Wells College is interested in this.

Larry suggested we notify the state again that people are concerned with the way the Route 13 ramp areas look. Lynn volunteered to call as a concerned resident. She will get the name and phone number of who to call from Dennis. Many people have complained to Lynn. Chris Gardner's suggestion to Lynn was to get the dead stuff out by the bridge, clean it up and maybe plant some bulbs. Lynn explained to her that this area is State land.

Carol will be attending another code training in October. The newsletters went out. The Ithaca Journal will get a notice of brush pick up.

Larry has also sent out an email to inform residents of the brush pick up. This will also be a useful communication mechanism when we have schedules for the N. Triphammer Road Project.

Motion - Adjournment

Trustee Leopold moved to adjourn the meeting. Trustee Moore seconded the motion. A vote was taken:

Trustee Larry Fresinski – Aye Trustee Lynn Leopold – Aye Trustee Frank Moore-Aye

The meeting adjourned at 1:33 P.M.

Jodi Dake
Clerk/Treasurer