

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday December 15, 2005, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Larry Fresinski, Frank Moore, Lynn Leopold; Superintendent of Public Works John Courtney; Motor Equipment Operator, Richard Beckwith; Part-time Laborer, Chris Bishop; Clerk/Treasurer Jodi Dake; Clerk, part-time Carol Willard.

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

Frank gave the Mayor a report on yesterday's Town sewer meeting. Frank feels that Bud Shattuck has accepted the idea of running the sewer line down Route 34 if a detour can be done. The main question was what if the NYSDOT says no to the detour. The Town is concerned with surviving a referendum. Frank is concerned with the odors if the line were to go down Cayuga Heights Rd. Regarding an analysis by the Town's attorney of how the Town's rights of eminent domain would apply within the Village, the Mayor commented that the legal situation is more complicated than the analysis indicates.

Lynn stated that she attended the Stormwater Group meeting yesterday morning. They are starting to work on formalizing their structure. The Soil & Water Conservation District would hold money. They are looking to do something soon. The County Planning grant will pay for a gap analysis. Mr. Schmanski has been hired to look at zoning and regulations for all the MS4's. Most municipalities will follow State Law. They're also looking at the annual report. DEC is asking for feedback on the new annual report form. The Mayor thinks we should consider adopting a local law that is the State Regulations. In the future we can always amend it if we want to be more stringent than the State Law is. However, Don would advise against this due to litigation.

Larry stated that for those Village computers on Window's XP, there was a critical update that came out on Tuesday. He stated that the patches need to be applied. John complained of spam he gets and Larry suggested going online to spambayes. This is a filter where you drag what you don't want from your inbox and it will stop any future spam from that company. Lastly, Larry stated how impressed he was with the coverage done by the Lansing Star. The Ithaca Journal called him and he told them to go to the Lansing Star website for information.

Don stated that he had a meeting regarding Bolton Point Road this morning. He also had a conversation with Steve Farkas after the water commission meeting and he understands where we are coming from. The Village Holiday Party is Friday at Mayor Hartill's house.

John Courtney stated that there wasn't much to report this month. They have been doing a lot of miscellaneous shop work. CAT came down to service the heater on the new backhoe. There was a water break on Bush Lane. They painted the bobcat.

For the manhole at Pyramid they ordered all the parts, but when they looked in the manhole from above it didn't seem possible that it comes into TOPS. We now know where it is and we flushed the line. There will be a lot of clean up in this area in the spring.

There was a misunderstanding regarding the plowing of the Brook Drive Cul-de-sac. The Town was not plowing it because we are doing most of the cul-de-sacs in the Village. This has been worked out and we are plowing it. We have used 2 ton of salt already this year because we are doing more plowing. The issue of de-icing the sidewalks was brought up. Rick stated that we have never done it in the past. He also asked what we were doing about the Brown Rd. sidewalk. As in the past, we do not plow that sidewalk. When we dedicated Brown Road we somehow kept the sidewalk. Rick suggested we buy trucks and plow our own streets. He feels the trucks could be paid for in two years. Don stated that the real expense is in the manpower that needs to be available 24-7.

Lynn questioned the Bailey invoice. Jodi explained that the \$1,386.45 increase in insurance was from adding the new backhoe, a sewer class change and an increase in the value of our building.

John mentioned the overtime issue. Jodi stated that it was on Monday night's agenda. Don stated that he has heard nothing but excellent comments on the work being done by the public works department.

Lastly, John reported that vandals have broken part of our snow fence and damaged the split rail fence on the Butler property. It looks like an ATV came through there.

Chris Bishop stated that he is done with school for a month so he will be working as much as he can. In the spring he will have a full load so he won't be able to work. John stated that he has been able to keep him busy.

Lynn asked when the new street signs would be in. John stated that there is a discrepancy with what size the letters are suppose to be. He would like to see the law on this issue. It will be a spring project.

The new streetlights will work once O'Conner Electric finishes running the conduit. They say they will be working all winter.

Carol had nothing to report.

The Mayor entertained the following motion:

Resolution #5203– Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the General Fund, in the amount of \$34,280.72, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the Water Fund, in the amount of \$599.47, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the Sewer Fund, in the amount of \$1,308.90, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the Capital Projects Fund, in the amount of \$216,894.94, is hereby approved for payment.

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

Mayor Donald Hartill-Aye  
Trustee Frank Moore-Aye

Trustee Larry Fresinski-Aye  
Trustee Lynn Leopold-Aye

Frank thinks we need a streetlight at the corner of Route 34 and Cayuga Heights Road. John stated that once the new reflective road signs are in it should help to catch your eye. Rick will install delineator posts on the corners to help make it more visible.

Motion- To Adjourn

Trustee Fresinski moved for adjournment. Trustee Leopold seconded the motion. A vote was taken:

Aye Mayor Donald Hartill-Aye  
Trustee Larry Fresinski-Aye

Trustee Frank Moore- Aye

Trustee Lynn Leopold-

The meeting adjourned at 1:16 PM.

Jodi

Dake

Clerk/Treasurer