

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday September 14, 2006, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Lynn Leopold, Larry Fresinski, Frank Moore, John O'Neill; Superintendent of Public Works John Courtney; Motor Equipment Operator, Richard Beckwith; Code & Zoning Officer, Benjamin Curtis; Clerk/Treasurer Jodi Dake; Clerk, part-time Carol Willard.

Mayor Hartill called the meeting to order at 12:28P.M.

Carol is working with University Park to get them ready for an inspection. They will be checking each apartment to make sure they have a fire extinguisher and a smoke alarm.

Rick stated that the new mower works well. The old tractor is good for mowing under trees where you can't get to because of the top on the new mower. Rick test-drove a new red truck. It has a longer 9-foot box instead of 8 feet, a 9-½ foot plow and a tailgate with different features than his present truck. John explained that there is no state contract on dump trucks and he is having trouble getting quotes on similar trucks because they all seem to have such different features. Don suggested getting a quote from Cutting.

It is getting to be snow fence time again and Rick asked if we could plant trees along N. Triphammer Rd. by Sun Downs Farm. Lynn stated that we had discussed this once before and we cannot plant trees on private property. It may be possible to write a letter to the property owner and call Soil & Water to see if they would do it. It would make a great deer barrier and snow fence. Frank stated that the people that speak of the wonderful view from there might complain if trees are planted because it would deprive them of their view shed.

John Courtney stated that we received permission from Candy Cima to use her property at the corner of Bush Lane to store the pipe that will be used for storm sewer on Bush Lane. They will begin laying 15" storm sewer next Tuesday. They'll be using in line T's. With the plastic pipe they won't have to dig very deep which is good because there are old water lines and rock. The pipe is light and easy to work with.

John & Frank had nothing to report.

Lynn stated that the Stormwater MOU is now final. Lynn will forward it to Jodi and it will be placed on Monday night's agenda. Lynn asked John to cover the manhole covers that were lying out back because they were holding water and it was a breeding ground for mosquitoes.

Larry had a meeting with Sevanna Park to discuss the wall sign that is part of the N. Triphammer Road Project. Kathryn Wolf prepared pictures of what it would look like. This was the original design that they previously agreed to. The question now is whose name will be listed on top, Sevanna Park or Lansing West. Apparently this is a long-standing issue. It was suggested that one name be on top on one sign and the other name on top of the other sign. Another issue that was brought up at this meeting was the size of the bus stop and the littering there. They claim that there are 30 people there at a time. John Courtney didn't believe size was an issue. He has never seen the bus stop that crowded. Once before the Village had placed a trash can at the bus stop but it was stolen. John suggested hanging a no littering sign there.

Mayor Hartill has spoken with Byron and reported that on Saturday they will be paving Sheraton and maybe Entrance Drive. They are scheduled to do the final topcoat in two weeks. Don would like to do a dedication ceremony either the 2<sup>nd</sup> week of October or the end of October. There will be a meeting the first week of October to finalize the N. Triphammer Road Project schedule. Don is concerned because active crews continue to taper off.

Don continues to talk with the Town of Lansing regarding sewer. At the public meeting held by he Town there was a fair amount of concern. Don stated that they are disappointed with the Memorandum of Understanding pertaining to our contribution, and they question the amount of development that will happen on the Sundown's property. Frank

stated that the initial service area would be 1,200-1,300.

Don & John O'Neill will be meeting with the fire department this afternoon to discuss the first set of drawings they have proposed. Don showed the staff the map that depicted where they would like to place the fire department building. The map showed the bays going where the water tower currently is, and the administrative building would be where the garage currently is. It didn't show the garage on the lot at all. Rick didn't think there was any room for the garage in the remaining lot, but Don assured him that there was room. They have also talked about having an emergency only access road that would go out onto Ascot Road.

John Courtney stated that Wood Thrush Hollow and Coventry Walk had been paved. The public works department is currently working on storm sewers. There is a NEMA safety training on Monday. There have been a few problems with the sewer on Bush Lane. John is having trouble getting three bids for a new dump truck. They are not on state contract and it's difficult to find trucks with the same options on them. Don suggested trying Cutting or Stafford Chevrolet.

It may be spring before the new streetlights on North Triphammer Road are turned on. The public service commission is to get increased delivery rates. Another gas line went up Beckett Way to tie in the loop to the backside of the mall. Don thought the one installed on Cedar Lane was going to fix that.

Lynn stated that the new parking area out back looks nice.

Ben stated that the Cardiologist Office was ready to open. Lynn said her main concern with that project is the stormwater along the stream. The building is very close to the stream on the north side. Homewood Suites is moving forth with their building. They would like to disrupt usage of the road between Cinema and Triphammer for two months. Advion is moving along. They are using trench poured concrete with no steel. Ben is not completely sold on this technique. The developers of the proposed Crossmore subdivision should be presenting their preliminary plat the second week in October. We have a good trail area there. It appears that the further subdivision of the Dart property will be coming in piece meal. Don stated that eventually Dart Drive will be a cul-de-sac ending where the road now intersects with Warren Road, and that we currently have an easement to connect and create an exit between Northwood and Warren.

Cornell University is going through long range planning. Don met with them last Tuesday and told them of our concerns. Traffic is the biggest issue. The Village's historical growth is 10 houses a year. Cornell population is expected to stay at 30-32,000. With this in mind, he questions the economic drivers for the Town of Lansing. Don does not see the growth that the Town is counting on. Ben stated that the current trend is that people want to move in town. It's an older population.

Lynn asked Ben to check on Bill Cook's security lights. She stated that they are blinding when you come down Route 13. They need to be either shielded or tilted down.

Ben stated that the new building for Cardiology Associates at 2432 North Triphammer Road is substantially complete. They would like to occupy the building as soon as possible. Life safety components for the building have been or will be completed and operational prior to issuance of a Temporary CO. Some work, primarily of a cosmetic nature, remains to be done both inside and outside of the building. The topcoat and striping in the parking lot will be done in the very near future. Most of the landscaping is done including the trees planted as a buffer, and the remaining work will be done in the next few weeks. Storm water runoff protection sufficient to prevent adverse impact to adjoining properties, however, is or will be in place where landscaping sufficient to serve the purpose is not yet established. Legal agreements requiring approval by the Village Attorney are pending and will remain a condition of the final certificate of occupancy.

Resolution # 5272-Authorize the Code & Zoning Officer to Issue a Temporary Certificate of Occupancy to Cardiology Associates at 2432 North Triphammer Road with a Nominal Security Deposit of \$1,000 and an Expiration Date of March 14, 2007

Trustee Leopold moved that this resolution be adopted and Trustee O'Neill seconded the motion.

Mayor Donald Hartill-Aye  
Trustee John O'Neill-Aye  
Trustee Larry Fresinski-Aye

Trustee Frank Moore-Aye  
Trustee Lynn Leopold-Aye

Resolution #5273- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the General Fund, in the amount of \$57,818.27 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the Water Fund, in the amount of \$384.96, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the Sewer Fund, in the amount of \$1,073.35, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the Capital Projects Fund, in the amount of \$245,465.40, is hereby approved for payment.

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

Mayor Donald Hartill-Aye  
Trustee John O'Neill-Aye  
Trustee Larry Fresinski-Aye

Trustee Frank Moore-Aye  
Trustee Lynn Leopold-Aye

Motion- To Adjourn

Trustee Fresinski moved for adjournment. Trustee O'Neill seconded the motion. A vote was taken:

O'Neill-Aye

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

Trustee Frank Moore-Aye

Trustee John

The meeting adjourned at 1:20 PM.

Clerk/Treasurer

Jodi Dake