

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday October 12, 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; Code & Zoning Officer, Benjamin Curtis; Clerk/Treasurer Jodi Dake; Clerk, part-time Carol Willard.

Mayor Hartill called the meeting to order at 12:17P.M.

Carol has started inspecting apartments. She will be attending Montour Falls training next week. Once she receives the Mayor's article, she will finalize the newsletter. Mayor Hartill stated that he would have an article to her this afternoon.

John Oneill had nothing to report.

Frank stated that the Town of Lansing is having another public forum meeting to discuss the sewer plan on October 25<sup>th</sup> at 7pm. The sewer committee is working on important questions. Jim Blum is updating the cost estimate for a stand-alone plant in the Town of Lansing. Another concern is that they aren't telling people who are not in the initial district when they can expect service. General uncertainty is a problem. Don stated that he still has not heard from the Town regarding the Draft MOU he submitted to them. Frank reported that the Town would be putting together a subcommittee to review this. There is a sewer committee meeting on October 18<sup>th</sup>. Don asked Frank to remind the Town that he is still waiting for the Engineer Design documents. Don will also email Dave Herrick.

Lynn informed the Board that at the last Stormwater meeting it was brought up that Nick Shapanski, the gentleman who did the GAP Analysis, has some time left to do some additional work under the grant funding. At the Stormwater Meeting they discussed what would be the best use of his time and the greatest benefit to the municipalities. It was determined that he should assist Newfield and the Village of Lansing with creating the required local law. Nick has volunteered to come meet with Lynn, Ben, Ned and Don. The Planning Board has also agreed to deal with this. It's on State Contract so it is a free service to us. As an example of what needs to be done, it was indicated that the Village does have best management practices, but they are not written in our current laws. It was suggested that Lynn start by getting an electronic copy of the State's Stormwater Law and also a copy of the Town of Lansing's.

Larry has been trying to keep the public informed on the N. Triphammer Road Project. People have complained about problems with the turning signal at Graham Road turning east. John Courtney stated that the signal is not the issue; it is people turning after the green arrow is gone. There may still be a glitch in the signal with the turning arrows, but there are loops now. Syracuse signal will set up timing.

John O'Neill asked if there would be signage around Pyramid Mall. Don stated that it would be Federal Specifications.

Don stated that the biggest issue is the stacking by the Bank and Mobil. Don will talk to Rich about this. Don would like to do a ribbon cutting during the first week of November.

Frank is still concerned with the left turn from Route 34 onto Cayuga Heights Road. John Courtney stated that they installed delineators when he mentioned this before. There is no good solution for that intersection.

Don hopes that all documentation for Bomax Drive will be complete by the end of the week. Dave Putnam has presented a design to the owners of Northwood and was hoping to have this road project go to bid this fall. This project will include taking the current two one ways and removing the center island. There will then be parking available on the side. Once the Northwood partners agree to the design and the necessary paperwork is completed, they will offer to dedicate it to us.

Lynn asked if Sun Downs Farm would consider doing a hunt this year. It was explained that the way the law is written they must apply every year. They did not apply last year and have no desire at this time to do it again. Hunting in the Village is allowed north of Burdick Hill Road and must be at least 500 feet away from a house. The overpopulation of deer is really an issue.

Jodi stated that she attended the NYCOM Conference last week. This week the auditors are here to do our yearly financial audit. The quarterly water/sewer billing went out at the beginning of the month, so there are also many water payments to process.

John Courtney stated that Mrs. Kim's sidewalk would be coming through on an order of contract. Also, O'Connell put base on top her sewer line. John put a camera in the lines and found out that that is what caused the problem. Since it was our fault, the Roto Router bill will be coming for approximately \$150.

The north end of Triphammer Road has been paved. Storm sewer is in on Bush Lane. The Town Highway Department helped the Village for 6 days. 2200 feet of pipe were laid.

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. John will post an ad in the paper requesting bids on his list of specifications.

Lynn asked John if there was anything that could be done about the playground at Dankert Park, noting that with all the plant growth it is very dark. John was told by Dennis and Rick when he first started that it was to remain forever wild. Some trees need to come down. It's very wet in there, which breeds ticks, mold and mosquitoes. The area needs to be surveyed and selectively cut. Lynn will call the City Forester to see if he will come up and do this for us.

Ben stated that on October 24<sup>th</sup> the Dart Sketch Plan would be coming before the Planning Board. They have gotten two of the heirs to work together. Homewood Suites is moving quickly. They wanted to close the private road between Cinema Drive and Triphammer Mall, but that would leave only one access to the shopping center. Ben told them to come back with a plan. They wanted to close it from October 16- November 9<sup>th</sup>. Avion steel is going up. Millcroft would like to dedicate the existing road and stormwater detention pond, but there are outstanding road, street lighting and drainage issues, and DEC will not approve their detention pond as constructed. Also, something needs to be done with the washed out paths.

Don informed the Board that Byron Hall, N. Triphammer Road Project Engineer, has submitted an Order on Contract where quantities for existing contract items are being increased to provide for the placement of a 50mm thick course of top, full width, on Catherwood West from Station 0+969 to Station 0+799. The Village had requested this work be performed with the understanding that it would be paid for under the local fiscal share. There are also items being increased to provide pavement markings there.

Another increase included in this Order on Contract #9 is for rubble stone masonry, laid dry. This change is due to the designer under estimating the quantity necessary to construct the Blue Stone Wall on the southeast corner of Graham Road and Triphammer Road. Using the dimensions shown on the plan sheets 153 and 155 the Resident Engineer arrived at an estimated quantity of 17.00 cubic meters. The original contract quantity was only 10.00 cubic meters. Secondly, the wall was extended to the south nearly 8.00 meters. Doing so added another 6.00+/- cubic meters of wall. It was deemed necessary, by the Resident Engineer, to extend the wall to the limits of the parking lot, situated above and to the east of the wall. Kathryn Wolf of Trowbridge and Wolf approved the recommendation. Trowbridge and Wolf were involved in the design of this blue stone wall. The total increase will be \$41,842.63 of which \$26,102.25 is part of the Federal Share and \$15,740.38 is Local Share. This will bring the revised contract to \$5,529,407.39.

Field Change Order #08 is to provide payment for overruns in existing contract items. Payment will be made under item 697.0201. There are monies in the contract to cover these increases.

Resolution #5277–Approve Order on Contract #09 and Field Change Order #08 for the N. Triphammer Road Project

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

Mayor Hartill entertained the following resolution:

Resolution #5278– Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the General Fund, in the amount of \$147,700.53 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the Water Fund, in the amount of \$291.14, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the Sewer Fund, in the amount of \$1,032.83, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the Capital Projects Fund, in the amount of \$345,419.84 is hereby approved for payment.

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

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.

Dake

Jodi  
Clerk/Treasurer