

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, May 7, 2007, in the Village Office.

Present: Trustees, Larry Fresinski, Lynn Leopold, John O'Neill and Frank Moore; Clerk/Treasurer Jodi Dake; Attorney David Dubow.

Deputy Mayor Fresinski called the meeting to order at 7:30 P.M. and opened the public comment period. Don Lein of Janivar Drive stated that in the last month his homeowner's insurance has increased. He checked into getting a flood insurance quote and was told by the insurance agency that they could not give him a quote because the Village of Lansing was not registered with FEMA. John O'Neill thinks we should speak with Bruce Carey at Nationwide Insurance about this. Frank suggested checking with FEMA directly. Larry informed Don that we would find out about this.

The second issue that Don Lein raised was the overburdening deer population in the Village. Don explained that he is a vet who has been involved with many wildlife projects. Don stated that the Forest Home area did have sharp shooters come in to control the deer population. This will only work if it is done on a yearly basis. National Parks also use this method to control deer population. Don stated that a contact would be USDA, Wildlife Services. As the population of deer increases so will our problems. We would have healthier wildlife if we could control the deer population. Lynn suggested that we use Don as an information source as we work through this issue. Don indicated that he will help in any way he can.

Motion-To Close the Public Comment Period

Trustee O'Neill moved to close the public comment period. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye	Trustee Lynn Leopold –Aye	Trustee Frank Moore-
Aye	Trustee John O'Neill-Aye	

The next items on the agenda were three public hearings on proposed local laws B, C & D. David Dubow explained that Proposed Local Law B provides for amendments to the Zoning Law Steep Slope Conservation Combining District provisions in the Village Code, including revised provisions as to the Village Engineer making certain preliminary determinations and a new definition for steep slope as provided by Tompkins County.

Motion- To Open the Public Hearing for Proposed Local Law B (2007), Amendment to Village of Lansing to Consider Amending the Village Zoning Law Steep Slope Conservation Combining District Provisions

Trustee Leopold moved this resolution and Trustee O'Neill seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye	Trustee Lynn Leopold –Aye	Trustee Frank Moore-
Aye	Trustee John O'Neill-Aye	

There was no public comment.

Motion-To Close the Public Hearing

Trustee O'Neill moved to close the public hearing. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye	Trustee Lynn Leopold –Aye	Trustee Frank Moore-
Aye	Trustee John O'Neill-Aye	

Dubow explained that Proposed Local Law C (2007) provides for amendments to the Zoning Law Conservation Combining District SEQR and Environmental Review provisions in the Village Code, including revised provisions as to the Planning Board’s discretion to pursue environmental review for actions that are not otherwise subject to review under the State Environmental Quality Review Act (SEQRA). It provides clarity as to the applicability of SEQRA or other local environmental review procedures on the granting of Special Permits, including those for uses within a Drainage Way Conservation Combining District, a Steep Slope Conservation Combining District and/or a Unique Natural Area Conservation Combining District.

Motion- To Open the Public Hearing for Proposed Local Law C (2007), to Consider Amending the Village Zoning Law Conservation Combining District SEQR and Environmental Review Provisions

Trustee O’Neill moved this resolution and Trustee Moore seconded the motion. A vote was taken:

Aye Deputy Mayor Larry Fresinski-Aye Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

There was no public comment.

Motion-To Close the Public Hearing

Trustee Moore moved to close the public hearing. Trustee O’Neill seconded the motion. A vote was taken:

Aye Deputy Mayor Larry Fresinski-Aye Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

Larry stated that we had previously discussed these proposed laws in great length.

Motion- To Open the Public Hearing for Proposed Local Law D (2007), to Consider Amending the Village Code-Sewer Rents

Trustee Leopold moved this resolution and Trustee O’Neill seconded the motion. A vote was taken:

Aye Deputy Mayor Larry Fresinski-Aye Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

Dubow explained that this law was precipitated by the budget adopted by the Board in which the water and sewer surcharge revenues were reduced in anticipation of the consideration of this Proposed Local Law. The water rate was lowered by resolution at the last meeting. State Law requires sewer rates to be established by local law or resolution, which rates can only be changed in the same fashion as originally adopted, and only after holding a public hearing. Dan Veanor asked why the Village was lowering the rate. Larry explained that the North Triphammer Road Project is now substantially complete and we currently have fewer capital costs and expenses related to water and sewer services.

Motion-To Close the Public Hearing

Trustee O’Neill moved to close the public hearing. Trustee Moore seconded the motion. A vote was taken:

Aye Deputy Mayor Larry Fresinski-Aye Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

Since 239 reviews by the County were not done on Proposed Local Law B & C, Dubow recommended that no action be taken until responses are received from Tompkins County. The required SEQR reviews will be done at the first meeting after the County 239 responses are received.

Resolution#5324- To Adopt Proposed Local Law D, Amendment to Village of Lansing Codification- Sewer Rents, as Local Law 2, 2007

WHEREAS:

- A. This matter involves consideration of the following proposed action: Adoption of Proposed Local Law D (2007), to be designated Local Law 2 (2007) upon its adoption, to amend: (i) subsection A of Section 111-21 [entitled “Rents for property owners connected with Village of Lansing water system”] of Article II [entitled “Sewer Rents”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code so as to decrease the annual sewer rent charged to each owner of property with water service connection to the Village of Lansing water system; and (ii) subsection A of Section 111-22 [entitled “Rents for property owners not connected with Village of Lansing water system”] of Article II [entitled “Sewer Rents”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code so as to decrease the annual sewer rent charged to each owner of property who is not connected to the Village of Lansing water system.; and
- B. On April 16, 2007, the Village of Lansing Board of Trustees preliminarily reviewed Proposed Local Law D (2007), discussed its purposes and intent, and thereupon scheduled a public hearing thereon for May 7, 2007; and
- C. On May 7, 2007, the Village of Lansing Board of Trustees held a public hearing regarding this proposed action, and thereafter discussed and reviewed (i) Proposed Local Law D (2007), (ii) all other information and materials rightfully before the Board, and (iii) all issues raised during the public hearing and/or otherwise raised in the course of the Board’s deliberations; and
- D. On May 7, 2007, the Village of Lansing Board of Trustees determined that the approval of the proposed action is a Type II action, and thus may be processed without further regard to Article 8 of the New York State Environmental Conservation Law - the State Environmental Quality Review Act (“SEQR”); and
- E. On May 7, 2007, the Village of Lansing Board of Trustees completed its review of (i) Proposed Local Law D (2007), (ii) all other information and materials rightfully before the Board, and (iii) all issues raised during the public hearing and/or otherwise raised in the course of the Board’s deliberations;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOW:

- 1. The Village of Lansing Board of Trustees hereby adopts Proposed Local Law D (2007), to be designated Local Law 2 (2007).

Trustee O’Neill moved this resolution. Trustee Leopold seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye Trustee Lynn Leopold –Aye Trustee Frank Moore-Aye
Aye Trustee John O’Neill-Aye

The following is a copy of Local Law 2 (2007):

Amendment to Village of Lansing Code-Sewer Rents

Be it enacted by the Board of Trustees of the Village of Lansing as follows:

SECTION I. PURPOSE & INTENT.

- Having determined, based upon a number of budgetary and fiscal factors, that it is appropriate for the sewer rents charged by the Village of Lansing to be reduced; it is the purpose and intent of this local law to amend:

- (i) subsection A of Section 111-21 [entitled “Rents for property owners connected with Village of Lansing water system”] of Article II [entitled “Sewer Rents”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code so as to decrease the annual sewer rent charged to each owner of property with water service connection to the Village of Lansing water system; and
- (ii) subsection A of Section 111-22 [entitled “Rents for property owners not connected with Village of Lansing water system”] of Article II [entitled “Sewer Rents”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code so as to decrease the annual sewer rent charged to each owner of property who is not connected to the Village of Lansing water system.

SECTION II. AMENDMENT TO THE VILLAGE OF LANSING CODE.

A. Subsection A of Section 111-21 [entitled “Rents for property owners connected with Village of Lansing water system”] of Article II [entitled “Sewer Rents”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code is hereby amended so as to read in its entirety as follows:

A. Each owner of property that is provided with water service by connecting to the Village of Lansing Water System shall be charged, and shall be obligated to pay, an annual sewer rent charge equal to thirty percent (30%) of the amount charged to said property owner by the Village for water consumption. Such charge shall be calculated for all quarterly billings from the first quarterly Bolton Point water billing after April 1, 2007 forward, and thereafter until otherwise modified by the Village of Lansing as permitted and required by law.

B. Subsection A of Section 111-22 [entitled “Rents for property owners not connected with Village of Lansing water system”] of Article II [entitled “Sewer Rents”] of Chapter 111 [entitled “Sewers”] of the Village of Lansing Code is hereby amended so as to read in its entirety as follows:

A. Each property owner who is not connected with and does not receive water from the Village of Lansing water system shall be charged, and shall be obligated to pay, an annual sewer rent charge equal to sixty-six cents (\$0.66) for each one thousand (1,000) gallons of water, or portion thereof, used by such property owner [with a minimum charge of \$6.63 for each quarterly billing (provided in subsection “C” below)].

SECTION III. SUPERCEDING EFFECT.

All local laws, resolutions, rules, regulations and other enactments of the Village of Lansing in conflict with the provisions of this local law are hereby superseded to the extent necessary to give this local law full force and effect.

SECTION IV. VALIDITY.

The invalidity of any provision of this local law shall not affect the validity of any other provision of this local law that can be given effect without such invalid provision.

SECTION V. EFFECTIVE DATE.

This Local Law shall be effective upon its filing in the office of the Secretary of State.

Lynn presented the Annual Storm Water Report. The following is a copy of the Executive Summary which Lynn prepared.

**2006-2007 Annual Report for Phase II SPDES General Permit for
Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4s)**

This Annual Report has been prepared in compliance with the NYS Department of Environmental Conservation permitting requirements for small MS4s, which includes the Village of Lansing. The Village has been required to meet the new EPA Phase II Stormwater regulations since 2003 and has been working toward full permit compliance by January 2008. This Annual Report documents the progress that the Village is making toward compliance and covers the period from March 10,

2006 through March 9, 2007. Below is a summary of the Minimum Control Measures (MCMs), which the Village must implement by the end of the permit period. The MCMs include:

- Public Education and Outreach on Stormwater Impacts
- Public Involvement/Participation
- Illicit Discharge Detection and Elimination
- Construction Site Stormwater Runoff Control
- Post-Construction Stormwater Management
- Pollution Prevention/Good Housekeeping for Municipal Operations

MCM 1: Public Education/Outreach on Stormwater Impacts

The Village has been actively involved with the Stormwater Coalition of Tompkins County, which has coordinated many public education and outreach opportunities for stormwater education. Efforts include providing trainings for local officials, contractors and others on the necessity of controlling stormwater. Other entities, such as the Cayuga Lake Watershed Intermunicipal Organization, of which the Village is a member, and the Cayuga Lake Watershed Network, provide stormwater educational programs, such as the Floating Classroom, Lake Fest, septic system maintenance, creating rain gardens, boat maintenance, among others. A detailed list of educational activities is in the Annual Report.

MCM 2: Public Involvement/Participation

As with MCM 1, the Village has benefited from the efforts of many organizations and agencies to include public in storm water activities, such as litter clean-ups, stream bank stabilizations, trash and hazardous waste management and volunteer monitoring of local streams and the Lake. See the Report for more detail.

MCM 3: Illicit Discharge Detection and Elimination

The Village has not yet adopted regulations to control illicit discharges to Village waterways and storm sewers, but will be working on this in the coming months. Illicit discharges, such as dumping wastewaters directly into the Village's storm sewers, are already prohibited under the Tompkins County Sanitary Code. Certain discharges, such as dumping waste oil or other pollutants into the storm sewer system or local ditches and streams, will be prohibited by Village law. Tompkins County has been assisting local MS4s with mapping their outfalls, and the Village was to have been mapped last summer, but has not yet been done. We expect this task to be completed this summer. The map will provide us with a comprehensive list of all discharges to local waters within the Village. The Village's Supervisor of Public Works and one trustee recently attended an IDDE training provided for local officials and employees.

MCM 4: Construction Site Storm water Runoff Control

The Village must adopt a stormwater law that requires stormwater controls on any new developments one acre or larger. Many projects are already using the latest DEC-required methods on construction sites, since many requirements already exist in Village subdivision regulations. New developments must submit Stormwater Pollution Prevent Plans, which the Village Planning Board/Engineer reviews. The Village hopes to adopt a local law late this year. In 2006, Tompkins County Planning performed a Gap Analysis, a survey of all Village's codes and regulations, to see how our stormwater controls compared to NY State's sample stormwater law. The analysis found that while we have many areas that are similar, we still have to adopt a local law that covers everything required by the State. The Village Code Enforcement Officer has attended DEC training workshops on stormwater in the past year.

MCM 5: Post-Construction Stormwater Management

This requirement is much like the previous one, except that once the development is finished, the area must be monitored to ensure that stormwater does not cause erosion that will carry sediment off the site. Again, the same issues apply to adopting state requirements as part of our local law. For both MCM 4 and 5, the Village will need to adopt some sort of funding mechanism to cover the additional costs of review, monitoring and in some cases, remediation.

MCM 6: Pollution Prevention/Good Housekeeping for Municipal Operations

The Village also must comply with stormwater regulations in its own municipal operations, such as highway, bridge, park, rights-of-way and building maintenance. We already have many measures in place to ensure that pollutants are properly managed and not allowed to enter our waterways. Examples: road salt is stored in its own closed building, retention basins and storm sewers checked and cleaned annually. DPW staff will probably need to have some additional

training on pollution prevention.

The point of all this effort: Cayuga Lake, the south end of which is a 303 (d) listed waterbody of concern, according to the US EPA. Stormwater control efforts are meant to improve water quality by reducing sediment and pollution currently entering the lake.

Lynn stated that the State requires us to submit our report by June 1st. There are two big things that need to be completed by January 1, 2008. We need to develop a Stormwater Law. Ben and Ned have already been discussing how we will integrate the State Law into our Codification. Dubow stated that we already have regulations and the problem is integrating the state model with our current codification. The other thing that needs to be completed is to pass a law that prevents illicit discharge.

Deb from TG Miller was present to answer any questions the Board may have. Deb did training in the Town of Caroline on IDDE and has been working with Lynn. Frank feels we are getting too uptight about this. Deb said that the biggest trigger is going to be if there is a law in place or not. John asked how we were to enforce this law. Deb said that it would be done at the local level, probably by the Code & Zoning Officer. The Code & Zoning Officer could do stormwater inspections during the construction inspections and if they are not in compliance they would not get a Certificate of Occupancy. Dubow stated that it is not any more difficult than enforcing the building code.

There was much concern with this unfunded mandate. Lynn stated that we will eventually get some money back from grants. Frank feels we need to be clear on what our plan is to complete this. Another concern is that we don't have an updated map of where our storm sewers are. John Courtney can do this, he just needs to be instructed and empowered to do so.

We currently don't have volunteer monitors who would do creek walks and look for abnormalities. This is something that could be published in the next newsletter. Lynn is sure that people would volunteer to do this sort of thing.

Lastly, Lynn stated that the Storm Water Report is still in draft form. Ben still needs to get her a few answers.

Next on the agenda was the approval of minutes from April 12th & 16th, 2007.

Motion - To Approve the Minutes from April 12th & 16th, 2007.

Trustee O'Neill moved that the draft meeting notes, as reviewed and revised by the Clerk/Treasurer and the Board, are hereby adopted as the official minutes. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye	Trustee Lynn Leopold –Aye	Trustee Frank Moore-
Aye	Trustee John O'Neill-Aye	

The next item on the agenda was to consider a Temporary Certificate of Occupancy for Don Edwards at 10 Bush Lane. Ben Curtis, Village Zoning and Code Enforcement Officer, had prepared a letter for the Trustees stating indicating that the Edwards project is substantially complete except for establishing ground cover, landscaping and minor cosmetic work. The Edwards would like to do driveway and sidewalk work prior to final grading and planting, but anticipate that all work will be completed in the near future. In his letter to the Trustees, Ben has recommended that they approve a Temporary Certificate of Occupancy for 10 Bush Lane which would expire July 15, 2007 and a nominal security deposit of \$400.00.

Resolution #5325 -To Authorize the Code & Zoning Officer to Issue a Temporary Certificate of Occupancy for Don Edwards at 10 Bush Lane With an Expire Date of July 15, 2007 and a Security Deposit of \$400.00.

Trustee Leopold moved to approve this TCO. Trustee O'Neill seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye Trustee Lynn Leopold –Aye Trustee Frank Moore-
Aye Trustee John O’Neill-Aye

Next on the agenda was the Annual Organizational Meeting.

2007 Organizational Meeting

RESOLUTION #5326-Appointment of Member to Planning Board

Be it RESOLVED, that the Board of Trustees hereby appoints Mario Tomei as Planning Board Member for a five-year term that will expire at the end of the Village’s official year in 2012.

Trustee Leopold moved to appoint Mario Tomei to the Planning Board.
Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye Trustee Lynn Leopold –Aye Trustee Frank Moore-
Aye Trustee John O’Neill-Aye

RESOLUTION #5327-Appointment of Alternate Member to Planning Board for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints Richard Durst as an Alternate member of the Planning Board for a one-year term.

Trustee O’Neill moved to appoint Richard Durst as an alternate to the Planning Board. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye Trustee Lynn Leopold –Aye Trustee Frank Moore-
Aye Trustee John O’Neill-Aye

RESOLUTION #5328-Appointment of Member to Board of Zoning Appeals

Be it RESOLVED, that the Board of Trustees hereby appoints Patrick Gillespie as a member of the Board of Zoning Appeals for a five-year term that will expire at the end of the Village’s official year in 2012.

Trustee O’Neill moved to appoint Patrick Gillespie to the Board of Zoning Appeals. Trustee Leopold seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye Trustee Lynn Leopold –Aye Trustee Frank Moore-
Aye Trustee John O’Neill-Aye

RESOLUTION #5329 -Appointment of Alternate Member to BZA for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints Dolores Adler as an Alternate member of the Board of Zoning Appeals for a one-year term.

Trustee Leopold moved to appoint Dolores Adler as an alternate to the Board of Zoning Appeals. Trustee O’Neill seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye Trustee Lynn Leopold –Aye Trustee Frank Moore-
Aye Trustee John O’Neill-Aye

RESOLUTION #5330-Appointment of Clerk/Treasurer

Be it RESOLVED, that the Board authorizes the Mayor to appoint Jodi Dake as Clerk/Treasurer of the Village of Lansing for a two year term ending 2009.

Trustee Fresinski moved to authorize the Mayor to appoint Jodi Dake as Clerk/Treasurer of the Village of Lansing and Trustee Leopold seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

RESOLUTION #5331-Appointment of Clerk Part Time

Be it RESOLVED, that the Board authorizes the Mayor to appoint Carol Willard as Clerk Part Time of the Village of Lansing for a two year term ending 2009.

Trustee O’Neill moved to authorize the Mayor to appoint Carol Willard as Clerk Part Time of the Village of Lansing and Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

RESOLUTION #5332-Official Newspaper of the Village

Be it RESOLVED, that the Ithaca Journal is hereby established as the official paper for the publication of legal notices for the Village of Lansing.

Trustee O’Neill moved to establish the Ithaca Journal as the Village’s official newspaper. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

Official Holidays for 2007-08

Sept 3 Labor Day

Jan 21 Martin Luther King Day

Feb 18 Presidents Day

Rosh Hashannah is September 13th so moving noon meeting to Wednesday September 12th

RESOLUTION #5333-Establishment of Meeting Days

Be it RESOLVED, that the 1st and 3rd Mondays of the month, at 7:30PM, and the second Thursday, following the first Monday of the month, at 12:00 noon are hereby established as regular meeting days for the Board of Trustees of the Village of Lansing with the exception of Federally Acknowledged Holidays and Major Religious Holidays.

Trustee O’Neill moved to establish the meeting days. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

RESOLUTION #5334 -Roberts Rules of Order

Be it RESOLVED, that the Board of Trustees hereby adopts Roberts Rules of Order as a procedural guideline for

Village meetings.

Trustee O'Neill moved to adopt Roberts Rules of Order as the procedural guidelines for Village meetings.

Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O'Neill-Aye

Municipal Law 77-b authorizes municipal officials and employees to attend schools, conferences, seminars, etc. conducted for the benefit of the local government. However, such attendance is not authorized, nor can reimbursement be applied for, unless prior approval of the board of trustees is obtained. It would be appropriate at the organizational meeting to adopt a resolution authorizing certain individuals, by position, to attend meetings.

Resolution #5335-Clerk to NYCOM Fall Training School

Be it Resolved, that the Board of Trustees hereby grants permission for the Clerk/Treasurer, Jodi Dake, to attend the NYCOM Fall Training School at the Saratoga in September, 2007

Trustee Leopold moved to have the clerk/treasurer attend the NYCOM Conference. Trustee O'Neill seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O'Neill-Aye

Resolution #5336-Code & Zoning Officer to Training

Be it Resolved, that the Board of Trustees hereby grants permission for the Code & Zoning Officer to attend the following three conferences:

International Codes Conference
Planning Federation in September
NYSBOC in the Village of Lansing

Trustee O'Neill moved to have the Code & Zoning Officer to attend the three listed Conference as the budget permits. Trustee Leopold seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O'Neill-Aye

RESOLUTION #5337-Authorization to Pay Claims prior to Audit

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS all such claims shall be presented at the next regular meeting of audit,

Be it RESOLVED, that the Village Clerk/Treasurer is hereby authorized to pay claims for utilities, postage, insurance, debt service and Bolton Point's charges for the quarterly water bills prior to audit by the Board of Trustees.

Trustee O'Neill moved to authorize the Clerk/Treasurer to pay the above stated bills prior to audit by the Board of Trustees. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

RESOLUTION #5338-Salary for Board of Trustees

Be it RESOLVED, that the salaries for the Board of Trustees and the Mayor are hereby set at \$4,250 for each member of the Board of Trustees and \$11,000 for the Mayor for the 2007-2008 fiscal year.

Trustee O’Neill moved to establish the salaries for the Board members at \$4,250 and for the Mayor at \$11,000. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

RESOLUTION #5339-Compensation for Planning Board

Be it RESOLVED, that the compensation paid to Planning Board members is hereby set at \$6,000 for the chairman and \$3,000 for each of the four members for the fiscal year 2007-2008.

Trustee Leopold moved to set the compensation rate for the Planning Board at \$6,000 for the chairman and \$3,000 for each member. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

RESOLUTION #5340-Compensation for Board of Zoning Appeals

Be it RESOLVED, that the compensation paid to BZA members is hereby set at \$50 per meeting or required approved training for each of the five members for the fiscal year 2007-2008.

Trustee O’Neill moved to set the compensation rate for the BZA members at \$50 per meeting for each member. Trustee Leopold seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

RESOLUTION #5341-Appointment of Elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

Be it RESOLVED, that Donald Hartill is hereby appointed as an elected Village representative to the Southern Cayuga Lake Intermunicipal Water Commission.

Trustee Leopold moved to appoint Donald Hartill as the elected S.C.L.I.W.C representative. Trustee O’Neill seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

RESOLUTION #5342-Appointment of Non-elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

Be it RESOLVED, that Michael Newman is hereby appointed as non-elected Village representative to the Southern Cayuga Lake Intermunicipal Water Commission.

Trustee O'Neill moved to appoint Michael Newman as the non-elected S.C.L.I.W.C representative. Trustee Leopold seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O'Neill-Aye

RESOLUTION #5343-Appointment of Diane Schmidt as a Member of the Tompkins County Youth Board for a Three Year Term

Be it RESOLVED, that Diane Schmidt is hereby appointed as a member of the Tompkins County Youth Board for a three year term

Trustee O'Neill moved to appoint Diane Schmidt as a member of the Tompkins County Youth Board. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O'Neill-Aye

RESOLUTION #5344-Mileage Reimbursement Rate

Be it RESOLVED, that the mileage reimbursement rate to Village employees using personal cars for Village business shall be the federally approved mileage reimbursement rate.

Trustee O'Neill moved to set the mileage reimbursement rate at the federally approved mileage reimbursement rate. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O'Neill-Aye

RESOLUTION #5345-Procurement Policy

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, the Villages procurement policy which was approved on January 7, 1992 states that there will be an annual review of the policy, therefore

Be it RESOLVED, that the Board of Trustees have reviewed the current procurement policy and do hereby adopt the procurement policy

Trustee O'Neill moved to adopt the Procurement Policy. Trustee Moore seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O'Neill-Aye

Resolution#5346 -Investment Policy

Be it RESOLVED, that the Board of Trustees have reviewed the current investment policy and do hereby adopt the investment policy

Trustee Leopold moved to adopt the Investment Policy. Trustee O'Neill seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O'Neill-Aye

RESOLUTION #5347-Designation of Depositories

WHEREAS the Board of Trustees has determined that Village Law 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees does hereby designate the following institutions as depositories of all moneys received by the Village treasurer, clerk, and receiver of taxes:

Tompkins Trust Company
M&T Bank
Chase Manhattan Bank
First Niagara

Section 2. That this resolution shall take effect immediately.

Trustee Leopold moved to adopt this resolution. Trustee Fresinski seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

Resolution #5348-Capital Assets Policy

Be it RESOLVED, that the Board of Trustees hereby adopt the Capital Assets Policy

Trustee Moore moved to adopt the Capital Assets Policy. Trustee Leopold seconded the motion. A vote was taken:

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O’Neill-Aye

Jodi stated that the Village received a letter back from NYSEG concerning obtaining electric services at Graham Road for new streetlights. It appeared that the quoted cost of \$10 a month per streetlight was not correct. John O’Neill took it to review.

Jodi reported that Chris Bishop has agreed to return as our summer laborer since there have been staff changes. He can start May 21st. The Board was happy that he would be returning and that John would not have to train someone else.

Larry stated that he has hit a barrier with the proposed way finding project. He got the list of businesses from Carol and sent them to Bob Witty at CFCU in hopes that he would do the initial contacts. However, he is not able to do so, but will be happy to attend the meetings. Jodi volunteered to send out a letter if Larry drafted it. Larry will first contact Gary Sloan and see if he would be interested. Larry was hoping to contact some big businesses first to get some dates, and then hold an information meeting. We have a concept for way finding, but O’Neill suggested being directive. Larry needs to have Trowbridge & Wolf do a design and get feedback. One of the main things the Board wants to do is to direct people where to go off of Route 13. Jodi stated that businesses can pay a yearly fee to have their business listed on the Route 13 exit ramp sign. The idea is to have arched pylons directing to four targeted areas. The signage would be based on large mall areas. It was questioned whether there was a need for this. Fresinski will think more on the subject.

O’Neill has contacted DEC on the deer situation. They have sent him the Irondequoit Plan as an example. Ten years ago they were in the same situation that we are in today. Lynn thinks it would be a good idea to collect a list of homeowners that would grant permission to have hunters come inside the 500’ boundary to their property. She also thinks we should educate the public that this is our last resort. The deer can be donated to a food bank. There is also a concern for disease. The Board’s responsibility is for the safety of our residents.

Motion- To Adjourn

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

Deputy Mayor Larry Fresinski-Aye
Aye

Trustee Lynn Leopold –Aye Trustee Frank Moore-
Trustee John O'Neill-Aye

The meeting adjourned at 9:43 PM.

Jodi Dake

Clerk/Treasurer