

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday November 15, 2007, in the Village Office.

PRESENT: Trustees Lynn Leopold, Frank Moore, Larry Fresinski, John O’Neill; Clerk/Treasurer Jodi Dake; Clerk PT, Carol Willard; Code & Zoning Officer, Benjamin Curtis; Supt. of Public Works, John Courtney; Laborer, Marty Moseley.

Deputy Mayor Fresinski called the meeting to order at 12:17P.M. Carol reported that she has met with Integrated and they have installed fire extinguishers in their three apartment complexes. University Park has cleaned up quite a bit since a year ago.

Carol was going to have prices for the Board on what it would cost to mail postcards to residents but she decided it was a January project. The Board had previously discussed distributing the semiannual newsletter electronically as the Town of Lansing has done. The Village plans to send out postcards to all those who currently receive a paper copy of the newsletter and ask them if they would rather receive it electronically. This would save the Village money on publishing. The residents would still have the option of receiving a paper copy if requested. The Board discussed how this might best be accomplished.

John O’Neill voiced his concern about a lady pushing a stroller down Graham Road West in the road and then jumping a guardrail in the parking lot in front of Target. John asked if there were any plans for a new sidewalk to connect into the one at the YMCA. Currently we are waiting for the N. Triphammer Road Project to be closed out. There are plans to have a sidewalk down Graham Road. We would need to obtain an easement from Pyramid Mall. Ben stated that Pyramid would also like to move ahead.

John Courtney stated that he is more concerned with Dart Drive. He would like to see this project move forward quickly. He believes the engineers are the hold up. John also stated that Northwood design documents are ready to go to the lawyer and to start the land acquisition process.

Frank & Larry had nothing to report.

Lynn has received written permission from her neighbors to have a controlled deer hunt on their property. She was previously listed on the DMAP application as an approved site. She gave Jodi a copy of the Plan and permission slips to keep on file in the office. She will only have one hunter on her land hunting with a bow. Lynn gave some background on Bernd Blossey. Lynn will also be posting her land. It was suggested that Lynn abstain from voting since it involves her property.

Resolution #5392- To Authorize the DMAP Hunt on Leopold’s Property at 1203 East Shore Drive and for the Clerk to Issue Lynn Leopold Two Deer Management Assistance Program Antler-less Deer Tags

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

Trustee Larry Fresinski-Aye                      Trustee Lynn Leopold-Abstain                      Trustee Frank Moore-Aye                      Trustee John O’Neill-Aye

John Courtney stated that there has been some illegal hunting found in the Village. John O’Neill suggested that we post the property that was given to us by the Edelmans and the property on Oakcrest Road. Lynn will also contact Don Hartill and ask him to post his property on Twin Glens Road.

Lynn, John & Larry will all be out of town next week for the Thanksgiving holiday. Jodi stated that there was nothing urgent on the Monday night agenda.



Be it RESOLVED, that Abstract of Audited Vouchers No. 6 for the Capital Projects Fund, in the amount of \$1,421.65, is hereby approved for payment,

Trustee O'Neill moved that the foregoing Abstract of Audited Vouchers resolution be adopted and Trustee Leopold seconded the motion.

Trustee Larry Fresinski-Aye

Trustee Lynn Leopold-Aye

Trustee Frank

Moore-Aye

Trustee John O'Neill-Aye

Carol informed the Board that the Fire Elections are Tuesday December 11<sup>th</sup> from 4pm-9pm at Central Station. They have done away with the Oakcrest polling location due to lack of voters. Last year approximately 5 people voted there. It was also noted that Scott Pinney is the new Supervisor for the Town of Lansing.

Motion- To Adjourn

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

Trustee Larry Fresinski-Aye

Trustee Lynn Leopold-Aye

Trustee Frank Moore-

Aye

Trustee John O'Neill-Aye

The meeting adjourned at 1:47 PM.

Dake

Jodi  
Clerk/Treasurer