

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday December 13, 2007, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Lynn Leopold, Frank Moore (arrived at 1pm), 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.

Mayor Hartill called the meeting to order at 12:25P.M. Carol had nothing to report.

John O'Neill checked with the Flood Insurance Agency in Albany and our next step is to pass a Local Law. He has emailed it to Jodi who will pass it on to David Dubow. It is a 31 page document. Don suggested that we have David do an "executive summary" of that document.

Lynn reiterated that we will be having a public hearing on the proposed Storm Water Law on Monday. She stated that Brent Cross at the Village of Cayuga Heights was working on the next issue of Illicit Discharge and Elimination, and she would like to call him and get a copy of that from him. Lynn thanked Ben for all the work he did on the Stormwater Law, which will be Chapter 124 of our Codification. The proposed law was sent to the Tompkins County Planning Department and they have 30 days to complete a General Municipal Law Section 239 review. Hopefully, since we basically adopted the Town of Dryden's law, they will be able to review it and have a response to us by Monday night. Lynn reported that she missed the last Stormwater meeting.

Larry stated that he attended the last TCCOG meeting. There were only 8 people there. The other MS4's that were there did not seem concerned with meeting the Storm Water Law deadline. The meeting was mainly to congratulate new and past supervisors.

Don reported that he has been working with Paul Tunison of Bolton Point to try to solve the sound and vibration situation in the Village Office caused by the pumps they installed next door. They are mainly running the pumps at night. Don will continue to work with them on this problem. The Holiday Party at Mayor Hartill's is Tuesday evening.

Jodi explained that she received a call today from Dwayne of Ciaschi, Dietershagen, Little and Mickelson, LLP. He stated that our audit is complete except for one budget modification that needs to occur. On March 15, 2007 the Board of Trustees approved voucher #342 to transfer \$66,000 to the Capital Projects Fund for the N. Triphammer Road Project. At the same time a budget modification should have been done. The following resolution was presented.

Resolution #5402 - To Approve a Budget Amendment for the 2006-07 Fiscal Year to Increase Appropriations, Interfund Transfer, A9901.9 and Decrease Appropriations, Permanent Improvements Capital Outlay, A5112.2 by \$66,000.

Trustee Leopold moved this resolution. Mayor Hartill seconded the motion. A vote was taken:

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

Don asked if the Village had received any paperwork from Suit Kote. Jodi has not and is still holding the last check that was made out for them back in October on Abstract #5. Jodi asked the Board to pass a resolution authorizing her to void that check and reissue it after she has received the required paperwork from Suit Kote.

Resolution #5403 - To Void Check #1215 to Suit-Kote Corporate in the Amount of \$365,633.59 Dated 10/11/07 and Void Abstract #5 and Voucher #1.

Trustee Leopold moved this resolution. Mayor Hartill seconded the motion. A vote was taken:

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

John Courtney stated that this morning we had a sewer clog caused by grease from the Bishops Small Mall area, a water break at 82 Burdick Hill Road, and lots of snow to remove. The Town of Lansing couldn't help because they were short staffed, but Bolton Point helped repair the water break. All of the streetlights on N. Triphammer have been repaired and are now working. Basically this month they have been doing a lot of equipment maintenance.

Lynn stated that she spoke with Jim Strehle, the manager of the airport terminal, about a problem he encountered very early one morning this week. He was jogging down N. Triphammer and had to run in the street because the sidewalk was a glare of ice. John stated that it was probably Tuesday morning because they came in at 6am and saw that the sidewalks were icy. They used Pro Lawn's hopper to spread about a ton of salt on the sidewalks. Lynn suggested that he was probably running earlier than that since it was dark when he was out.

John stated that an ad was in the newspaper advertising for truck bids. Jodi has received one bid. Bid opening is Monday, so the Board will be able to vote on that at their Monday night meeting. The stone wall letters have been ordered. They are made out of white baked enamel. He tried to get Sevanna Park to use the same letters but they wanted something different. It was commented that it would have been nice if the signage lettering for the Village was uniform. The skidster is on order. The company has had an issue with the hydraulic pumps which has held up delivery. We are currently using the John Deere to plow the sidewalks.

John asked about the Northwood and Dart Drive Projects. The Mayor doesn't think that Dart Drive will be done this summer, but Northwood will be. We have a typical section and we should soon have a preliminary drawing.

John stated that Millcroft has been a nightmare. We can't plow because people are parked in the street. There was a manhole sticking up that took a chunk out of the snowplow blade. John and Marty repaired all the manholes on Millcroft Way by putting thermal plastic around them which creates an apron. The gutters on Millcroft Way are also a problem. The gutter at Lot #18 was compromised last month and John feels it will continue to be a problem as houses are built on the other lots.

Ben Curtis stated that the Planning Board is looking at the Parkview Health Care Campus. There is an issue with emergency access. Ned and Ben previously met with the people from 911 and the fire department and they suggested an open emergency lane. They are currently working through this problem. There is a question of long term planning. There was a residential area originally planned, but now they are thinking about the transition and other issues that might involve a possible zoning change.

Ben stated that he has not seen a slow down in residential building. John Roy will be looking for a Temporary CO on 20 Ayla Way at the Board's Monday meeting.

The Mayor has to leave so he entertained the following motions:

Resolution #5404- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the General Fund, in the amount of \$20,595.94 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the Water Fund, in the amount of \$1,247.95, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 7 for the Sewer Fund, in the amount of \$373.95, 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 \$21,500.00, 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.

Mayor Donald Hartill-Aye Leopold-Aye	Trustee Larry Fresinski-Aye Trustee Frank Moore-Aye	Trustee Lynn Trustee John O'Neill-Aye
-----------------------------------------	--------------------------------------------------------	------------------------------------------

Don left the meeting.

Ben stated that there is a problem with people leaving shopping carts around the Village. People are dumping them in the creek. He has been doing some research on the subject and it seems to be a very common and complicated problem. John O'Neill suggested talking to the store owners. John Courtney suggested having numbers to call on the carts and a sign that states that "Stealing carts is a misdemeanor. Lynn suggested an article on this be put in the next newsletter. Ben suggested that the stores sell the \$15 carts by their doors for people to take their groceries home in.

Ben further reported that Colonial Vet has moved into their new building and will begin leveling the old building soon. The Shops at Ithaca Mall (formerly) Pyramid will be coming back in January to further discuss their recently proposed out building and related special permit amendment process. The Ale House Brew Pub has opened in Bishops Plaza.

Motion- To Adjourn

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

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

The meeting adjourned at 1:10 PM.

Dake

Jodi
Clerk/Treasurer