

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, July 17, 2008, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Lynn Leopold and Larry Fresinski; Clerk/Treasurer Jodi Dake; Code & Zoning Officer, Benjamin Curtis; Supt. of Public Works, John Courtney; Laborers, Marty Moseley and Adam LaLonde.

Mayor Hartill called the meeting to order. Lynn stated that she and Ben attended the Stormwater Coalition session. We still can't count on getting any of the past due grant money. We will be audited in the next 5 years. They want to know our entire storm water inventory, schedules and maintenance. There soon will be required training for highway departments. They will also be requiring all contractors to have a person on site that has four hours of training on storm water management. Don questioned whether it will ever end; he feels that the regulations are getting out of control. The State is only reviewing 10% of the reports that are submitted. The Stormwater Coalition will now do one big report with an attachment of what we did here in the Village.

John stated that we budgeted \$100,000 for a new truck this year. He has received a quote for a 2009 Diamond SPEC 7500 SFA 4x2 with a Viking plow/body package. He feels it is the best buy for a Class B CDL required truck. He has received the quote from Stadium International Trucks for \$117,726.10 plus an optional 60 month extended warranty for \$2,980. It is the same truck that the Town of Lansing has. There is an 11 foot power angle plow on the front. The truck is at a 30% State Bid discount. John expects to get 10-15 years of service out of this truck. Adam and John Courtney both have their CDL license so they can drive this truck. Larry asked what we would be able to do with this truck that we can't do now. John stated that we won't have to borrow from the Town of Lansing and will be able to truck a lot more to the fill site. Larry feels this is a lot of money for a small village and the trade offs are hard to assess. The Village is known for its fiscal responsibility and the two are at odds with each other. Jodi stated that she is concerned because this purchase would use up our contingency for the year. John stated that the price of steel is up 18% which could change the quote if we wait. The truck is made out of Core 10 Steel. Larry and Lynn deferred to the Mayor to make the decision since he has a better understanding of our equipment. Don is inclined to go ahead with this purchase.

Resolution #5468- To Accept the Bid from Stadium International Trucks to Purchase a 2009 7500 SFA 4x2 International Truck Without the Warranty Until More is Known About It

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

Mayor Donald Hartill-Aye
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold-Aye

Don asked if everyone had a chance to review the vouchers.

Resolution #5469- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the General Fund, in the amount of \$751.05 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the General Fund, in the amount of \$507,238.57 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the Sewer Fund, in the amount of \$19,900.00, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Sewer Fund, in the amount of \$462,884.06, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Water Fund, in the amount of \$101,304.90, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Special Assessment Sewer Fund, in the amount of \$5,480.00, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Capital Projects Fund, in the amount of \$1,100.00, is hereby approved for payment,

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

Mayor Donald Hartill-Aye
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold-Aye

Lynn had to leave the meeting, thereby creating the absence of a quorum and the need to adjourn the meeting.

Motion- To Adjourn

Trustee Leopold moved for adjournment. Trustee Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Larry Fresinski-Aye

Trustee Lynn Leopold-Aye

The meeting adjourned at 12:30 PM.

The individuals present continued informal discussions and the following notes (not to constitute a part of the formal minutes of the meeting) were taken..

Don stated that he received a nice email from John O'Neill. Don will take over negotiations with Ken Horiwitz on hunting.

Adam LaLonde stated that everything is going well. Don stated the streets and lawn are looking good.

Larry stated that he sent a letter to the head of the "government" area at Time Warner Cable. Apparently the gentleman Larry had been working with is no longer with the company. Larry was contacted two days ago and they will be installing our Roadrunner service very soon. During the meeting the representative from TWC showed up to start installation.

Don reported that Bolton Point is making slow progress on the engineering of the new proposed Burdick Hill Road water tank. Bolton Point is now only running the big pumps next door when the office is not open. The installation of the new wall has not really helped cut down the noise.

Don thinks that the Village should revisit engineering services. The Town of Lansing has a new engineer from whom we may be able to purchase services. TG Miller is very busy and we may need to engage another engineering firm.

Don has had an initial discussion with the new owners of Northwood Apartments. The first step is to transfer property to us for a new road.

Jodi stated that she is in the process of getting everything ready to submit the annual report to the State. She is on vacation next week so she will not be at the Monday night meeting. Don agreed to take notes.

John Courtney stated that Warren Road has been paved. It is a possibility that Arrowwood and Uptown Roads will be paved this year. The letters have been installed on the Sevana Park/Lansing West wall. The highway crew has spread bark mulch around the trees and in the gardens along N. Triphammer Road. John went to the deposition on Monday for Ann Caren's pending litigation.

Ben stated that things have slowed down in retail. High end houses are going well. The Planning Board has preliminarily discussed affordable housing. Cornell University is looking at the Swim Club parcel to turn it into what they call "Workforce Housing". Tom Lavigne will be moving ahead with his rezoning proposal. He will look at traffic and drainage impacts. Ben feels that Tom will need to bring the Town of Ithaca into these discussions. Jodi Dake Clerk/Treasurer