

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, February 12, 2009, in the Village Office.

PRESENT: Mayor Hartill; Trustees Larry Fresinski, John O'Neill, Julie Baker and Lynn Leopold; Clerk/Treasurer, Jodi Dake; Fire Inspector, Mike Arthur; Code & Zoning Officer, Benjamin Curtis; Supt. of Public Works, John Courtney; Laborers, Marty Moseley and Adam LaLonde.

Mayor Hartill called the meeting to order at 12:19.

Marty stated that they have had a nice rest from the snow which has given them time to get some shop work done. Lynn commented that she was surprised that there was not a snow fence on Warren Road by Cherry Road. John Courtney stated that that is a County road and they don't do snow fencing. The Village is one of the last municipalities in the area that does snow fencing. Lynn stated that it really makes a difference in the drifting of snow on the road.

Ben stated that the Child's residence at 12 Millcroft Way has requested a Temporary Certificate of Occupancy. They anticipate being substantially done by February 19th except for establishing ground cover, landscaping and some minor work of a cosmetic nature. The Childs lease is expiring at their current residence and they are anxious to move into their new house. Ben stated that the issuance of a Temporary Certificate would be contingent upon satisfaction of all building code and life safety issues. Ben added that all storm water management practices will remain in place until the ground cover is established.

Resolution #5506-To Issue a Temporary Certificate of Compliance to Charles & Diane Childs of 12 Millcroft Way with a Nominal Security Deposit of \$400 and Expiration Date of July 19, 2009

Trustee Fresinski moved this resolution be adopted and Trustee Baker seconded the motion.

Mayor Donald Hartill-Aye
Trustee Lynn Leopold-Aye
Trustee Larry Fresinski-Aye

Trustee Julie Baker-Aye
Trustee John O'Neill-Aye

Ben reported that the Vineyard Church is moving along. They are waiting on a mechanical contractor. A CO2 system is being designed for the space. Ben has received a quote from Bob Russler who has offered to begin doing surveys for the Stewardship program. Bob would charge the Village \$45/hr. to survey. Ben is in need of a new computer, he continues to have issues with his not working properly. Jodi stated that there is \$1,100 in his budget for equipment. Larry stated that quite often the deals you can get at Best Buy are cheaper than the government contracts from Dell. Larry suggested that Ben stick with the XP operating system and not get Vista. Windows Version 7 will

be out next year. Ben would also like the Board to provide for a Power Point projector in next year's budget. The Board also suggested that Ben buy a laptop instead of a desktop so that it could easily be used for power point presentations.

Lynn asked if Ben had been down to check on the stormwater structure controls at the Bolton Estate Subdivision development. Ben stated that he had reviewed the reports. John cautioned Ben not to believe the reports because he has been down there inspecting and found that what was reported wasn't actually what has been done. This contractor is known for cutting corners to save expense. Ben told the Board that he would ride out there today to look at what is in fact being done. Lynn also stated that the rock paths are now mud. John stated that they need to be "fluffed". John also added that there were some problems with the water lines. Ben stated that we should expect the first building permit for a house in the Bolton Estates development to be this spring.

Mike reported that he has been working on doing fire inspections. He would like to talk to the Board about charging a fee for inspections but wasn't yet prepared to discuss it. Ben and Jodi have been helping him to get organized. Ray Wheaton has completed his 40 hours of mentoring Mike. Lynn asked if Ray had taught him a lot. Mike stated that Ray's area of expertise is in sprinklers. To continue to do inspections, Mike needs to get 24 hours of training each year. He plans on going to the Fire Academy for training because it is close, a good program and inexpensive. Jodi stated that that was where Carol use to go for training.

Don stated that he will be meeting with Brent Cross and the Village of Cayuga Heights Mayor to discuss sewer issues. He will also talk with them about the deer issue. Don has not heard back from NYSDOT on his request to lower the speed limit on East Shore Drive. The first Village budget meeting will be March 2nd.

Larry, John O'Neil and Marty all had nothing to report.

Lynn stated that she will be attending the Stormwater Coalition Meeting next week.

Julie reported that she was concerned with TCAT cutting the Graham Road route. Jodi stated that there was a TCAT meeting here last night. None of the Board members were able to attend. Don will write them a letter regarding Graham Road. Julie will attend the Planning Board meeting on February 24th since Lynn can not be there.

John Courtney stated that we are doing street sweeping today. There is a lot of sand that the plows spread and leaves clogging the storm sewers. It was questioned why the Town of Lansing was spreading sand when we have an agreement that only salt is suppose to be used so that this problem doesn't occur. Don will talk to the Town Highway Superintendent. John stated that a majority of the last month has been dealing with snow and water main breaks. They toured the National Pipe Plant in Vestal. HDPE pipe was installed by the highway department last spring. The new truck has arrived. Once we get all the paperwork, it will be registered. There is a lot of debris that the highway department will have to truck to the Town of Lansing and they will also pick up a load of stone since they have depleted our supply due to the many water main breaks.

The Planning Board has recommended many “no parking” areas in the Village. During the joint meeting, it was decided to decrease the number of areas significantly. One area that will be a “no parking” zone is by Dankert Park. John would like to increase the size of the parking lot there to accommodate the many persons that use the park. There have been increases in the regulations on street signs. All street signs must now have 6” letters by 2013. The Federal Highway Administration keeps changing the regulations so John has been hesitate to move forward with replacing signs.

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

Resolution #5507- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 9 for the General Fund, in the amount of \$176,053.25 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 9 for the Sewer Fund, in the amount of \$82.87, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 9 for the Water Fund, in the amount of \$2,034.78 is hereby approved for payment

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

Mayor Donald Hartill-Aye
Trustee Lynn Leopold-Aye
Trustee Larry Fresinski-Aye

Trustee Julie Baker-Aye
Trustee John O’Neill-Aye

Motion- To Adjourn

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

Mayor Donald Hartill-Aye
Trustee Lynn Leopold-Aye
Trustee Larry Fresinski-Aye

Trustee Julie Baker-Aye
Trustee John O’Neill-Aye

The meeting adjourned at 12:58pm.

Jodi Dake
Clerk/Treasurer