

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, July 16, 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 12:15. John Courtney stated that the Highway Department has been catching up and doing little projects. They mulched the garden in front of Tompkins Trust Company. A culvert was installed at the Janivar Trail. They will be finishing up the park. The parking lot extension at Dankert Park will be done next week. They will start ditching Cayuga Heights Road. John met with the State yesterday regarding the Cayuga Heights Road Bridge Reconstruction. John has ordered 1200 tons of salt off the OGS Contract for \$36.40/ton.

Roy Hogden had complained at a previous meeting about a water problem so they spent two days ditching St. Joseph and Votapka. Drain Brain unplugged a pipe that goes under the road which had years of sediment in it. Don stated that he received a nice letter from Roy on the work that was done.

Lynn asked John if the storm drain markers were all installed. John stated that they are not all installed but would be before winter. Lynn also asked John if he would meet her up at Dankert Park sometime to look at trees that need to be removed.

Ben stated that the Bush Lane ditch that was filled in has caused a problem for 12 Bush Lane. The owner of that property has a lot of water in his basement and the cause may be that he ran his footer drain to the ditch. John stated that they were very careful about tying all these in when they filled in the ditch.

John O'Neill attended the Town of Lansing Board meeting last night. John has also called and emailed Ken, owner of Murray Estates, about doing a deer hunt on his property. He and his wife are not interested because she is concerned with hunting with arrows. John will forward Ken's email to the Mayor so that he can contact him.

Lynn has looked at the proposed park area which we are to receive as part of the Crossmore Subdivision approval. She would like to revisit the proposed path down to the lake. There are some great old trees and Black Walnuts, but it is very steep near the gorge and we don't want people near that. It is a liability issue. Don stated that if it is undeveloped then we are not responsible. Lynn would like to have trees marked and identified in the area so they can't be cut down. Don stated that Mr. Crossmore has to do that as a covenant by development. Julie asked if the lot they are conveying to the Village is right on the water. Her concern is that we don't have access across the railroad tracks, so what good is having that land if we can't get to it. Don stated that we could have a

parking area and then walk down to an access road or we could pay the railroad for access.

Lynn attended the Stormwater Coalition meeting. The State is issuing Round 10 grant monies. Lynn will draft a letter to get money for the previous rounds 6-9.

Mayor Hartill had a conversation with Scott Pinney, Town of Lansing Supervisor, and emailed it to the Board. There will be a resolution coming to the Board on Monday night regarding a Bolton Road Bond Resolution. Due to the rock that had to be removed the original cost of \$600,000 to complete the road has increased to \$1.2 million. SCLIWC will not remove the Burdick Hill water tank this year. They are still discussing whether they should replace it with a blue or concrete tank. It is \$300,000 cheaper to do a blue tank. The transmission line on the west side of N. Triphammer needs to be replaced. This line runs behind McDonalds & Squeaky Clean.

Jodi presented the following budget transfers for 2008-09:

#### 2008-09 BUDGET TRANSFERS- GENERAL FUND

Be it RESOLVED to transfer

\$ 73.00 from General Government Support, Buildings, Utilities, A1620.42 to General Government Support, Building, Computer Supplies, A1620.21  
\$ 797.00 from Special Items, Municipal Association Dues, A1920.4, to General Government, Special Items, Unallocated Insurance, A1910.4  
\$ 365.00 from Special Items, Contingent Account, A1990.4,, to General Government Support, Special Items, Taxes & Assessment on Village Property, A1950.4  
\$ 4,800.00 from Special Items, Contingent Account, A1990.4, to Public Safety, Code Enforcement Officer, Fire Inspector, A3620.13  
\$ 272.00 from Transportation, Street Administration, Street Maintenance-Personal Services, A5110.12 to Transportation, Street Administration, Street Maintenance-Personal Services, A5110.13  
\$17,727.00 from Transportation, Street Maintenance, Contractual, A5110.4 to Transportation, Street Maintenance, Equipment, A5110.2  
\$ 629.00 from Transportation, Snow Removal, Contractual, A5142.4 to Public Safety, Transportation, Snow Removal, Equipment, A5142.2  
\$ 2,766.00 from Transportation, Sidewalk, Contractual, A5410.4 to Transportation, Sidewalk, Greenway-Contractual, A5410.41  
\$ 2,120.00 from General Government Support, Law, Contractual, A1420.4, to Home & Community Services, Planning, Legal Expense, A8020.41  
\$ 11,244.00 from Special Items, Contingent Account, A1990.4 to Home & Community Services, Storm Sewers, A8140.4  
\$ 55.00 from Employee Benefits, Long Term Disability,A9055.83, to Employee Benefits, Disability Insurance, A9055.8

Total Contingency used -\$16,409 of \$20,000

## **Budget Transfers- Water Fund**

\$ 10.00 from General Government Support, Special Items, Contingent Account, F1990.4 to Home & Community Services, Water Administration, Contractual, F8310.4

Mayor Hartill entertained the following motion:

Resolution #5553- To Approve the 2008-09 Budget Transfers

Trustee Fresinski moved to approve the budget transfers and Trustee Baker seconded the motion.

Mayor Donald Hartill-Aye  
Trustee Lynn Leopold-Aye  
Trustee Julie Baker-Aye

Trustee Larry Fresinski-Aye  
Trustee John O'Neill-Aye

Mike Arthur stated that he spoke with Jim Chapman regarding the fire hydrants not working behind The Shops at Ithaca Mall and he is working on them. Mike has asked for a report.

Ben stated that the Planning Board has passed an amendment to the Lansing Trails II Final Subdivision Plat providing for the elimination of a section of the originally proposed and approved north-south road. Construction on the TOPS Gas station will start next Monday. They are planning on having it installed in five weeks. They will also be in for an amendment to their planned sign area so that they can add a gas price sign. The Board should see this at their August 3<sup>rd</sup> meeting. TOPS also got a State variance so that they don't need a restroom as part of the gas station facilities.

Ben stated that the Bolton Estate Subdivision is continuing to move forward. The Planning Board is continuing its review of the Zoning law section of the Codification. There is a proposal/request from the Shops at Ithaca Mall for a Planned Development Area and zoning change that has been preliminarily discussed by the Planning Board.

Ben has received a complaint from a Sevanna Park resident who is having issues with the Condo Association. They have a wet basement, but Ben explained that it is hard to make this a Building Code issue. He has looked at the Property Maintenance Code and we're doing what we need to do. Ben would like to move Sevanna Park on Mike's inspection schedule. Ben has had success in working with the management team in the past and will see what he can work out with them with respect to the issues that have been raised.

Don stated that the gardens along the south side of the Village Office property look very nice. Don will send a thank you to Mrs. Kim for beautifying our joint garden. Our Highway Department took out the dead trees and Mrs. Kim brought in 20 tons of dirt and did all the planting.

Resolution #5554- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the General Fund, in the amount of \$884.50 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the General Fund, in the amount of \$520,764.69, 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 \$5,012.50, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Sewer Fund, in the amount of \$1,074.46, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Water Fund, in the amount of \$110,594.78, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the Water Fund, in the amount of \$573.40 is hereby approved for payment

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

Mayor Donald Hartill-Aye  
Trustee Lynn Leopold-Aye  
Trustee Julie Baker-Aye

Trustee Larry Fresinski-Aye  
Trustee John O'Neill-Aye

Motion- To Adjourn

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

Mayor Donald Hartill-Aye  
Trustee Lynn Leopold-Aye  
Trustee Julie Baker-Aye

Trustee Larry Fresinski-Aye  
Trustee John O'Neill-Aye

The meeting adjourned at 1:10pm.

Jodi Dake  
Clerk/ Treasurer