

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, April 15, 2010, in the Village Office.

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

Mayor Hartill called the meeting to order at 12:28 pm.

John Courtney stated that the trees will be pruned on N. Triphammer Rd. by Cayuga Landscaping. Lynn has noticed that the trees on the east side of N. Triphammer look very distressed. For \$3,000 Dave Fernandez will prune and fertilize all of the trees and replace two trees that have died.

The Highway Department will be crack sealing. Most of the street sweeping in the Village is complete. They will begin mowing next week. John has ordered a solar panel for the speed sign. Originally they sent the wrong one so it was returned. The new one should arrive soon.

Lynn stated that the bricks in the wall by Tompkins Trust Company are falling out. John will take a look at it. It may need some epoxy and the letters need repainting. John is leaving for Florida tomorrow and will return on April 26th. This is also the date that the new MEO will start if he is approved by the Board.

Resolution #5606- To Hire Nolan Hatfield as a Motor Equipment Operator (MEO) at \$16.50/ hour starting April 26, 2010.

Trustee Leopold moved this resolution. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Lynn Leopold-Aye

Trustee John O'Neill-Aye

John O'Neill & Larry Fresinski sat in on the interview along with John Courtney and they feel that Nolan will be a good fit in the DPW. Don stated that our Public Works Department has done a very good job this year.

Lynn stated that Tina Finn at 52 Oakcrest had her mailbox knocked over by the snow plow this winter. Tina put it back up but Lynn asked if someone would go secure it. Lynn also stated that she will be working on the Stormwater Annual Report. She has also been attending the Water Resource Council meetings. She is on the Education Committee that is working on the website.

John O'Neill announced that Adam was getting married May 1st.

Don asked Jodi if she would draft a letter to TG Miller stating that we want a design for Dart Drive. Don stated that they have a new person in their office that will do this. We also need a design for the water lines on Cayuga Heights Rd. and Burdick Hill Rd. This summer Bolton Point will be doing a new transmission main by McDonalds.

Mike Arthur stated that he has now done over 100 occupancy inspections. He has taken Marty with him on a few inspections. He feels that we have made a little progress in that the first time he went to Christ Chapel for an inspection it took three hours and he had to go back. This year it took 1 ½ hours with one little violation. Mike feels he has got a handle on the paperwork. He asked the Board if it was alright if he rode his bike to inspections that were close to the office. The Board had no objections as long as he wore a helmet.

Lynn stated that she saw NYSDOT on the Rt. 13 ramp. She asked if they were working on the guardrail. Don stated that NYSDOT was installing sleeve conduit for traffic lights. Don asked John if all our guardrails have been fixed. John Courtney stated that he would still like to replace and lengthen that one along with the Burdick Hill Project.

Ben has been passing his duties to Marty. He has been doing very well. Ben also feels that Mike is doing a good job chasing down fire inspections. It's nice to see the program is finally working.

Ben stated that the PDA is moving along well. A few of the Planning Board members will be walking the property with the people from the Mall. Ben and Marty met with a resident and addressed concerns about the affordable housing project proposed on Dart Drive.

Julie arrived at 1:05 and the Board sang Happy Birthday to her.

Ben asked where we were with Northwood Rd. Don stated that Dave Putnam had spoken with them and they are still interested in giving us the road. Dave Putnam was going to call them again. Don will try and get another update from Dave.

Marty stated that he is trying to get a grasp on doing the Planning Board minutes. He and Ben have been doing inspections. He has also gone on a couple of inspections with Mike.

Don entertained a motion to approve the vouchers.

Resolution #5607- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 11 for the General Fund, in the amount of \$23,199.30 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 11 for the Sewer Fund, in the amount of \$218.17, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 11 for the Water Fund, in the amount of \$115,936.82, is hereby approved for payment, and

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

Trustee Julie Baker-Aye
Trustee Lynn Leopold-Aye

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

Karen Veaner had approached Lynn about doing some advertising on the Lansing Star website. The Board has never advertised and they felt there was no need to start.

Motion- To Adjourn

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

Trustee Julie Baker-Aye
Trustee Lynn Leopold-Aye

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

The meeting adjourned at 1:12pm.

Jodi Dake
Clerk/Treasurer