

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, June 17, 2010, in the Village Office.

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

Deputy Mayor Fresinski called the meeting to order at 12:08 pm.

Jodi reported that she has been processing the 2010-11 Village Tax Payments. Jodi stated that David Dubow has completed preparation of Proposed Local Law B, (2010)-Amendment of the Village of Lansing Zoning Law and Zoning Map to Incorporate Lansing Meadows Planned Development Area and District Regulations Therefor. This proposed law is based upon the revised and additional survey/plan materials that were delivered to Ben by Jim Bold and which Ben in turn delivered to David at the June 14<sup>th</sup> Planning Board meeting. The revised Proposed Local Law B (2010) reflects a reference to the additional survey map (for tax parcel 47.1-1-17.6 – the former Ballantyne property) that was provided to the Village. That survey, together with the metes and bounds description that has now been added on the O'Brien & Gere Plan, should be more than sufficient for purposes of accurately defining the PDA area and its boundaries to be shown on the amended Zoning Map. As discussed in the previous meeting, Dubow has suggested that a public hearing on this issue be set for the Joint Meeting between the Planning Board and Board of Trustees on June 29, 2010.

Resolution#5636 -To Set a Public Hearing for Proposed Local Law B, (2010) Amendment of the Village of Lansing Zoning Law and Zoning Map to Incorporate Lansing Meadows Planned Development Area and District Regulations Therefor for Tuesday June 29, 2010 at 7:35pm.

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

Trustee Larry Fresinski-Aye  
Trustee Lynn Leopold-Aye

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

John Courtney stated that he has been waiting on a design for the new garage. John has met a couple of times with George Royhouse and it is almost ready to go the Village BZA for a special permit. There have been a few minor changes with the Dart Drive project. The Dart Drive residents have requested storm sewers because the road is dangerously narrow for pedestrians, the ditches are deep and drainage is an issue. During construction on Dart they will temporarily turn the road into a one way street going from Warren Rd. to N. Triphammer Rd.

Lynn stated that at the Stormwater meeting she found out that you can get grates that already have imprints on them that warn you not to pour waste into the Stormwater sewer because it drains to the lake.

John stated that St. Joseph, Votapka, and Oakcrest Roads will be blacktopped soon. John completed his interview this morning for the part time summer laborer's position. John would like to hire Nick Conway as a summer laborer. He is Adam's distant cousin but has experience in landscaping. Nick will be a full time freshman in college this August and will be available for the next few summers. He will also be able to help with plowing sidewalks when he is home on winter break.

Resolution#5637-To Hire William Conway as a Part time Laborer at \$10/hr.

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

Trustee Larry Fresinski-Aye  
Trustee Lynn Leopold-Aye

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

John stated that there are five valve repairs needed on Warren Road. Lynn asked John Courtney to email Tompkins County and find out why they haven't hydro seeded Warren Road yet. The Highway Department has been doing miscellaneous trail work and other small projects. Lynn has planted the kiosk at Dankert Park and asked if John would mulch it. John was also asked to clear/trim the trail from Beckett Way to the Shops at Ithaca Mall. He will also look to see if a streetlight is possible in that area. Jodi suggested asking the residents in that area first before installing a light.

Larry stated that he has noticed the new solar panel on the radar sign. He also stated that he would be moving from the Village and June 29<sup>th</sup> would be his final meeting. He stated that it has been great working with this team of professionals. There are hardly ever any arguments which he feels is unusual. Larry stated that he originally came to the Board as "a spy" to see how the Village was spending its money. He found that the Village's money is well spent.

Mike Arthur reported that there may be a Stormwater violation up at University Park Apartments. When he was up there inspecting he saw a storm drain outside of the maintenance area that was covered with paint. He has reported this to Ben. Ben will call the owner Mike Kimball.

Lynn reported that the draft Stormwater/Illicit Discharge local law is at Dubow's office. She understands that he has been busy with the PDA but hopes he will get to that soon. Lynn stated that at the Stormwater Coalition Meeting she learned of a field guide from NYSDEC. It is a document that can be printed off the computer and laminated. Lynn will look into this and try and get it to John. We are responsible for surveying 20% of our

outfalls yearly. We currently have a list of our outfalls and we should make a schedule of when we will survey them.

Ben stated that a new restaurant named “Ciao!” will be going into the old Watercress restaurant building. Hickory Real Estate has bought the property and is turning it into a pizza restaurant. They have applied for a liquor license. Typically there is a 30 day notification period which has to appear in the newspaper before a license can be processed. Hickory Real Estate is requesting that the Village grant them a waiver of this notification requirement. This waiver would allow the State Alcohol and Beverage agency to move forward with processing the application now instead of waiting the 30 days. The Board questioned whether they should get advice from Dubow before proceeding. Ben spoke with David Dizak from the State Liquor License Services who informed Ben that a waiver is very common. The value of a waiting period would be if your municipality had some kind of problem related to drinking. Larry feels this is not an issue but more of a formality. Ben feels it would be a good gesture to grant this waiver. The Board agreed that there should be no undue hardship to a new business.

Resolution #5638 -To Waiver the Statutory 30-Day Waiting Period Requirement Between Notification of the Village of Lansing and the Filing of an Application with the State Liquor Authority for Ciao!

Trustee Baker moved this resolution. Trustee O’Neill seconded the motion. A vote was taken:

Trustee Larry Fresinski-Aye  
Trustee Lynn Leopold-Aye

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

Ben stated that back in 2007 a fly over was done to produce digital GIS mapping. The Village paid extra money to get a resolution of six inches. Ben and Marty both have a copy. The State has also sold it to Microsoft and it is available on the internet.

The Computer Reuse Center has opened at Triphammer Mall and Ben asked if we could take some of our old computers, monitors and camcorder there. Jodi stated that all the information needed to be removed and the items needed to be surplus. Ben thinks that they will clear them there and give us certification. If that is the case the Board agreed to surplus those items and donate them to the Computer Reuse Center.

Resolution #5639 -To Surplus the following items:

- Canon Digital Camcorder
- Danica Computer Intel P41.3 Mhz
- Danica 17.4” TFT Flat Screen Monitor
- Computer Monitor 17” PIX

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

Trustee Larry Fresinski-Aye  
Trustee Lynn Leopold-Aye

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

Mike stated that there was also an issue with the door closing properly in the back of the store. Ben will go over and take a look at it.

Lynn asked for some clarification on the Vestal Asphalt and Cayuga Landscaping invoices. Larry questioned an invoice for the tree planting program. Jodi explained that the way the program works is that the Village will pay for 75% of the cost of up to two trees up to a maximum of \$75 per tree. After that explanation, Larry entertained a motion to approve the vouchers.

Resolution #5640- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the General Fund, in the amount of \$60,915.53 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 1 for the General Fund, in the amount of \$520,524.50 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the Sewer Fund, in the amount of \$97.06, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the Water Fund, in the amount of \$12,370.59, is hereby approved for payment, and

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

Trustee Larry Fresinski-Aye  
Trustee Lynn Leopold-Aye

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

Motion- To Adjourn

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

Trustee Larry Fresinski-Aye  
Trustee Lynn Leopold-Aye

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

The meeting adjourned at 1:27pm.  
Jodi Dake-Clerk/Treasurer

