

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, September 16, 2010, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees John O'Neill, Lynn Leopold and Patricia O'Rourke; Clerk/Treasurer, Jodi Dake; Supt. of Public Works, John Courtney; Laborers, Nolan Hatfield, Adam LaLonde; Code & Zoning Officer, Marty Moseley.

Mayor Hartill called the meeting to order at 12:25pm. Marty stated that he has been working through all the old open permits and fire inspections. He has also been going through the Zoning Law with David Dubow and Mario Tomei. The Trustees will see a recommended local law on ground cover coming to them at their next meeting. Marty and Lisa Schleelein will be attending the Zoning Conference in Lake Placid on Sept. 26-28th. October 13th there is a code update in Cortland. Nov 5-6 Marty will also go to Montour Falls for class on sprinkler planning. Jodi stated that a resolution needs to be passed to authorize them to attend these specific conferences. NY is adopting the 2006 ICC with amendments but they are adopting the 2009 Energy Code. You have the option to use them now, but on December 28th it will be mandatory.

Patricia has touched base with the Ithaca Youth Bureau. She is unsure of which committee she should serve on. Jodi stated that it was suggested that she serve on the County Youth Board and the Joint Youth Commission. Phil Dankert is our representative on the Recreation Partnership. Both Karen Coleman and Phil Dankert will be at the October 4th Board of Trustees meeting. Patricia stated that she will also help out Lynn with covering the Planning Board meetings.

Jodi stated that she received a call from NYSDEC and we will only be receiving 40 DMAP Permits. It was explained to Patricia what the DMAP Program was. Jodi will be at the NYCOM conference Sept. 20-23 so she will miss the Trustees' meeting. She has prepared the draft notes to help Julie do the official minutes at Monday night's meeting.

John O'Neill asked about the Warren Road development that is being planned in the Town of Lansing. Don stated that the Village has given permission for 150 sewer units. The sewage from that development will run through the Village of Lansing infrastructure.

Nolan stated that he did roadside mowing yesterday.

Adam stated that there was a 10" water main break on Monday in front of the County Health Building. Once again the bedding for the pipes was not done properly which helped to cause the break.

John Courtney signed a contract this morning for striping. The N. Triphammer Road Striping project will be \$28,000. Other streets will be done for \$19,000. The striping will be epoxy so that we will get many years out of it. The work will be completed at night. John also reported that Burdick Hill, Oakcrest and Cayuga Heights Road to Cayuga Hills

Road have been paved. In the early spring we will start water main replacement. As a filler we have been removing trees at Dankert Park. We borrow a chipper from the Village of Cayuga Heights.

Next Monday the garage project will go out to bid. The bid opening will be October 14th. John requested that the Board approve the standardization of the garage doors to be manufactured by Overhead Doors.

Resolution #5654- To Standardize for the Garage Doors for the Addition to Maintenance Garage & Office to be Overhead Door

Trustee Leopold moved that this resolution be adopted and Trustee O'Neill seconded the motion.

Mayor Donald Hartill-Aye Trustee John O'Neill-Aye
Trustee Patricia O'Rourke-Aye Trustee Lynn Leopold-Aye

John also stated that the \$2,700 of truck maintenance was performed on the Sterling for springs and bushings. There is also a payment in the vouchers for our new mini excavator.

Don entertained the following motion:

Resolution #5655- To Authorize Marty Moseley & Lisa Schleelein to Attend the NYCOM Code Training and Marty to Attend the Additional Trainings as stated above.

Trustee O'Neill moved that this resolution be adopted and Trustee Leopold seconded the motion.

Mayor Donald Hartill-Aye Trustee John O'Neill-Aye
Trustee Patricia O'Rourke-Aye Trustee Lynn Leopold-Aye

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #5656- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the General Fund, in the amount of \$588,688.78 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the Sewer Fund, in the amount of \$661.47, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the Water Fund, in the amount of \$1,429.79, is hereby approved for payment, and

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

Mayor Donald Hartill-Aye
Trustee Patricia O'Rourke-Aye

Trustee John O'Neill-Aye
Trustee Lynn Leopold-Aye

Motion- To Adjourn

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

Mayor Donald Hartill-Aye
Trustee Patricia O'Rourke-Aye

Trustee John O'Neill-Aye
Trustee Lynn Leopold-Aye

The meeting adjourned at 1:15pm.
Jodi Dake-Clerk/Treasurer