

Village of Lansing

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

Present: Mayor Donald Hartill; Trustees John O'Neill, Lynn Leopold, Patricia O'Rourke and Julie Baker; Attorney David Dubow; Planning Board Member, Mario Tomei.

Mayor Hartill called the meeting to order at 7:39 pm and opened the public comment period. There was no public comment.

Motion-To Close the Public Comment Period

Trustee Baker moved to close the public comment period. Trustee O'Neill seconded the motion. A vote was taken:

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

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #5676- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 6 for the General Fund, in the amount of \$57,638.28 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 6 for the Sewer Fund, in the amount of \$592.78, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 6 for the Water Fund, in the amount of \$2,552.23, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 6 for the Capital Projects Fund, in the amount of \$8,835.95, is hereby approved for payment

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

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

Next on the agenda was to approve the minutes from November 1st.

Motion - To Approve the Minutes from November 1, 2010

Trustee Leopold moved that the draft meeting notes, as reviewed and revised by the Clerk/Treasurer and the Board, are hereby adopted as the official minutes. Trustee O'Neill seconded the motion. A vote was taken:

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

The Board needed to decide if they want the 11 new streetlights to be added to the Janivar Drive Bill or if they prefer to get a separate bill for that area.

Resolution #5677- To Authorize NYSEG to Bill the Village of Lansing for the Cost of Street Lighting Starting As of the Date That the Village Takes Title of Rockcress Lane and Blackchin Blvd. in the Bolton Estates Housing Development.

Whereas, the Village of Lansing will be taking over ownership of Rockcress Lane from Edward Y. Crossmore and Blackchin Blvd. from the Town of Ithaca on 11/23/10 which consisting of 11-250 watt metal halide streetlights owned by the Village of Lansing. These streetlights are served from NYSEG underground Line U5361 and overhead Line 5361.

The Village of Lansing hereby authorizes NYSEG to bill the Village of Lansing by adding these streetlights to our current Janivar Drive account #1001-1855-474 as of November 23, 2010. This account is a tax exempt NYSEG PSC No. 121 Service Class 2 Street Lighting account.

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

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

To set up an account, this resolution needs to go onto Village of Lansing letterhead and be sent to Tad Palmer at NYSEG.

Mayor Hartill stated that the garage building is proceeding nicely. The footers have been poured and the forms for the walls are in place. Contaminated soil was discovered, but it has been scooped up and moved. We need to do some testing to determine the appropriate disposal method. We expect to be finished with the building by the beginning of the year.

The striping is finished on Oakcrest Road and Burdick Hill Road. There have been several water main breaks, which is normal for this time of year.

Under the Mayor's Comments agenda item, the Mayor explained that there is a disparity between the taxes that the Village pays to the Town and the services that we receive. He advised the Board that he brought this matter up at the last Town Board meeting. A committee was formed (including Town Board members Kathy Miller and Robert Cree) to look at this issue. The Mayor indicated that currently the Village pays approximately \$700,000 to the Town and only receives approximately \$100,000 in services. He also indicated that he is actively trying to do something about the disparity by bringing this issue up at the Town and State levels.

The Mayor reported that all of the ongoing Village projects are generally in line with the original budget allocations. Our budget preparation for the next fiscal year will start in February.

Regarding health insurance, it was indicated that we are doing better than the TCCOG health insurance consortium. In regard to this matter, the Mayor commented that we are very fortunate to have such a capable staff.

During general discussion Lynn Leopold reported that the proposed inlet dredging project is continuing to be developed by the Army Corps of Engineers and DEC. There are currently two plans: 80,000 cubic yards vs. 600,000 cubic yards. It is estimated that it will be two years before this project is undertaken, and funding remains a problem.

Lynn also discussed the Chesapeake Total Maximum Daily Load (TMDL) that is set by the EPA. It is difficult to control all of the water sources into the Chesapeake and the model/assumptions they have used are very complex. There are changing land use practices in New York State which have affected and will continue to affect runoff. The County was asked to submit letters requesting the EPA to reconsider their recent determinations and directives.

Lynn Leopold also asked David Dubow about working on the Illicit Discharge Detection and Elimination (IDDE) local law and there was some discussion about getting Marty Moseley and Ben Curtis involved.

Motion- To Adjourn

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

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

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

The meeting adjourned at 8:20 pm.

Julie Baker, Trustee