

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, April 14, 2011, in the Village Office.

PRESENT: Trustees John O'Neill, Patricia O'Rourke and Julie Baker; Clerk/Treasurer, Jodi Dake; Supt. of Public Works, John Courtney; Laborer, Adam LaLonde; Code & Zoning Officer, Marty Moseley.

John O'Neill called the meeting to order at 12:20pm.

Marty informed the staff that there are three new houses going up in the Village, two on Rockcross Lane and one on Millcroft Way. BJ's site work has started. Marty stated that there has been many people inquiring about general building questions. Marty has been working on fire inspections for places of assembly. John O'Neill asked if he had found anyone to help with fire inspections. Marty has been trying to keep up with the fire inspections. Marty stated that the Planning Board will have two educational opportunities in May. The presentations will be on Stormwater Management and Lighting.

John Courtney stated that there is a change order for the garage project that needs to be signed. The change orders are to add the concrete apron back in, add snow guards on the roof for added safety and a few credits. Jodi stated that Change Request Proposals 1,2 & 4 were accepted and the Change Order is in the Mayors folder for him to sign the next time he comes in. Due to the language in Resolution #5667, there is no need for the Board to pass a resolution granting the Mayor permission to sign the Change Order for these minor changes.

The highway department has been working on the new garage. They have installed compressed air lines, painted the mezzanine and installed heaters. The exterior work still needs to be completed. The highway department will be doing the site work with the help of Belasario. They will also be doing striping and fixing potholes after that.

Adam had nothing to report.

Julie asked about Lansing Reserve being on the next agenda. Jodi stated that she would like to have each Trustee make a list of their concerns and email them to her. She will then compile a list and distribute it to all the Trustees. We want to ensure that a lot of thought goes into this before they make a decision on whether to recommend this to the Planning Board.

Jodi stated that the April water bills have gone out. Copies of the 2011-12 Budget have been giving to the Trustees and additional copies are available in the office. Jodi has officially closed the First Niagara Bank General Account. All of our accounts are currently with Tompkins Trust Company. Engineering fees from the year have been transferred from the Capital Fund to the General Fund for all the costs associated with the new garage which were previously paid out of the General Fund.

Patricia O'Rourke stated that there was quite a mess on the roads where the construction trucks come out on Oakcrest Rd. and head down Triphammer Rd. BJ's site work has begun and Marty is on top of this issue. Marty has contacted Eric with his concerns and they will clean up the mess. John Courtney stated that these large trucks could ruin our roads. Marty stated that the plans were out there for everyone to comment on and John had an opportunity to weigh in on this issue during the planning stages. If this was a concern then Marty could have had that be part of the conditions but it is too late now. John Courtney stated that he didn't realize that they would be hauling out 40,000 cubic yards of earth. Each truck holds 10 yards which translates to 4,000 truck trips. Lowell Gardner was present and asked if the Village saw a crack starting to form on the road, could they stop the truck traffic? At that point Marty would make a call to them. John Courtney stated that Marty has done a good job of staying on top of the situation. John also recommended that we keep an eye on the situation. Patricia asked if construction signs could be installed. Marty will talk to the contractor about installing signs.

John O'Neill entertained a motion to approve the vouchers.

Resolution #5705- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 11 for the General Fund, in the amount of \$28843.54 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 11 for the Sewer Fund, in the amount of \$845.65, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 11 for the Water Fund, in the amount of \$123,815.90, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 11 for the Capital Projects Fund, in the amount of \$88,632.42, is hereby approved for payment, and

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

Trustee John O'Neill -Aye  
Trustee Patricia O'Rourke-Aye

Trustee Julie Baker-Aye

Motion- To Adjourn

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

Trustee John O'Neill -Aye  
Trustee Patricia O'Rourke-Aye

Trustee Julie Baker-Aye

The meeting adjourned at 12:40pm.

Jodi Dake  
Clerk/Treasurer