

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, May 2, 2011, in the Village Office.

Present: Mayor Donald Hartill; Trustees John O'Neill, Julie Baker and Patricia O'Rourke; Attorney David Dubow; Clerk/Treasurer, Jodi Dake; Planning Board Member, Lisa Schleelein.

Mayor Hartill called the meeting to order at 7:34 pm and opened the public comment period. There were no comments.

Motion-To Close the Public Comment Period

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

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

The next item on the agenda was to consider referring the Proposed NRP/Lansing Reserve PDA Preliminary Proposal to the Planning Board. The Trustees had previously emailed their concerns to Jodi so that she could compile a list and distribute it to the Trustees. Ms. Miller called in to listen to what the Board had to say on this issue since she was unable to attend. Mayor Hartill stated that there is a lot of interest by Tompkins County to provide more affordable housing. A fair amount of documents on this have been received. Yasamin Miller provided the Board of Trustees and the Planning Board with a copy of the letter that she sent on behalf of some Lansing Residents to NYS Homes & Community Renewal. This document and its appendices are available by FOIL if anyone would like to examine them. The cost is \$.25 per page. Dan Veaner asked if Ms. Miller's letter was for or against the PDA. Don stated that it was against.

Mayor Hartill stated that the PDA process involves determining if it is in the best interest of the Village to consider and possibly authorize a PDA and the re-zoning process action that is involved, and to decide if it would be beneficial to the Village to go through the process at this time. If it is determined that this is the case, then the preliminary proposal that has been submitted would be referred to the Planning Board. The Planning Board would look into the concerns and most likely then set some conditions that would be associated with any recommendation made to the Board of Trustees. The complete process is outlined in the Village of Lansing Codification Zoning Appendix A-2. It was emphasized that at any time during the PDA review the process can be stopped by the Board of Trustees as is the case on any re-zoning consideration.

The Mayor stated that a benefit of going with a PDA would be that the proposal would leave approximately half of the property undeveloped and forever wild. Cluster housing could be authorized in a manner that would ensure that a designated portion of the

property would remain as the agreed upon open space. It would also be affordable housing which we encourage in our Comprehensive Plan. There are also a number of challenges that are associated with this proposal. Access is the biggest concern. There are also concerns with wetlands and setbacks. There have been questions raised on the traffic and school impacts. All of these issues are appropriate for the Planning Board to investigate. Don stated that in this process all parties need to be treated fairly and equally. Don hopes that concerned residents would agree that we must be fair and follow the law. Don then asked to hear from the Trustees. By request, the concerns have been provided to the citizens group. In the future we need to understand what is and isn't available to the public under the Freedom of Information Law.

David Dubow reiterated that what the Board is now considering is a referral, and not a recommendation, to the Planning Board. The Planning Board expertise is in land use and the Village PDA provisions provide for that expertise being made available to the Board of Trustees. If this is referred to the Planning Board, they are to review the preliminary PDA proposal and then make a determination as to what they recommend to the Board of Trustees. The Board of Trustees would then consider that recommendation, and if they decide to proceed further, a public hearing and environmental review will follow. The Planning Board will work with the developer and have a Developers Conference that would also serve as a public information session. This conference would take place at a Planning Board meeting and certain neighboring parcels would be notified in writing.

Julie Baker asked what criteria they should be concerned with. Mayor Hartill stated that the reason we would refer it to the Planning Board is because we feel there is a benefit to the Village. It's complicated because of concerns with keeping a portion of the property forever wild and owner occupancy issues. Don stated that we encourage affordable housing in our Comprehensive Plan, and that affordable housing is a benefit to the Village and the County. Reports show that 14,000 people commute into the County and 3,000 commute out. One must look at the overall picture.

John O'Neill is worried about the road issue. It was commented that undoubtedly one of the Planning Board's conditions for any recommended authorization of the PDA would be to have adequate and proper access. The developer is already aware of this issue.

David Dubow stated, as an example, that the previously authorized Lansing Meadow PDA had 16± conditions that were recommended back to the Trustees. A PDA is a unique review for a particular project. John O'Neill is worried about the road issue. This will probably be one of the conditions set forth by the Planning Board. John stated that that is a lot of work for a developer. Mayor Hartill stated that it is the cost of doing business.

Trustee O'Rourke stated that the concerns that have been expressed by the Trustees are access, buffer, being too close to the road, bus route and property values. Pat's question was if and how the Board of Trustees decides on all of this. Dubow stated that it is the Board of Trustees that ultimately makes the final determination, but the Planning Board has an opportunity to provide initial input and evaluation which it would give to this

Board as a recommendation. Patricia asked what this parcel was zoned. Don stated that this parcel is medium residential, but a PDA would change the zoning.

Dubow added that the Village Board always has a right to rezone. A PDA is unique in that it is project specific. As the Mayor had indicated, at any stage of this review we can end the process if the Board determines that there is no benefit to the Village or the Board determines for any other reasons that the proposed PDA is not appropriate. Don added that if this was owner occupied we would very likely not be having this PDA discussion. Dubow read the portion of the Village Code/Zoning Law Appendix A-2 on Planned Development Areas that applies to the referral process being considered.

Mayor Hartill asked the Board if they were comfortable with referring this to the Planning Board. John O'Neill was. Julie stated that she was comfortable because she knows the Planning Board will be very thorough. There is a lot to review. Patricia O'Rourke agrees with Julie. Everyone felt that the Board of Trustees has taken into consideration the concerns of the surrounding neighborhoods. They also realize that a lot has gone into this. Dubow stated that the purpose of this process is to look at it from all perspectives and to consider the flexibility offered by the PDA process. It is unique. The Village has the opportunity to identify and evaluate potential gain without an obligation to authorize what is being proposed. With this referral there is no commitment on our part. One could argue that it would be unfair to not let it go to the next level and look at all of the possible benefits and advantages.

Resolution #5706 - To Refer Proposed NRP/Lansing Reserve PDA Preliminary Proposal to the Planning Board for Further Review.

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

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

Next on the agenda was to consider Proposed Local Law E, Amendment to Village of Lansing Code-Zoning Law-Employee Cafeteria and Low Traffic Food and Beverage Uses in Business and Technology District. Dubow stated that this all started a number of months ago with multiple signs having been improperly installed and evolved to an evaluation of the current Low Traffic Food and Beverage use provisions in the Business & Technology Park. It was recalled that the Board advised the Code Enforcement Officer to allow the operator of the café in the B & T Park to have three specific signs, with the rest to be removed, until the Planning Board had a chance to re-evaluate the current Zoning/special permit provisions for the Low Traffic Food and Beverage use in the Business & Technology District and make a recommendation to the Board of Trustees. The Planning Board has completed its review and has made its recommendations as reflected in Proposed Local Law E. It was reported that the required General Municipal Law Section 239 review of the proposed local law has been done by Tompkins County

Planning Department and they have determined that it has no negative intercommunity, or county-wide impacts.

Resolution# 5707-To Set a Public Hearing for Proposed Local Law E for
May 16, 2011 at 7:40pm

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

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

Next on the agenda was the Proposed Local Law D, the newly proposed Illicit Discharge local law which had previously been distributed to the Trustees for their review. Don stated that this is a result of an unfunded mandate. Dubow stated that Ben Curtis and Lynn Leopold did a lot of work on this, after which it sat stagnant for a bit. It is now been further prepared and revised and is in a form that will fit into our Codification. Trustee Baker asked how the fines were determined. Dubow stated that it was something that Ben Curtis had proposed. Don stated that people will be more likely to comply if there is an expense if they don't. The hope is that residents will report any violations to the Village.

Resolution# 5708-To Set a Public Hearing for Proposed Local Law D,
Amendment to Village of Lansing Code-Addition of Chapter 80 (Entitled
"Village of Lansing Illicit Discharges, Activities and Connections to
Separate Storm Sewer System Law") for May 16, 2011 at 7:35pm

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

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

Mayor Hartill raised the encroachment issue involving a fence and shed on the 30 St. Joseph Lane property that encroaches upon Village property and that was recently discovered in conjunction with a sale of the property and briefly discussed at the Board's last meeting. This issue was tabled at the last meeting so that Don could go out and look at the area. Originally, it was his understanding that the encroachment was only four inches onto the Village property; however, the fence is approximately 4.4 feet and the shed is approximately 1.4 feet over the line. At the Mayor's previous request, Dubow has prepared a proposed Encroachment License Agreement consistent with our customary form, which Agreement provides for a payment to be determined by the Board. The Board decided on a fee of \$400 to cover legal and other costs of the agreement. If the shed and fence are ever replaced, they will have to come back into compliance.

RESOLUTION #5709-To Authorize the Mayor to Sign a License
Agreement for Encroachment Upon Village Property With a \$400 Fee

WHEREAS, a portion of the shed and a portion of the fence at the rear of premises at 30 St. Joseph Lane encroach into adjoining premises of the Village of Lansing as more specifically shown on a survey of the premises entitled “Survey Map No. 30 St. Joseph Lane, Village of Lansing, Tompkins County, New York” dated March 3, 2011, prepared by Lee Dresser, PLS, of T. G. Miller P.C. Engineers; and

WHEREAS, the owner(s) of the 30 St. Joseph Lane property desire(s) to obtain from the Village a license permitting the shed encroachment and the fence encroachment to each remain in their respective current locations as more particularly set forth on the aforesaid survey; and

WHEREAS, the Village is willing to grant a revocable license substantially in accordance with the terms, conditions and restrictions set forth in the proposed License Agreement (the “License Agreement”) that has been submitted to the Village Board of Trustees for its approval; and

WHEREAS, the Village Board of Trustees wishes to confirm its willingness to approve an agreement substantially in accordance with the License Agreement and to authorize its execution on behalf of the Village;

NOW, THEREFORE, BE IT

RESOLVED, that the Village of Lansing Board of Trustees hereby (i) confirms its approval of an agreement substantially in accordance with the License Agreement, and (ii) authorizes the Mayor, on behalf of the Village, to execute such agreement and all other related documents proper and necessary for the recording and filing of such agreement

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

Mayor Donald Hartill-Aye
Trustee John O’Neill-Aye

Trustee Patricia O’Rourke-Aye
Trustee Julie Baker-Aye

2011 Organizational Meeting

RESOLUTION #5710-Appointment of Member to Planning Board

Be it **RESOLVED**, that the Board of Trustees hereby appoints Maria Stycos as Planning Board Member for a term that will expire at the end of the Village’s official year in 2016.

Trustee O’Neill moved to appoint Maria Stycos to the Planning Board.
Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION #5711-Appointment of Alternate Member to Planning Board for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints Jonathan Kanter as an Alternate member of the Planning Board for a one-year term.

Trustee Baker moved to appoint Jonathan Kanter as an alternate to the Planning Board. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION #5712-Appointment of Member to Board of Zoning Appeals

Be it RESOLVED, that the Board of Trustees hereby appoints Mary Sirois as a member of the Board of Zoning Appeals for a five-year term that will expire at the end of the Village's official year in 2016.

Trustee O'Neill moved to appoint Mary Sirois to the Board of Zoning Appeals. Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION #5713-Appointment of Dolores Adler as Alternate Member to BZA for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints Dolores Adler as an Alternate member of the Board of Zoning Appeals for a one-year term.

Trustee Baker moved to appoint Dolores Adler as an alternate to the Board of Zoning Appeals. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

The Mayor stated that he always has a difficult time appointing the Ithaca Journal as the official paper. Representatives from the Lansing Ledger & Lansing Star were both present at the meeting and suggested they be the official paper. Don stated that the problem is they are not a daily paper and our legal ads must reach a large amount of people. The representative from the Lansing Ledger stated that the large papers don't care about your business but they do.

RESOLUTION #5714-Official Newspaper of the Village

Be it RESOLVED, that the Ithaca Journal is hereby established as the official paper for the publication of legal notices for the Village of Lansing.

Trustee O'Neill moved to establish the Ithaca Journal as the Village's official newspaper. Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

Official Holidays for 2011-12
July 4th Independence Day
Sept 5 Labor Day
Jan 2-New Years Day Federal Holiday
Jan 16 Martin Luther King Day
Feb 20 Presidents Day

RESOLUTION #5715-Establishment of Meeting Days

Be it RESOLVED, that the 1st and 3rd Mondays of the month, at 7:30PM, and the second Thursday, following the first Monday of the month, at 12:00 noon are hereby established as regular meeting days for the Board of Trustees of the Village of Lansing with the exception of Federally Acknowledged Holidays and Major Religious Holidays.

Trustee Baker moved to establish the meeting days. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION #5716-Roberts Rules of Order

Be it RESOLVED, that the Board of Trustees hereby adopts Roberts Rules of Order as a procedural guideline for Village meetings.

Trustee O'Rourke moved to adopt Roberts Rules of Order as the procedural guidelines for Village meetings. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

Municipal Law 77-b, authorizes municipal officials and employees to attend schools, conferences, seminars, etc. conducted for the benefit of the local government. However,

such attendance is not authorized, nor can reimbursement be applied for, unless prior approval of the Board of Trustees is obtained. It would be appropriate at the organizational meeting to adopt a resolution authorizing certain individuals, by position, to attend meetings.

RESOLUTION #5717-Appointment of Clerk/Treasurer and Authorization to Attend NYCOM Fall Training School

Be it Resolved, that the Board of Trustees hereby appoints Jodi Dake as Clerk/Treasurer for a two year term ending 2013 and grants permission for the Clerk/Treasurer, Jodi Dake, to attend the NYCOM Fall Training School in September, 2011

Trustee O'Neill moved to have the Clerk/Treasurer attend the NYCOM Conference. Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION#5718-Code & Zoning Officer to Training

Be it Resolved, that the Board of Trustees hereby grants permission for the Code & Zoning Officer to attend the Planning Federation & STOBA Conferences

Trustee O'Rourke moved to have the Code & Zoning Officer to attend the listed Conferences. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION #5719-Authorization to Pay Claims prior to Audit

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, and

WHEREAS all such claims shall be presented at the next regular meeting of audit,

Be it RESOLVED, that the Village Clerk/Treasurer is hereby authorized to pay claims for utilities, postage, insurance, debt service and Bolton Point's charges for the quarterly water bills prior to audit by the Board of Trustees.

Trustee O'Neill moved to authorize the Clerk/Treasurer to pay the above stated bills prior to audit by the Board of Trustees. Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION #5720-Salary for Board of Trustees

Be it RESOLVED, that the salaries for the Board of Trustees and the Mayor are hereby set at \$5,000 for each member of the Board of Trustees and \$12,500 for the Mayor for the 2011-2012 fiscal year.

Trustee O'Neill moved to establish the salaries for the board members at \$5,000 and for the Mayor at \$12,500. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION #5721-Compensation for Planning Board

Be it RESOLVED, that the compensation paid to Planning Board members is hereby set at \$7,000 for the chairman and \$3,500 for each of the four members for the fiscal year 2011-2012.

Trustee Baker moved to set the compensation rate for the Planning Board at \$7,000 for the chairman and \$3,500 for each member. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION #5722-Compensation for Board of Zoning Appeals

Be it RESOLVED, that the compensation paid to BZA members is hereby set at \$60 per meeting for each of the five members for the fiscal year 2011-2012.

Trustee O'Rourke moved to set the compensation rate for the BZA members at \$60 per meeting for each member. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION #5723 -Appointment of Elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

Be it RESOLVED, that Donald Hartill is hereby appointed as an elected Village representative to the Southern Cayuga Lake Intermunicipal Water Commission.

Trustee O'Rourke moved to appoint Donald Hartill as the elected S.C.L.I.W.C representative. Trustee Baker seconded the motion. A vote was taken:

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

RESOLUTION # 5724-Appointment of Non-elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

Be it RESOLVED, that Michael Newman is hereby appointed as non-elected Village representative to the Southern Cayuga Lake Intermunicipal Water Commission.

Trustee Baker moved to appoint Michael Newman as the non-elected S.C.L.I.W.C representative. Trustee O'Neill seconded the motion. A vote was taken:

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

Mayor Hartill stated that Michael Newman has served on the Commission for ten years and is doing an effective job.

RESOLUTION #5725-Mileage Reimbursement Rate

Be it RESOLVED, that the mileage reimbursement rate to Village employees using personal cars for Village business shall be the federally approved mileage reimbursement rate.

Trustee O'Rourke moved to set the mileage reimbursement rate at the federally approved mileage reimbursement rate. Trustee O'Neill seconded the motion. A vote was taken:

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

The current rate is \$.51 per mile.

RESOLUTION #5726-Procurement Policy (If changes update Codification Ch 34)

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, the Villages procurement policy which was approved on January 7, 1992 and last amended in 2009, states that there will be an annual review of the policy, therefore

Be it RESOLVED, that the Board of Trustees have reviewed the current procurement policy and do hereby adopt the procurement policy

Trustee Baker moved to adopt the Procurement Policy. Trustee O'Rourke seconded the motion. A vote was taken:

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

RESOLUTION#5727-Investment Policy

Be it RESOLVED, that the Board of Trustees have reviewed the current investment policy and do hereby adopt the investment policy

Trustee O'Neill moved to adopt the Investment Policy. Trustee Baker seconded the motion. A vote was taken:

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

RESOLUTION #5728-Designation of Depositories

WHEREAS the Board of Trustees has determined that Village Law 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees does hereby designate the following institutions as depositories of all moneys received by the Village Treasurer, Clerk, and Receiver of Taxes.

Tompkins Trust Company

Section 2. That this resolution shall take effect immediately.

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

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION#5729-Capital Assets Policy

Be it RESOLVED, that the Board of Trustees hereby adopt the Capital Assets Policy

Trustee Baker moved to adopt the Capital Assets Policy. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

RESOLUTION#5730-Workplace Violence Policy & Incident Reporting

Be it RESOLVED, that the Board of Trustees has reviewed the Violence Policy & Incident Reporting Form and reappoints Mayor Donald Hartill as the Designated Contact Person.

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

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

Even though Lynn Leopold was appointed as Deputy Mayor after Larry Fresinski resigned, Dubow indicated that the appointment of the Deputy Mayor is to be made yearly during the organizational meeting. Donald Hartill appointed Lynn Leopold as the Deputy Mayor.

There were two sets of minutes that needed approval.

Motion-Approval of Minutes for April 4, 2011

Trustee Baker 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'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Abstain

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

Motion-Approval of Minutes for April 14, 2011

Trustee O'Rourke 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:

Mayor Donald Hartill-Abstain
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Julie Baker-Aye

During the Mayor's comments he stated that the compacting is done for the garage parking area subsurface. They will be repaving everything after the apron to the garage is completed. After that, they will also finish the siding on the front of the garage. We are also making progress on the planning for the new Village Office. We've had the initial meeting to begin discussion on what we would like to have in a building. If we are lucky we will start construction this 2011-12 budget year.

The water tank behind the office still needs to come down. In the long term a new tank will be constructed to replace the current Burdick Hill water tank. The present tank has a bad roof. As a temporary fix they have considered building a temporary roof over the current tank to extend the life of the tank. The Village has agreed to contribute \$150,000 to a new tank. This is much cheaper than keeping the Oakcrest Tank operational.

Mayor Hartill stated that the DPW has had no concerns with the large amount of rain we have had. However, our new Bolton Point Park area (Poison Ivy Point) is a bit smaller now because of the level of Cayuga Lake. Excavation at the future BJ's Wholesale across the street is about half way completed. There is a concern with the heavy trucks coming out of there.

John O'Neill asked when the Highway Department would be starting on Dart Dr. Don stated that they had to wait for nice weather. Don stated that they would also be replacing a sewer line behind the Shops at Ithaca Mall. This will have to be coordinated with the BJ's construction. We will also have a couple of water projects going on this summer.

Motion- To Adjourn

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

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

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

The meeting adjourned at 8:50 pm.

Jodi Dake
Clerk/Treasurer