

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, May 12, 2011, in the Village Office.

PRESENT: Mayor Donald Hartill; 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.

Mayor Hartill called the meeting to order at 12:20pm.

Marty stated that he has been working on doing fire inspections for assembly areas in the Village. He has been keeping an eye on the BJ's site work to make sure they continue to keep the road clean. The permitting for Mathnasium, the new business in the Tops Plaza, will probably get closed out tomorrow. There are three new houses being constructed. Trader K will be going into the Lansing Village Place. Marty stated that the Planning Board will be looking at the Lansing Reserve project at their next meeting.

Patricia O'Rourke stated that she went to the Youth Services meeting on Tuesday. She will be attending the Youth Commission meeting this evening which will be discussing the allocation of funds. Patricia stated that she was out to eat with Robert Reiger and he complimented John Courtney on returning his call right away when he was off duty. He was impressed with that.

Jodi stated that the 1060 tax bills arrived today. There have been many FOIL requests which are on file in the office and available if the Trustees would like to look at them.

Mayor Hartill stated that at the Water Commission meeting they discussed building a required storage shed just north of the intake at Cayuga Lake. They currently do not have enough room to build it but thought that Mr. Crossmore was going to either sell them the land needed or allow for an easement. Crossmore has decided not to allow this and the Mayor is going to meet with him to discuss this further. The Village has taken title to Poison Ivy Point and the parking area at the intersection of Blackchin Boulevard and the access road to the lake, and is still planning on acquiring the access road.

A brief discussion took place regarding FOIL issues and FOIL requests and what is or isn't available to the public.

John O'Neill and Adam LaLonde had nothing to report.

John Courtney stated that the concrete for the garage apron should be poured this week. They will have to wait twenty days for the concrete to cure before the salt grate can go in. The garage is close to being completed. McPherson's is currently finishing up the tin work. They have satisfied most of Marty's list but there will be a small punch list. Seeding and grading still needs to be done. After the concrete is sealed they will pave the parking lot. John and Marty will then look at the impact that this will have on the

neighbors and decide if a fence is needed. The Highway Department crew has been fixing pot holes, mailboxes and yard repair due to snowplowing this past winter. Crack sealing and street sweeping is completed. They will be striping N. Triphammer Rd. this month.

John Courtney has spoken with NYSDOT and they informed him that they will be doing mill and fill on Route 13 from Hanshaw Rd. to the northern City line. John is trying to get them to also get the bridge deck resurfaced. The on ramps are also on their list of repairs. N. Triphammer Rd. has been approved for truck traffic. This change came about because Jenbar Trucking was getting tickets for traveling on this road, not due to the speculation that we would see windmills coming down the road. John has ordered his new truck which is included in the 2011-12 Budget. He had to place the order on State Bid before the deadline, but the truck will not be in until June. A cylinder went on the Sterling Truck which was quite expensive to fix.

Brush pick up started Monday. They borrowed a chipper from the Town of Ithaca. There was a lot of brush this year so they were unable to complete brush pick up in one day.

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #5731- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 12 for the General Fund, in the amount of \$104,119.05 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 12 for the Sewer Fund, in the amount of \$150,106.46, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 12 for the Water Fund, in the amount of \$21,146.01, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 12 for the Capital Projects Fund, in the amount of \$48,037.02, is hereby approved for payment, and

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

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

Motion- To Adjourn

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

Trustee John O'Neill -Aye

Trustee Julie Baker-Aye

Trustee Patricia O'Rourke-Aye

The meeting adjourned at 12:38pm.

Jodi Dake
Clerk/Treasurer