

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, October 13, 2011, in the Village Office.

PRESENT: Trustees John O'Neill, Lynn Leopold, Patricia O'Rourke and Julie Baker; Clerk/Treasurer, Jodi Dake; Supt. of Public Works, John Courtney; Laborer, Adam LaLonde

Deputy Mayor Leopold called the meeting to order at 12:15pm.

John Courtney stated that they have just completed laying 3,300 feet of pipe on Dart Drive. The line ranges in size from 24" to 18" down to 12" in diameter. They brought in 15 loads of screened topsoil to the area. Nolan was out this week, his wife had a baby. Yesterday, John & Adam seeded and mulched Dart Drive using a blower/spreader which they rented. Lynn questioned why they didn't borrow the Village of Cayuga Heights hydro seeder. John feels you get grass quicker with seed and mulch. He hasn't had very good luck with hydro seeding.

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

Julie Baker stated that Volker Vogt has volunteered to be a steward for the park in the Shannon Park area. The small park is at the corner of Beckett and Essex. He has cleaned up the park and planted daffodils. He has also agreed to keep the Highway Department informed of anything that needs to be done there. He hopes that the Highway Department can get out there and mow this area.

Julie informed the Board that Tony Nekut passed away on October 18<sup>th</sup>. Tony was the Village's representative on the Tompkins County Environmental Management Council. The Board decided that they would like to recognize Tony by planting a tree in his name by the new office building when it is built.

Lynn stated that hydrilla has been treated in the inlet. It will be a couple of weeks before they know if it worked.

Jodi stated that Marty is at training today and has prepared the following report for the Trustees:

1. Continuing to work with :
  - 1 Rockcress
  - 7 Rockcress- only need to seed and mulch lawn, but with the recent weather they have been delayed.
  - 49 Blackchin
  - 20 Esty Drive

- 5 Millcroft
  - BJ's
2. Still open items:
    - Letter pertaining to the Cayuga Mall sidewalk (waiting Don's letter to send with mine)
    - DPW Garage Truss identification placards /stickers
  3. Possible Fire inspector:
    - Brian Quadrozzi (seems to have a good attitude). He does not have a lot of experience with the actual fire inspections, but with a little guidance, from myself, I think he would be a good candidate for the position.
  4. Currently at continuing education. I will expand on this topic at the next noon meeting. There could be a possibility for more permits mandated by the New York State Code, but I would like to look into this prior.
  5. I will also provide the quarterly report as soon as possible.

The Board completed a SEQR review and the SEQR Short Environmental Assessment Form for Cornell University Integrated Deer Research and Management Program for 2011 and the following resolution was proposed:

Resolution #5790-SEQR Review Related to Authorization of Limited Bow Hunting Within Village Pursuant to Cornell University Integrated Deer Research and Management Program For 2011

**WHEREAS:**

- A. This matter involves consideration of the following proposed action: Authorization for limited bow hunting for deer in the Village of Lansing within the areas situated south of Route 13 and east of Brentwood Drive (Zone A11), and designated on the map attached to the Cornell University correspondence dated August 16, 2011 in conjunction with the Cornell Integrated Deer Research and Management Program for 2011, which program is to be authorized by the Village Board of Trustees in accordance with Chapter 67 (entitled "Firearm and Bow Safety") of the Village Code, and specifically Section 67-6 of said Chapter 67; and
- B. The proposed action is an Unlisted Action for which the Village of Lansing Board of Trustees is an involved agency for the purposes of environmental review; and
- C. On October 13, 2011, the Village of Lansing Board of Trustees, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental

Conservation Law - the State Environmental Quality Review Act (“SEQR”), (i) thoroughly reviewed the Short Environmental Assessment Form (the “Short EAF”), Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR Section 617.7(c), and (iii) completed the Short EAF, Part II;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Village of Lansing Board of Trustees, based upon (i) its thorough review of the Short EAF, Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR Section 617.7(c), and (iii) its completion of the Short EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“**NEGATIVE DECLARATION**”) in accordance with SEQR for the above referenced proposed action, and determines that neither a Full Environmental Assessment Form, nor an Environmental Impact Statement will be required; and:
2. The Responsible Officer of the Village of Lansing Board of Trustees is hereby authorized and directed to complete and sign as required the Short EAF, Part III, confirming the foregoing **NEGATIVE DECLARATION**, which fully completed and signed Short EAF shall be attached to and made a part of this Resolution.

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

Trustee Julie Baker-Aye  
Trustee Lynn Leopold-Aye

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

Lynn introduced the following resolution:

Resolution #5791-To Authorize a Limited Bow Hunting Within Village Pursuant to Cornell University Integrated Deer Research and Management Program For 2011

**WHEREAS:**

- A. This matter involves consideration of the following proposed action: Authorization for limited bow hunting for deer in the Village of Lansing

within the areas situated south of Route 13 and east of Brentwood Drive (Zone A11), and designated on the map attached to the Cornell University correspondence dated August 16, 2011 in conjunction with the Cornell Integrated Deer Research and Management Program for 2011, which program is to be authorized by the Village Board of Trustees in accordance with Chapter 67 (entitled "Firearm and Bow Safety") of the Village Code, and specifically Section 67-6 of said Chapter 67; and

- B. The Village of Lansing Planning Board has performed a review of the proposed action and the documents and materials submitted with respect thereto, including, but not limited to the correspondence from Cornell University (and attachments thereto) dated August 16, 2011 requesting the proposed action and confirming Cornell University's agreement to comply as required to the terms, provisions, requirements and restrictions provided for in Chapter 67 (entitled "Firearm and Bow Safety") of the Village Code, and specifically Section 67-6 of said Chapter 67; and
- C. On October 13, 2011, the Village of Lansing Board of Trustees determined that the proposed action is an Unlisted Action for which the Board is an involved agency, and thereupon, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law - the State Environmental Quality Review Act ("SEQR"), the Board (i) thoroughly reviewed the Short Environmental Assessment Form (the "Short EAF"), Part 1, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR Section 617.7(c), (iii) completed the Short EAF, Part 2; and (iv) made a negative determination of environmental significance ("Negative Declaration") in accordance with SEQR for the above referenced proposed action and determined that an Environmental Impact Statement would not be required; and
- D. On October 13, 2011, the Village of Lansing Board of Trustees completed its review of the proposed action, all information and materials rightfully before the Board related thereto, and all issues raised in the course of the Board's deliberations related thereto;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

The Village of Lansing Board of Trustees, pursuant to Chapter 67 (entitled "Firearm and Bow Safety") of the Village Code, and specifically Section 67-6 of said Chapter 67, hereby grants authorization and approval for the proposed action in accordance with and subject to the correspondence from Cornell University (and attachments thereto) dated August 13, 2011, requesting the proposed action,

and confirming Cornell University's agreement to comply as required to the terms, provisions, requirements and restrictions provided for in said Chapter 67 and Section 67-6.

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

Trustee Julie Baker-Aye  
Trustee Lynn Leopold-Aye

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

Deputy Mayor Leopold entertained a motion to approve the vouchers.

Resolution #5792- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the General Fund, in the amount of \$46,612.87 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the Sewer Fund, in the amount of \$1,003.22, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the Water Fund, in the amount of \$241,985.90, is hereby approved for payment

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

Trustee Lynn Leopold-Aye  
Trustee Julie Baker-Aye

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

Jodi stated that she attended the NYCOM Conference. There was a lot of good information and suggestions of things that need to be implemented here in the Village. Once things slow down she will do a report for the Board.

New York State Insurance Fund auditor Albert Bradtke is here today doing our yearly audit. Jodi thanked the Highway Department for breaking down their time. Since different activities have different rates, this has saved the Village money. The accountants will be here the last week of October to do our accounting audit.

Patricia O'Rourke attended the Community Coalition for Healthy Youth seminar. Richard Durst and Phil Dankert attended Parks & Trails New York Training. Durst has requested that we pay his \$58 registration fee.

Resolution #5793-To Reimburse Richard Durst \$58 for Training

Trustee O'Neill moved this resolution. Trustee O'Rourke seconded the

motion. A vote was taken:

Trustee Lynn Leopold-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 Baker seconded the motion. A vote was taken:

Trustee Lynn Leopold-Aye  
Trustee Julie Baker-Aye

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

The meeting adjourned at 12:48pm.

Jodi Dake  
Clerk/Treasurer