

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, May 6, 2013, in the Village Office.

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

Mayor Hartill called the meeting to order at 7:32 pm and opened the public comment period. There were no comments.

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:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

The first item on the agenda was to discuss awarding the contracts for the new Village of Lansing Administration Building. It was explained that the Village received nine bids for the General Construction/Site work which ranged from \$798,000 to \$1,170,000. The Mayor indicated that we have been doing our due diligence with respect to the review of the bids and the criteria associated with the determination as to the lowest responsible bidder. It was noted that the low bidder did not satisfy the criteria on a number of issues such as skill level, judgment, and sufficient ability to perform the required work in a proper and timely manner, experience, financial capacity, favorable references, and other required criteria. They were silent on recommendations. The solicitation was very specific on these issues. Therefore, their bid was deemed unacceptable.

Dubow reminded the Board that the goal is to award the contract to the lowest responsible bidder. There were also other issues raised by the architect. It is not unusual to not accept the lowest bid if it is determined appropriate and necessary. The goal is to get the project completed properly and responsibly. It has taken a couple of weeks to review all the information. There have been two recent teleconference calls between the architect, Mayor and attorney over the last few days as additional information has been sought and evaluated.

Hartill stated that the second lowest bidder also had some questions associated with it. There was a concern regarding one of its subcontractors possibly having been accused of larceny in the past. There was also some uncertainty as to another subcontractor and the inclusion seven light poles left out of the bid. The third lowest bidder has no issues associated with it.

Given all of the bid reviews and information collected, the Mayor recommended that the

Village go with the second lowest bidder with conditions to include the seven light poles and the substitution of the site contractor. Hartill stated that the 2nd & 3rd lowest bidders had good recommendations. The lowest three base bids for General Construction were \$798,000, \$879,000 and \$916,000.

Dubow indicated that it was his understanding that the low bidders for each of the additional required contractors for the electric, mechanical and plumbing contracts have been reviewed and it has been determined that there are no problems or concerns. The bid ranges for each of the other contracts were as follows:

Mechanical-\$54,277 to \$76,200

Plumbing-\$31,477 to \$46,200

Electrical-\$77,890 to \$93,700

The Board found this overall cost to be somewhat high. The Mayor stated that this is due in part to the WICKS Law and its requirements. There is also \$250,000 in site work which is included in the primary contract due to all the utility lines that run out front of the existing office building. There will also be additional 10% management fees. The Mayor indicated that the Village has prepared for this cost with capital reserve funds set aside over many years.

Hartill stated that the bids last winter came in at about the same amounts as the new bids. The difference is that they will not have the challenge of building over the winter. Mayor Hartill entertained a motion to award the General Contract to the second lowest bidder pending satisfactions of the conditions of awarding. However, if the conditions can't be met then the award would go to third lowest bidder. The goal of the Village is to get a shovel in the ground by the beginning of June. Dubow clarified that the following resolution is specific to the general contract.

Resolution#5946-Award Village of Lansing Administration Building
General Contract/Site to the Second Lowest Bidder with a Base Bid of
\$879,000

WHEREAS, the Village of Lansing (the "Village") Board of Trustees, in conjunction with input and guidance provided by QPK Design ("QPK"), the architects engaged by the Village for the previously approved New Village Office Project (the "Project"), prior hereto rejected all of the bids submitted for the Project in 2012 based upon the evaluation of various criteria; and

WHEREAS, the Village has re-bid the Project, and has now received multiple new bids for the Project; and

WHEREAS, the Village Board of Trustees, again with input and guidance from QPK, has reviewed the new bids submitted for the Project; and

WHEREAS, the Board of Trustees, for itself and with input, information and guidance provided by QPK, has, after consideration of the low bidder's required skill level, judgment, sufficient ability to perform the required work in a proper and timely manner, experience, financial capacity, favorable references,

and other required criteria, has determined that such low bidder does not qualify as the lowest responsible bidder; and

WHEREAS, the Board of Trustees has similarly reviewed the two next lowest bidders as to the foregoing criteria and their qualifications therefor;

NOW, THEREFORE, BE IT RESOLVED by the Village Board that:

- A. Based upon the Village Board’s review and significant input and guidance provided by QPK, the low bidder is rejected for not meeting the criteria for the lowest responsible bidder; and
- B. Based upon the Village Board’s review and significant input and guidance provided by QPK, the contract shall be awarded to the next lowest bidder (the “second low bidder”) provided that such second low bidder, if awarded the project, will (i) substitute a site contractor acceptable to QPK and (ii) confirm that all of the site scope work indicated in the contract documents is incorporated (including, but not limited, to light poles); and
- C. Based upon the Village Board’s review and significant input and guidance provided by QPK, should the second low bidder not be awarded the contract, the contract will be awarded to the third lowest bidder.

Trustee O’Neill moved the above resolution for the award of the general contract. Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

Hartill stated that the Village also needs to award the Plumbing, Electrical, and Mechanical (HVAC) Contracts. The low bidders for those contracts are as follows:

Mechanical (HVAC) - Petcosky & Sons Plumbing and Heating Inc. \$54,277
Plumbing -Petcosky & Sons Plumbing and Heating Inc. \$31,477
Electrical – Panko Electrical \$77,890

QPK has received positive references and recommendations for both of these contractors related to each scope of work they will be performing. Petcosky & Sons and Panko Electrical both meet all of the bid and qualification requirements. The following resolutions were presented to award contracts to the lowest responsible bidders.

Resolution#5947-Award the Mechanical (HVAC) Contract for the New Village of Lansing Administration Building to Petcosky & Sons Plumbing & Heating Inc. in the Amount of \$54,277

Trustee Baker moved to award the mechanical contract to the lowest acceptable bidder. Trustee O’Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

Resolution#5948-Award Contract for the Plumbing Contract for the New Village of Lansing Administration Building to Petcosky & Sons Plumbing & Heating Inc. in the Amount of \$31,477

Trustee Baker moved to award the plumbing contract to the lowest acceptable bidder. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

Resolution#5949-Award the Electrical Contract for the New Village of Lansing Administration Building to Panko Electrical in the Amount of \$77,890

Trustee Baker moved to award the electrical contract to the lowest acceptable bidder. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

Mayor Hartill stated that QPK's expectation is that there is no reason not to have everything under cover before the snow flies with the interior work to be completed over the winter and spring.

Stacey Black, Village of Groton, asked if the Village would go to the third lowest bidder if the second lowest bidder rejects the conditions. Mayor Hartill stated that the Village would then go to the third lowest bidder as the prior resolution indicates. Stacey did not want to disclose which company he was representing.

The next item on the agenda was the annual organizational meeting.

2013 Organizational Meeting

RESOLUTION #5950-Appointment of Member to Planning Board

Be it RESOLVED, that the Board of Trustees hereby appoints Phil Dankert as Planning Board Member for a term that will expire at the end of the Village's official year in 2018.

Trustee O'Neill moved to appoint Phil Dankert to the Planning Board.
Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

RESOLUTION #5951-Appointment of Debra Dawson as an Alternate Member to Planning Board for a Period of One Year

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

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

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

RESOLUTION #5952-Appointment of Member to Board of Zoning Appeals

Be it RESOLVED, that the Board of Trustees hereby appoints John Wisor 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 2018.

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

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

RESOLUTION #5953-Appointment of Roy Hogben as Alternate Member to Board of Zoning Appeals for a Period of One Year

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

Trustee O'Rourke moved to appoint Roy Hogben as an alternate to the Board of Zoning Appeals. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

Resolution #5954- To Appoint Henrietta Bulmer as the Village of Lansing Representative on the Joint Youth Commission

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

Mayor Donald Hartill -Aye
Trustee Julie Baker-Aye

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

The Village is still looking for someone to fill the Alternate Recreation Partnership Board Member position for a period of two years and an additional seat on the Joint Youth Commission.

RESOLUTION #5955-Appointment of Clerk/Treasurer

Be it RESOLVED, that the Board authorizes the Mayor to appoint Jodi Dake as Clerk/Treasurer of the Village of Lansing for a two year term that will expire at the end of the Village's official year in 2015. (Clerk's term goes along w/ Mayor's term)

Trustee Baker moved to authorize the Mayor to appoint Jodi Dake as Clerk/Treasurer of the Village of Lansing and Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

The next item was to select an official newspaper. The Mayor stated that unfortunately the only choice is the Ithaca Journal. He is not happy with the coverage of this paper. They didn't even mention the April Village election results in the paper. In January Glynis Hart, Editor Lansing Ledger, requested that we designate the Lansing Ledger as the Villages Official newspaper. We could consider as a 2nd paper. Lansing Ledger circulation is thin and is only published once a week so we don't really have the option to have them as our official paper. The reason we have an official newspaper is to publish legal notices. Dubow pointed out that it is hard to have a weekly newspaper when legal notices need to be published in a timely basis. It's therefor best to have a daily paper.

RESOLUTION #5956-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 reluctantly. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

The following are the Official Holidays for 2013-14.

Sept 2 Labor Day
Jan 20 Martin Luther King Day
Feb 17 Presidents Day

It was questioned if there were any Jewish Holidays missing. Jodi will research that. The proposed resolution covers all federally acknowledged holidays and major religious holidays so if any were not stated above it will not matter.

RESOLUTION #5957-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 O'Rourke moved to establish the meeting days. Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

Dubow suggested that because of bonding requirements related to confirmation of meeting dates, it would be helpful to publish the meeting dates in the legal ads of the Ithaca Journal. It was also suggested that we may want to publish the meeting dates for all boards in one notice at the beginning of the Village's official year. That will set the record that we have communicated that information to the public.

RESOLUTION #5958-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 Baker 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 Julie Baker-Aye

Trustee John O'Neill-Aye
Trustee Patricia O'Rourke-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 #5959- Authorization for Clerk/Treasurer to Attend
NYCOM Fall Training School

Be it Resolved, that the Board of Trustees hereby grants permission for the Clerk/Treasurer, Jodi Dake, to attend the NYCOM Fall Training School in September, 2013

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

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

RESOLUTION#5960-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 Baker moved to authorize 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 Julie Baker-Aye	Trustee Patricia O'Rourke-Aye

RESOLUTION#5961-Fire Inspector to Training

Be it Resolved, that the Board of Trustees hereby grants permission for the Fire Inspector to attend training to receive continuing education credit that allows his certification to continue. (SToba & Fire Academy)

Trustee O'Rourke moved to authorize the Fire Inspector to attend training. Trustee O'Neill seconded the motion. A vote was taken:

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

RESOLUTION#5962-Supt. and Asst. Supt. of Public Works to Training

Be it Resolved, that the Board of Trustees hereby grants permission for the Supt. and Asst. Supt. of Public Works to attend Highway School June 3-5.

Trustee Baker moved to have the Supt. of Public Works attend Highway School. Trustee O'Rourke seconded the motion. A vote was taken:

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

RESOLUTION #5963-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, Village of Cayuga Heights and Bolton Point's charges for the quarterly water & sewer bills prior to audit by the Board of Trustees.

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

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

RESOLUTION #5964-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 2013-2014 fiscal year.

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

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

RESOLUTION #5965-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 2013-2014.

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

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

RESOLUTION #5966-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 2013-2014.

Trustee Baker 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 Julie Baker-Aye

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

RESOLUTION #5967-Appointment of Elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

Be it RESOLVED, that Mayor 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 O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

RESOLUTION #5968-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 O'Rourke moved to appoint Michael Newman as the non-elected S.C.L.I.W.C representative. Trustee Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

The Mayor stated that we need to invite Michael in to hear how we are doing. He is doing an excellent job.

RESOLUTION #5969-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 Baker 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 Julie Baker-Aye

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

The current rate is \$.565 per mile.

RESOLUTION #5970-Procurement Policy

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

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

DH Stated that we meet State Rules.

RESOLUTION#5971-Investment Policy

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

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

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

RESOLUTION #5972-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 O'Rourke moved to adopt this resolution. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

RESOLUTION#5973 -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 Julie Baker-Aye

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

RESOLUTION#5974-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 Baker moved this resolution. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

The next item on the agenda was to approve the minutes from March 18, April 1 and April 11, 2013. Jodi stated that everyone was at all the meetings so one motion could be done to approve all three.

Motion- To Approve the Minutes from March 18, April 1 & 11, 2013

Trustee O'Rourke moved to approve the minutes. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Abstain

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

The next item on the agenda was to discuss possible survey questions for the Comprehensive Plan update. There is a list circulating and the Mayor would like to prioritize that list. O'Neill stated that we will also have to decide how to phrase the questions. Hartill thinks that the survey people will do this.

Baker stated that she received feedback from Maria Stycos. Julie will continue to compile feedback from people. Julie also questioned what the common questions are that the Town has already decided on and do they overlap with the Village. Baker contacted Yasamin Miller today to see what has to be done next. Jodi asked if the information could be shared with her. She deals with the public on a daily bases and may have some insight to share. Hartill would appreciate Jodi's take on the list. The Board will try to do a round of emails this week to get a subset of questions. The Town wants to move forward.

During the Mayor's Comment period Don stated that his biggest activity has been dealing with the new office building project. He had a meeting with the SCLIWC public affairs subcommittee to discuss the minimum water charge. Everyone was enthusiastic except one person. The Mayor doesn't know the outcome of that meeting since he had to leave early. He is carefully watching the sewer business in the Town. Don is anticipating some conversations as the Town of Lansing starts their budget. Now is the time to discuss this.

Hartill stated that the Dart Drive Project is making good progress. One thing the Board should discuss in the near future is what will be the next step for the south side of the road? This conversation may be a good topic for a noon meeting. On Dart Drive there is a sidewalk that is an extension of the road on the north side. We may want to consider doing that on the south side as well. One concern is that with such a wide road, it becomes a speedway. Hartill stated that the NYS Police have been issuing tickets for speeding on Triphammer and Oakcrest Roads.

Phil Dankert stated that as a resident of Dart Drive he would like to say that the guys working on the Dart Drive Project are doing a great job and moving along quickly.

Pat reported that she went to the Youth Services meeting last Tuesday and the Director of Youth Services is trying to combine all the services and be feeders for outlying areas. They would like to start in 2014, but it is very unlikely to happen that quickly. They felt

that the primary purpose is to service youth, so there should be another meeting with representatives from the Ithaca School District. Pat stated that the Village gives a lot. Nothing really came from this meeting except that there will be another meeting. One of the problems is that there are some municipalities that don't want to merge.

Jodi asked if the Trustees would like to cancel the Thursday noon meeting since Don, Julie and Jodi would all be out of town. The vouchers can be approved at the May 20th meeting.

Resolution#5975- To Cancel the May 16, 2013 Noon Meeting

Trustee O'Neill moved to cancel the noon meeting. Trustee O'Rourke seconded the motion. A vote was taken:

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 Baker seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Julie Baker-Aye

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

The meeting adjourned at 8:31 pm.

Jodi Dake
Clerk/Treasurer