

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, September 15, 2014, in the Village Office.

PRESENT: Deputy Mayor Lynn Leopold; Trustees, Gerry Monaghan, John O'Neill and Patricia O'Rourke; Attorney David Dubow; Clerk/Treasurer, Jodi Dake.

Lynn Leopold called the meeting to order at 7:33pm and opened the public comment period. David Robertshaw is here as an observer for the Community Party. Lowell Garner of Pembroke Lane is concerned with pedestrians on the s-curves of Cayuga Heights Road. He thinks it is a disaster waiting to happen. Garner suggested that we speak to the school district about not letting groups of kids run on that road. A lot of individual Cornell students also run there. Another issue of concern is bikes in a pack in that area.

Dave Heck from 16 Ladoga Park who is part of the Outreach group of Hydrilla Task Force was here to make us aware of the Hydrilla situation. He has also placed literature in the brochure rack for anyone who is interested.

Motion- To Close the Public Comment Period

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

Deputy Mayor Lynn Leopold-Aye	Trustee Gerry Monaghan-Aye
Trustee John O'Neill-Aye	Trustee Patricia O'Rourke-Aye

The next item on the agenda was a public hearing regarding Local Law 4 (2014).

Motion- To Open the Public Hearing on Proposed Local Law 4(2014)-
Amendment to Village Code-Home Occupation Change

Trustee O'Neill moved to open the public hearing. Trustee Monaghan seconded the motion. A vote was taken:

Deputy Mayor Lynn Leopold-Aye	Trustee Patricia O'Rourke-Aye
Trustee John O'Neill-Aye	Trustee Gerry Monaghan-Aye

Dubow explained that the proposed law is to clarify the provisions of the "home occupation" use in the Village Code/Zoning Law to make it clearer as to what is intended. After some extensive discussion and evaluation by the Planning Board and a follow-up recommendation to the Board of Trustees, this local law is being proposed.

Ron Hardaway asked for clarification of the language. Dubow provided that clarification. It was indicated that the revised language will better guide our Code and Zoning Officer.

Motion- To Close the Public Hearing on Proposed Local Law 4 (2014)

Trustee O'Neill moved to close the public hearing. Trustee Monaghan seconded the motion. A vote was taken:

Deputy Mayor Lynn Leopold-Aye	Trustee Patricia O'Rourke-Aye
Trustee John O'Neill-Aye	Trustee Gerry Monaghan-Aye

It was pointed out that the Tompkins County Planning Department has reviewed this proposed law pursuant to the General Municipal Law 239 –l and –m, and has determined that it has no negative inter-community or county-wide impacts.

Dubow indicated that SEQR review of this Proposed Local Law and the following Proposed Local Law 5 (2014) will be required. He further indicated that because each of two matters is a legislative/local law action, Item 1 of Part 1 of the new SEQR Short EAF is being answered as “Yes”, and the remaining 19 items of Part I are therefore not required to be completed. It was also explained that we will only need to attach a copy of the Proposed Local Law in this case, and also the supplemental attachment that Dubow has prepared as a component of the EAF indicating that there appears to be no significant environmental resources to be affected within the Village in each case. This “new” procedure is being highlighted prior to the finalization of Parts 1, 2 and 3 when each of the SEQR Short EAF’s are reviewed, completed, executed and dated.

SEQR Form Part II was completed and the following resolution was presented:

Resolution #6094-To Adopt the SEQR Review of Proposed
Local Law 4 (2014)

WHEREAS:

- A. This matter involves consideration of the following proposed action: Adoption of Proposed Local Law 4 (2014), to be designated Local Law 4 (2014) upon its adoption, (i) to clarify, elaborate and amend certain “Home occupation” provisions of the Village of Lansing Code, specifically the definition of a “Home occupation” and the text associated with “typical uses” and “category of use” provisions and descriptions for a “Home occupation”; and (ii) better distinguish a “Home occupation” (as defined and set forth in the Village of Lansing Code and for which Planning Board special permit review and approval is required) from what would be considered a home use that does not rise to a “Home occupation” and therefore is not subject to Planning Board special permit review and approval; and

- B. This 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 September 15, 2014, 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 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), and (iii) completed the Short EAF, Part 2;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOW:

- 1. The Village of Lansing Board of Trustees, based upon (i) its thorough review of 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) 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 2, 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 3, confirming the foregoing **NEGATIVE DECLARATION**, which fully completed and signed Short EAF shall be attached to and made a part of this Resolution.

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

Deputy Mayor Lynn Leopold-Aye
Trustee John O’Neill-Aye

Trustee Patricia O’Rourke-Aye
Trustee Gerry Monaghan-Aye

Leopold entertained a motion to adopt Proposed Local Law 4

Resolution #6095 -To Adopt Proposed Local Law 4 as Local Law 4 (2014)

WHEREAS:

- A. This matter involves consideration of the following proposed action: Adoption of Proposed Local Law 4 (2014), to be designated Local Law 4 (2014) upon its adoption, to (i) to clarify, elaborate and amend certain “Home occupation” provisions of the Village of Lansing Code, specifically the definition of a “Home occupation” and the text associated with “typical uses” and “category of use” provisions and descriptions for a “Home occupation”; and (ii) better distinguish a “Home occupation” (as defined and set forth in the Village of Lansing Code and for which Planning Board special permit review and approval is required) from what would be considered a home use that does not rise to a “Home occupation” and therefore is not subject to Planning Board special permit review and approval; and
- B. The Village of Lansing Planning Board has reviewed the proposed action and referred it to the Village of Lansing Board of Trustees with a favorable recommendation; and
- C. On August 4, 2014, the Village of Lansing Board of Trustees preliminarily discussed the proposed action and the purposes and intent of Proposed Local Law 4 (2014), and thereupon scheduled a public hearing for September 15, 2014; and
- D. On September 15, 2014, the Village of Lansing Board of Trustees held a public hearing regarding the proposed action, and thereafter discussed and reviewed (i) Proposed Local Law 4 (2014), (ii) the Village of Lansing Planning Board’s recommendation in favor of the proposed action, (iii) all other information and materials rightfully before the Board [including comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-l and -m], and (iv) all issues raised during the public hearing and/or otherwise raised in the course of the Board’s deliberations(v); and
- E. On September 15, 2014, the Village of Lansing Board of Trustees determined that the proposed action constitutes 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 the 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

- F. On September 15, 2014, the Village of Lansing Board of Trustees completed its review of (i) the proposed action, (ii) Proposed Local Law 4 (2014), (iii) the Village of Lansing Planning Board’s favorable recommendation of the proposed action, (iv) all other information and materials rightfully before the Board, and (v) all issues raised during the public hearing and/or otherwise raised in the course of the Board’s deliberations [including comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-l and –m];

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Village of Lansing Board of Trustees hereby approves the proposed action and adopts the attached Proposed Local Law 4 (2014), to be designated Local Law 4 (2014).

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

Deputy Mayor Lynn Leopold-Aye	Trustee Patricia O’Rourke-Aye
Trustee John O’Neill-Aye	Trustee Gerry Monaghan-Aye

The following is a copy of Local Law 4 (2014):

LOCAL LAW 4 (2014) - AMENDMENT TO VILLAGE OF LANSING CODE – ZONING LAW – HOME OCCUPATION

Be it enacted by the Board of Trustees of the Village of Lansing as follows:

SECTION I. PURPOSE & INTENT.

It is the purpose and intent of this local law to (i) clarify, elaborate and amend certain “Home occupation” provisions of the Village of Lansing Code, specifically the definition of a “Home occupation” and the text associated with “typical uses” and “category of use” provisions and descriptions for a “Home occupation”; and (ii) better distinguish a “Home occupation” (as defined and set forth in the Village of Lansing Code and for which Planning Board special permit review and approval is required) from what would be considered a home use that does not rise to a “Home occupation” and therefore is not subject to Planning Board special permit review and approval.

SECTION II. AMENDMENT TO THE VILLAGE OF LANSING CODE.

- A. The defined term “Home Occupation” of Section 145-3 [entitled “Terms defined”] of Chapter 145 [entitled “Zoning”] of the Village of Lansing Code is hereby amended so as to read in its entirety as follows:

***Home occupation* – An occupation, profession, use and/or activity which is carried on by a person residing in the dwelling unit, and is clearly incidental and accessory or secondary to the use of the dwelling unit for residential purposes. (See §145-60D for special permit requirements, and §145-82.A.(15) for Typical uses; category of use.)**

- B. The text for the term “Home occupation” as set forth in subsection A. (15) of Section 145.82 [entitled “Typical uses; category of use”] of Chapter 145 [entitled “Zoning”] of the Village of Lansing Code is hereby amended so as to read in its entirety as follows”

(15) Home occupation. Includes uses and activities incidental and accessory or secondary to the use of the dwelling unit for residential purposes; provided, however, that any such use and/or activity shall not be considered a home occupation and therefore shall not be subject to special permit approval under this Zoning Law in the event that (i) there are no employees, customers, clients, students or similar individuals visiting the dwelling unit, (ii) there is no sale of goods and services at the dwelling unit, and (iii) no additional vehicle traffic is produced other than what would be expected for the customary use of the dwelling unit. (See §145-3)

SECTION III. SUPERSEDING EFFECT.

All local laws, resolutions, rules, regulations and other enactments of the Village of Lansing in conflict with the provisions of this local law are hereby superseded to the extent necessary to give this local law full force and effect.

SECTION IV. VALIDITY.

The invalidity of any provision of this local law shall not affect the validity of any other provision of this local law that can be given effect without such invalid provision.

SECTION V. EFFECTIVE DATE.

This Local Law shall be effective upon (i) its filing in the office of the Secretary of State and (ii) ten (10) days after publication and posting as required by law; provided, however that it shall be effective from the date of service as against a person served with a copy

thereof, certified by the Village Clerk, and showing the date of its passage and entry in the Minutes of the Village Board of Trustees.

The next item on the agenda was a public hearing regarding Local Law 5 (2014).

Motion- To Open the Public Hearing on Proposed Local Law 5(2014)-
Amendment to Village Code-Firearm and Bow Safety Law

Trustee O'Neill moved to open the public hearing. Trustee Monaghan seconded the motion. A vote was taken:

Deputy Mayor Lynn Leopold-Aye	Trustee Patricia O'Rourke-Aye
Trustee John O'Neill-Aye	Trustee Gerry Monaghan-Aye

Lowell Garner would not like Village restrictions to be more restrictive than those of the NYSDEC. There are properties that are 150 feet from a dwelling. Garner feels put off because the Village has solicited properties near him for hunting. He doesn't feel he can safely walk his property now. It was reiterated that no crossbow hunting is allowed, only compound bow hunting. Deborah thinks we should think about proximity to roadways. Leopold stated that most hunters in the Village are not near to roads. There was a discussion on dwelling locations versus property lines. Phil asked if hunting would happen on the Dart Drive parcel previously purchased by the Village. Leopold stated that there would not be hunting on that parcel at this time.

Motion- To Close the Public Hearing on Proposed Local Law 5(2014)

Trustee Monaghan moved to close the public hearing. Trustee O'Rourke seconded the motion. A vote was taken:

Deputy Mayor Lynn Leopold-Aye	Trustee Patricia O'Rourke-Aye
Trustee John O'Neill-Aye	Trustee Gerry Monaghan-Aye

The Board discussed Lowell's concerns. Leopold stated that we want people to feel safe, and she feels if neighbors are hunting they need to be sufficiently away from houses. This issue will be discussed with Bernd Blossey as part of the Village's deer management program. It was asked who's property in Garner's area was being hunted. Novar's property across the stream was the property Lowell was referring to. In previous years, on Park's property, Lowell could see the hunter from his house. Once we follow the new 150 foot DEC distance guidelines (as opposed to the previous 500 feet requirement), Lowell sees unauthorized hunting becoming more permissive. Leopold stated that if anyone sees unauthorized hunters, they should report it to the Village. Leopold stated that the potential use of crossbows that are now permitted by the NYSDEC are new to us and we are taking baby steps and trying to do it correctly, so crossbows are not currently permitted in the Village. Monaghan suggested we take more steps to publicize the Village's Firearm and Bow Safety provisions and the related deer hunting provisions and applicable in the in the Village.

Dubow explained that there are three items and amendments incorporated in this proposed law. Leopold explained that every hunter that comes into the Village to hunt must come under a Village's deer management plan. Veanor asked if hunters were on their own property, would they still need to register with the Village. There is no hunting except if one meets all criteria of the deer management program. Leopold explained that we use to control the deer tags but the DEC now has hunters download their tags online. Bow hunters know that bows don't carry very far.

The Board discussed whether they should approve the proposed law as is or change the distance to 250 feet as a compromise between the previous 500 feet and the new 150 feet. It was explained that the reason the Village was proposing to change to this NYSDEC newly adopted distance was to bring in other properties for hunting that previously weren't eligible under the old 500 foot rule. Lowell doesn't know if the yield is worth the risk for residents. Dubow stated that the 150 foot is a NYSDEC determination and historically the Village has piggybacked the NYSDEC decisions and regulations. Ron Hardaway asked if the change to 150 feet has been communicated with property owners. O'Neill feels we should pass the Proposed Local Law as is set forth because it is what NYSDEC recommends. People that are worried about their land can ask us to watch where hunting is happening on other properties so it's not near their property. If individual properties oppose the 150 feet limit, it can be conveyed to the hunters on the adjacent property.

The SEQR Short EAF was completed in similar fashion as with Proposed Local Law 4 (2014), and the following resolution was presented:

Resolution #6096- To Adopt the SEQR Review of Proposed
Local Law 5 (2014)

WHEREAS:

- A. This matter involves consideration of the following proposed action: Adoption of Proposed Local Law 5 (2014), to be designated Local Law 5 (2014) upon its adoption, to amend Chapter 67 (entitled "Firearm and Bow Safety") of the Village of Lansing Code so as to (i) revise certain substantive and procedural provisions associated with and incorporated in the deer management firearm exceptions included in such Chapter 67; (ii) make such provisions consistent with current New York State Department of Environmental Conservation requirements; and (iii) reaffirm that such deer management exceptions and the provisions of Chapter 67 shall better serve the overall purposes of such Chapter 67 as stated therein; and
- B. This 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 September 15, 2014, 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 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), and (iii) completed the Short EAF, Part 2;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOW:

1. The Village of Lansing Board of Trustees, based upon (i) its thorough review of 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) 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 2, 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 3, confirming the foregoing **NEGATIVE DECLARATION**, which fully completed and signed Short EAF shall be attached to and made a part of this Resolution.

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

Deputy Mayor Lynn Leopold-Aye
Trustee John O’Neill-Aye

Trustee Patricia O’Rourke-Aye
Trustee Gerry Monaghan-Aye

Entertain a motion to adopt Local Law 5 (2014).

Resolution #6097- To Adopt Proposed Local Law 5 as Local Law 5 (2014)

WHEREAS:

- A. This matter involves consideration of the following proposed action: Adoption of Proposed Local Law 5 (2014), to be designated Local Law 5 (2014) upon its adoption, to amend Chapter 67 (entitled “Firearm and Bow Safety”) of the Village of Lansing Code so as to (i) revise certain substantive and procedural provisions associated with and incorporated in the deer management firearm exceptions included in such Chapter 67; (ii) make such provisions consistent with current New York State Department of Environmental Conservation requirements; and (iii) reaffirm that such deer management exceptions and the provisions of Chapter 67 shall better serve the overall purposes of such Chapter 67 as stated therein; and
- B. On August 18, 2014, the Village of Lansing Board of Trustees preliminarily discussed the proposed action and the purposes and intent of Proposed Local Law 5 (2014), and thereupon scheduled a public hearing for September 15, 2014; and
- C. On September 15, 2014, the Village of Lansing Board of Trustees held a public hearing regarding the proposed action, and thereafter discussed and reviewed (i) Proposed Local Law 5 (2014), (ii) all other information and materials rightfully before the Board [including comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-l and –m], and (iii) all issues raised during the public hearing and/or otherwise raised in the course of the Board’s deliberations; and
- D. On September 15, 2014, the Village of Lansing Board of Trustees determined that the proposed action constitutes 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 the 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

E. On September 15, 2014, the Village of Lansing Board of Trustees completed its review of (i) the proposed action, (ii) Proposed Local Law 5 (2014), (iii) all other information and materials rightfully before the Board, and (iv) all issues raised during the public hearing and/or otherwise raised in the course of the Board's deliberations [including comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-l and -m];

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Village of Lansing Board of Trustees hereby approves the proposed action and adopts the attached Proposed Local Law 5 (2014), to be designated Local Law 5 (2014).

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

Deputy Mayor Lynn Leopold-Aye	Trustee Patricia O'Rourke-Aye
Trustee John O'Neill-Aye	Trustee Gerry Monaghan-Aye

The following is a copy of Local Law 5 (2014):

Local Law 5 (2014)
Amendment to Village of Lansing Code-Firearm and Bow Safety Law

Be it enacted by the Board of Trustees of the Village of Lansing as follows:

SECTION I. PURPOSE & INTENT.

It is the purpose and intent of this local law to amend Chapter 67 (entitled "Firearm and Bow Safety") of the Village of Lansing Code so as to (i) revise certain substantive and procedural provisions associated with and incorporated in the deer management firearm exceptions included in such Chapter 67; (ii) make such provisions consistent with current New York State Department of Environmental Conservation requirements; and (iii) reaffirm that such deer management exceptions and the provisions of Chapter 67 shall better serve the overall purposes of such Chapter 67 as stated therein.

SECTION II. AMENDMENT TO THE VILLAGE OF LANSING CODE.

- A. Subclause (7) of Subsection A of Section 67-6 (entitled "Exceptions") of Chapter 67 (entitled "Firearm and Bow Safety") of the Village of Lansing Code is hereby amended so as to modify the restriction in Section 67-6 that prohibits the discharge of a compound bow within five hundred (500) feet of any dwelling house, farm building or farm structure actually occupied or used, school building, school playground, or occupied factory or church such that the five hundred (500)

foot setback is reduced to one hundred fifty (150) feet consistent with the current New York State Department of Environmental Conservation provisions related thereto, the result thereof being that such Subclause (7) of Subsection A of Section 67-6 shall read in its entirety as follows:

Such compound bow discharge may not (i) occur within one hundred and fifty (150) feet of any dwelling house, farm building or farm structure actually occupied or used, school building, school playground, or occupied factory or church, or (ii) result in the arrow passing over a public highway or any part thereof; provided, however, that the prohibition above as to a compound bow discharge within one hundred and fifty (150) feet of a dwelling house shall not apply to the owner or lessee of the dwelling house, or members of his immediate family actually residing therein, or a person in his employ, or the guest of the owner or lessee of the dwelling house acting with the consent of the owner or lessee; provided further, however, that nothing herein shall be deemed to authorize such persons to discharge a compound bow or any other firearm within one hundred and fifty (150) feet of any other dwelling house or a farm building or farm structure actually occupied or used, school building, school playground, or occupied factory or church;

B. Subsection B of Section 67-6 (entitled “Exceptions”) of Chapter 67 (entitled “Firearm and Bow Safety”) of the Village of Lansing Code is hereby amended so as to modify the provisions thereof such that the current deer management agreement requirements set forth therein providing for the execution of annual agreements are replaced with revised provisions permitting existing agreements and future agreements to be automatically renewed and continued year to year unless either the Board of Trustees or the affected Village property owner advises the other party in writing that the agreement in question shall be terminated; such Subsection B of Section 67-6 shall read in their entirety as follows:

B. In the event that a Village property owner has satisfied the Board of Trustees that such property owner is entitled to such relief, said property owner must enter into a written instrument confirming the property owner's agreement to abide by all the foregoing conditions, which agreement shall remain in effect and be automatically renewed and continued year to year unless either party advises the other in writing that the agreement in question shall be terminated. The terms of this section shall not amend, modify, alter or change any term or provision of this chapter other than as expressly set forth in this section.

C. All references to “longbow” in Chapter 67 (entitled “Firearm and Bow Safety”) of the Village of Lansing Code shall be changed from “longbow” to “compound bow”.

SECTION III. SUPERSEDING EFFECT.

All local laws, resolutions, rules, regulations and other enactments of the Village of Lansing in conflict with the provisions of this local law are hereby superseded to the extent necessary to give this local law full force and effect.

SECTION IV. VALIDITY.

The invalidity of any provision of this local law shall not affect the validity of any other provision of this local law that can be given effect without such invalid provision.

SECTION V. EFFECTIVE DATE.

This Local Law shall be effective upon its filing in the office of the Secretary of State.

The next item on the agenda was to consider the proposed water rate increase. S.C.L.I.W.C. has sent a proposed agreement to the five municipal members to change the water rate schedule for 2015. The rate that the Commission is proposing is a 6.5% increase from \$4.08 to \$4.35 per 1,000 gallons, subject to approval. Mayor Hartill would like the Board to approve the new rate this evening.

In addition to the rate that the Commission sets, the Village of Lansing also has a surcharge that is added to maintain our portion of the water system. Currently, that surcharge is 25%. With the 25% surcharge the total water rate will be \$5.43 per 1,000 gallons.

It was explained that all five member municipalities will have to approve this rate. The Board was expecting an increase closer to the rate of inflation and decided to table the decision until they could get an explanation of why it is a 6.5% increase. The Board will revisit this issue on October 6th. Jodi will contact Pam at Bolton Point to have her send over an explanation of why the increase is larger than expected.

Motion- To Table the Approval of the Water Rate Increase Until the October 6th Meeting

Trustee Monaghan approved this motion. Trustee O'Rourke seconded the motion. A vote was taken:

Deputy Mayor Lynn Leopold-Aye
Trustee John O'Neill-Aye

Trustee Patricia O'Rourke-Aye
Trustee Gerry Monaghan-Abstain

There are two sets of minutes that can be approved with the Trustees that are present.

Motion- To Approve the Minutes from August 4th

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

Deputy Mayor Lynn Leopold-Aye	Trustee Patricia O'Rourke-Aye
Trustee John O'Neill-Aye	Trustee Gerry Monaghan-Abstain

Motion- To Approve the Minutes from August 14, 2013

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

Deputy Mayor Lynn Leopold-Aye	Trustee Patricia O'Rourke-Aye
Trustee John O'Neill-Aye	Trustee Gerry Monaghan-Aye

Motion- To Adjourn

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

Deputy Mayor Lynn Leopold-Aye	Trustee Patricia O'Rourke -Aye
Trustee John O'Neill -Aye	Trustee Gerry Monaghan-Aye

The meeting adjourned at 9: pm.

Jodi Dake
Clerk/Treasurer