

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, July 20, 2015, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Ronny Hardaway, John O’Neill, Patricia O’Rourke, Attorney David Dubow; Clerk/Treasurer Jodi Dake; John Gillott Planning Board Member.

Mayor Hartill called the meeting to order at 7:33pm and opened the public comment period. Lynn Leopold of 1203 E. Shore Dr. was the Community Party observer. Hartill thanked her for volunteering to be the new Board of Zoning Appeals Chair.

Motion - To Close the Public Comment Period

Trustee Hardaway made a motion to close the public comment period. Trustee O’Neill seconded the motion. A vote was taken:

|                            |                               |
|----------------------------|-------------------------------|
| Mayor Donald Hartill-Aye   | Trustee John O’Neill-Aye      |
| Trustee Ronny Hardaway-Aye | Trustee Patricia O’Rourke-Aye |

Motion- To Approve the Minutes of July 6<sup>th</sup>

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

|                           |                                   |
|---------------------------|-----------------------------------|
| Mayor Donald Hartill-Aye  | Trustee Patricia O’Rourke-Abstain |
| Trustee John O’Neill –Aye | Trustee Ronny Hardaway-Aye        |

It has been requested that the Trustees and Planning Board hold a joint meeting to review the proposed update to the Comprehensive Plan. After this meeting the Comprehensive Plan will need to be finalized and sent down to Tompkins County Planning for a 239 Review before having a Public Hearing.

Resolution #6185- To Set a Joint Meeting with the Planning Board for August 10<sup>th</sup> at 7pm.

Trustee O’Rourke made a motion to schedule a joint meeting. Trustee Hardaway seconded the motion. A vote was taken:

|                            |                               |
|----------------------------|-------------------------------|
| Mayor Donald Hartill-Aye   | Trustee John O’Neill-Aye      |
| Trustee Ronny Hardaway-Aye | Trustee Patricia O’Rourke-Aye |

The next item on the agenda was to consider the SCLIWC Collective Bargaining Agreement Proposed Resolution. Bolton Point Commission passed the acceptance of the UAW collective bargaining agreement. Due to the uniqueness of Bolton Point – PERB

requires that the Collective Bargaining Agreement also be accepted by all 5 municipal owners. Judy Drake was present to go over changes to the contract. Drake explained that we originally had 2 different units which we combined into one. All 12 hourly employees at Bolton Point are part of the union. There are four employees in management that are not part of the union. One of the biggest changes was wages. Compared to other water plants we were falling behind so we did equalization. 2% increase next 3 years. There was also a \$50 increase in the longevity plan. An additional health insurance plan was added. Biggest challenge was goal to have health insurance contributions from the employees. The employees will be contributing 6%, 9% and 12% increases for each of the next 3 years. If an employee were to join the new Platinum Plan the increases would be slightly less at 4, 6 and 8. To be eligible for Retiree health plans it was added that you had to be employed 10 years. Sick time hours can be traded in for months of retiree health coverage.

Resolution#6186- To Approve the Union Contract with the United Auto Workers for Southern Cayuga Lake Intermunicipal Water Commission's Employees

WHEREAS, the Southern Cayuga Lake Intermunicipal Water Commission, in good faith, entered into contract negotiations with the United Auto Workers union for a renewed contract for the contract that expired on December 31, 2014; and

WHEREAS, on June 2, 2015, the Commission's negotiating team reached tentative agreement on a contract with the union's negotiating team; and

WHEREAS, on June 10, 2015, the employees in the union bargaining unit ratified the tentative contract; and

WHEREAS, the Commission reviewed and approved the tentative contract at the June 12, 2015 meeting of the Commission; and

WHEREAS, the Village of Lansing has reviewed the tentative contract and determined it to be acceptable as required by the contract and the public Employees Relation Board; now, therefore, be it

RESOLVED, the Board of Trustees does hereby approve the tentative contract between the Commission and UAW unit; and, be it further

RESOLVED, the Village of Lansing Board of Trustees authorizes the Commission's negotiating team to sign said contract as presented.

Trustee O'Neill made a motion to accept this resolution. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Trustee Ronny Hardaway-Aye

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

Mayor Hartill stated that all our lawns are being mowed. The Cayuga Heights bridge deck has been poured. It looks like they will be ready to pour again at the end of the week. The approach ramps will then be done. Width of bridge is 6 feet wider than it was because of the elimination of the elevated sidewalks. Hartill has had two complaints from residents that liked seeing the lake when they drove across bridge but can't now with walls on the bridge.

Hartill stated that we got our new excavator. We are trying to work out maintenance of the planting around the Village. He thinks we may hire a sub for this. He doesn't see any reason to not hire. However, Cayuga Landscape is not in this category. Hartill plans to put together a subcommittee to find an appropriate source. At one point we had Bellisario do mowing for us, but they are very expensive.

Hardaway asked the Mayor if he contacted NYSDOT regarding changing the speed limit on East Shore Drive from 55mph to 45mph. Hartill stated that he has a meeting tomorrow and will hand deliver the letter requesting this change to Carl Ford who is the Regional Director for Region 3. Hartill is on the Policy committee and the Planning Committee for local MPO which manages all the state and federal contracts.

It was asked if there was any progress on the acquisition of Northwood Road. Hartill stated that Northwood is high on his list. He has not had any response to his emails.

Dake received a call from TCCOG requesting that the Village appoint someone to replace Lynn Leopold. Monaghan had been attending the meetings.

Resolution #6187- To Appoint Gerry Monaghan as the Village of Lansing Alternate on TCCOG Replacing Lynn Leopold

Trustee O'Neill made a motion to appoint Monaghan. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Trustee Ronny Hardaway-Aye

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

Motion- To Adjourn

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

Mayor Donald Hartill-Aye  
Trustee Ronny Hardaway-Aye

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

The meeting adjourned at 7:57 pm.

Jodi Dake  
Clerk/Treasurer