

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, December 21, 2015, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, Gerry Monaghan, Patricia O'Rourke, and John O'Neill; Planning Board member John Gillott; Attorney David Dubow; Clerk/Treasurer, Jodi Dake.

Mayor Hartill called the Board of Trustees meeting to order at 7:31pm and opened the public comment period. There were no comments.

Motion - To Close the Public Comment Period

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

Mayor Donald Hartill-Aye
Trustee Ronny Hardaway- Aye
Trustee Gerry Monaghan-Aye

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

Mayor's Comments

Mayor Hartill stated that he and Marion enjoy hosting the Village Holiday Party every year. He reiterated that the Village doesn't get charged for the party. The Mayor will be out of town January 4th - 31st.

Cancel January 4, 2016 Meeting

Since both Hartill and O'Rourke will be out of town and there is no urgent upcoming business, the Board decided to cancel the January 4th meeting. There will still be a noon meeting on January 14th so that vouchers can be approved and any other business that may come up can be discussed. The only thing that the Mayor thinks may arise is dealings with Northwood Road.

Resolution#6227- To Cancel the January 4, 2016 Board of Trustees Meeting

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

Mayor Donald Hartill-Aye
Trustee Gerry Monaghan-Aye
Trustee John O'Neill-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

General Comments

Monaghan stated he has officially been appointed to TCAT Transit Services Committee representing TCCOG.

Dubow stated that he should have Zoning Law changes ready for the February meeting. He is organizing all the information with Moseley. The changes will result in a very lengthy Local Law document.

Motion-To Adjourn

Trustee Monaghan moved to adjourn. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Gerry Monaghan-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

The meeting adjourned at 7:39pm.

Jodi Dake
Clerk/Treasurer