

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, March 7, 2016, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, Gerry Monaghan, Patricia O'Rourke, and John O'Neill; Code & Zoning Officer, Marty Moseley; Attorney David Dubow; Clerk/Treasurer, Jodi Dake.

Mayor Hartill called the Board of Trustees meeting to order at 7:34pm and opened the public comment period. Carol Klepack stated that she was there as the community observer. Ed LaVigne, Town of Lansing Supervisor, was also present. Dan Veanor, editor Lansing Star, asked if N. Triphammer Rd. will be redone. Mayor Hartill stated that there is approximately \$1.8 million budgeted this year for four capital road improvements. We are behind in some of our projects due to a variety of reasons. This year we will run a tighter ship to make sure the highway projects get done.

Motion - To Close the Public Comment Period

Trustee Monaghan made a motion to close the public comment period. Trustee O'Rourke 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
Trustee Gerry Monaghan-Aye	

The next item on the agenda was a public hearing on Proposed Local Law #2(2016)

Motion - To Open the Public Hearing on Proposed Local Law #2

Trustee Hardaway made a motion to open the public hearing. Trustee O'Rourke 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
Trustee Gerry Monaghan-Aye	

Dubow explained that Proposed Local Law 2 (2016) is an annual local law done by many municipalities to provide for allowing an override of the Tax Levy Limit if it is necessary when the budget process is completed. Dubow explained that the adoption of the Local Law provides the authority to exercise the permitted override, but does not in any way require it. In essence, it is available if ultimately determined as the budget process goes forward – a safety net of sorts. Dubow stated that he recommends this resolution to

authorize and approve the Local Law every year, especially this year because of the very low tax levy limit.

Ed LaVigne asked if the Village had heard the rumor that the State is thinking about penalizing municipalities if they exceed the tax cap. Mayor Hartill stated that last year we passed this same resolution and didn't go over the tax cap. Out of principal, we didn't move to rescind it. In fact for us, the refund might be \$.50 per property owner. As far as the Mayor knows there is no substance to these rumors. Hartill added that we get very little funding from the State. Usually, we get about \$90,000 from the State. This year it will be higher since we didn't apply for our Consolidated Highway Aid from the State. The unused funds will roll over into the 2016-17 budget year. This is why A3501 is so much higher than previous years.

Motion - To Close the Public Hearing on Proposed Local Law #2

Trustee O'Neill made a motion to close the public hearing. Trustee Monaghan 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

Resolution #6238 -To Adopt Local Law 2 (2016) to Allow the Override of the Tax Levy Limit Established in General Municipal Law §3-C

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Lansing directing that a public hearing to be held by said Village Board on March 7, 2016, at 7:35 PM, to hear all interested parties on a proposed local law entitled "**A LOCAL LAW TO ALLOW THE OVERRIDE OF THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C;**" and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper for the Village; and

WHEREAS, said public hearing was duly held on said date and time at the Village of Lansing Office and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

WHEREAS, the Village of Lansing Board has determined under the Implementing Regulations pertaining to Article 8 of the New York State Environmental Conservation Law (the State Environmental Quality Review Act ["SEQRA"]) that the approval of the proposed action is not an "action"

(because it will not affect the environment) or is a Type II action, and thus, in either case, may be processed without further regard to SEQRA;

NOW, THEREFORE, be it

RESOLVED, that the Village of Lansing Board of Trustees hereby adopts said local law entitled "A LOCAL LAW TO ALLOW THE OVERRIDE OF THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C," and designated Local Law No. 2 of the year 2016, a copy of which is attached hereto and made a part of this resolution; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to file said local law with the Secretary of State and any other governmental agencies as required by law.

Trustee Monaghan made a motion to close the public hearing. 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

The following is a copy of Local Law 2 (2016):

LOCAL LAW 2 (2016)-A LOCAL LAW TO ALLOW THE OVERRIDE OF THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C

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 allow, if determined necessary and/or appropriate, for the Board of Trustees of the Village of Lansing to adopt a budget for the fiscal year commencing in 2016 that requires a real property tax levy in excess of the tax levy limit as defined by General Municipal Law §3-c.

SECTION II. AUTHORITY.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c which expressly authorizes a local governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) or more of said governing body.

SECTION III. TAX LEVY LIMIT OVERRIDE.

The Board of Trustees of the Village of Lansing, County of Tompkins, is hereby authorized, if determined necessary and/or appropriate, to adopt a budget for the fiscal year commencing in 2016 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

SECTION IV. SEVERABILITY.

If a court determines that any clause, sentence, paragraph, subdivision or part of this local law or the application thereof to any person, firm, or corporation or circumstance is invalid or unconstitutional, the court order or judgment shall not affect impair or invalidate the remainder of this local law but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

SECTION V. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing with the Secretary of State.

The next item on the agenda was to complete the Cayuga Lake Watershed Intermunicipal Organization Municipal Watershed Issues List. The IO is currently involved in reviewing and updating the Cayuga Lake Watershed Restoration and Protection Plan (RPP). Tee-Ann Hunter, IO Chair, has sent the Village a Municipal Watershed Issues List and a Municipal Project Identification Form that they would like the Village to complete. The Municipal Watershed Issues List is to collect information regarding the priority watershed issues within your community. The IO would like suggestions of appropriate projects from municipalities within the watershed, to be included in the updated Restoration and Protection Plan. Hartill asked if the Greenway Committee had looked at the list. Hardaway stated that they had not formally reviewed it. Mayor Hartill suggested that the Trustees review the list and assign points to their concerns. This will then be collected and the Board will complete the Issue List at the March 21st meeting.

The next item on the agenda was to approve the minutes from February 1st and 11th. Two separate resolutions are necessary since O'Rourke and Hardaway were not present at the February 11th meeting.

Motion- To Approve the Minutes of February 1, 2016

Trustee Monaghan moved to approve the minutes. Trustee O'Rourke 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

Motion- To Approve the Minutes of February 11, 2016

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

Mayor Donald Hartill-Aye

Trustee Gerry Monaghan-Aye

Trustee John O'Neill-Aye

Trustee Ronny Hardaway-Abstain

Trustee Patricia O'Rourke-Abstain

Dubow explained that the next item regarding the Street Light Agreement for Lansing Trails II has to do with the Nor Way project that is long standing. We have gone through a lengthy process of getting this road ready for dedication to the Village. Back in November 2014 the Board passed a resolution to accept an offer of dedication of the extension of Nor Way southerly and westerly from Bomax Drive, and Village Park Way intersecting at the westerly end of Nor Way. There are some outstanding issues that have to be resolved before the Village can formally take over the road. Previously, there were some conditional changes that had to do with the width of the road and the thickness of the road. These changes were completed by IJ Construction. There is still an outstanding issue with the streetlights and the condition of the Village's subdivision approval conditions. As a result of this outstanding condition we have not been able to take over the road.

Mayor Hartill has met with Janet Jonson regarding the outstanding issues relating to taking over the southern section of Nor Way. They have come to an understanding, if agreed to by the Board, for the Village to go ahead and take over the road while providing a safety net to assure that it happens. IJ Construction is willing to put \$7,000 in escrow and agrees to install the street lights. Another condition would be that the Village will only issue three Certificates of Occupancy (CO), after which no further CO's will be provided until the streetlights are installed. Also, after 3 lots are developed it will trigger the obligation to use their funds to install the streetlights.

Dubow also recommended that a date be added to the agreement at which point the Village can do the installation if it hasn't been completed and use the escrow funds. The Trustees have to determine if the Village wants to enter this type of agreement. If the Board agrees the Planning Board documentation will have to be amended to specify the arrangements we are doing.

Courtney has gotten an estimate that the streetlights would cost \$20-24,000 to install. Both the engineer and Courtney are happy with the street signs. Hartill feels another reason to wait on installing the street lights is to wait and see how well the new LED lights that we are experimenting with will work. We really need that road because we need to pave it before it goes through another winter. Dubow is reviewing the easements.

Dan Veanor stated that he doesn't understand why the Villages would want to take over the road before it is ready. Hartill stated that if we don't pave the road, it will fall apart.

Veanor questioned why it wouldn't be IJ Construction's responsibility. Mayor Hartill stated that we had an agreement that we would do the final pave if they did the extra widening in 2014. It was an effort to get a more complete street concept. We have had challenges with this contractor, but they generally deliver.

Dubow stated that the goal is to have no benefit to the owner/developer. The owner/developer has spent more money and expanded the road at our request. Dan asked what would happen if they put \$7,000 in and they don't install the streetlights. The Village would then have the responsibility beyond the use of the escrow funds. IJ Construction will get 3 CO's and wouldn't get any more until the lights are resolved. Currently, there is one house under construction so they will get 2 more after that. The 2nd phase consists of 20 units. It is to their benefit to proceed expediently.

Nick Vaczek asked if residents can give input into lighting. The Mayor stated that the Lighting Commission determined the lighting conditions. The Highway Supervisor, a Planning Board member and a Trustee make up the Lighting Commissioner. Nick is concerned with the intensity of lights. Moseley stated that residential areas typically have low level lighting but safety is also an issue that is considered for commercial areas.

O'Neill thinks an escrow of \$7000 is too low. He feels that \$12,000 would be more appropriate. Hartill stated that he is counting more on the CO's than the escrow to motivate them to complete the street lighting. Dubow stated that standards for an escrow deposit are closer to the cost; however, there are other considerations that have been identified in this situation. Hartill feels the CO condition has more teeth than the escrow. Part of the estimate that we received to complete the installation of the streetlights includes excavation expense. If the Village ended up having to do the work, it would cost less to complete than the estimate suggests. Hartill estimates that it would be at least half.

Dubow informed the Board that they have no obligation, however if they do chose to proceed, the next step would be for this to go to the Planning Board to amend the conditions associated with the subdivision approval. A representative from IJ Construction will need to agree to the conditions and sign an agreement. Hardaway asked how much time we would give them to complete the installation of street lighting. The Mayor stated that it would be 5 years. He feels the important thing is to get the road finished. O'Neill stated that the base is good right now. Once we take over the road we will be able to pave the road and post speed limits. We have already allocated money for paving this road as part of our 2015-16 Budget.

Resolution#6239-To Authorize the Planning Board Go Forward with Amending Condition #16 f of the Lansing Trails II Subdivision to Have Seven Thousand Dollars (\$7,000) Deposited into an Escrow Account (held by the Village) to Ensure the Installment of the Street Lighting Along Nor Way (South) in Accordance with the Lighting Commission's Previous Requirements and Any Supplemental Revisions Thereto. The Subdivider/ Developer Shall be Allowed to Obtain Three (3) Certificates of Compliance Issued for New Houses/Town Houses Prior to Being Required to Install Said Designated Street Lighting Along Nor Way (South). After Three (3) Certificates of

Compliance Have Been Issued, No New and Additional Building Permits Shall be Issued to the Subdivider/Developer or Any Other Party Until Such a Time That the Street Lighting Has Been Installed By the Subdivider/Developer as Required and in Accordance with the Approved Street Lighting Plan for Nor Way (South). Notwithstanding the above Requirements, and in Addition Thereto, the Subdivider/Developer Shall, Under All Circumstances, Be Obligated to Install the Street Lighting in Accordance With the Approved Street Lighting Plan, Along Nor Way (south), On or Before March 14, 2021. In the Event That the Subdivider/Developer Fails to Meet Its Foregoing Obligations On or Before the March 14, 2021 Deadline Indicated Above, the Village Shall Thereupon Be Authorized to Withdraw the Escrow Funds for the Intended Purpose of Using Such Funds for the Installment of the Street Lighting Along Nor Way (south).

Trustee Monaghan moved this resolution. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye

Trustee Gerry Monaghan-Aye

Trustee John O'Neill-Nay

Trustee Ronny Hardaway-Aye

Trustee Patricia O'Rourke-Aye

The next item on the agenda was to begin the budget process for 2016-2017. Hartill stated that the budget is a combination of Hartill and Dake putting together the staff requests. Hartill has a spreadsheet that he has used since 1990 to prepare the budget. The Tentative Budget that the Board is reviewing is from the Williamson Law Book Program we use for accounting. Hartill and Dake met again this morning to refine the numbers. After tonight's meeting the Board will go into executive session to discuss salaries. As a place holder, he has increased all salaries by 3%. This is a cost of living increase which is consistent with budget increases in other municipalities. Tompkins County was 2.5%. Hartill has increased the Trustees salaries by \$1,000 each, and increased the Mayor's salary from \$12,500 up to \$14,000. It has been six years since the Boards have received any increase.

Hartill explained that he is proposing a tax rate of \$1.10/ 1,000 of assessed value. Dake distributed a Tax Rate History Report showing the rates since the inception of the Village. If you look at history you will find that the tax rate for the last 4 years has been below \$1.00. In 2012 the tax rate was lowered from \$1.21 to \$.99. This was done because the Mayor thought the reserves were increasing more than they should. Then the next year the tax cap was implemented. Hartill feels that \$1.20 is about the right level. Increasing the property tax rate to \$1.10 nets us about \$50,000. He plans to increase the budget again next year. We are spending down capital reserve fund. If you go back half way it will extend that period.

The following is a summary of what was discussed as the Board went thru the budget line by line:

Tentative 2016-17 Budget Proposal

Board of Trustees

A1010.1 \$24,000-Trustee Salary increased from \$20,000
A1010.4 \$ 1,750-Contractual expense
-Send 1 or 2 to training would be ~\$800 each.

Mayor

A1210.1 \$14,000-Mayor Salary increased from \$12,500
A1210.4 \$ 500-Misc. Contractual-Was \$50-Added in Albany trip

Auditor

A1320.4 \$7,300 full audit

Assessment

A1355.4 \$500-Prepare Village Tax Bills

Clerk

A1410.1 \$66,370-All salaries increase by 3%
A1410.2 \$1,500-Fireproof File Cabinet
A1410.4 \$12,500 -Includes for copier lease, misc. office supplies for whole office, maintenance agreements for software, legal ads, training, and postage

Law

A1420.4 \$37,500- Dubow Legal fees increase from \$240 to \$250/hr. (~4%)

Engineer

A1440.4 See TG Miller recommendation
\$40,000-Engineering

Elections

A1450.4 \$1,500-same

Village Office

A1620.2 \$0-
A1620.21 \$0-
A1620.42 **\$16,000**-FLTG- \$6,800/Water- \$1,200/NYSEG-\$8,000
A1620.4 **\$6,900**-Village Office
-\$2,000-Repair/Maintenance to current building
-\$4,000 cleaning
-\$900 sprinkler/fire alarm

Buildings-Garage

A1640.2 \$0
A1640.4 **\$4,000** -misc. building repair and maintenance.
Increased by \$1,000 to seal the garage floor.

Special Items

A1910.4 **\$75,000**-Total Unallocated Ins. -same
 \$41,000-workers comp -State Ins. Fund
 \$ 4,300-Lovell W.C.
 \$29,700-Insurance- increases with new equipment

A1920.4 **\$4,650** Municipal Dues of 2016-17
 \$2,014- NYCOM
 \$ 900- IO
 \$1,500- Stormwater Coalition
 \$ 200-Planning Federation

A1950.4 \$0-assessments/tax bills

A1990.4 \$20,000-Contingency

Traffic Control

A3310.2 \$0

A3310.4 \$4,500-Repair & Maintenance. Peek controller box typically last 3 years
 NYSEG increased with additional Craft Rd signal.

Animal Control

A3520.4 \$2,000-Animal Control-Deer

Code

A3620.11 \$31,700-½ Marty Salary-3% plus \$1,500

A3620.12 \$11,476-Electrical Inspector-3%

A3620.13 \$10,000-Fire Inspector-3% increase put total less because history of
 working less hours

A3620.2 \$0

A3620.4 **\$11,564**-contractual
 -\$4,864-Work with TC on building permit program & update code
 commentary book set.
 -\$6,700 misc. contractual, training and mileage for Marty, Floyd & Brian

Street Maintenance

A5010.1 \$70,600-Supt. salary- 3% increase

A5110.12 \$50,000- MEO-\$19.50/hr. increase to \$20.08-3%

A5110.13 \$52,620-MEO-\$21.09/hr. increase to \$21.72-3%

A5110.2 **\$85,000**-Blacktop Roller and track skid steer to replace the Bobcat S185
 rubber tired machine.

A5110.4 **\$ 80,000**
 -\$10,000-striping
 -\$20,000-crack sealing various roads
 -\$50,000-repair weak spots, fuel, equipment repair etc. lowered by
 \$20,000 because will have Town do ditching and roadside mowing for us.

Permanent Improvements

A5112.2 **\$1,763,036**-4 Projects Bush/Northwood/Triphammer/Graham Rd. West

-\$120,400-Graham Road West
 -\$431,636-Bush Lane resurface & shoulder widening with water project was budgeted for 15-16 so will increase appropriate cash surplus by \$
 -\$396,000-Northwoods Road Reconstruction

1850' granite curb @ \$40LF installed		\$74,000
\$20-straight \$30 for radius from Geneva curbing		
790' Sidewalk @ \$53 SY 438SY		\$23,300
Blacktop 1760 tons @\$100 Ton installed		\$176,000
• Milling 6400 sy		\$ 3,500
• Coventry Walk Overlay		\$12,400
• Woodthrush Hollow Rd		\$31,000
Gravel for true and Leveling 400 Tons @ \$20		\$ 8,000
Remove and replace 20 street Trees @ \$300 each		\$ 6,000
• Mulching and other median work		\$ 4,000
Catch Basin X2, install 30' of 30" storm, 100' of 18" storm		\$ 6,000
Rip Rap creek 300'		\$6,000
Outside contractual		\$10,000
	Contingency 10%	<u>\$36,000</u>
	Total	\$396,000

-\$815,000-Triphammer Rd. resurfacing with other various roads involved

Substation alley and partial Sheraton Dr. intersection mill and overlay	2,400 sy
Triphammer – South of bridge, mill and overlay	6,600 sy
Triphammer – North of bridge-Brook Dr. mill and overlay	22,795 sy
Triphammer-Brook Dr.-Town Line, overlay	12,355 sy
Pyramid Drive including T-intersection, mill and overlay	6,880 sy
Catherwood Drive,mill and overlay	3,700 sy
Total Milled surface 42,375 sy at 2" @2.20 sy turnkey	\$93,225
Total Paved surface 54,730 sy at 2" 6020 Tons @100	\$602,000
Total Striping LS	\$30,000
Total Synthetic imprint cross walks	\$79,000
Miscellaneous catch basin repair, etc....	<u>\$10,000</u>
	Total
	\$814,225

Suit-Kote expects prices to be relative to last year on the Tompkins County bid. Base price of asphalt is down could be around \$90 a ton used \$100 in figures

2015-16 was supposed to do Bush/ Cayuga Hills/ Cinema/ Sheraton/ Substation Alley/ Hampton Hill/Tyler and maybe Beckett Way/Essex Court/Wedgewood Dr. The roads that will get done by May 31st ...

A5112.2

a. Sheraton Drive	\$50,000
b. Cayuga Hills	\$49,000
c. Hampton Hills	\$29,700
d. Tyler Rd	\$14,000

- e. Milling of roads above \$6,000
 - f. Nor Way yet to be dedicated \$48,000
- Total \$196,000**

Snow

A5142.4 **\$55,000**- 1000 tons includes price increase, early to get a solid number.
Blades, plow bolts, etc.
2014-15 spent \$61,000-rough winter. To date have spent ~\$35K

Street lighting

A5182.4 **\$57,000**
\$45,000- average maintenance and electricity costs
\$12,500 -Replace 60 Triphammer Rd. metal halide to LED mogal base screw in bulbs. Significantly cheaper then OEM replacement assembly.

Hartill stated that with the replacement of bulbs to LED, we should see a savings in maintenance costs on streetlights. LED will last longer which should result in less energy consumption and less maintenance. Cornell University has just done this switch. This is why we want to experiment with lighting before proceeding with Lansing Trails II lights. It could be a cost savings is a factor of almost three in coming budgets.

Sidewalks

A5410.2 **\$41,750**- materials/ labor to place 600' of sidewalk and granite curb from Ramada west to Mall Property includes two catch basins.
Uptown Rd-\$59,000-Installation of a sidewalk from Dankert Park to Arleo at Warren Rd. will be done in May out of 2015-16 Budget

A5410.4 \$0

A5410.41 \$10,000- Greenway Contractual -Maintenance to sidewalks

Public Transportation

A5680.4 \$6,500-Gadabout

Playgrounds

A7140.2 \$50,000-Prepare for Northwood Park which may include preparing land/stormwater/design etc. (Using Park Reserve \$\$)

A7140.4 \$ 2,000- Park repairs, e.g. fence receptacles, pavilion

Youth Programs

A7310.4 **\$30,182**-\$15,182 Recreation Partnership
-\$15,500 Youth Services Joint Youth Commission T of I

Celebrations

A7550.4 \$300 -East Shore Festival of the Arts- Town of Lansing

Zoning

A8010.1 \$31,700-½ of Marty's salary-3% plus \$1,500
A8010.12 \$ 1,800-BZA increased from \$1,500
A8010.41 \$ 500-Contractual
A8010.42 \$3,300-Legal fees

Planning

A8020.1 \$25,000-Planning Board Salary-increased from \$21,000
A8020.41 \$42,000-Legal at current spending level increased by \$2,000
A8020.43 \$5,000-Planning Eng.-Brent Cross
-2015-16 budgeted \$11,000 for stormwater inventory which will be done by May
A8020.44 \$5,440-Contractual, potential increase in development this year so contract out more PB minutes. Sending 2 Board members to training.

Storm

A8140.4 \$15,000-miscellaneous storm placement and maintenance

Beautification

A8510.4 \$2,000-tree program/plantings/add office landscaping/gardens

Employee Benefits

A9010.8 \$80,304 Retirement last year will increase w/ salary increase
A9030.8 \$24,565-Social Security .062 of Salary
A9030.81 \$5,745-Medicare .0145 of salary
A9045.8 \$500 Life Insurance
A9055.8 \$200-Zurich Disability
A9055.83 \$1,200-Long Term Disability
A9060.8 \$107,000-increased because all Full time employees are now on insurance & 1 retiree \$2,400 max
\$3,500-dental- Insurance up 11.9%.
A9089.8 \$2,600- longevity

Transfer to Capital Reserve

A9962.2 \$ 0

General Revenue

A1001 \$513,086-Real Property Tax-Taxable Value-\$466,442,271 @ \$1.10/1,000 of assessed value
A1081 \$20,746-In Lieu of Taxes
(Value is \$16,912,149 x \$1.10 +Arrowhead \$2,143.54)
A1090 \$1,000-Penalties on taxes being late
A1120 \$650,000 Sales Tax down 2.16% from last year
A1130 \$40,000-Utility Gross receipts Tax-NYSEG/Phone/other energy suppliers
A1170 \$27,000- Cable Franchise fees have been going down slightly

A1230 \$700- Treasures Fees = tax searches and copies.
A1560 \$11,500 -Electrical Inspections should equal Floyd's salary
A2110 \$50-Zoning Fees
A2115 \$250- Planning Board Fees
A2401 \$400-Averaging \$55 in interest a month
A2550 \$1,000-Sign Permits
A2590 \$15,000-Building Permits
A2655 \$100-Minor sales
A2665 \$20,000 -Sale of old Bobcat skid steer
A2701 \$0 Refund of Prior years expenses nothing this year
A2816 \$20,000 Transfer from Water Fund
A2818 \$15,000 Transfer from Sewer Fund
A2850 \$1,316,220-Transfer from Reserve
A2850P \$50,000-Transfer from Park Reserve- balance is ~\$981,000
-Northwood Park
A3001 \$11,700- State Aid
A3005 \$50,000-Mortgage Tax
A3501 \$159,800-CHIPS (won't receive \$60,000 we budgeted for in 15-16 but
had \$75,905.70 and Courtney says will get more to total this)
Appropriated cash surplus is \$190,000

Water Expenses

F1990.4 \$10,000-Contingency
F8320.41 \$2,500-Electricity
F8020.44 \$802,125-Water Purchases.
F8320.45 \$3,000-General Eng.
F8340.2 **\$551,818**
-\$415,838-Bush Lane (\$735,000- includes road. Already budgeted in A)
-\$135,980- Cinema Dr.
F8340.4 \$10,000-Contractual
F9962.2 \$ 20,000 Transfer to General Fund

Water Revenue

F2140 \$890,531-Meter Sales- Bolton rate \$4.44 plus 25% surcharge or \$1.11
F2144 \$500-Service Charges-this year have received \$0 from SCLIWC
F2148 \$10,000-Late fee
F2401 \$100 Bank interest earnings
F5031 \$196,312-Transfer from Water Reserve Fund
Appropriated cash surplus is \$302,000

Sewer Expenses

G1440.4 \$5,000 - Engineering with no major projects
G1990.4 \$10,000-Contingent Account
G8120.2 \$184,000-Capital Project
(to pay for whatever we find with our 2015-16 I&I investigation.)

G8120.4	\$ 10,000-I&I Contractual-
G8120.42	\$ 5,000 Video & Flushing
G8189.4	\$510,300- Intergovernmental charge for sewer \$3.22/1,000gal. Will Equal G2374 VCH Sewer Charge
G9901.9	\$15,000-Transfer to General
G9710.6	\$18,700-Bond Principal
G9710.7	\$ 3,480-Bond Interest
G9950.9	\$411,124-Transfer to Capital Reserve

Sewer Revenue

G2120	\$136,000-25% surcharge of base water rate-(\$1.11/1,000 gal.) Will also get maintenance fees from the Town of Lansing & Borg Warner -\$40K
G2374	\$519,715-VCH sewer charge on sewer billing (VOL & Borg Warner)

Appropriated cash surplus is \$492,000. This is high due to \$180,000 which was allocated in 2015-16 for sewer projects that we thought would be necessary after the review of the flow assessment we had done. In 2017-18 our next big project will be the Highgate sewer main.

O'Neill stated that he is concerned with the pay increase for the Board. Hartill stated that it has been 6 years since the Boards have received an increase. O'Neill asked if they could give it to our staff instead. Hartill stated that the staff was receiving a raise and this can be discussed further in executive session.

Monaghan asked why the installation of solar panels on the highway garage roof is not included in the budget. The Mayor stated that we can do as a capital improvement and take the money out of the reserve fund subject to permissive referendum. Monaghan stated that we may also lease. Hartill would like a well-defined project before putting it in the budget.

Hardaway asked if the \$50,000 allocated for the new park could be increased if needed. Hartill explained that the same thing could be done here, similarly subject to permissive referendum, to take money out of the Park and Recreation Reserve Fund. We have a substantial reserve which would call attention unless we have a plan. The Mayor will develop a revised plan this year. Our next big sewer project will be to replace the sewer line by The Shops at Ithaca Mall that runs down to the Highgate area.

Hartill stated that in our budget we acknowledged getting help from the Town. They have a nice Gradall and the Town Highway Superintendent, Cricket, has offered services including brush pick up and brush trimming. Ed LaVigne added that the Town can also help with paving. Cricket will come to the Thursday meeting to discuss possible joint efforts between the Town and Village Highway Departments.

Dan Veanor asked for breakdown on the highway capital projects. Dake will email it to him tomorrow. The Mayor explained that Suite-Kote would be doing a mill and pave on N. Triphammer Rd. One of the biggest expenses of this project is the plastic cross walk markings. The Bush Lane project entails replacing the water main, widening the shoulders, and rebuilding the road. This will give us a shoulder walkway similar to the one just completed on Dart Dr. Any future rebuilds will make accommodations for pedestrian and bike traffic. Graham Road West and Northwood are also being planned for.

Mayor's Comments

Mayor Hartill stated that the Village has received a response from NYSDOT regarding our request to lower the speed limit on State Route 34 in the Village of Lansing. NYSDOT's response stated that based on the existing roadside development, test drives, and radar speed study, their investigation determined that lowering the speed limit would not be appropriate at this time. Studies conducted throughout the country have shown that drivers are more influenced by the appearance of the highway itself and prevailing traffic conditions rather than by the posted speed limit. NYSDOT has asked NYS Troopers to increase their enforcement of this portion of the roadway. Mayor Hartill will be writing NYSDOT a letter. The portion of Route 34 in the Town of Lansing has been changed to 45 mph and the section of road going down to the lake is also 45mph. It would only make sense that the mile long piece in the Village should be lowered from 55mph to 45mph. Their research was looking at other communities and not really this situation.

General Comments

Monaghan stated that he is still waiting for the Transportation Service Committee to meet. TCAT is having trouble getting drivers. It is difficult to get people with a commercial driver's license (CDL).

Hardaway reported that Ruth and Roger Hopkin came to the last Greenway Committee meeting to discuss their efforts to extend the Town of Lansing trails. We are looking to see how we can connect our trail systems.

Hardaway attended a retreat to get an introduction to Youth Services. There will be no increase in funding this year. 2017 will be their 40th anniversary so they want to do something special. They may be asking us for help with marketing.

Moseley gave an update on what was discussed at the last Planning Board meeting.

Motion-To Go Into Executive Session

Trustee Hardaway moved to go into Executive Session. Trustee O'Rourke 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

The Board went into Executive Session at 9:10 pm

Village Council, David Dubow left the session shortly thereafter.

Trustee Ronny Hardaway moved to come out of Executive Session. Trustee Pat O'Rourke seconded the motion. A vote was taken:

Mayor Don Hartill – Aye	Trustee Ronny Hardaway – Aye
Trustee Gerry Monaghan – Aye	Trustee Patricia O'Rourke – Aye
Trustee John O'Neill – Aye	

The Board came out of Executive Session at 9:50 pm.

Resolution #6240 -To Authorize the Mayor to Communicate the Outcome of the Salary Discussions to the Clerk/Treasurer to be Included in the Final Draft Budget

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

Mayor Don Hartill – Aye	Trustee Ronny Hardaway – Aye
Trustee Gerry Monaghan – Aye	Trustee Patricia O'Rourke – Aye
Trustee John O'Neill – Aye	

Motion to Adjourn

Trustee John O'Neill moved to adjourn. Trustee Gerry Monaghan seconded the motion. A vote was taken:

Mayor Don Hartill – Aye	Trustee Ronny Hardaway – Aye
Trustee Gerry Monaghan – Aye	Trustee Patricia O'Rourke – Aye
Trustee John O'Neill – Aye	

The meeting was adjourned at 9:53 pm.

Jodi Dake
Clerk/Treasurer