

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, March 21, 2016, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, Gerry Monaghan, Patricia O'Rourke, and John O'Neill; Attorney David Dubow; Planning Board Member, Lisa Schleelein.

Mayor Hartill called the Board of Trustees meeting to order at 7:36pm and opened the public comment period. There were no comments

Motion - To Close the Public Comment Period

Trustee O'Neill 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 to complete the Cayuga Lake Watershed Intermunicipal Organization Municipal Watershed Issues List. Hardaway collected data from Trustees except for Monaghan. Monaghan will send that to the Mayor and he will complete the paperwork.

The next item on the agenda was to approve the minutes from March 7th.

Motion- To Approve the Minutes of March 7, 2016

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

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Gerry Monaghan-Aye	Trustee Patricia O'Rourke-Aye
Trustee John O'Neill-Aye	

The Board then set the Village Elections.

Resolution #6242- To Set the 2016 Village Elections for April 26, 2016
From 12-9pm at the Village Office and Set the Poll Workers
Compensation at \$100 and the Poll Manager Compensation at \$130.

Trustee Monaghan moved this resolution. 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

It was indicated that this is not a contested election.

The next item on the agenda was a continuation of the budget discussion. Mayor Hartill proposed that the increase for the hourly MEO's be change from the initial 3% to 7%. This brings their hourly rate in line with other municipalities. This is not quite the \$1.50 that Courtney requested for the MEO's. Given their performance, Hartill feels this is fair. This is the only additional change that the Mayor has proposed. Everything else has already been discussed. The Mayor has had conversations with Courtney about sharing work with the Town of Lansing. Cricket Purcell, the Town's Highway Superintendent, and Courtney have had lengthy conversations regarding potential shared services, and Hartill plans to meet with Ed LaVigne, the Town Supervisor, sometime over lunch. LaVigne stated that he looks forward to this.

The hourly rate change proposed by the Mayor for the MEO's will also entail changing the Social Security and Medicare line items, and including any other required related changes. On the revenue side the increased amount will be added to the amount that will need to be transferred from General Capital Reserve.

O'Neill asked about retirement insurance. Currently there is only one person on this. This amount is included in A9060.8 Hospital & Medical Insurance. Hartill explained that our health insurance costs have increased because we used to have two employees that were covered on their spouse's health insurance and now all full time employees are on our health insurance policy.

Hartill stated that one of the things he talked to Courtney about was to make sure we get everything out for the projects we want to complete in a timely manner, especially because we are scheduling to spend three times what we normally do in a construction season. Normally we spend around \$400,000 for Capital Projects each year. This year is approximately \$1.7 million.

Hartill stated that one thing he is pushing for with NYCOM is how the tax cap is calculated. With counties and schools, capital projects are not included. However, for towns and villages they are included. It is an imbalance. If our capital projects were outside the tax cap we would not have an issue.

The following changes were made to the 2016-17 Budget before setting the public hearing:

A5110.12, Personal Service-Increased from \$50,000 to \$51,930 (\$20.86/hr)
A5110.13, Personal Service- Increased from \$52,620 to \$54,663(\$22.56/hr)
A9010.8, Retirement- Increased from \$70,000 to\$70,700
A9030.8, Social Security- Increased from \$24,554 to \$24,800
A9030.81, Medicare- Increased from \$5,743 to \$5,800
A2850, Highway Projects Interfund Revenue- Increased from \$1,310,060
to\$1,315,036

The total General Fund appropriations and revenues increased from \$3,107,392 to \$3,112,368.

Resolution #6243- To Revise the 2016-17 Tentative Budget with the Following Changes:

A5110.12, Personal Service- \$51,930
A5110.13, Personal Service- \$54,663
A9010.8, Retirement- \$70,700
A9030.8, Social Security- \$24,800
A9030.81, Medicare- \$5,800
A2850, Highway Projects Interfund Revenue- \$1,315,036

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

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Gerry Monaghan-Aye	Trustee Patricia O'Rourke-Aye
Trustee John O'Neill-Aye	

Resolution #6244- To Set a Public Hearing for the 2016-17 Proposed Budget for April 4, 2016 at 7:35pm

Trustee O'Rourke moved to set 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 Patricia O'Rourke-Aye
Trustee John O'Neill-Aye	

During Mayor's Comments Hartill stated that he spent last Wednesday at a NYCOM meeting in Cortland. He had previously reported this at the Thursday noon meeting. Hartill will be going to the Annual NYCOM meeting. The newsletter has gone out.

Monaghan updated the Board on the status of the Art Installation Project he is working on with the School. It has been quite a challenging experience but enjoyable. We hope to have the celebration on June 3rd.

O'Neill handed out Michael Sigler's legislative report. He also reported on the last Planning Board meeting and a recent BZA meeting.

Lastly, Mayor Hartill reported that progress is being made with needed bridge improvements and potential grants.

Motion to Adjourn

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

Mayor Don Hartill – Aye
Trustee Gerry Monaghan – Aye
Trustee John O'Neill – Aye

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

The meeting was adjourned at 8:25pm.

Jodi Dake
Clerk/Treasurer