

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, May 2, 2016, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, Gerry Monaghan, Patricia O'Rourke, and John O'Neill; Clerk/Treasurer Jodi Dake; Code & Zoning Officer Marty Moseley; Planning Board Member, Deborah Dawson.

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 O'Neill made a motion to close the public comment period. 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

Mayor Hartill stated that every year New York State municipalities must conduct an Organizational meeting.

2016 Organizational Meeting

RESOLUTION #6250-Appointment of Michael Baker as Member to the Planning Board

Be it RESOLVED, that the Board of Trustees hereby appoints Michael Baker as Planning Board Member for a term that will expire at the end of the Village's official year in 2021.

Trustee O'Neill moved to appoint Baker to the Planning Board. 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

Currently, there is no recommendation for a Planning Board Alternate. Hartill stated that we need to do some recruiting. Dawson stated that there are two possible candidates that the Planning Board is considering. Dawson asked if the

position could be split between two people. It cannot. We also need to find an Alternate Recreation Partnership Board Member.

RESOLUTION #6251-Appointment of Member to Board of Zoning Appeals

Be it RESOLVED, that the Board of Trustees hereby appoints Lynn Leopold as the Chair of the Board of Zoning Appeals for a five-year term that will expire at the end of the Village's official year in 2021.

Trustee O'Rourke moved to appoint Lynn Leopold to the Board of Zoning Appeals. 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
Trustee Gerry Monaghan-Aye	

RESOLUTION #6252-Appointment of Mary Sirois as Alternate Member to BZA for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints Mary Sirois as an Alternate Member of the Board of Zoning Appeals for a one-year term.

Trustee Monaghan moved to appoint Sirois as an Alternate to the Board of Zoning Appeals. 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
Trustee Gerry Monaghan-Aye	

RESOLUTION #6253-Appointment of Phil Dankert as Recreation Partnership Board Member for a Period of Two Years

Be it RESOLVED, that the Board of Trustees hereby appoints Phil Dankert as Recreation Partnership Board Member for a Period of Two Years

Trustee Hardaway moved to appoint Phil Dankert as Recreation Partnership Board Member. 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
Trustee Gerry Monaghan-Aye	

RESOLUTION #6254-Appointment to the Tompkins County EMC for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints John Dennis to the TCEMC for a one-year term.

Trustee Monaghan moved to appoint John Dennis to the TCEMC. Trustee O'Neil 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	

RESOLUTION #6255-Appointment of Marty Moseley to the Stormwater Coalition of Tompkins County for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints Marty Moseley to the Stormwater Coalition of Tompkins County for a one-year term.

Trustee O'Rourke moved to appoint Marty Moseley to the Stormwater Coalition of Tompkins County. 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
Trustee Gerry Monaghan-Aye	

Currently, Henriette Bullmer and Naveen Thuramalla are our members on the Joint Youth Commission. Their two-year terms are not up until 2017.

The Clerk/Treasurer's appointment goes along with the Mayor's term; therefore, reappointment will be in 2017.

RESOLUTION #6256-Official Newspaper of the Village

Be it RESOLVED, that the Ithaca Journal is hereby established as the official paper for the publication of legal notices for the Village of Lansing.

Trustee O'Neill moved to establish the Ithaca Journal as the Village's official newspaper. Trustee Monaghan 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 following are the official holidays for the next fiscal year:

Federally Acknowledged Holidays for 2016-17

July 4 Independence Day
Sept 5 Labor Day
Jan 2 New Year's Day Observed
Jan 16 Martin Luther King Day
Feb 20 President's Day

Major Religious Holidays

Oct. 3 Rosh Hashana

RESOLUTION #6257-Establishment of Meeting Days

Be it RESOLVED, that the 1st and 3rd Mondays of the month, at 7:30PM, and the second Thursday, following the first Monday of the month, at 12:00 noon are hereby established as regular meeting days for the Board of Trustees of the Village of Lansing with the exception of Federally Acknowledged Holidays and Major Religious Holidays.

Trustee O'Rourke moved to establish the meeting days. 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
Trustee Gerry Monaghan-Aye	

RESOLUTION #6258-Roberts Rules of Order

Be it RESOLVED, that the Board of Trustees hereby adopts Roberts Rules of Order as a procedural guideline for Village meetings.

Trustee Hardaway moved to adopt Roberts Rules of Order as the procedural guidelines for Village meetings. 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	

Municipal Law 77-b, authorizes municipal officials and employees to attend schools, conferences, seminars, etc. conducted for the benefit of the local government. However, such attendance is not authorized, nor can reimbursement be applied for, unless prior approval of the Board of Trustees is obtained. It would be appropriate at the Organizational Meeting to adopt a resolution authorizing certain individuals, by position, to attend meetings.

RESOLUTION #6259- Authorization for Clerk/Treasurer to Attend NYCOM Fall Training School

Be it Resolved, that the Board of Trustees hereby grants permission for the Clerk/Treasurer, Jodi Dake, to attend the NYCOM Fall Training School in September, 2016

Trustee Hardaway moved to have the Dake attend the NYCOM Conference. 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	

O'Rourke, Hardaway and Monaghan all voiced an interest in attending the NYCOM Conference with Dake. Hartill stated that we will decide who will be attending at a later date.

RESOLUTION#6260-Code & Zoning Officer to Training

Be it Resolved, that the Board of Trustees hereby grants permission for the Code & Zoning Officer to attend the Planning Federation, NYSDEC Stormwater Trainings and SToba Conferences

Trustee Monaghan moved to have Moseley attend the listed Conferences. 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	

RESOLUTION#6261-Fire Inspector to Training

Be it Resolved, that the Board of Trustees hereby grants permission for the Fire Inspector to attend the SToba Conferences

Trustee Hardaway moved to have the Fire Inspector Quadrozzi attend the SToba Conferences. 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	

RESOLUTION#6262-Authorize Supt. of Public Works Courtney and MEO Hatfield to Attend Highway School June 6-8, 2016 for Training

Be it Resolved, that the Board of Trustees hereby grants permission for the Courtney and Hatfield to attend Highway School at Cornell

Trustee O'Rourke moved to have Courtney and Hatfield attend Highway School. 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

RESOLUTION #6263-Authorization to Pay Claims prior to Audit

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, credit cards, debt service and other bills to avoid finance charges

WHEREAS all such claims shall be presented at the next regular meeting of audit,

Be it RESOLVED, that the Village Clerk/Treasurer is hereby authorized to pay claims for utilities, postage, insurance, debt service and other bills to avoid finance charges prior to audit by the Board of Trustees.

Trustee Monaghan moved to authorize the Clerk/Treasurer to pay the above stated bills prior to audit by the Board of Trustees. 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

RESOLUTION #6264-Salary for Board of Trustees

Be it RESOLVED, that the salaries for the Board of Trustees and the Mayor are hereby set at \$6,000 for each member of the Board of Trustees and \$14,000 for the Mayor for the 2016-2017 fiscal year.

Trustee Hardaway moved to establish the salaries for the Board members at \$6,000 and for the Mayor at \$14,000. Trustee O'Rourke 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 #6265-Compensation for Planning Board

Be it RESOLVED, that the compensation paid to Planning Board members is hereby set at \$8,000 for the chairman and \$4,000 for each of the four members for the fiscal year 2016-2017.

Trustee Monaghan moved to set the compensation rate for the Planning Board at \$8,000 for the chairman and \$4,000 for each member. Trustee O'Neill 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 #6266-Compensation for Board of Zoning Appeals

Be it RESOLVED, that the compensation paid to BZA members is hereby set at \$75 per meeting for each of the five members for the fiscal year 2016-2017.

Trustee O'Neill moved to set the compensation rate for the BZA members at \$75 per meeting for each member. Trustee O'Rourke 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 # 6267-Appointment of Elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

Be it RESOLVED, that Donald Hartill is hereby appointed as an elected Village representative to the Southern Cayuga Lake Intermunicipal Water Commission.

Trustee O'Rourke moved to appoint Donald Hartill as the elected S.C.L.I.W.C representative. Trustee O'Neill 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 #6268-Appointment of Non-elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

Be it RESOLVED, that Michael Newman is hereby appointed as non-elected Village representative to the Southern Cayuga Lake Intermunicipal Water Commission.

Trustee O'Neill moved to appoint Michael Newman as the non-elected S.C.L.I.W.C representative. 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
Trustee Gerry Monaghan-Aye	

RESOLUTION #6269-Mileage Reimbursement Rate

Be it RESOLVED, that the mileage reimbursement rate to Village employees using personal cars for Village business shall be the federally approved mileage reimbursement rate.

Trustee Monaghan moved to set the mileage reimbursement rate at the federally approved mileage reimbursement rate. 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
Trustee Gerry Monaghan-Aye	

The current rate is \$.54 per mile.

RESOLUTION #6270-Procurement Policy

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, the Villages procurement policy which was approved on January 7, 1992 states that there will be an annual review of the policy, therefore

Be it RESOLVED, that the Board of Trustees have reviewed the current procurement policy and do hereby adopt the procurement policy

Trustee Hardaway moved to adopt the Procurement Policy. Trustee O'Rourke 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#6271-Investment Policy

Be it RESOLVED, that the Board of Trustees have reviewed the current investment policy and do hereby adopt the investment policy

Trustee Monaghan moved to adopt the Investment Policy. Trustee O'Neill 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 #6272-Designation of Depositories

WHEREAS the Board of Trustees has determined that Village Law 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees does hereby designate the following institutions as depositories of all moneys received by the Village Treasurer, Clerk, and Receiver of Taxes.

Tompkins Trust Company

Section 2. That this resolution shall take effect immediately.

Trustee Hardaway moved to adopt 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 John O'Neill-Aye
Trustee Patricia O'Rourke-Aye

RESOLUTION#6273-Capital Assets Policy

Be it RESOLVED, that the Board of Trustees hereby adopt the Capital Assets Policy

Trustee Hardaway moved to adopt the Capital Assets Policy. Trustee O'Rourke 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#6274-Workplace Violence Policy & Incident Reporting

Be it RESOLVED, that the Board of Trustees have reviewed the Violence Policy & Incident Reporting Form and reappoints Mayor Donald Hartill as the Designated Contact Person.

Trustee O'Neill moved this resolution. 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

The Organizational Meeting was completed. The next item that the Mayor wanted the Board to consider was accepting the dedication of Nor Way and the detention pond.

RESOLUTION #6275- To Accept Dedication and Conveyance by the Heights of Lansing Development, LLC of Nor Way and the Designated Detention Pond Pursuant to the Conditions of the Lansing Trails II Subdivision and Approval Granted by Such Village of Lansing Board of Trustees

WHEREAS, the Village of Lansing Planning Board has previously approved the Lansing Trails II Subdivision, conditions related thereto, and multiple revisions and amendments regarding Nor Way road matters and related matters; and

WHEREAS, the Lansing Trails II conditions include the dedication and conveyance roads, including Nor Way, and the designated Detention Pond; and

WHEREAS, the Village and the developer of the Lansing Trails II property, the ownership now designated as The Heights of Lansing Development, LLC, have now agreed to finalization of the dedication and conveyance of Nor Way and the designated Detention Pond; and

WHEREAS, the Village of Lansing Board of Trustees wishes to confirm its willingness to accept the transfer and conveyance of Nor Way and the designated Detention Pond;

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Lansing as follows:

1. The Village of Lansing Board of Trustees hereby confirms its willingness to accept the transfer and conveyance of Nor Way and the designated Detention Pond, provided, however, that the conveyance and related title and transfer documents related thereto are subject to the approval of the Village Attorney; and
2. Upon such Village Attorney's approval, the Mayor is hereby authorized to execute all required closing documents necessary to effectuate the intended transfer and conveyance of Nor Way and the designated Detention Pond; and
3. Upon such Village Attorney's approval, the Clerk/Treasurer is hereby authorized to issue payment for any and all required and customary expenditures associated with the intended transfer and conveyance of Nor Way and the designated Detention Pond and the recording/filing of all documents related thereto.

Trustee Monaghan moved this resolution. Trustee Hardaway 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	

Hartill stated that this will allow the public works to go ahead and have the current road paved as previously determined. The previous owner put down the base and widening was done. In compensation for the widening we agreed to do the final paving. They have already provided the Village with an escrow a check for street lighting. We are now ready to go forward. It has been at least 5 years in the works. This is the 3rd summer the road base has been in place. It has taken awhile.

Hartill stated that there was a bid opening last week for the Bush Lane project. The bids came in at less than we intended to spend. T.G. Miller reviewed all six bids for accuracy, verified F. Rizzo's surety company and verified that they are not listed on the NY State Agency Debarment List. T.G. Miller has determined that F. Rizzo Construction Inc. is qualified to complete the work. Alternate No. 1 for \$97,000 is for the asphalt overlay.

RESOLUTION#6276-To Award the 2016 Water System Improvement Project-Bush Lane Contract to F. Rizzo Construction Inc. of Auburn, NY with a Base Bid of \$466,104 and Alternate No. 1 of \$97,000 for a Total Project Cost of \$563,104 and Authorize the Mayor to Sign the Agreement

Trustee O'Neill moved this resolution. 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

T.G. Miller will prepare a Notice of Award and send to F. Rizzo Construction Inc.

Moseley then presented the following Stormwater Annual Report Executive Summary.

Executive Summary
2015-2016 Annual Report for Phase II SPDES General Permit for
Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4s)
Village of Lansing, May 2, 2016 Public Presentation

This Annual Report has been prepared in compliance with the NYS Department of Environmental Conservation permitting requirements for small (Municipal Separate Storm Sewer Systems (MS4s), which includes the Village of Lansing. The Village has been required to meet the new EPA Phase II Stormwater regulations since 2003 and has been working toward full permit compliance. This Report documents the progress that the Village made toward compliance, covering the period from March 10, 2015 through March 9, 2016. Below is a summary of the six Minimum Control Measures (MCMs), which include:

- Public Education and Outreach on Stormwater Impacts
- Public Involvement/Participation
- Illicit Discharge Detection and Elimination
- Construction Site Stormwater Runoff Control
- Post-Construction Stormwater Management
- Pollution Prevention/Good Housekeeping for Municipal Operations

MCM 1: Public Education/Outreach on Stormwater Impacts

The Village is represented on the Stormwater Coalition of Tompkins County, which has coordinated many public education and outreach opportunities for stormwater education. Efforts include: providing trainings for local officials, contractors and others on controlling stormwater. Other entities, such as the Cayuga Lake Watershed Intermunicipal Organization, of which the Village is a member, Tompkins County Soil and Water Conservation District, and the Cayuga Lake Watershed Network, provide stormwater educational programs, such as the Floating Classroom, Lake Fest, training for local officials, contractors and builders. The Village also provides an article about stormwater in their Village newsletter which is sent to businesses and residents twice yearly. The Village is a member of the Southern Tier Building Officials Association which provided one training, to the public and the membership, about Illicit Discharge Detection and Elimination during the last reporting year.

MCM 2: Public Involvement/Participation

As with MCM 1, the Village has benefited from the efforts of many organizations and agencies to include public in stormwater activities, such as litter clean-ups, stream bank

stabilizations, trash and hazardous waste management, pharmaceutical collections and volunteer monitoring of local streams and the Lake, Floating Classroom tours for school children and adults. Public events, such as Earth Day, Water Week and AgStravaganza promote protecting water quality through stormwater management and other activities.

MCM 3: Illicit Discharge Detection and Elimination

The Village adopted legislation to control illicit discharges to Village waterways and storm sewers. Illicit discharges, such as dumping wastewater directly into the Village's storm sewers, are already prohibited under the Tompkins County Sanitary Code. Other discharges, such as dumping waste oil or other pollutants into the storm sewer system, ditches or streams, are prohibited by Village law. Department of Public Works staff routinely inspects and repair, if needed, stormwater conveyance and treatment systems within the Village. No violations were detected during the reporting period.

MCM 4: Construction Site Stormwater Runoff Control

Developers in the Village must abide by the Stormwater law of 2007 when designing and implementing developments that disturb one acre of land or more. New developments must submit Stormwater Pollution Prevent Plans, which the Village Stormwater Management Officer and Village Engineer review. The Village also requires sites that disturb less than one acre provide and implement soil and erosion control measures. Licensed engineers, who are trained in stormwater management, are required to monitor construction sites which require a Stormwater Pollution Prevention Plan. Village staff made numerous site visits this past year to active construction sites for both commercial and residential development. Staff conducted visits to projects in the Lansing Trails II subdivision, the Millcroft subdivision, 2435 North Triphammer road, 720 Warren Road, the Crossmore subdivision, among others.

MCM 5: Post-Construction Stormwater Management

Some developers are required to build Stormwater facilities as part of the finished development such as stormwater ponds, rain gardens, swales, and bio-retention basins/filters. Within newly approved subdivisions the stormwater facilities are typically offered to the Village for ownership. By the Village owning the stormwater facility this guarantees that it will be maintained appropriately. In the event that the Village will not be the owner of the stormwater facility, the Village requires that owner of the stormwater facility implement a maintenance agreement. The maintenance agreement typically ensures that the stormwater facility is being inspected and maintained in accordance with original design. The Village has completed a storm sewer shed map, which includes various private and public stormwater facilities. The Village anticipates further mapping and analyzing of the existing stormwater facilities in the coming year and further mapping to enhance the existing storm sewer shed mapping (which will be covered by a grant achieved by the Tompkins County Stormwater Coalition).

MCM 6: Stormwater Management for Municipal Operations

The Village complies with stormwater regulations in its municipal operations, such as highway, bridge, park, rights-of-way and building maintenance. We already have many

measures in place to ensure that pollutants are properly managed and kept out of our waterways. Examples: storing road salt in its own closed building, checking/cleaning retention basins and storm sewers, sweeping streets to remove debris. DPW staff is responsible for inspecting and maintaining all Village stormwater conveyances and structures, as well as all outfalls, culverts and ditches. The new Village garage allows our highway staff to store vehicles and perform maintenance on them in an enclosed space, providing containment for vehicle fluids, thus protecting surface and groundwater. During the last reporting year, the Village swept and removed debris from approximately 1 acre of municipal parking area and 11 road miles and performed maintenance on an existing stormwater facility in the Lansing Trails I subdivision.

Early in 2014, the Village of Lansing received its first stormwater audit. A DEC stormwater official came to review all relevant documents, including regulations, laws and those related to our various stormwater requirements as an MS4. Overall, the audit was a positive experience and reinforced the fact that the Village is keeping up with all its stormwater duties and expectations, but as a result the Village now has created an implemented various policies in place such as, a Stormwater Management Plan, an Illicit Discharge Elimination and Detection Manual, and a MS4 self-inspection checklist for Municipal Operations, among others. These new policies outline how the Village inspects, maintains, and documents various systems, operations, and facilities such as, but not limited to, street sweeping, outfall inspections, stormwater system maintenance, and Municipal Buildings. These policies provide the Village staff with guidance and various checklists for documentation purposes.

The point of this complex program is that the south end of Cayuga Lake is a 303 (d) listed waterbody of concern, according to the US EPA. Stormwater control efforts are meant to improve water quality by reducing sediment and pollution from entering the lake.

The current wisdom on managing stormwater is to keep it in place as long as possible to allow for natural infiltration into the ground, rather than trying to hasten it off to the nearest receiving stream or other water body. The slower stormwater is allowed to move over land, the more land will absorb it and prevent it from running off laden with sediment and pollutants. Further, allowing stormwater to rest in place longer helps with recharge of local aquifers.

Moseley added that we are still part of the Stormwater Commission. Hartill asked if Tompkins County gets involved in any of this. Moseley stated that they do not. It is totally on each municipality.

When discussing MCM 6, it was asked about storing road salt in its own closed building. Moseley explained that the salt barn where we store our salt has a door which needs to be closed. It was asked why it was open most of the time. Moseley stated that they are supposed to keep it closed. Hardaway asked if there is stormwater management that needs to be done in the park. There is, and Moseley has been working with Courtney on this. Hartill added that once you disturb land you have to deal with stormwater

regulations. Monaghan asked about the stormwater ditch behind the Mall. Moseley stated that it belongs to The Shops at Ithaca Mall and was required by the Village. It is more of a swale that directs water to a drainage area. This past year there was a failed culvert which runs under the mall. It is a 48 inch pipe that runs under the building. It was built during the original construction of the mall. The rocks you see on the side of the parking lot are also an overflow control mechanism.

The Board thanked Moseley for doing a great job with the report. The Mayor entertained a resolution to have the Board accept the report and authorize the Mayor to sign.

Resolution #6277- To Authorize the Mayor to Sign the 2015-2016 Annual Report for Phase II SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4s)

Trustee Hardaway 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	

The next item on the agenda was to approve the minutes from April 4th & 14th.

Motion- To Approve the Minutes of April 4th & 14th, 2016

Trustee O'Rourke 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	

Mayor Hartill stated that he just got back from a NYCOM conference this afternoon. One subject that was discussed was SEQR. Hartill would like to get together with Dubow to make sure we are doing this correctly. The Fiscal Administrator from Batavia did a presentation regarding looking at water and sewer infrastructure. Hartill stated that the Commission was short sided and spent down their fund balance. This has been fixed. The Mayor was impressed with Batavia's plan and will look more carefully at our long term planning.

Hartill stated that we should all be aware that this summer our houses are going to be "invaded". Bolton Point will be installing 1,500-1,800 remote control water meters. All of Bolton point customers will get the new meters. With this installation of new meters there will not be an increase in the water rate. Our water rate is high compared to Batavia and other places.

Another topic of interest was the part town vs whole town tax discussion which the Mayor will discuss with Ed LaVigne. There are some interesting features. The Mayor feels it was a very worthwhile trip.

O'Rourke reported that 65 deer were taken as part of our nuisance program this season, which is close to the total for the last 3-4 seasons. It took a little longer since there are not a lot of deer out there. Many of the taken deer went to the venison donation center. Bernd will be sending a full report. We were successful. A lack of winter was probably also a concern. Hartill stated that the Village of Cayuga Heights wants us to join them in doing a flyover to calculate the number of deer and compare it against the Cayuga Heights Mayor's data base.

Monaghan stated that they would be finishing the art for the park project this month. It should be ready to install at the park at the beginning of June. Because the kids are so busy with the end of year activities, Monaghan doesn't think there will be a party in the park like he had first envisioned.

Monaghan still feels there is an issue with the line of sight when you get off Route 13 north at Cayuga Heights Road. At the end of exit ramp you can't see past the bridge. Dake stated that NYSDOT sent the Mayor a letter stating that they looked into this situation and moved the stop bar up. Monaghan claims that people are running south on Cayuga Heights Road and it's hard to see them. Hartill stated that you need to approach that intersection with caution. The previous bridge walls were open which allowed for snow to go over the bridge to Route 13 which was a bad situation. The new bridge doesn't allow this and is significantly better. It was suggested that we think about putting a mirror there. O'Rourke stated that another place which is difficult to see is coming out of Shannon Park. We cleared the brush there to make it easier to see.

Hardaway stated that John Gillott can no longer serve on the Greenway Committee. They would like to replace him with Monica Moll. Moll would like to join as a Community Representative from Dart Drive.

RESOLUTION #6278-Appointment of Monica Moll to the Greenway Committee

Be it RESOLVED, that the Board of Trustees hereby appoints Monica Moll to the Greenway Committee.

Trustee Hardaway moved to appoint Monica Moll. Trustee O'Neill 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

Hardaway stated that Monica has provided us with some good contacts for playground equipment. See greenway minutes for more details.

Today SDM did hydro ax to clear the perimeter of the park. Hardaway and Dawson walked there today. You can now see the edges of the park. O'Neill stated that the creek that runs through the parcel is big. Hardaway stated that with the rain, they saw how much water runs through there. O'Neill stated that it would be necessary to install a bridge. Hardaway stated that Courtney would like to install a culvert and put in some swales to redirect water. Veanor asked if there was a plan for the park already in place. There is a basic plan. We are working on clearing part of the parcel so we can do a more solid plan. There is a nice flat area across from Yardley Green. This would be a good place for a playing field.

Hardaway stated that he also went over to Shannon Park to scope out there also. We will be working with Leopold to clear out some invasive plants there. Monaghan would like to see the entrance area cleared and possibly have a couple of benches put in. Monaghan stated that the DPW guys went to the pocket park across from Dankert Park and cleared out vines that were pulling the fence down.

O'Neill is concerned with the speed on the roads in his neighborhood. He feels we need some stop signs to slow traffic down. O'Neill stated that he will talk to the Planning Board about that. Moseley stated that at this stage it is up to Courtney and the Trustees to suggest additional speed control measures. There are constraints to signage according to New York State. Hartill stated that we need to pay attention to safety.

Motion to Adjourn

Trustee Monaghan moved to adjourn. Trustee O'Neill 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 8:37pm.

Jodi Dake
Clerk/Treasurer