

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, December 5, 2016, in the Village Office.

PRESENT: Deputy Mayor Gerry Monaghan; Trustees, Ronny Hardaway, John O'Neill, Patricia O'Rourke and; Clerk/Treasurer, Jodi Dake; Attorney David Dubow.

Deputy Mayor Monaghan called the Board of Trustees meeting to order at 7:30pm and opened the public comment period. Ed LaVigne stated that the Town of Lansing is planning their 200<sup>th</sup> Anniversary. The Village is a part of the Town and they would like to include the Village.

Motion- To Close the Public Comment Period

Trustee O'Neill moved to close the public comment period. Trustee Hardaway seconded the motion. A vote was taken:

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

**Approve Minutes**

Motion- To Approve Minutes from the November 17, 2016

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

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

A letter has been received from Kathryn Caggiano requesting that her late fees be removed on her water/sewer account. She has previously never been late with a payment.

Resolution #6337 - To Waive the Penalties in the Amount of \$22.04 on Water/Sewer Account #N4100

Trustee O'Rourke moved to waive the penalties. Trustee O'Neill seconded the motion. A vote was taken:

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

The next item on the agenda was to consider canceling the December 19<sup>th</sup> meeting. Hartill, O'Rourke and possibly Hardaway will be out of town. Since it is so close to the holidays and there is nothing proposed for that agenda, the Board decided to cancel the meeting.

Resolution #6338- To Cancel the December 19, 2016 Board of Trustee Meeting

Trustee Hardaway moved to cancel the December 19<sup>th</sup> meeting. Trustee O'Rourke seconded the motion. A vote was taken:

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

Monaghan read the following Sewer Meeting Report submitted by Mayor Hartill:

I met with Ed LaVigne, Mike Long, Brent Cross and Linda Woodward Wednesday morning at the Village of Cayuga Heights office to discuss sewer issues. The current capacity of the treatment plant is 2.0 MGD (million gallons per day) and the present flow is around 1.3 MGD. I requested an additional 700 units over the next ten years. The Town is asking for between 500 and 1000 units. A unit is 328 GD so 700 units is 0.23 MGD and 1000 units is 0.328 MGD which would exhaust the available remaining capacity of the plant.

There are two other municipalities that use the plant namely the Town of Ithaca and a small amount from the Town of Dryden. I have been charged with organizing another meeting of all the users sometime before the end of the year so that further planning can begin.

I think I convinced the Town to follow North Triphammer Road with any new lines from the Town. This would be in our right of way that we own in the Village.

To summarize, we are starting the process and it will probably be early next year before any firm commitments will be made but I see a good path forward.

Hardaway asked LaVigne if he had any additional comments to add since he was in attendance. LaVigne stated that it was a good meeting. He feels the main concern is what the Village needs first. The Town will add to it. It is encouraging that there are right-of-ways and he looks forward to working with the Village. He added that the Town is concerned with the power plant. They are pro-growth. Dubow reminded the Board that the Village installed the Kline Road Bypass years ago. The bypass is being fully utilized but the flow from Cayuga Heights does not use its full capacity because the sewer network doesn't permit accepting flow from the Town of Ithaca. Dake added that the

Village paid Bat-Con to install the Kline Road Bypass in 2005 to allow the Village of Lansing to get more sewer units if and when needed.

**General Discussion**

Hardaway stated that the playground equipment has been ordered and should leave the manufacturer on December 15<sup>th</sup>. Monaghan asked if the current playground is being used. He stated that the playground area is currently about a foot deep in oak leaves. Monaghan will talk to John about getting the area cleaned up.

Monaghan stated that he has been working with the Town of Lansing Historical Association. In 2002, Mayor Smidt gave the Village historic records of the Village that were written by his wife Rita. She wrote the book “Lansing at the Crossroads”. Monaghan has slowly been going through and creating a Rita Smidt archive. He also suggested that the Village purchase some of John Reis’s amazing photographs that he has of the Village and donate them to the archives. He suggested maybe allocating a small sum every year to do this. If the Village were to purchase photos from Reis is was suggested that we also get digital rights. LaVigne stated that there are pictures displayed at the Town Hall. Many people don’t even know why the Village was formed. Monaghan stated that he has enjoyed working with Louis Bennett.

O’Neill stated that Courtney will be installing the stop signs for Janivar neighborhood tomorrow. It has been 6 years since he first requested additional signage.

Motion- To Adjourn

Trustee Hardaway moved to adjourn. Trustee O’Rourke seconded the motion. A vote was taken:

Deputy Mayor Gerry Monaghan-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O’Rourke-Aye	Trustee John O’Neill-Aye

The meeting was adjourned at 7:47pm.

Jodi Dake  
Clerk/Treasurer