

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, October 12, 2017, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, John O'Neill, Patricia O'Rourke and Gerry Monaghan; Clerk/Treasurer Jodi Dake; Code & Zoning Officer Adam Robbs; Attorney David Dubow; Deborah Dawson, Planning Board member, 4 additional public were also in attendance at the meeting.

While waiting on Attorney Dubow to arrive, Mayor Hartill stated that he has been a residence since 1968. He has a personal interest in the lake. He has a cottage on the lake and is a boater and sailor. He is asking for a balanced discussion about the lake, economy resources and the risks associated with using these resources. At the last meeting we voted 3-1 to support CLEAN in their Article 78 and the Mayor abstained. There was a presentation at the last minute and the Trustees had no time to review the issue. Today he hopes to rescind with the idea of voting again on Monday. He wants everyone to look at all sides.

Attorney Dubow arrived and Mayor Hartill called the Board of Trustees meeting to order at 12:22pm and opened the public comment period.

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

Resolution#6430- To Rescind Resolution #6428 from October 2, 2017 Which Was Objecting to the New York State Department of Environmental Conservation Permitting Cargill, Inc. to Proceed with its Shaft 4 Construction and Expand its Mining Operations Farther North under Cayuga Lake Without Proper Environmental Review

Trustee O'Rourke made a motion to accept this resolution. Trustee Monaghan seconded the motion. A vote was taken:

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

Shawn Wilczynski, engineer for Cargill Salt, and John Dennis, CLEAN, were both present to help the Board of Trustees understand what is going on with Cargill Salt. Basically, Cargill wants to install mine shaft #4 and surface facilities to be located at 1001 Ridge Road in the Town of Lansing. The shaft is for safety and health of their employees and does not include the addition of any mining rights. CLEAN feels if shaft 4 is built Cargill will be able to expand its salt mining operation much farther north under Cayuga Lake than it can if Shaft 4 is not built. CLEAN is concerned with the adverse environmental impacts and has requested that area municipalities join in a soon-to-be-filed Article 78 proceeding to require the DEC follow the SEQR process and require a full environmental review of all of Cargill's Shaft 4 project, connecting tunnels, and northward mine expansion under Cayuga Lake. It was pointed out that the mining has already gone through the approval process and all this is dealing with is shaft #4 and the surface facilities.

*NOTE: It was decided at the October 16<sup>th</sup> meeting to include all emails that were presented to the Clerk/Treasurer on this issue. It includes a transcription of this meeting recorded by John Dennis and transcribed by Genny Shipley. You can read the 72 pages of information and comments that were presented by Wilczynski, Dennis, Hardaway, Monaghan, Hartill, Dawson, Lansing Star, Leopold, Mackenzie, O'Neill and Thompson. This is part of the October 23, 2017 Board of Trustee minutes.*

Mayor Hartill thanked both John Dennis and Shawn Wilczynski for a very honest approach. He also apologized for getting to this point because of a rushed decision. Wilczynski thanked the board for asking for the other side of the story. He applauds them for recognizing and being willing to listen. John Dennis also thanked the Board and reiterated that he is not a geologist.

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #6431- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the General Fund, in the amount of \$43,622.75, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the Sewer Fund, in the amount of \$140,360.82, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the Water Fund, in the amount of \$201,162.01, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 5 for the Trust & Agency Fund, in the amount of \$8,217.35, is hereby approved for payment, and

Trustee O'Rourke moved that the foregoing Abstract of Audited Vouchers resolutions be adopted and Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Trustee Patricia O'Rourke-Aye  
Trustee John O'Neill-Aye

Trustee Ronny Hardaway-Aye  
Trustee Gerry Monaghan-Aye

Motion to Adjourn

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

Mayor Donald Hartill-Aye  
Trustee Gerry Monaghan-Aye  
Trustee Patricia O'Rourke-Aye

Trustee Ronny Hardaway-Aye  
Trustee John O'Neill-Aye

The meeting was adjourned at 2:20pm.

Jodi Dake  
Clerk/Treasurer