

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, May 7, 2018, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, John O’Neill, Patricia O’Rourke and Gerry Monaghan; Clerk/Treasurer Jodi Dake; Attorney William Troy; Planning Board Member, Lisa Schleelein, Public: Lynn Leopold, Ed LaVigne, Dan Veanor & Deborah Dawson.

Mayor Hartill called the Board of Trustees meeting to order at 7:30pm. The Mayor opened the public comment period. Dawson stated that Ken of Cornell Cooperative Extension asked her to let the Board know that there is a sponsored project with radio wave smart meters that would allow the Village to have real time energy information. The service is free for municipal buildings if they purchase the meter. The meters range in price from \$200-800. Hartill stated that we already have NYSEG smart meters that can do the same thing once they are up and running. Hartill thanked Dawson for the information. The NYSEG Smart Meter Program is behind schedule. Many meters have been installed in the area but NYSEG hasn’t put up their towers yet so they can communicate. In the future it looks like NYSEG will be changing to billing its customers based on time of use. Hartill stated that another issue of concern is that the grid is pretty fragile. There is a concern of upping power. Troy reminded the audience that utilities have eminent domain.

Motion - To Close the Public Comment Period

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

The Board then approved the following minutes:

Motion- To Approve the Minutes of April 12 & 16, 2018

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

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee John O’Neill-Abstain	Trustee Patricia O’Rourke-Aye
Trustee Patricia O’Rourke-Aye	

Hartill stated that the elections were April 24th and it was a land slide. Congratulations to Gerry Monaghan and John O’Neill for being reelected to the Board of Trustees.

2018 Organizational Meeting

RESOLUTION #6467-Appointment of Carolyn Greenwald to the Planning Board

Be it RESOLVED, that the Board of Trustees hereby appoints Carolyn Greenwald as Planning Board member for a five-year term that will expire at the end of the Village's official year in 2023.

Trustee Monaghan moved to appoint Greenwald to the Planning Board.
Trustee Hardaway seconded the motion. A vote was taken:

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

Monaghan stated that he is happy that Carolyn is on the Board. He feels she is an asset.

RESOLUTION #6468- Appointment of Monica Moll as an Alternate Member to Planning Board for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints Monica Moll as an Alternate member of the Planning Board for a one-year term.

Trustee Hardaway moved to appoint Monica Moll as an alternate to the Planning Board. Trustee O'Rourke seconded the motion. A vote was taken:

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

RESOLUTION #6469-Appointment of Member to Board of Zoning Appeals

Be it RESOLVED, that the Board of Trustees hereby appoints John Wisor as the member of the Board of Zoning Appeals for a five-year term that will expire at the end of the Village's official year in 2023.

Trustee O'Neill moved to appoint Wisor to the Board of Zoning Appeals. Trustee Hardaway seconded the motion. A vote was taken:

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

Dake stated that Sirois would like to step down if we find another person willing to be alternate. Monaghan stated that he has someone who may be interested. The Board can appoint Sirois and then if someone else comes forward she can be replaced.

RESOLUTION #6470-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 O'Rourke moved to appoint Sirois as an alternate to the Board of Zoning Appeals. Trustee Monaghan seconded the motion. A vote was taken:

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

RESOLUTION #6471-Appointment of Village of Lansing Deputy Mayor

Be it RESOLVED, that the Board of Trustees authorize the Mayor to appoint Ronny Hardaway as the Deputy Mayor

Trustee O'Neill moved to appoint Hardaway as the Deputy Mayor. Trustee Monaghan seconded the motion. A vote was taken:

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

There is no need to reappoint John O'Neill to the Recreation Partnership Board until 2019. We still need an alternate member. Also Ronny Hardaway terms on the Joint Youth Commission and Youth Services Board go until 2019.

RESOLUTION #6472-Appointment of John Dennis 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 Hardaway moved to appoint John Dennis to the TCEMC. Trustee Monaghan seconded the motion. A vote was taken:

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

RESOLUTION #6473-Appointment of Adam Robbs to the Stormwater Coalition of Tompkins County for a Period of One Year

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

Trustee O'Rourke moved to appoint Adam Robbs to the SCTC. Trustee Hardaway seconded the motion. A vote was taken:

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

There is no need to reappoint the Clerk/Treasurer because that is a two year term that goes along with the Mayor's term.

The Board reluctantly passed the next resolution. The problem is there are no other options.

RESOLUTION #6474-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 Hardaway seconded the motion. A vote was taken:

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

The following are the federally acknowledged holidays that the Village will be observing:

Official Holidays for 2018-19
Sept. 3 Labor Day
Jan. 21 Martin Luther King Day
Feb. 18 President's Day

The Board discussed the possibility of canceling the Monday, July 2nd meeting but decided to wait and see if there was a need.

RESOLUTION #6475-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 Monaghan moved to establish the meeting days. Trustee O'Rourke seconded the motion. A vote was taken:

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

The next resolution was to establish the Rules of Procedure.

RESOLUTION # 6476- Readopt Rules of Procedure for the Board of Trustees of the Village of Lansing

Whereas, Village Law § 4-412 provides that the Board of Trustees may determine its own rules of procedure;

Now, Therefore Be It Resolved, the following rules of procedure are adopted pursuant to Village Law § 4-412:

Rules of Procedure for the Board of Trustees of the Village of Lansing

REGULAR MEETINGS: The Board of Trustees' Regular Meetings are held on the 1st and 3rd Monday of each month, commencing at 7:30pm in the Village Conference Room and the 2nd Thursday after the first Monday meeting at 12:00pm (Noon) to meet with staff.

SPECIAL MEETINGS: Special meetings of the Board of Trustees are all Board meetings other than Regular Meetings. A Special Meeting may be called by the Mayor or any Trustee upon notice to the entire Board. Notice must be given to each member of the Board of Trustees by telephone, in person, or email at least 24 hours in advance of the meeting unless an emergency requires the meeting to be held on less than 24-hour notice.

QUORUM: A quorum of the Board must be physically present to conduct business. A quorum of the five-member Board of Trustee is three, regardless of vacancies.

EXECUTIVE SESSIONS: Executive Sessions must be held in accordance with NYS Public Officers Law § 105. All executive sessions must be entered into by a motion made from a properly noticed and conducted open meeting.

AGENDAS: The agenda is to be prepared by the Clerk at the direction of the Mayor. The Mayor or any Trustee may have an item placed on the agenda. When possible, items for the agenda must be provided to the Clerk in writing or via email at least 24 hours before the meeting starts. The agenda must be prepared by noon on the day of the meeting. However, items may be placed on the agenda at any time. If necessary, a supplemental agenda may be distributed at the beginning of the meeting.

VOTING: Pursuant to the New York State Village Law and General Construction Law, each member of the Board has one vote. The Mayor may vote on any matter but must vote in case of a tie. A majority of the totally authorized voting power is necessary to pass a matter unless otherwise specified by State law. A vote upon any question must be taken by ayes and nays, and the names of the members present and their votes must be entered in the minutes.

GENERAL RULES OF PROCEDURE:

- a) The Mayor presides at the meeting. In the Mayor's absence, the Deputy Mayor presides at meetings of the Board. If neither the Mayor nor Deputy Mayor is present at a meeting, the Board members vote on the appointment of an acting Mayor. The presiding officer may debate, move and take any action that may be taken by other members of the Board. Board members are not required to rise, but must be recognized by the presiding officer before making motions and speaking.
- b) Every motion must be seconded before being put to a vote; all motions must be recorded in their entirety in the Board's minutes.
- c) Once recognized, a member may not be interrupted when speaking unless it is to call him/her to order. If a member is called to order, they must stop speaking until the question of order is determined, and, if in order, they must be permitted to proceed. There is no limit to the number of times a member may speak on a question. Motions to close or limit debate may be entertained and require a two-thirds vote to pass.

GUIDELINES FOR PUBLIC COMMENT:

- The public may speak only during the Public Comment period of the meeting or at such other times as a majority of the Board allows.
- Speakers must give their name, address and organization, if any.
- Speakers must limit their remarks to three minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks must be addressed to the Board as a body and not to any member thereof.
- Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste.
- Interested parties or their representatives may address the Board by written communications.

MINUTES:

- a) The Clerk is responsible for taking the minutes of the Board. Minutes must consist of a record or summary of all motions, proposals, resolutions and any

other matter formally voted upon and the vote thereon. Minutes are not taken in executive session. However, once the Board comes out of Executive session, minutes must be taken of any action decided in executive session that is taken by formal vote. Executive session minutes must consist of a record or summary of the final determination of such action, and the date and vote thereon; provided, however, that such summary need not include any matter which is not required to be made public by the NYS Freedom of Information Law (FOIL).

- b) Minutes must also include the following:
- Name of the Board
 - Date, place and time of meeting;
 - Notation of the presence or absence of Board members and time of arrival or departure if different from time of call to order and adjournment;
 - Name and title of other village officials and employees present and the approximate number of attendees;
 - Record of communications presented to the Board;
 - Record of reports made by Board or other village personnel; and
 - Time of Adjournment; and signature of Clerk or person who took the minutes if not the Clerk.
- c) Minutes should contain a summary of the discussion leading to action taken and will not include verbatim comments unless a majority of the Board resolves to have the Clerk do so.
- d) The Clerk is responsible for creating a draft of the minutes within the timeframe provided for under the New York State Open Meetings Law. The Board of Trustees approves the minutes at a subsequent board meeting. Amendments to the Clerk's minutes require approval of the Board of Trustee by a majority vote.

ORDER OF BUSINESS OF THE BOARD OF TRUSTEES:

- a) Call to order;
- b) Roll call;
- c) Public Comment period;
- d) Public Hearings
- e) Approval of minutes of previous meetings;
- f) Old business;
- g) New Business;
- h) Report of officers and committees (list);
- i) Appropriations;
- j) Auditing; and
- k) Adjournment.

GUIDELINES FOR USE OF RECORDING EQUIPMENT:

All members of the public and all public officials are allowed to tape or video record public meetings. Recording is not allowed during executive sessions. Recording should be done in a manner which does not interfere with the meeting. The Mayor may determine whether the recording is being done in an intrusive manner taking into consideration, but not limited to, brightness of lights, distance from the deliberations of the village board, size of the equipment, and the ability of the public to participate in the meeting. If the recording is determined to be intrusive and interfered with the meeting, the Mayor may direct that the recording be stopped or undertaken in a different manner or location.

ADJOURNMENT:

Meetings must be adjourned by motion.

AMENDMENTS TO THE RULES OF PROCEDURE: The foregoing procedures may be amended from time to time by a majority vote of the Board.

Be it RESOLVED, that the Board of Trustees hereby adopts Village of Lansing Rules of Procedure as the procedural guideline for Village meetings.

Trustee Hardaway moved to adopt Village of Lansing Rules of Procedure 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 Gerry Monaghan-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-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 is appropriate at the organizational meeting to adopt a resolution authorizing certain individuals, by position, to attend meetings. The Trustees will decide closer to the event who will be attending the NYCOM Conference.

RESOLUTION #6477- Authorization for Clerk/Treasurer Jodi Dake, and Two Trustees to Attend NYCOM Fall Training School

Be it Resolved, that the Board of Trustees hereby grants permission for Dake and two Trustees to attend the NYCOM Fall Training School in September, 2018

Trustee Hardaway moved to have three village representatives attend the NYCOM Conference. Trustee O'Neill seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye
Trustee Gerry Monaghan-Aye

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

Both Adam Robbs & Brian Quadrozzi need 24 hours of training each year to keep up their certification.

RESOLUTION#6478-Code & Zoning Officer & Fire Inspector to
Training

Be it Resolved, that the Board of Trustees hereby grants permission for Code & Zoning Officer Adam Robbs to attend the Planning Federation, STOBA Conferences and Code Classes and Fire Inspector Brian Quadrozzi to attend the Fire Academy, STOBA Conferences and Code Classes

Trustee Monaghan moved to have the Code & Zoning Officer and Fire Inspector to attend the listed Conferences. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye
Trustee Gerry Monaghan-Aye

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

RESOLUTION#6478-Highway Training School

Be it Resolved, that the Board of Trustees hereby grants permission for the Supt. of Public Works John Courtney and MEO Nolan Hatfield to attend Highway School June 2018

Trustee O'Neill moved to have Courtney and Hatfield attend Highway School. Trustee Monaghan seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye
Trustee Gerry Monaghan-Aye

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

RESOLUTION #6479-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 or cancelation.

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 Hardaway moved to authorize the Clerk/Treasurer to pay the above stated bills prior to audit by the Board of Trustees. Trustee O'Rourke seconded the motion. A vote was taken:

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

RESOLUTION #6480-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 2018-2019 fiscal year.

Trustee Hardaway moved to establish the salaries for the Board of Trustee 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 John O'Neill-Aye	Trustee Patricia O'Rourke-Aye
Trustee Gerry Monaghan-Aye	

RESOLUTION #6481-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 2018-2019.

Trustee O'Rourke moved to set the compensation rate for the Planning Board at \$8,000 for the chairman and \$4,000 for each member. Trustee Hardaway seconded the motion. A vote was taken:

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

RESOLUTION #6482-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 2018-2019.

Trustee O'Neill moved to set the compensation rate for the BZA members at \$75 per meeting for each member. Trustee Monaghan seconded the motion. A vote was taken:

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

RESOLUTION # 6483-Appointment of Elected and Non-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.

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

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

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

RESOLUTION #6484-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 O'Neill moved to set the mileage reimbursement rate at the federally approved mileage reimbursement rate. Trustee Monaghan seconded the motion. A vote was taken:

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

The current rate is \$.545 per mile.

RESOLUTION #6485-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 O'Neill moved to adopt the Procurement Policy. Trustee Hardaway seconded the motion. A vote was taken:

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

RESOLUTION#6486-Investment Policy

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

Trustee Hardaway moved to adopt the Investment Policy. Trustee Monaghan seconded the motion. A vote was taken:

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

RESOLUTION #6487-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 Monaghan moved to adopt this resolution. Trustee O'Rourke seconded the motion. A vote was taken:

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

RESOLUTION#6488-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 John O'Neill-Aye	Trustee Patricia O'Rourke-Aye
Trustee Gerry Monaghan-Aye	

RESOLUTION#6489-Workplace Violence Policy & Incident Reporting

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

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

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

The next item on the agenda was the naming of the Village Parks. Hardaway stated that we collected 53 ballots during the election and the next week. The following are the results of those ballots:

- The new park on Northwood Drive - Marian Hartill Park
- The park across from Dankert Park- The Global Village Park
- The pocket park at the corner of Leif's way and Craft Road-Ned Hickey Park.

Leopold questioned whether Hickey really wanted anything named after him. Originally he was against it but then before he passed, Mario had spoken with him and he agreed to have something small named after him.

Hardaway thanked Jodi for helping to organize this vote and for tallying the ballots.

Hartill stated that he was pleased to hear that Marian was chosen. The Village will need to name and dedicate the parks sometime this summer. Hartill stated that he has driven by the new park playground and it is being used. The grass planting will happen when the growing season gets underway. It was asked what kind of signage the parks will have. Hartill thinks that they will probably have signs similar to the Dankert Park. Hardaway stated that the Greenway Committee would like to see similar signage at all parks and have signage that states they are Village Parks. We haven't designed the signs yet and we are unsure how long it will take to have them made. Depending on the remaining work that needs done, we may not want to install signs yet because they could potentially be in the way. Hartill stated that there is still a fair amount of work to be done on the park on Northwood Road. When we decide to dedicate the parks we will make sure it is well publicize. Hartill thanked Hardaway for heading up the Greenway Committee.

Resolution #6491-To Name the Following Village Parks:

- The new park on Northwood Drive will be Marian Hartill Park
- The park across from Dankert Park will be The Global Village Park
- The pocket park at the corner of Leif's Way and Craft Road will be the Ned Hickey Park.

Trustee Monaghan moved to name the parks. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye

Trustee John O'Neill-Aye

Trustee Gerry Monaghan-Aye

Trustee Ronny Hardaway-Aye

Trustee Patricia O'Rourke-Aye

Mayor Hartill updated the Board on the sewer meeting that took place Monday afternoon. He stated that they are making steady progress. One shocking thing that he learned was that the Ithaca Area Sewer Plant, which is a 13 million gallon a day plant, runs at 4-5 million gallons a day but during a storm it is very high. The flow meter out of Ithaca Plant only goes to 25 million gallons and it was pretty much twice that. There is another bypass that has been talked about. Remington Bypass may end up being constructed for an emergency situation. There is disappointment with the long range planning. Hartill feels we really need to work more with I&I. The City of Ithaca infrastructure is much older than ours. Residents hooking sump pump into the sanitary sewer is wide spread in the City. It is also happening in the Villages of Lansing and Cayuga Heights. NYSDEC allows sewer plants to exceed their capacity once a month. The Village of Cayuga Heights has done it two times. The City of Ithaca is on deferred maintenance but now an engineering firm is looking at it very carefully. Headworks are not working very well. There is a need for a \$2 million upgrade to get back to good shape. We have videoed our sewer lines and found a few places that need repair.

The design of the sewer extension is going forward. We are getting close to doing the surveying. There is still some debate on the design of the system. We are unsure whether there will be a second forced main.

To finance the improvements the Village of Cayuga Heights will have to borrow money and in turn the sewer rates they charge will go up. The Village of Lansing is unique in that we save before we spend. The Fire District does that also.

Monaghan questioned whether there was some way we could make an effort to communicate to residents about hooking storm water into the sanitary sewer. It's difficult to get people to voluntarily check to see if their stormwater is going into the sanitary sewer. When the new water meters were installed there were privacy concern by residents. If someone gets a building permit we could have it inspected. Hartill feels it is more important to televise the system to see what we have. A one inch hole is a problem.

Deborah Dawson stated that there are grants available which partner with the Soil & Water who will do the paperwork. Hartill thought that these grants were for Stormwater and not sewers. Dawson will let the Village of Cayuga Heights Mayor also know about these possible grants.

Monaghan stated that he has notice that there is no longer security around the Shops at Ithaca Mall. He questioned how we can count on a secure area there. The only way to proceed is to do is go to the Mall Office. Monaghan will go talk to the Mall and find out how their security works now. Hartill added that anything that costs extra money is not going to happen. It is a very different organization now. Monaghan will report back to the Board.

O'Neill and Schleelein are part of the Lighting Commission that met last week. At that meeting they discussed installing low lighting ballisters on the trail going from the Mall to Shannon Park. Lisa stated that ground ballisters will be installed there on our Village property. This should help deter people from hanging out in the dark area. Hartill stated that in the past we've installed fake security cameras to help deter unlawful activity. Fake cameras were used on Black Chin and it helped. Hardaway asked if it would be possible to install a camera in that area.

O'Neill asked if the old building could be named the Smidt Room. Dake stated that the old conference room is already named after Sylvia Smith, the only other Clerk/Treasurer for the Village. Hartill stated that there may be other opportunities to name something after them.

O'Rourke reported on the last Tompkins County Counsel of Government Meeting. Ithaca Mayor Svante Myrick was at the TCCOG meeting and reported on the NYCOM Conference that he attended. TCCOG has asked O'Rourke to serve as an alternate representative on the Emergency Response & Oversight Committee. O'Rourke asked if this was something that the Village Board needed to approve. Hartill feels that we don't have to acknowledge this because it is an internal committee for TCCOG. O'Rourke will be attending the task force meeting Thursday evening.

Hardaway stated that he attended the meeting with Cuomo last Thursday. Cuomo announced that New York State would be providing \$14.25 million of the \$22 million

project to transform the Ithaca Tompkins Regional Airport into an international airport. NYSDOT will also be relocating its maintenance facilities from its current location on Cayuga Inlet to the airport, which will make 7.6 acres of prime waterfront property available for development in Ithaca. This may cause some traffic problems in the airport area. Tompkins County seemed to get all the funding they wanted from the State. Hartill stated that the airport project will include a Federal Customs Facility. Hartill stated that this will be beneficial to Cornell since they have many items that are shipped in from other countries and this will allow them to go through customs here in Ithaca instead of other airports that currently have custom facilities. Along with the expansion we may also get another airline and direct flights to and from Chicago. Hardaway stated that the airport will be using solar power & geothermal. He feels this will free up gas.

Hardaway stated that now that we have park names we will be completing the Greenway Plan within the next month. The Greenway Committee will work with the staff to get parks up to date and signs in. Hartill thanked Hardaway for all his work on this project.

Motion to Adjourn

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

Mayor Donald Hartill-Aye
Trustee John O'Neill-Aye
Trustee Gerry Monaghan-Aye

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

The meeting was adjourned at 8:32 pm.

Jodi Dake
Clerk/Treasurer