

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, July 15, 2019, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, John O'Neill, Patricia O'Rourke, Randy Smith; Clerk/Treasurer, Jodi Dake; Attorney Bill Troy; Lansing Star Editor, Dan Veanor; Edward LaVigne, Town of Lansing Supervisor.

Mayor Hartill called the Board of Trustees meeting to order at 7:35pm and opened the public comment period. With no one wishing to speak, Mayor Hartill entertained a motion to close the public comment period.

Motion - To Close the Public Comment Period

Hardaway made a motion to close the public comment period. O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway- Aye
Trustee John O'Neill-Aye	Trustee Randy Smith-Aye
Trustee Patricia O'Rourke-Aye	

The next item on the agenda was the approval of minutes from July 1, 2019. Dake stated that there was a change in the Budget Transfer for A5110.4 from \$30,000 to \$58,265 mainly because we received the bill from Vestal Asphalt for crack sealing. The encumbrance for that was also eliminated. In the Water Fund, \$16,950 is coming from Contractual F8340.2 not contingent Account and transferred to F8340.4.

Motion - To Approve the Minutes from July 1, 2019 with Budget Transfer Amendments

O'Neill made a motion to approve the July 1, 2019 minutes. Smith seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway- Aye
Trustee John O'Neill-Aye	Trustee Randy Smith-Aye
Trustee Patricia O'Rourke-Aye	

Mayor Hartill entertained a motion to approve the vouchers. Hardaway questioned what job General Voucher #41 to Hanson was for. Dake has not seen Courtney to get that question answered since she was on vacation and Courtney has been out with his dad who had a stroke.

Resolution #6598- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the General Fund, in the amount of \$51,552.21, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the General Fund, in the amount of \$61,864.2, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the Sewer Fund, in the amount of \$11,379.28 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Sewer Fund, in the amount of \$143,384.27 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 14 for the Water Fund, in the amount of \$10,949.00 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Water Fund, in the amount of \$192,235.07 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 2 for the Special Assessment Sewer Fund, in the amount of \$337.50 is hereby approved for payment.

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

Mayor Donald Hartill-Aye	Trustee John O'Neill-Aye
Trustee Ronny Hardaway –Aye	Trustee Randy Smith-Aye
Trustee Patricia O'Rourke	

The next item on the agenda was to consider the request to change the conditions of the Final Plat Approval for Lansing Trails II Subdivision as last amended by the Village of Lansing on September 11, 2007. Troy & Hartill discuss this complex situation and that the final approval of the plat comes from the Planning Board. Tonight the Board needs to agree to accept the sewer easement. There was a threat at one point they would cut off the sewer so East Pointe Apartments couldn't connect to sewer but that never happened. Hartill stated that he is willing to look the other way on naming the short road after Ivar. We do, however, need to come to an agreement on lighting and sidewalks. Hartill asked the Board if this path would work and asked if anyone had any concerns. IJ Construct is requesting that they be able to extend the streetlights in stages as the road goes in. Smith

thinks we should have them install all the wire for the street lights at once. Courtney had previously stated that he thinks that the wiring and junctions for the lights should be installed all at once. Troy spoke to Lisa Schleelein today and she had no problem in proceeding with the straw vote. The Planning Board can deal with this at their next meeting.

Resolution #6599- The Village Trustees Agrees to the Idea of Allowing Changes to the Conditions of the Final Plat Approval for Lansing Trails II Subdivision and Refers This to the Planning Board to Come Up With a Final Resolution for the Village Trustees to Consider

Trustee Hardaway moved this resolution and Trustee Smith seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee John O'Neill-Aye
Trustee Ronny Hardaway –Aye	Trustee Randy Smith-Aye
Trustee Patricia O'Rourke-Aye	

Mayor's Comments

Hartill stated that we are in the middle of the construction season. Hartill received an email back from Keith Shops at Ithaca Mall that they transferred the drawings we sent to them to their lawyer. This started the ball rolling and hopefully they will move very quickly. We need to make sure the gas, stormwater and water line easements are clearly stated. Currently, the Shops at Ithaca Mall have placed cones in multiple pot holes which the Board sees as a problem. It is hard to tell what is happening with the mall. Lots of malls are in trouble.

Marty Moseley is still trying to move forward with zoning. Hartill has trouble with this because he feels it is spot zoning. He will meet with Moseley again to see if there is a way around it.

The senior housing development on Oakcrest Road has begun. There is a footer and a little bit of wall being constructed. The Village has to move the sewer line a little bit.

Hardaway stated that there was a report that harmful blooms were found at Bolton Point. Hartill stated that that was not true, it is a rumor. Hartill went on to explain that you do not want to breakdown the blooms because that is how toxin from blooms are released. They have been discovered in Union Springs and the Aurora area. Phosphorus loading mainly comes from run off, fertilizer and farming. We probably had it in the past but no one paid attention to it. Hardaway asked if HAB shows up, can Bolton Point handle it. Hartill stated that they can. You do not want to chemically treat it. Bolton Point now has a drone to scan the area looking for greenish brown color blooms.

Dake stated that we received notice from New York State Department of Transportation (NYSDOT) that the Village will be receiving up to \$12,831.53 as part of the Extreme Winter Recovery Program. The Village will also receive up to \$17,311.28 from

NYSDOT for the Pave NY funding and \$75,840.18 for Consolidated Local Street and Highway Improvement Program (CHIPS). Hardaway asked if there was much administrative work involved to get the money. Dake stated that it is only sending in a copy of a canceled check and the invoice for work.

O'Neill stated that the Planning Board was discussing walkways. Carolyn Greenwald wants to make some significant changes to our current walkway plan. Hardaway will talk to Greenwald. What is in our walkway plan should go along with our Greenway Plan.

It needs to be determined if we own the walkways in Lansing Trails II or is it still Jonson's. There is an interest in taking over the trails but only if they are dedicated to us. Whatever we add we will have to maintain. Hartill stated that we would have to hire another employee to maintain the walkways if we decided to have a walkable Village. Hardaway stated that in the Greenway Plan, not every surface needs to be paved. A walkable village does not have to be completely paved. It was suggested that we have a joint meeting with all to kick start this.

Smith stated that he had a conversation with Cornell Coop Extension regarding NYSERTA moneys and how they can be complicable to municipalities. Next week Smith will meet with the guys that do municipalities.

Hardaway informed the Board of a colocation project in the legislature where Sheriff and City of Ithaca Police would go together. This is not favorable. Hardaway will email Hartill and LaVigne with an email address so that they can write letters voicing our concerns to the Tompkins County Legislature. Members of the legislature want to start \$200,000 study on colocation. They think they can get State monies for this study. The proposed location of the joint venture is proposed for Commercial Ave area. Previously, there was a study done when the City of Ithaca Police wanted to move to that location and the study results stated that they should not do it. Hartill sees this as a way for the City to unload some of their costs.

Motion to Adjourn

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

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

Trustee Ronny Hardaway- Aye
Trustee Randy Smith-Aye

The meeting was adjourned at 8:07 pm.

Jodi Dake
Clerk/Treasurer