

Village of Lansing

MINUTES of the Board of Trustees Meeting held on Monday, January 4, 2021, via Zoom Videoconferencing/Teleconferencing.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, Simon Moll, Patricia O'Rourke, and Randy Smith; Clerk/Treasurer, Jodi Dake; Attorney Bill Troy; Code & Zoning Officer, Mike Scott; Jim McCauley, Carolyn Greenwald and Lisa Schleelein, Planning Board; Lynn Leopold, BZA chair; additional attendees: Gerry Monaghan, John Dennis, Jerome Nosanchuk, Larry Bieri, Ryan Bieber. There were 17 total people in attendance on Zoom.

Mayor Hartill called the Board of Trustees meeting to order at 7:32pm and opened the public comment period. John Dennis of 893 Cayuga Heights Road stated that he watched a video earlier today on the Lansing Meadows PDA site history, which goes back to 2017 or earlier. The video shows the site plan changes from year to year. Dennis stated that he is an advocate of open space. Dennis gets the impression that over time the open space for this PDA has gotten whittled away. Dennis would like the Village to find a way to incorporate more open space. Dennis also stated that he respects both Boards for all the time they are putting in.

Larry Bieri of 86 Oakcrest Road thanked the Boards for all their work and appreciates all their efforts. Bieri agreed with Dennis in that there has been so much run around with Lansing Meadows PDA that we hardly remember what it was originally about. Bieri also feels we should try to preserve as much open space as we can, especially since they carved out an additional commercial section and are above the original number of housing units. Bieri does canvassing on Oakcrest Road and this is also their concern.

Motion - To Close the Public Comment Period

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

Mayor Donald Hartill-Aye  
Trustee Randy Smith-Aye  
Trustee Simon Moll-Aye

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

**Approval of Minutes**

The next item on the agenda was the approval of minutes from December 17<sup>th</sup> & 21<sup>st</sup>.

Motion - To Approve the Minutes of December 17, 2020

Smith made a motion to approve minutes. O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Trustee Randy Smith-Aye  
Trustee Simon Moll-Abstain

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

Motion - To Approve the Minutes of December 21, 2020

Hardaway made a motion to approve minutes. Moll seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Trustee Randy Smith-Aye  
Trustee Simon Moll-Aye

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

Lansing Meadows PDA

Hartill stated that the next item on the agenda was to set a public hearing for Amended Proposed Local Law 5 regarding changes to the Lansing Meadows PDA. There has been a request by Eric Goetzmann, the developer, to table this again. The Board will reschedule this for the next Monday meeting on February 1, 2021.

Waive Building Fees

Hartill entertained a motion to waive the Building and Electrical fees for the Bolton Point work being done on the old office/pump building behind the Village Office. Bolton Point has put on a new roof and is doing new electrical for their new generator. Half of the roof was paid for by the Village of Lansing.

Resolution #6698- To Waive the Building and Electrical Permit Fees for Bolton Point Upgrades

Moll made a motion to waive the fees. Hardaway seconded the motion.

O'Rourke asked why the Village is waiving the fee. Hartill explained that we work very closely with Bolton Point and these improvements also benefit the Village. Bolton Point has put a new roof on the pump building/old office, they are replacing the gas generator with an electric generator and are improving the electric along with that. The old electrical pole that was there was leaning over and was at risk of collapsing and dumping the power lines onto the grass outside of our office. There is also a connection outside where Bolton Point can bring in a diesel generator. This is a much better situation so Hartill feels that it is fair. Scott stated that there was a Building Permit and Electrical Permit filed and inspections are being done. All that is being waived is the \$150 Building Permit fee and the \$250 Electric Permit fee.

A vote was taken:

Mayor Donald Hartill-Aye  
Trustee Randy Smith-Aye  
Trustee Simon Moll-Aye

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

The Climate Smart Task Force was formed last January for a period of one year. Since Hardaway, Smith and Moll are now all Trustees, they cannot all serve on the Task Force. Lynn Leopold has Hartill suggested that Smith stay on the committee and Moll work with Youth Boards so as to have

different perspectives on the Task Force, more of a balance from the manufacturing business side of things. Hardaway had contacted Smith and he had volunteered to come off the committee. Hardaway suggested that Moll stay on because he has taken on a fairly large chunk of the work and is in the process of continuing that work. Moll stated that he is on the Youth Recreation Board which does not have anything going on until March or April. Smith stated that he sent an email to Moll asking him if he minded if he stepped aside. Smith stated that he found it hard to do a lot of the meetings in the summertime. Smith plans to stay engaged. Smith was working on the lighting. Smith is pretty far along with that and he could still stick with that by reporting offline. Hartill stated again that balance was his main concern but was happy to go along with the proposal.

Resolution #6699 - To Reappoint Ronny Hardaway as Chair and Simon Moll and Lynn Leopold as Members of Climate Smart Communities Task Force for a One Year Term and Accept the Withdraw of Randy Smith

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

Mayor Donald Hartill-Aye  
Trustee Randy Smith-Aye  
Trustee Simon Moll-Aye

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

#### Mayor's Comments

Hartill stated that we still need another Village representative on the Water Commission. With Michael Newman passing, Hartill is the only Village representative.

There are five tiers to rolling out the COVID-19 vaccine. We are currently in Tier 1. The hope is there will be enough vaccine to have the general public vaccinated by summer. Moll asked if there was a State mandate to how much PPE the road crew had to have when they go out. Hartill stated that the only requirement for road crews is masks. Hardaway asked what tier the staff would be in. Dake stated that she had read Tier 4. Hartill will check into that because it does not seem right to him. It has been an evolving process. Hardaway agreed that it is very confusing. Hartill stated that Wednesday evening the County was going to do a webinar on this. Hartill will forward that information to Dake to circulate to the Trustees.

Motion- To Adjourn

Smith motioned to adjourn. Moll seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Trustee Patricia O'Rourke-Aye  
Trust Simon Moll-Aye

Trustee Randy Smith-Aye  
Trustee Ronny Hardaway-Aye

The meeting was adjourned at 8:00pm.

Jodi Dake, Clerk/Treasurer