

Village of Lansing

MINUTES of the Board of Trustees Meeting held on Monday, March 21, 2022, in person and via Zoom Videoconferencing/Teleconferencing.

PRESENT: Mayor Ronny Hardaway; Trustees, Carolyn Greenwald, Simon Moll (Zoom), Randy Smith, and Patricia O'Rourke; Clerk/Treasurer, Jodi Dake; Attorney, Natalie French. Since the executive order has been extended through April 15, 2022, members of the Board can still vote if zooming in.

The following attended via Zoom: Code & Zoning Officer, Mike Scott; Supt. Of Public Works, John Courtney; Planning Board Member, Mike Baker; and 3 members of the public.

Mayor Hardaway called the Board of Trustees meeting to order at 7:32pm. Hardaway opened the public comment period. There were no comments.

Motion - To Close the Public Comment Period

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

Mayor Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye
Trustee Carolyn Greenwald-Aye

Trustee Simon Moll-Aye
Trustee Randy Smith-Aye

Approval of minutes needed to be done in two separate motions.

Motion - To Approve the Minutes from February 17, 2022

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

Mayor Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye
Trustee Carolyn Greenwald-Aye

Trustee Simon Moll-Aye
Trustee Randy Smith-Abstain

Everyone attended the March 7th meeting, but O'Rourke left early.

Motion - To Approve the Minutes from March 7, 2022

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

Mayor Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Abstain
Trustee Carolyn Greenwald-Aye

Trustee Simon Moll-Aye
Trustee Randy Smith-Aye

Lighting Law

At the March 7, 2022, meeting a public hearing was held and Part I of the SEQR was completed. Hardaway went thru Part II with the Trustees. The Trustees answered no to all questions. The following resolution was presented:

Resolution #6820-Approval of SEQR Review of Proposed Local Law A (2022)

**VILLAGE OF LANSING BOARD OF TRUSTEES RESOLUTION FOR SEQR
REVIEW OF PROPOSED LOCAL LAW A (2022) ADOPTED ON MARCH 21, 2022**

WHEREAS:

- A. This matter involves consideration of the following proposed action: To amend the Village of Lansing Code/Zoning Law to promote proper lighting for the safety and security of the public, to reduce the unwanted effects of improper or poorly placed lighting, and to reduce wasteful energy costs resulting from excessive lighting. With new lighting technologies having developed luminaires that are extremely powerful, the Village of Lansing will review new and upgraded exterior lighting to reduce improper installation and the unwanted effects of excessive glare and light trespass. Exterior lighting should be carefully designed, located, installed, and directed in such a manner as to avoid interference with the safe operation of motor vehicles, prevent light trespass onto adjacent properties, and prevent direct upward light emission to maintain compliance with the Dark Sky standard. The proposed zoning action is intended to be consistent with the Village Comprehensive Plan; and

- B. On March 7, 2022 and March 21, 2022, the Village of Lansing Board of Trustees, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law - the State Environmental Quality Review Act ("SEQR"), (i) determined that the proposed action provided for herein is an Unlisted Action in accordance with SEQR; (ii) thoroughly reviewed the Short Environmental Assessment Form (the "Short EAF"), and any and all other documents prepared and submitted with respect to this proposed action and its environmental review; (iii) completed its thorough analysis of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR Section 617.7(c); and (iv) completed the Short EAF; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Village of Lansing Planning Board, based upon (i) its thorough review of the Short EAF, Part 1, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review [including any Visual Environmental Assessment Form deemed required, and comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-1 and 239-m], (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the

environment, including the criteria identified in 6 NYCRR Section 617.7(c), and (iii) its completion of the short EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“**NEGATIVE DECLARATION**”) in accordance with SEQR for the above referenced proposed action, and determines that an Environmental Impact Statement will not be required; and

2. The Responsible Officer of the Village of Lansing Planning Board is hereby authorized and directed to complete and sign as required the Short EAF, Part III confirming the foregoing **NEGATIVE DECLARATION**, which fully completed and signed Short EAF shall be attached to and made a part of this Resolution.

Moll made a motion to approve the resolution. Greenwald seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Patricia O’Rourke-Aye
Trustee Carolyn Greenwald-Aye

Trustee Simon Moll-Aye
Trustee Randy Smith-Aye

This negative declaration allowed the Mayor to Sign the Part III of the SEQR

Resolution #6821-To Adopt Proposed Local Law A (2022) as Local Law 1 (2022) Lighting Law

Greenwald made a motion to adopt Local Law 1 (2022). O’Rourke seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Patricia O’Rourke-Aye
Trustee Carolyn Greenwald-Aye

Trustee Simon Moll-Aye
Trustee Randy Smith-Aye

The following is a copy of Local Law 1 (2022)-

AMENDMENT OF THE VILLAGE OF LANSING CODE/ZONING LAW TO ADD A SECTION ON EXTERIOR LIGHTING.

Be it enacted by the Board of Trustees of the Village of Lansing as follows:

SECTION I. PURPOSE AND INTENT.

It is the purpose and intent of this local law to amend the Village of Lansing Code/Zoning Law to promote proper lighting for the safety and security of the public, to reduce the unwanted effects of improper or poorly placed lighting, and to reduce wasteful energy costs resulting from excessive lighting. With new lighting technologies having developed luminaires that are extremely powerful, the Village of Lansing will review new and upgraded exterior lighting to reduce improper installation and the unwanted effects of excessive glare and light trespass. Exterior lighting should be carefully designed, located, installed, and directed in such a manner as to avoid

interference with the safe operation of motor vehicles, prevent light trespass onto adjacent properties, and prevent direct upward light emission to maintain compliance with the Dark Sky standard. The proposed zoning action is intended to be consistent with the Village Comprehensive Plan.

SECTION II. AMENDMENTS.

Chapter 145 (entitled “Zoning”) of the Village of Lansing Code is hereby amended to add Section 145-20.2 as follows:

145-20.2 Exterior Lighting.

- A. Exterior lighting should be carefully designed, located, installed, and directed in such a manner as to avoid interference with the safe operation of motor vehicles, prevent light trespass onto adjacent properties, and prevent direct upward light emission to maintain compliance with the Dark Sky standard. Consideration should be given to the needs of public safety.**
- B. Any new, upgraded, or change of location to the exterior lighting within the Commercial (CHT, CMT, CLT), Business and Technology (BTD), Human Health Services (HHS), and High-Density Residential (HDR) Districts are subject to a lighting plan review by the Village of Lansing Lighting Commission.**
- C. The Lighting Commission may also apply this section to other districts when the Code Enforcement Officer determines that new, upgraded, or relocated exterior lighting is in violation. Any new, upgraded, or change of location to the exterior lighting in all districts is required to be downward facing, full cut-off, or fully shielded to prevent glare and light trespass.**
- D. A Lighting Site Plan will be provided to the Lighting Commission that contains, but is not limited to:**
 - (1) All exterior lighting fixture locations (new and existing) identified/keyed**
 - (2) Type and number of fixtures**
 - (3) Mounting height**
 - (4) Distance to the nearest property line for each fixture**
 - (5) Lighting schedule**
 - (6) Photometrics for all fixtures**
- E. Lighting Regulations.**
 - (1) All lighting should be downward facing, full cut-off, or fully shielded to prevent glare and light trespass and produce no more than 5 surface lumens (or footcandles).**
 - (2) All new fixtures shall be of the dimmable nature and not exceed 3000 kelvin in color temperature.**
 - (3) Pole lights are measured from the lowest point adjacent to the base to the top of fixture with a maximum height of 25 feet.**
 - (4) All non-essential lighting shall be turned off one half hour after close of business, leaving only necessary lighting for security. No more than 50% of total site lighting capacity can remain on overnight unless approved by the Lighting Commission. (See Appendix G for examples)**

- (a) Non-essential lighting may be recommended by the applicant then considered and agreed upon by the Lighting Commission taking into consideration light trespass, glare, and safety.
- (b) Commencing on the adoption date of this law, any new lighting or fixture replacement must be of the dimmable nature.
- (5) Landscape and sign lighting must be unobtrusive, downward facing, shielded to avoid glare, and meet current sign lighting laws (Village Code Section 115).

F. Specialty Lighting.

- (1) **Recreational Facilities.** Any light source permitted by this chapter may be used for lighting of outdoor recreational facilities (public or private), such as, but not limited to, football fields, soccer fields, baseball fields, softball fields, tennis courts, or show areas, provided all of the following conditions are met:
 - (a) All fixtures used for event lighting shall be fully shielded as defined in this Section
 - (b) All events shall be scheduled so as to complete all activity before 10:30 p.m.
- (2) **Lighting under roof overhangs and canopies.**
 - (a) Light fixtures mounted under roof overhangs and canopies shall be recessed so that the lens cover is recessed or flush with the bottom surface (soffit) of the canopy and/or shielded by the fixture or the edge of the canopy so that light is restrained to no more than 85° from vertical.
 - (b) Lights shall not be mounted on the top or sides (facias) of the canopy, and the sides of the canopy shall not be illuminated.
 - (c) Existing nonconforming lighting under or on roof overhangs and canopies shall fall under Section “G” of this local law.
- (3) **Temporary exterior lighting.** Temporary exterior lighting is permitted by the Village Code unless:
 - (a) lighting causes disability glare to motorists, pedestrians, or cyclists
 - (b) lighting causes annoyance or light trespass to neighboring properties

G. Existing Nonconforming Lighting. All luminaires lawfully in place on the effective date of this section that do not meet the requirements of this section are exempt from this section, except that:

- (1) Any luminaire that replaces an existing nonconforming luminaire, or any existing nonconforming luminaire that is moved, must meet the requirements of this chapter.
- (2) Any existing nonconforming luminaire that creates unacceptable glare or light trespass shall be either shielded or redirected within 30 days of notification to the owner or occupant by the Village, so that the direct light is contained on the property.
- (3) Existing nonconforming luminaires that direct light toward streets or parking lots and cause disability glare to motorists, pedestrians, or cyclists shall be either shielded or redirected within 30 days of notification to the owner or occupant by the Village, so that the luminaires do not cause a potential hazard to motorists, pedestrians, or cyclists;

Chapter 145-3 (entitled “Terms defined”) of the Village of Lansing Code is hereby amended to add the following definition:

Temporary exterior lighting. --Any exterior lighting designed for the use of less than 30 days.

Chapter 145-83 (entitled “Performance standards”) of the Village of Lansing Code is hereby amended to add the following Appendix:

Appendix G: Exterior Lighting Example For 50% Reduction

Example Subject is a retail building with a parking lot and business closes at 10 pm. Total number of exterior lights are 10.

- 1) If exterior lighting is dimmable, lights above entries and delivery areas can remain at full capacity*. Remaining lights must be dimmed 50% one half-hour after business hours.**
- 2) If exterior lighting is not dimmable, lights above entries and delivery areas can remain at full capacity*. Using the subject building above, if there is 1 (one) entry light and 1 (one) delivery area, then only 3 other lights will be allowed to remain on (total 5 out of 10) one half-hour after business hours.**

***3000 Kelvin**

SECTION III. SUPERCEDING EFFECT.

All local laws, resolutions, rules, regulations, and other enactments of the Village of Lansing in conflict with the provisions of this local law are hereby superseded to the extent necessary to give this local law full force and effect.

SECTION IV. VALIDITY.

The invalidity of any provision of this local law shall not affect the validity of any other provision of this local law that can be given effect without such invalid provision.

SECTION V. EFFECTIVE DATE.

This Local Law shall be effective ten (10) days after publication and posting as required by law, except that it shall be effective from the date of service as against a person served with a copy thereof, certified by the Village Clerk, and showing the date of its passage and entry in the Minutes of the Village Board of Trustees.
Hardaway thanked the Lighting Commission, Planning Board and staff for their work on the Lighting Law.

Proposed Local Law 1 (2021)-Rezoning on Uptown Road

Since it has been a while since we first opened the Public Hearing on Proposed Local Law A(2021), the Board had the Planning Board review it and give a recommendation. The Planning Board recommended to go ahead and rezone the parcels to high density residential.

Motion-To Continue the Public Hearing on Proposed Local Law A (2021) Amendment of the Village of Lansing Code/Zoning Law to Rezone an Existing Portion of the Medium Density Residential District Located on Uptown Road to a High Density Residential District for April 4, 2022 @7:35pm

Smith made a motion to continue the public hearing. O'Rourke seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye
Trustee Carolyn Greenwald-Aye

Trustee Simon Moll-Aye
Trustee Randy Smith-Aye

Budget

The next item on the agenda was to discuss the Proposed 2022-23 Budget. Hardaway stated that there were a couple of changes that were made based on the executive discussion last Thursday. Hardaway stated that in the future when we come out of executive session with changes, we need to document our reasons for change. Hardaway feels it is good to document our reasons for doing things, so we have a record in the future. Dake stated that she has a salary history document from back over 24 years if anyone is interested in reviewing that. Dake recommended that the Board look at that and know the history before making last minute decisions. Hardaway feels this is a lesson learned.

Dake stated that after the Thursday meeting, construction of a pavilion was added along with a \$2,000 increase to the Mayor's salary, a 7.5 increase to the Supt. Of Public Works, \$5,000 plus 5% for Code & Zoning Officer and the social security and Medicare amounts that go along with the salary increases. Reasons for salary changes were added to the summary.

Hardaway stated that the Real Property Tax increased by 2.59% but the rate will continue at \$1.50/1,000 of assessed value. Last year the Village collected \$795,469 and this year with the increase in assessed value we will be collecting \$816,121.

The following is a breakdown of the discussion on the proposed expenditures and revenues which was finalized for the Budget Public Hearing:

Expenditures/Revenues for 2022-23 -For Budget PH 4/4/22

Board of Trustees

- A1010.1 \$24,000- Trustee Salary-not changed
- A1010.4\$ 4,000- Contractual expense
 - Send 2 to training would be ~\$1,500 each.
 - Temi translating Trustee minutes \$.25 per minute -\$1,000

Mayor

A1210.1 \$16,000- Mayor Salary -3/17/22 executive session raised by \$2,000. Greenwald requested that the record reflect that it is due to the large amount of time spent doing the job.

A1210.4 \$ 2,000- Misc. Contractual & Mayor to NYCOM

Auditor

A1320.4 \$8,800- Full audit this year (Do review every other year to save \$\$)

Assessment

A1355.4 \$500- Prepare Village Tax Bills

Clerk

A1410.1 \$88,796- Clerk/Treasurer-All salaries increased by 5%

A1410.2 \$0-No equipment needed

A1410.4 \$12,500- Includes copier lease, misc. office supplies for whole office, maintenance agreements for software, legal ads, training, postage.

Law

A1420.4 \$37,500- Hancock Legal fees still \$250/hr.

Engineer

A1440.4 **\$57,500**- Engineering (From TG Miller)

\$8,000- General Engineering

\$6,500-Inventory existing Village owned stormwater -coordinate repairs and complete mapping

\$1,500- Storm- General expenses

\$25,000- Dart Drive sidewalk improvement most done

\$14,000-Graham Rd. West Sidewalk Improvement

\$2,500-General Transportation consulting

Elections

A1450.4 \$1,500- same

Village Office

A1620.2 \$0- Added camera/recording system to conference room last year

A1620.42 **\$22,000**-FLTG \$7,300/Water- \$3,200/NYSEG-\$11,500

A1620.4 **\$12,800**- Village Office

-\$2,000- Repair/Maintenance to current building

-\$4,500- Cleaning-includes cleaning of carpet & windows

-\$1,300- Sprinkler/fire alarm annual test & monitoring

- \$5,000 add Mayors pictures/plaque

Buildings-Garage

A1640.2 **\$50,000**-Village Garage/Office parking area

A1640.4 **\$3,000**- Miscellaneous building repairs and maintenance.

Special Items

A1910.4 **\$65,000**- Total Unallocated Ins.

-\$20,000- Workers Comp -Comp Alliance

-\$45,000- Insurance

A1920.4 **\$4,744** Municipal Dues

\$2,014- NYCOM (Same for 12 years)

\$ 930- Cayuga Lake Watershed IO for 2022-23

\$1,500- Stormwater Coalition

\$ 300-Planning Federation

A1990.4 \$20,000- Contingency

Traffic control

A3310.2 **\$26,000**

\$18,000- Replacement and install of poly pedestrian heads for crosswalk at Uptown and Warren Rd.

\$8,000-Install realtime camera on traffic signal (will also serve as showing road conditions)

A3310.4 \$3,500- Traffic signal repair & maintenance. Peek controller box typically lasts 3 years. Pedestrian button replacement ect.

Animal Control

A3520.4 \$2,000- Animal Control-Deer

Code

- A3620.11 \$34,177.50-½ Code Officers Salary -originally 5% + extra \$1000-3/17/22 executive session increased to add \$5,000 and then increase salary by 5%. Was provisional, passed civil service test and is now permanent.
- A3620.12 \$13,590- Electrical Inspector -5%
- A3620.13 \$12,291- Fire Inspector \$23.19-5%
- A3620.4 \$9,000- Misc. contractual, clothing allowance, training and mileage for Mike, Floyd & Brian, support for WLB code program/mobile application AT&T cell & ipad

Street Maintenance

A5010.1 \$88,446.70- John’s salary-originally 5% increase after executive session 3/17/22 the Trustees increased from 5% (\$86,390) to 7.5% (\$88,446.70) Hardaway requested that the record reflect that it is due to “Increase capital projects that John has taken on to meet Village goals and saving the Village money by using DPW staff & resources instead of outside contractors.”

A5110.12 \$68,665- Chris-current rate \$26.62 increase 5%=\$27.95

A5110.13 \$55,500-Nick-current rate \$21.50 increase 5%=\$22.57

A5110.2 **\$177,000**

- 1. Replace Bobcat E55 (Trade Estimate \$57,000) Total \$81,000
- 2. Replace 2018 Work Pickup (value \$56,000) Total \$74,000
- 3. Purchase a Planer for notching out blacktop to make for smooth blacktop repairs- \$22,000

A5110.4 **\$110,000**

- \$20,000- Striping of miscellaneous roads -doubled
- \$30,000- Crack sealing various roads
- \$60,000- Repair weak spots, fuel, equipment repair etc.-increase due to fuel prices

Permanent Improvements

A5112.2 **\$703,780**

- 1. Oakcrest Rd
 - a. Mill fill with 2.5” binder 1300 tons \$143,000
 - b. Milling \$ 10,000
 - c. Top 1020 tons \$112,200
 - 2. Dart Dr. mill & fill 1800 tons \$198,000
 - 3. Cayuga Heights Rd pave 23-24 budget
- Total \$463,200**

Graham Road West

660’ Granite curb @\$35lf installed	\$23,500
Concrete backing 28cy at \$150 per cy	\$4,200
400’ of sidewalk 222cy 32cy	\$12,000
Outside contractual	\$25,000
Striping	\$4,000
Milling	\$10,000
Blacktop 3,100sy at 5.5” 950 ton	\$104,000
Storm 18”x300’ at \$55lf	\$16,500
Catch Basins 4 at \$2,500e	\$10,000
	Total \$209,200
	Contingency 15% \$ 31,380
	Graham Rd. West Total \$240,580

Snow

A5142.4 **\$90,000-** 1,000 tons salt, blades, plow bolts, etc. Current price is \$71/ton

Street lighting

A5182.2 **\$30,000-** Install streetlights on Dart Dr.

A5182.4 **\$48,000-** Average maintenance and electricity costs. Increased because we are adding Streetlights on Dart and increased energy costs.

Sidewalks

A5410.21 **\$280,000**-3,800' sidewalk on Dart Drive-removed from 2020-21 budget and doing in House (rebudget from 21-22)

A5410.2 **\$36,100**-Greenway

- a. Trail in the middle of Shannon Park Total \$10,000
- b. Trail in Ned Hickey Park to Beers property Total \$12,100
- c. Trail repair and install behind mall Total \$14,000

Public Transportation

A5680.4 **\$6,500**- Gadabout

Playgrounds

A7140.2 **\$41,000**

- Fence backstop at Northwoods Total \$6,500
- Fence backstop at Dankert Park Total \$6,500
- Tree buffer replacement at Ned Hickey & various parks Total \$8,000
- Pavilion in Ned Hickey Park (added 3/17/22) Total \$20,000

Total \$41,000

A7140.4 **\$6,000**- Misc. park purchases & repairs, e.g. picnic tables, receptacles, pavilion repairs, soccer nets and reseed and fertilizer

Youth Programs

A7310.4 **\$34,805**

- \$18,027- Recreation Partnership
- \$16,778- Joint Youth Commission Town of Ithaca

Celebrations

A7550.4 **\$400**- Greenway Volunteer Recognition Picnic

Zoning

- A8010.1 \$34,177.50- 1/2 of Mike salary -originally 5% + extra \$1000-3/17/22 executive session increased to add \$5,000 and then increase salary by 5%. Was provisional, passed test and is now permanent.
- A8010.12 \$1,800- BZA \$75 per meeting
- A8010.41 \$ 500- Contractual
- A8010.42 \$3,300- Legal fees

Planning

- A8020.1 \$24,000- Planning Board Salary
- A8020.11 \$0- PT Clerk for PB Meetings & BZA as needed
- A8020.41 \$37,500- Legal at current spending level (still \$250/hr.)
- A8020.43 \$10,000- Planning Eng.- Brent Cross
- A8020.44 \$3,000- Contractual- Sending 2 Board members to training. Legal ads.

Storm

- A8140.2 \$ 0
- A8140.4 \$40,000- Miscellaneous storm placement and maintenance for after Inspection by TG Miller

Beautification

A8510.4 **\$12,000**

- Tree planting program \$ 2,000
- Maintain Village flower beds-8 intersection beds plus main office. \$10,000

Employee Benefits-Updated with new salaries

- A9010.8 \$72,009- Retirement (Employer contribution for 22-23 is lowering from 16.2% to 11.6% but we still have the 2004 deficiency payment thru 2029 in the amount of \$16,578. There are different rates for Tier 4 & 6. Last year Tier 4 was 18% and Tier 6 was 10.5%)
- A9030.8 \$29,489 -Social Security .062 of salary -increased by 5%, 3/17/22 executive session additional increases added \$8,306.90 x .062
- A9030.81 \$6,898-Medicare .0145 of salary-increased by 5%,3/17/22 executive session additional increases added \$8,306.90 x0145=120.45
- A9045.8 \$900 Sun Life Insurance
- A9055.8 \$2,400-Shelter Point Disability & Paid Family Leave (Based on Salaries)

A9055.83 \$2,700-Long Term Disability
A9060.8 \$89,000-3 family & 1 single employees on insurance thru Consortium, Scott thru wife \$6,000 & 1 retiree \$2,400 max, BCBS Dental

A9089.8 \$3,100- longevity

Transfer to Capital Reserve

A0962.4 \$ -Transfer to General Reserve use to balance budget

General reserve is \$2,698,590 as of Feb 2022.

Park & Rec Reserve is \$595,299 as of Feb 2022

General Revenue

A1001 \$816,121-Real Property Tax rate will remain the same as last year @ \$1.50.

-Taxable Value-increased from \$530,312,416 to \$544,080,369

-Last year's tax revenue was \$795,469 an increase of \$20,652

Allowable Levy Tax Base Growth Factor is 1.0200 (Tax Cap 2022-23)

A1081 \$24,500-In Lieu of Taxes- @ \$1.50 tax rate

(Value is 11,533,000 x \$1.50=\$17,299.50 +Arrowhead \$7,200 (guessing this year's number because don't know next year yet)

A1090 \$2,000-Penalties on taxes being late

A1120 \$750,000 Sales Tax- Global uncertainty (In 6 months we have earned \$462,995 each month is higher than it has ever been.)

A1130 \$40,000- Utility Gross receipts Tax-NYSEG/Phone/other energy suppliers

A1170 \$27,000- Cable Franchise fees (\$20K for 3 quarters, been \$27K last 4 yrs.)

A1230 \$500- Treasures Fees = tax searches- I think we should increase the price of a tax search to \$20 since we have charged \$10 since the beginning of time.

A1560 \$12,200 -Electrical Inspection Fees

A2110 \$50-Zoning Fees

A2115 \$250-Planning Board Fees – (Beer's last year so was a lot more)

A2401 \$500-Interest

A2410 \$300-Rental of Real Property -renting old conference room-COVID 19
(Consider increasing daily rental fee)

A2550 \$1,000-Sign Permits

A2590 \$25,000-Building Permits

A2655 \$ 50-Minor sales (copies)

A2665 **\$113,000-** Sale of Equipment

- \$57,000-Bobcat

- \$56,000-2018 pick up

A2770 \$100-Solar Farms Incentive

A2701 \$0-Refund of Prior Years-Use to be State Insurance Fund but no longer with them.

A2816 \$20,000- Transfer from Water Fund

A2818 \$15,000- Transfer from Sewer Fund

A2850 \$0 -Transfer from Reserve

A2850P \$0-Transfer from Park Reserve

Park Reserve balance is \$594,833.

A3001 \$0- State Aid OSC is required by Chapter 59 of the Laws of 2019 to withhold certain County sales tax revenues & make payments to the impacted towns & villages in the amounts they previously received through AIM in 2019-20 (Last year \$7K)

A3005 \$70,000-Mortgage Tax –receive twice a year and have received \$45k

A3501 \$90,000-CHIPS –Courtney thinks it will be

(Includes for Pave NY. Extreme Winter Recovery)

A3989 \$0-Grants

2/28/22 by the book unappropriated fund balance is \$942,541. (Using \$672,597.70)

ARPA funds are still a liability in General A688.

Water Expenses

F1990.4	\$10,000- Contingency
F8320.41	\$3,000- Electricity
F8320.44	\$810,000-Water Purchases-based on consumption of 132,908,439 (131,663,100* \$5.77=\$759,696). plus other charges that BP charges for sprinklers and such as other water charges. (\$10K) F2144 (increase by BP 3% & Cayuga Med increase for mall)
F8320.45	\$25,000- Engineering -from TG Millers \$5,000-General Engineering \$20,000-Warren Rd. Water Main Replacement (will be out to bid March)
F8340.2	\$580,000 if encumbering 21-22-Warren Road/Brown Rd.\$ (won't know for sure until it goes out to bid. Material prices increasing also includes fix Airport Tank per inspection in waterline bid. Total project estimated at \$915,000. (ARPA Funding not included)
F8340.4	\$30,000- Contractual-increased because have already spent \$27K this year
F9962.2	\$20,000- Transfer to General Fund
F0962.4	\$ 0- Transfer to Water Reserve

Water Reserve Balance is \$1,278,904 as of 2/28/22

Water Revenue

F2140	\$1,119,000- Meter Sales- Bolton rate \$5.77 plus 50% surcharge (\$2.89/1,000gal). Based on a total consumption guess of 129,238,400 and rounded.
F2144	\$10,000- Service Charges-sprinkler charges by SCLIWC put on the bill and we pay them. (Just a pass thru. See F8320.44.)
F2148	\$15,000- Late fees
F2401	\$ 200- Bank interest earnings
F4089	\$186,993.80-ARPA Funds for Warren/Brown Water Project
F5031	\$ - Transfer from Reserve Fund

Appropriated cash surplus is \$151,289 by the book. **(Using \$147,800)**

Sewer Expenses

G1440.4	\$192,000 - Engineering - TG Miller -\$3,000 General Consultation -\$153,000 Sewer to Town of Lansing -\$7,500 Dart Dr Main Replacement-Survey, Design, Attorney and Construction Phase Services for a Public Works project. (Working on) -\$25,000 South of Route 13 I&I Repairs-Prepare plans, details and bidding documents for priority repairs to mains investigated in 2017 and Spring 2018. Public works construction project to complete repairs of roughly 1,000 feet of sewer mains to be budgeted for 2020. -\$3,500 Sanitary Sewer Bridge Crossing
G1990.4	\$10,000- Contingent Account
G8120.2	\$170,000 - \$25,000-Purchase a GPS Unit to provide as-built info and locate mains -\$70,000-Generator to operate sewer pumps part of TOL Project at CH Rd. & Twin Glens -\$75,000-Dart Dr sewer repair/replace
G8120.22	\$4.8M-Town of Lansing Sewer Project per TG Miller (out to bid in May-Cayuga Heights. Sewer expansion benefit area)
G8120.4	\$210,000- I&I Contractual -\$115,000- Route 13 (North and South) I&I Repairs (Carry Forward 3 yrs.) not until 2022-23 budget -\$40,000- Was \$10K last year- Engineer's inspection reports that the two sewer suspension bridges need some cleaning, grubbing & repair (carried over) -\$40,000- Repair sag in line at railroad bed transmission line (carried over) under Cayuga Heights. sewer expansion out to bid March

-\$15,000- Miscellaneous

G8120.42 \$ 0- Video & Flushing
 G8189.4 \$800,000- Intergovernmental charge for sewer \$5.20/1,000gal.
 *not all water customers are on sewer (should equal G2374)
 Last 4 qtrs. BW used 30,361,100 gal. @ \$5.20/1,000=\$157,878
 Last 4 qtrs. Village used 122,782,300 gal * \$5.20/1,000=\$638,468
 G9710.6 \$ 0- Bond Principal Paid Off!!
 G9710.7 \$ 0- Bond Interest
 G9901.9 \$15,000- Transfer to General
 G9950.9 \$ 0- Transfer to Capital Reserve

Sewer Revenue

G1030 \$0- Sewer Paid Off
 G2120 \$239,000 VOL share of sewer-currently 25% surcharge of water
 rate = \$1.44/1,000 gal (not all water customers are on sewer)
 Maintenance fee from Town of Lansing~\$14,350
 Borg Warner to VOL- \$43,720
 Last 4 qtrs. BW used 30,361,100 gal. @ \$1.44/1,000=\$43,720
 Last 4 qtrs. Village used 122,782,300 gal * \$1.44/1,000=\$176,807
 We now have more customers also.
 G2122 \$5,000- 5 connections
 G2128 \$12,000- Interest and penalties
 G2374 \$800,000-VCH gets their Share of Sewer-\$5.20/ 1,000 gal.-VCH sewer charge on sewer billing &
 from Borg Warner
 Last 4 qtrs. BW used 30,361,100 gal. @ \$5.20/1,000=\$157,878
 Last 4 qtrs. Village used 122,782,300 gal * \$5.20/1,000=\$638,468
 G2401 \$200- Interest
 G2770 \$900,000- Income from other Company for expansion to TOL
 never received in 2019-20, 2020-21 or 2021-22 budget since project not started. Given the
 increase in project cost this should be renegotiated and also a connection fee for each unit.
 MOU is being done by Peter Grossman.
 G4089 \$186,993.80-ARPA Funds for Sewer Expansion
 G5031 \$3,428,454- Transfer from Sewer Res. for expansion to TOL
 - 2018-19 budgeted \$2,195,200 rebudgeted in 2019-20 for \$2,624,433
 -2020-21 for \$1,887,394
 -2021-22 for \$1,790,531
 The project started out in 2018-19 at an estimated \$3,195,200 including engineering.
 Now without engineering the project cost is estimated at \$4.8M. At this price the
 Village would be lowering it's reserve down to ~\$410K. This is not advisable.

Feb 2022 Sewer Reserve Balance is \$3,841,243-no transfers for 2021-22 done
 Appropriated cash surplus is \$159,879-By the book method. (Using \$625,352.20 different b/c no TOL extension
 happening)

The total budgets being proposed for 2022-23 are:

General-\$2,680,168.70	last year \$2,439,374
Water-\$ 1,478,000	last year \$1,594,300
Sewer-\$6,197,000	last year \$4,293,880

Motion- To Set the 2022-23 Budget Public Hearing for April 4, 2022, at 7:40pm

Hardaway motioned to set the public hearing. O'Rourke seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye
Trustee Carolyn Greenwald-Aye

Trustee Simon Moll-Aye
Trustee Randy Smith-Aye

Mayors Comments

The Village elections will be April 26, 2022, from 12-9pm. Hardaway stated that we are trying to get the elections moved from the conference room to the Community Room in the old office so we do not have to tear down our video conferencing equipment. Each year, the Planning Board has a meeting on the same day as the Village elections. Dake will call the Election Board to see if they are ok with that. It should not be a problem because it is the same address and there is handicap accessibility.

General Discussion

O'Rourke brought in the information she had on the plaque to honor the past Mayor's. After some discussion it was decided that a plaque would be done listing the past mayors and their dates of service. The plaques will be hung down the hallway.

Greenwald has a meeting on April 4th in Syracuse so she will be zooming in. Smith will be traveling but can call in.

Smith congratulated Dake on her being with the Village for 24 years.

Dake will send the reappointment information to the recreation partnership per Moll's request.

Motion- To Adjourn

Greenwald motioned to adjourn. O'Rourke seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye
Trustee Carolyn Greenwald-Aye

Trustee Simon Moll-Aye
Trustee Randy Smith-Aye

The meeting was adjourned at 8:08pm.

Jodi Dake, Clerk/Treasurer