

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, May 12, 2022, in person and also via Zoom Videoconferencing/Teleconferencing.

PRESENT: Deputy Mayor Patricia O'Rourke and Trustee Carolyn Greenwald; Clerk/Treasurer Jodi Dake; Code & Zoning Officer, Michael Scott.

ZOOM: Trustees Jeff Dobbin and Susan Ainslie.

Deputy Mayor O'Rourke called the Board of Trustees meeting to order at 12:07pm. Members of the Board that zoom in are still allowed to vote until at least June 8, 2022.

O'Rourke entertained a motion to pay the bills.

Resolution #6859- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 12 for the General Fund, in the amount of \$100,693.14 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No.12 for the Sewer Fund, in the amount of \$232,724.51 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No.12 for the Trust & Agency Fund, in the amount of \$6,414.65 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 12 for the Water Fund, in the amount of \$230,788.36 is hereby approved for payment.

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

Deputy Mayor Patricia O'Rourke-Aye	Trustee Jeff Dobbin-Aye
Trustee Susan Ainslie-Aye	Trustee Carolyn Greenwald-Aye

Scott reported that Cayuga Medical got their special permit at the last Planning Board meeting. They will be submitting information as far as starting the building permit process.

The VA Clinic, which will be going into where Party City used to be in the Cayuga Mall, will be coming to the Planning Board for a special permit. Scott will be receiving more information on that project. O'Rourke asked if we found out if they were tax exempt.

Greenwald stated that Simon Moll did some research, and the contractor is a for-profit entity though they work with veterans. Scott stated that the contractor had asked if the Village would either reduce the special permit fee or waive it all together. Scott recommended that we do not set a precedence by waiving fees. O'Rourke, Ainslie, Greenwald and Dobbin all agreed that we should not set a precedence by waiving or reducing the special permit fee. There was no resolution passed, however, the Trustees made it clear that they were not going to allow a reduction or waiver of their zoning fees.

Aldi's is moving slowly. We need to figure out which direction to run the sewer. It was supposed to run out back but due to the pitch and elevation it might not be usable. They are looking to possibly combine the VA Clinic and Aldi's into two pipes that will run out into the parking lot into a sanitary sewer manhole. Courtney and Mike Weiss from Cayuga Heights are working on this with their engineers.

The Alcohol and Drug Center are moving along quite rapidly. They are looking to get an electrical rough in inspection next week.

There are a couple of new houses going in. One is on Beckett Way. Greenwald commented that they cut down a lot of trees.

Greenwald asked if there was an issue with the sidewalk in front of Lansing Meadows. Scott stated that Courtney is inspecting that and he will need Courtney's approval. O'Rourke recalled that Courtney stated that there were a couple of areas that were not setting correctly so they had to take them out and put them back in. O'Rourke wonders if the problem has been solved. Scott was not sure but thought it might have something to do with the grade for handicap accessibility.

Greenwald asked how the solar law for regulating solar arrays was coming along. Scott stated that he has not done any more. Greenwald asked if she could help. Scott stated that he will keep on it. The proposed solar code is quite long because there is a lot of information in it. Scott is trying to condense it without eliminating anything. Greenwald added that there are tiers so that also makes it complicated.

Dobbin and Ainslie had no questions or comments.

Dake gave an overview of the upcoming agenda for Monday. The agenda, zoom link and back up information will be sent to the Trustees later today. This week we had the bid openings for the water and sewer projects. Both came in under budget. For the sewer expansion we had budgeted \$4.8M and it came in at \$4.5M. However, we always have to remember that there may be change orders. TG Miller is reviewing the bids and we should have recommendations from both TG Miller and Courtney for Monday. We received three sealed bids for the water project and two sealed bids for the sewer project.

Dake stated that water/sewer customers who are delinquent for two or more quarters have their water/sewer bills added to their tax bills. This year we have 35 accounts that are getting added to the tax bills.

Motion- To Adjourn

Deputy Mayor O'Rourke moved for adjournment. Trustee Greenwald seconded the motion. A vote was taken:

Deputy Mayor Patricia O'Rourke-Aye	Trustee Jeff Dobbin-Aye
Trustee Susan Ainslie-Aye	Trustee Carolyn Greenwald-Aye

The meeting adjourned at 12:21pm.

Jodi Dake, Clerk/Treasurer