

Village of Lansing

MINUTES of the Board of Trustees Special Meeting held on Monday, August 29, 2022, in person at 2405 N. Trihammer Road and via Zoom Videoconferencing/Teleconferencing.

PRESENT: Mayor Ronny Hardaway; Trustees Susan Ainslie, Patricia O'Rourke, Jeff Dobbin and; Supt. of Public Works, John Courtney.

The following attended via ZOOM: Trustee, Carolyn Greenwald

Since the executive order has been extended through September 12, 2022, members of the Board can still vote if zooming in.

Hardaway called the Board of Trustees meeting to order at 12:00pm.

Roll Call: Carolyn Greenwald, Susan Ainslie, Patricia O'Rourke, Jeff Dobbin and Ronny Hardaway

The reason for the special meeting was to approve two change orders for the 2022 Water System Improvement Project Warren and Road and Brown Road.

Resolution #6879 -To Approve and Authorize the Mayor to Sign 2022 Water System Improvement Project Warren Road and Brown Road Change Orders #1 and #2 as Follows:

Change Order No. 1 for a Total of \$42,357.50:

Item A: Additional Work-Dart Drive Intersection (\$31,612.50)

Item B: Cut-in Valve-Borg Warner (\$4,595.00)

Item C: Connection G-Airport Ground Tank (\$1,900)

Item D: Brown Road Planting Plan (\$4,250)

Change Order No. 2 for a Total of \$7,081.00

Item A: Water Main Crossing by Open-Cut (\$7,081)

Trustee Hardaway moved to approve the change orders. Trustee Ainslie seconded the motion.

A vote was taken:

Mayor Ronny Hardaway-Aye

Trustee Jeff Dobbin-Aye

Trustee Patricia O'Rourke-Aye

Trustee Susan Ainslie-Aye

Trustee Carolyn Greenwald-Aye

Scott will scan and email signed copies of the change orders to Courtney so he can send them to the contractors and engineer.

The next topic that was raised after the agenda was sent out was a request from Courtney to raise the tree planting limit from \$75 per tree to \$100 at 100% rather than 75%. Courtney thinks that the present wording is confusing. Courtney thinks this would entice people to plant street trees. Hardaway would like to have our attorney review it to make sure that there is not anything else we need to change. This will be discussed further at the September 19<sup>th</sup> meeting.

Courtney requested that the Trustees grant the DPW staff approval to go to the American Water Works Association Operators Symposium on September 13<sup>th</sup>. Steve Riddle, manager at Bolton Point, dropped the information off about this one-day training. Courtney stated that there are lectures in the morning and then a hands-on demonstration of new technologies in the afternoon. Salesman are not going out to municipalities like they used to so Courtney feels that they do not know what is going on.

Resolution #6879 -To Authorize Courtney, Zavaski and Dean to attend the American Water Works Association Operators Symposium on September 13,2022, for the cost of \$60 each

Trustee Hardaway moved to approve this resolution. Trustee Ainslie seconded the motion.

A vote was taken:

Mayor Ronny Hardaway-Aye  
Trustee Jeff Dobbin-Aye  
Trustee Patricia O'Rourke-Aye

Trustee Susan Ainslie-Aye  
Trustee Carolyn Greenwald-Aye

Hardaway referred to an email that he previously sent to the Trustees from Linda Woodard regarding a 15.4% increase in the sewer rate charged by the Village of Cayuga Heights for 2023. Hardaway would like to request that the group of six get a quarterly report from Cayuga Heights explaining how the money is being spent. Hardaway feels a significant part of the I&I issues are in Cayuga Heights. Cayuga Heights is having a public hearing on this at 7:35pm on 9/21/22. Hardaway plans to attend that meeting.

O'Rourke asked who was in charge of the rocks that are falling down off the bank onto the sidewalk between the YMCA and Target. Courtney stated that we own about 50 feet down the sidewalk and the Mall is responsible for the remaining sidewalk. If it is on our sidewalk Courtney will have it taken care of. If it is on the mall portion, he will have Mike contact the Mall.

O'Rourke stated that she will not be attending the next two meetings. She will be traveling.

### Adjournment

Motion- To Adjourn

Hardaway motioned to adjourn. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye  
Trustee Jeff Dobbin-Aye  
Trustee Patricia O'Rourke-Aye

Trustee Susan Ainslie-Aye  
Trustee Carolyn Greenwald-Aye

The meeting was adjourned at 12:26pm.

Jodi Dake, Clerk/Treasurer