

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, September 15, 2022, held at the Village of Lansing 2405 N. Triphammer Road and also via Zoom Videoconferencing/Teleconferencing.

PRESENT: Mayor Ronny Hardaway; Trustees Carolyn Greenwald, Jeff Dobbin (arrived late); Code & Zoning Officer, Michael Scott; Supt. of Public Works John Courtney; MEO, Chris Zavaski and Nick Dean.

Dake and O'Rourke are out of town.

Mayor Hardaway called the Board of Trustees meeting to order at 12:18pm. There was technical issues with video so there will be no recording.

Roll Call: Carolyn Greenwald, Ronny Hardaway (Jeff Dobbin arrived late)

Courtney stated that today at noon there was a bid opening for a 2023 GMC Sierra 2500 Crew Cab 4x4 Pickup or it's equivalent. There was only one bid from NYE Automotive Group for \$70,341.50. Courtney had previously stated that there are no trucks currently on State Contract. He also feels that we will get more for our trade in due to the current market. Courtney is taking the old pickup truck to a dealer for a 10-day quote to see what we can get for it.

Courtney stated that they are working on the trail behind the mall. There are issues behind mall with changing out the eroded culvert pipe. We have a stormwater agreement where we can do the work and get reimbursed for it as long as we notify them. Courtney is working on this. The cost will be about \$7,500-\$8,000.

There was a water main break on Graham Road. A nine-foot section of pipe that serves the airport broke. The highway crew worked on this break Saturday from 4:30pm-1am. The highway department is working on regrading the ditches on St. Joseph Lane.

Greenwald asked if the design of the walkway behind the mall would be changing. Courtney stated that the design was not going to change because there is not enough room there.

12:33pm Trustee Jeff Dobbin arrived.

Zavaski stated that he has been mowing. Dean had nothing to report.

Since there is a quorum with the arrival of Dobbin, the following resolutions were done:

Resolution #6880- To Accept the Low Bid from NYE Automotive Group, 1479 Genesee St., Oneida NY 13421 for the 2023 GMC Sierra 2500 Crew Cab 4x4 Pickup for \$70,341.50

Trustee Hardaway moved to purchase a truck and Trustee Greenwald seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye Trustee Carolyn Greenwald-Aye
Trustee Jeff Dobbin-Aye

Resolution #6881- To Surplus the 2018 Chevy 2500 with Plow

Trustee Hardaway moved to surplus the truck and Trustee Dobbin seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye Trustee Carolyn Greenwald-Aye
Trustee Jeff Dobbin-Aye

Uptown Road sewer situation for the possible new development on the Cornell land was explained by Courtney. The Village would need an agreement with the Town of Ithaca if the sewer is run down Burleigh Drive. Another option would be to cross by Dankert Park and go thru Gaslight. The third option would be to run down Uptown Road to keep Ithaca out of the mix. Courtney thinks the cost would be the same as the other options.

Scott reported that Aldi's is open. Scott is working on putting together the effects of the new sewer on East Shore Drive and how subdividing would impact the Village. The Planning Board has decided to move towards finishing the solar law. Cayuga Medical may be issuing a demolition permit soon. Scott still has about a week to review plans.

Resolution #6882- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the General Fund, in the amount of \$42,773.69 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No.4 for the Sewer Fund, in the amount of \$1,963.66 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the Trust & Agency Fund, in the amount of \$281.52 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 4 for the Water Fund, in the amount of \$29,302.13 is hereby approved for payment.

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

Mayor Ronny Hardaway-Aye
Aye Trustee Jeff Dobbin-Aye

Trustee Carolyn Greenwald-

Greenwald gave an update on the Beer Subdivision from the Planning Board meeting. Courtney would like sidewalks in that area to be eight feet wide and paved so that when the Village takes them over, they can be maintained easily. This does not agree with our Greenway Plan so there needs to be some clarification.

Lansing Meadows was denied their minor change to their special permit. Baker has sent something to the Trustees to come up with an escrow amount for not putting in the foundations. The escrow would be to ensure the project gets completed not just for putting in the foundations.

The Trustees will be looking at a recommendation for a new Planning Board member at the September 19th meeting.

Courtney, Zavaski & Dean left at 1:05pm

Greenwald gave an update on the Green New Deal meeting she attended.

Hardaway stated that he met with the True Green Environmental Group which is a parent company of solar farms. He would like something on this in the fall newsletter.

Motion- To Adjourn

Mayor Hardaway moved for adjournment. Trustee Greenwald seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Jeff Dobbin-Aye

Trustee Carolyn Greenwald-Aye

The meeting adjourned at 1:12pm.

Jodi Dake, Clerk/Treasurer