

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, November 17, 2022, held at the Village of Lansing 2405 N. Triphammer Road and also via Zoom Videoconferencing/Teleconferencing.

PRESENT: Mayor Ronny Hardaway; Trustees Susan Ainslie, Jeff Dobbin, Carolyn Greenwald (arrived late); Clerk/Treasurer, Jodi Dake; Code/Zoning Officer, Mike Scott; Supt. of Public Works John Courtney; MEO, Chris Zavaski and Nick Dean.

ZOOM: No one attended via Zoom.

Roll Call: Ainslie, Dobbin, Hardaway (Greenwald arrived at 12:14pm)

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

Courtney stated that the Warren /Brown Road water project is substantially completed. There were a couple of valve boxes that Bolton Point could not get a key on so they will be back this week to fix that. The Village will see a pay application for 90% next month on the water capital project. Final payment will be in the spring.

Vacri Construction Co., the company doing the sewer expansion project, has put a second crew on East Shore Drive. On Twin Glens Road they have started at the pump house and have worked ½ way up the road.

Miscellaneous blacktop repairs and 5 miles of striping have been done. There is temporary stripe on the corner of Graham Road and Dart Drive.

The trail behind the mall to Shannon Park is complete for this year. The trail will get topped in the spring. The Shops at Ithaca Mall will be paying the Village for part of that project. Attorney Grossman is working on the final details of that agreement. Friday's rainstorm washed out a pipe and under there is their gas line. Scott sent photos to the mall as to what needs to be done there.

Hardaway asked about the status of the Uptown Road easement. Courtney stated that Grossman drafted an LLC agreement to authorize Jerry Dietz to sign. Courtney will contact Dietz to check on the status. Later in the meeting Courtney stated that this had been signed on November 10th.

Hardaway asked when the highway department would be starting Dart Drive. Courtney stated that they could not start it because our contractor is not available right now and they are not able to do the project without their help. Courtney stated that getting manpower is tough for everyone despite good wages. However, Courtney wants to get the I&I done on Dart Drive. He is concerned because the water breaks in that area are increasing. Courtney

thinks this might be due to Bolton Points installation of oversized pumps. The lines are 60 years old, so they do need to be replaced.

Zavaski stated that he has been getting the trucks ready for snow over the last week. The Village has not received a salt delivery yet. We have enough for a couple of weeks.

Nick stated that he has been helping Chris.

Zavaski and Courtney are out all next week.

Scott stated that the GML-239 went to the County for Proposed Local Law I. The County will not be reviewing it since it has to do with code and not zoning. Most of 1203 is redundant to what we already have. The main change is in the operating permits. Scott stated that as far as the 1203 goes, we added in R-1 which is hotels and R-2 which is multi-unit properties. Scott suggested that we may want to remove R-1 from the operating permit because he just learned that the Health Department already does annual inspections of those properties. Scott would like to keep R-2 since those are the ones we have been having issues with. This will lighten the inspection load a bit. If the Board wishes to do this, it could be discussed during the public hearing and would involve removing section 75-11, Operating Permits, A(8) Residential Group R-1. Scott stated that he and Quadrozzi work very well with the Health Department. The Health Department is good about notifying us if there is a violation.

Carolyn Arrived at 12:14pm.

Scott went on to say that our Code can be stricter but not less strict than the State.

Scott stated that he attended a MS4 seminar, and they are going to be cracking down more on audits. They plan to audit us once every 3 years. Scott has never had an audit before. They want to go through the last 5 years of stormwater paperwork, and they want to see outfall inspections and how DPW is handling. The Village has not been audited so there needs to be paperwork for an audit trail on the following types of things:

- List of discharge
- Are the salt bins properly installed?
- Where are the 80 outfalls where water goes to a stream?

Scott stated that every year we need to look at Village outfalls to make sure they are not crushed. We will need to start taking pictures. Scott spoke with the lady from the State, and she stated that they are there to help us build a system.

Courtney stated that the DPW Department usually checks after rainstorms but they never do any paperwork on it.

Hardaway feels they will just want to see progress. Scott will start working on numbering outfalls. The State will have suggestions during the audit. It should not be much of an issue once we get into this. We will need to go out during dry times to check for illicit discharge.

Mostly it will be done in fall and early winter. It is unknown how many outfalls are in the Village. Brent Cross has an inventory of the outfalls on the private side. Scott has a list of all stormwater ponds where they are and what they look like. We will do what we can with our manpower.

Courtney stated that it is hard to keep up with NYSDEC and what they want. There have been many changes.

Scott stated that we are in good shape with the SWPPP reports that Brent Cross does. Hardaway stated that if we are proactive and reactive after the audit, we should be ok.

Dake stated that our accountants were here last week doing our annual accounting audit. Everything went smoothly. All Trustees were emailed a Treasurer's Report earlier this month. Dake asked if anyone had any questions on that. There were none.

Eric Goetzmann has sent a request to refund Arrowwood Ventures the remaining \$20,000 that was put in escrow for the completion of the sidewalk. Scott and Courtney have both looked at the area and are ok with the release of the escrow for the sidewalk. There is still \$15,000 remaining for plantings.

Resolution #6900- To Refund Arrowwood Ventures the Remaining \$20,000 for Sidewalk Completion at Lansing Meadows

Trustee Hardaway moved this resolution and Trustee Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Jeff Dobbin-Aye
Trustee Susan Ainslie-Aye

Dobbin had nothing to report.

Greenwald stated that she does not feel like she has gotten involved in Clean Energy or CSC. Hardaway stated that we are currently on hold. There is work being done on the natural resource inventory. It will go through review with the task force and then will come to the Trustees. The next meeting will be in December. Hardaway will send something out about that.

Ainslie stated that she attended the CWIO zoom meetings. They are working on a new website. They hired a manager for grant writing. Everyone from around the lake seems to be involved. Currently, they are gathering information to get grants. There will be no meeting in December.

Hardaway wished everyone a Happy Thanksgiving. Hardaway stated that they moved out of their house and are currently living at Homewood Suites while they are waiting for 9B Dart Drive to be ready.

Resolution #6901- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 6 for the General Fund, in the amount of \$262,426.33 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No.6 for the Sewer Fund, in the amount of \$214,558.03 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 6 for the Trust & Agency Fund, in the amount of \$20,800.00 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 6 for the Water Fund, in the amount of \$1,795.21 is hereby approved for payment.

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

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Jeff Dobbin-Aye
Trustee Susan Ainslie-Aye

Motion- To Adjourn

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

Mayor Ronny Hardaway-Aye
Trustee Susan Ainslie-Aye

Trustee Carolyn Greenwald-Aye
Trustee Jeff Dobbin-Aye

The meeting adjourned at 12:36pm.

Jodi Dake, Clerk/Treasurer