

Village of Lansing

MINUTES of the Board of Trustees Meeting held on Monday, December 5, 2022, in person at 2405 N. Triphammer Rd. and via Zoom Videoconferencing/Teleconferencing.

PRESENT: Deputy Mayor, Patricia O'Rourke; Trustees Carolyn Greenwald, Susan Ainslie; Attorney Natalie French; Public-none

Zoom: Mayor Ronny Hardaway and Supt. of Public Works, John Courtney

O'Rourke called the Board of Trustees meeting to order at 7:30pm.

Roll Call: Carolyn Greenwald, Susan Ainslie, Ronny Hardaway via zoom, Patricia O'Rourke. Jeff Dobbin's flight got changed and was unable to attend the meeting.

O'Rourke opened the public comment period. Attorney French stated that it should be noted that Mayor Hardaway may vote in tonight's meeting since we have an in person quorum in the building.

Motion - To Close the Public Comment Period

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

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

The next item on the agenda was to approve the minutes from November 17<sup>th</sup> and 21<sup>st</sup>. Two separate motions will be needed since O'Rourke was not at the November 17<sup>th</sup> meeting.

Motion - To Approve the Minutes from November 17, 2022

Greenwald moved that the meeting notes, as reviewed and revised by the Board, are hereby adopted as the official minutes of the November 17, 2022, meeting. Ainslie seconded the motion. A vote was taken:

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

Motion - To Approve the Minutes from November 21, 2022

Greenwald moved that the meeting notes, as reviewed and revised by the Board, are hereby adopted as the official minutes of the November 21, 2022, meeting. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye  
Trustee Carolyn Greenwald-Aye

Trustee Susan Ainslie-Aye  
Trustee Patricia O'Rourke-Aye

### **ARPA Fund Transfer Correction**

Dake explained that on October 3, 2022, the Trustees passed Resolution #6890 authorizing the transfer of ½ the ARPA money received to go to the Water Fund for the Warren Road/Brown Road Project. \$186,993.80 was authorized and transferred when it should have only been \$186,973.80, a difference of \$20. Dake is requesting that the Trustees amend Resolution #6890 by authorizing \$20 be returned to the General Fund from the Water Fund. The incorrect amount was discovered when closing the November books. Some of the confusion came from the 2022-23 Budget stating that the Water and Sewer Funds would each receive ½ of the ARPA Funds in the amount of \$186,993.80. After reconciling the accounts, the error was found. It was confirmed that the ARPA Funds allocated to the Village of Lansing totaled \$373,947.59. There is currently no need to do a budget adjustment since a budget is merely a plan.

**Resolution #6906** -To Authorize a Transfer of \$20.00 From the Water Fund to the General Fund to Amend Resolution #6890 Which Authorized a Transfer of \$186,993.80 that was Intended to Represent ½ the \$373,947.59 ARPA Allocations Which Should Have Been \$186,973.80.

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

Mayor Ronny Hardaway-Aye  
Trustee Carolyn Greenwald-Aye

Trustee Susan Ainslie-Aye  
Trustee Patricia O'Rourke-Aye

### **Budget Transfer**

O'Rourke stated that Courtney has requested a new plow which would require a budget transfer. On November 21<sup>st</sup> the Board postpone their decision until they could receive more information from Courtney. Courtney has provided three quotes for an 8' Fisher Stainless Steel Plow XLS and installation:

Trux Outfitter- \$8,241.00  
Thru-Way Spring-\$8,890.00  
Boondocker Equipment- \$9,300.00

O'Rourke asked if all three were Fisher. Courtney stated that they are identical so they can be interchanged. It was asked how many plows the Village has. The following is a list provided by Dake:

- 2022 New pick up- the truck we are considering a plow for this evening
- 2020 Pick up with plow
- 2021 Chevy One Ton dump truck with fisher stainless plow
- 2020 International 10 Wheel dump with Viking plow/wing/salt spreader
- 2015 International 10 wheel dump with plow
- 2009 International Truck with Viking plow
- plus we have a spare plow for the big internationals from 2004 sterling truck
- 2019 compact utility tractors with blade, blower, broom and cab for the sidewalks

The Trustees wanted to be sure that all 7 plows were needed to plow since we have a small crew of three people. Courtney stated that it takes about 3 hours to get the village streets plowed. Courtney explained that the big trucks plow the streets, and the one ton and pickups were used for tight spaces. He explained that they go out to clear the streets in the big trucks and then after, they come back in and get the one ton and pickups to do additional clearing. The one ton also has a salt spreader to salt the parking lots at the parks. He feels they need them all to be efficient.

Courtney had budgeted \$74,000 for the new 2022 pickup truck. The truck was \$70,341.50 and the plow would be an additional \$8,241. To purchase the plow, it would require a transfer of \$4,583 to cover the cost.

**Resolution #6907-** To Authorize a Budget Transfer from A5112.2, General Fund, Permanent Improvements, Capital Outlay, to A5110.2, General Fund, Transportation, Street Maintenance, Equipment in the Amount of \$4,583 to Allow the Purchase an 8' Fisher Stainless Steel Plow XLS with installation for the 2022 GMC Sierra 2500 Pick Up from Trux Outfitters for \$8,421.00

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

Mayor Ronny Hardaway-Aye  
Trustee Carolyn Greenwald-Aye

Trustee Susan Ainslie-Aye  
Trustee Patricia O'Rourke-Aye

Courtney added that with the sewer project going on they will have to use the smaller trucks to plow on Twin Glens Road this year.

**Appoint Planning Board Alternate**

At the November 29<sup>th</sup> Planning Board Meeting the Planning Board interviewed Yamila Fournier and are recommending her for the Planning Board Alternate position.

Ainslie stated that she set in on the Planning Board meeting and Yamila seems capable, competent and serving. Hardaway stated that he had spoken with her last year but at that time she was planning to move away. Hardaway feels she will be a tremendous asset to our board.

**Resolution #6908-** To Appoint Yamila Fournier as Planning Board Alternate Until April 30, 2023

Hardaway made a motion to approve this resolution. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye  
Trustee Carolyn Greenwald-Aye

Trustee Susan Ainslie-Aye  
Trustee Patricia O'Rourke-Aye

**Mayor's Comments**

Hardaway stated that we are losing one of our BZA members, so we need to keep an eye out for additional BZA members. Greenwald will email the neighborhood to see if anyone is interested.

**General Comments**

Greenwald stated that with the sewer line coming in she would like to see the Village pause before deciding what to do with the zoning in that area. Hartill had previously explained that when the Village decided to go forward there was an expectation of the property owners that it would be amended. She feels this is a compelling argument.

**Adjournment**

Motion- To Adjourn

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

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

Trustee Susan Ainslie-Aye  
Trustee Greenwald-Aye

The meeting was adjourned at 7:53pm.

Jodi Dake, Clerk/Treasurer