

Village of Lansing

MINUTES of the Board of Trustees Meeting held on Monday, May 1, 2023, in person at 2405 N. Triphammer Rd. and via Zoom Videoconferencing/Teleconferencing.

PRESENT: Mayor Ronny Hardaway; Trustees, Carolyn Greenwald, Drew Riedl, Susan Ainslie and; Clerk/Treasurer, Jodi Dake; Attorney Peter Grossman; Zellman Warhaft, Community Observer.

Zoom: Mike Baker, Planning Board Chair

Roll Call-Susan Ainslie, Carolyn Greenwald, Drew Riedl, Ronny Hardaway

Mayor Hardaway called the Board of Trustees meeting to order at 7:31pm. Mayor Hardaway stated that newly elected Trustee Wolfgang Bullmer is traveling. Trustees Carolynn Greenwald and Drew Riedl along with Mayor Ronny Hardaway were reelected at last Tuesday's election. All four have completed their Oath of Office.

Hardaway opened the public comment period. There were no comments.

Motion - To Close the Public Comment Period

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

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

Hardaway entertained a motion to approve the minutes from April 13th & 17th, 2023. Riedl was not at the April 13th meeting, so they need to be voted on separately.

Motion - To Approve the Minutes of April 13, 2023

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

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Abstain
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

Motion - To Approve the Minutes of April 17, 2023

Hardaway made a motion to approve minutes. Riedl seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

2023 Organizational Meeting

RESOLUTION #6940 -Appointment of Patrick Gillespie as a Member of the Planning Board

Be it RESOLVED, that the Board of Trustees hereby appoints Patrick Gillespie as Planning Board Member for a five-year term that will expire at the end of the Village's official year in 2028.

Hardaway moved to appoint Gillespie to the Planning Board. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

RESOLUTION #6941 -Appointment of Yamila Fournier as an Alternate Member of the Planning Board Until May 2024

Be it RESOLVED, that the Board of Trustees hereby appoints Yamila Fournier as Alternate Planning Board Member with a term that will expire at the end of the Village's official year in 2024.

Hardaway moved to appoint Yamila Fournier as the Planning Board Alternate. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

RESOLUTION #6942-Appointment of John Wisor to the Board of Zoning Appeals for a Term ending May 2028

Be it RESOLVED, that the Board of Trustees hereby appoints John Wisor to the Board of Zoning Appeals for a five-year term that will expire at the end of the Village's official year in 2028.

Hardaway moved to appoint Wisor as a member of the Board of Zoning Appeals. Riedl seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

There was no one recommended for the BZA Alternate position.

Hardaway stated that Carolyn Greenwald has agreed to be the Deputy Mayor.

RESOLUTION #6943-Appointment of Carolyn Greenwald as Village of Lansing Deputy Mayor

Be it RESOLVED, that the Board of Trustees authorizes the Mayor to appoint Carolyn Greenwald as the Deputy Mayor for a one-year term.

Ainslie moved to appoint Carolyn Greenwald as the Deputy Mayor. Riedl seconded the motion. A vote was taken:

The Clerk/Treasurer position is a two-year appointment that goes along with the Mayor's term.

RESOLUTION #6944-Appointment of Jodi Dake as Clerk/Treasurer

Be it RESOLVED, that the Board authorizes the Mayor to appoint Jodi Dake as Clerk/Treasurer of the Village of Lansing for a two-year term that will expire at the end of the Village's official year in 2025.

Greenwald moved to authorize the Mayor to appoint Jodi Dake as Clerk/Treasurer of the Village of Lansing for a two-year term. Hardaway seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

RESOLUTION #6945-Appointment of Mike Scott to the Stormwater Coalition of Tompkins County for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints Mike Scott to the Stormwater Coalition of Tompkins County for a one-year term.

Riedl moved to appoint Mike Scott to the SCTC. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

The NYCOM Handbook states the following:

The designation of an official newspaper is generally effective for one year and is usually accomplished at the organizational meeting. The official newspaper must be one which has general circulation within the village. It need not be published in the village, but the Board of Trustees must determine that there is broad distribution of the newspaper within the village [Village Law 21-2100(1)]. A "penny saver" or other publication which is distributed or made available primarily for advertising purposes to the public generally free of charge, is NOT a newspaper for purposes of the requirement [General Construction Law 60]. If the village does not designate an official newspaper, then each time a notice must

be published the resolution authorizing that publication must specify the particular newspaper in which it is to be published.

Given this legal requirement, the Village's only option is the Ithaca Journal. Hardaway stated that the County also has this discussion.

RESOLUTION #6946-Official Newspaper of the Village

Be it RESOLVED, that the Ithaca Journal is hereby established as the official paper for the publication of legal notices for the Village of Lansing.

Hardaway moved to establish the Ithaca Journal as the Village's official newspaper. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

The following are the federally acknowledged holidays that the Village will be observing:

Official Holidays for 2023-24

May 29-Memorial Day
June 19th-Juneteenth (No Trustee Meeting)
July 4- July 4th Holiday
Sept. 4- Labor Day (No Trustee Meeting)
Oct. 9- Columbus Day (Planning Board no meeting)
Nov. 11-Veterans Day
Nov. 23 & 24-Thanksgiving (2)
December 25-Christmas (2)
January 1-New Years Day (2) (No Trustee Meeting)
Jan. 15- Martin Luther King Day (No Trustee Meeting)
Feb.19 - President's Day (No Trustee Meeting)

RESOLUTION #6947-Establishment of Meeting Days

Be it RESOLVED, that the 1st and 3rd Mondays of the month, at 7:30PM, and the second Thursday, following the first Monday of the month, at 12:00 noon are hereby established as regular meeting days for the Board of Trustees of the Village of Lansing except for Federally Acknowledged Holidays and Major Religious Holidays.

Hardaway moved to establish the meeting days. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

The next resolution was to establish the Rules of Procedure. The Board agreed to the three minor changes proposed by Dake.

RESOLUTION #6948- Adopting Rules of Procedure for the Board of Trustees of the Village of Lansing

Whereas, Village Law § 4-412 provides that the Board of Trustees may determine its own rules of procedure;

Now, Therefore Be It Resolved, the following rules of procedure are adopted annually pursuant to Village Law § 4-412:

Rules of Procedure for the Board of Trustees of the Village of Lansing

REGULAR MEETINGS: The Board of Trustees' Regular Meetings are held on the 1st and 3rd Monday of each month, commencing at 7:30pm in the Village Conference Room and the 2nd Thursday after the first Monday meeting at 12:00pm (Noon) to meet with staff with the exception of Federally Acknowledged Holidays and Major Religious Holidays.

SPECIAL MEETINGS: Special meetings of the Board of Trustees are all Board meetings other than Regular Meetings. A Special Meeting may be called by the Mayor or any Trustee upon notice to the entire Board. Notice must be given to each member of the Board of Trustees by telephone, in person, or email at least 72 hours in advance of the meeting unless an emergency requires the meeting to be held on less than 24-hour notice.

QUORUM: A quorum of the Board must be physically present to conduct business. A quorum of the five-member Board of Trustee is three, regardless of vacancies.

EXECUTIVE SESSIONS: Executive Sessions must be held in accordance with NYS Public Officers Law § 105. All executive sessions must be entered into by a motion made from a properly noticed and conducted open meeting.

AGENDAS: The agenda is to be prepared by the Clerk at the direction of the Mayor. The Mayor or any Trustee may have an item placed on the agenda. When possible, items for the agenda must be provided to the Clerk in writing or via email at least 24 hours before the meeting starts. The agenda must be prepared by noon on the day of the meeting. However, items may be placed on the agenda at any time. If necessary, a supplemental agenda may be distributed at the beginning of the meeting.

VOTING: Pursuant to the New York State Village Law and General Construction Law, each member of the Board has one vote. The Mayor may vote on any matter but must vote in case of a tie. A majority of the totally authorized voting power is necessary to pass a matter unless otherwise specified by State law. A vote upon any question must be taken by ayes and nays, and the names of the members present and their votes must be entered in the minutes.

GENERAL RULES OF PROCEDURE:

- a) The Mayor presides at the meeting. In the Mayor's absence, the Deputy Mayor presides at meetings of the Board. If neither the Mayor nor Deputy Mayor is present at a meeting,

the Board members vote on the appointment of an acting Mayor. The presiding officer may debate, move and take any action that may be taken by other members of the Board. Board members are not required to rise, but must be recognized by the presiding officer before making motions and speaking.

- b) Every motion must be seconded before being put to a vote; all motions must be recorded in their entirety in the Board's minutes.
- c) Once recognized, a member may not be interrupted when speaking unless it is to call him/her to order. If a member is called to order, they must stop speaking until the question of order is determined, and, if in order, they must be permitted to proceed. There is no limit to the number of times a member may speak on a question. Motions to close or limit debate may be entertained and require a two-thirds vote to pass.

GUIDELINES FOR PUBLIC COMMENT:

- The public may speak only during the Public Comment period of the meeting or at such other times as a majority of the Board allows.
- Speakers must give their name, address and organization, if any.
- Speakers must limit their remarks to three minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks must be addressed to the Board as a body and not to any member thereof.
- Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste.
- Interested parties or their representatives may address the Board by written communications.

MINUTES:

- a) The Clerk is responsible for taking the minutes of the Board. Minutes must consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon. Minutes are not taken in executive session. However, once the Board comes out of Executive session, minutes must be taken of any action decided in executive session that is taken by formal vote. Executive session minutes must consist of a record or summary of the final determination of such action, and the date and vote thereon; provided, however, that such summary need not include any matter which is not required to be made public by the NYS Freedom of Information Law (FOIL).
- b) Minutes must also include the following:
 - Name of the Board
 - Date, place and time of meeting;
 - Notation of the presence or absence of Board members and time of arrival or departure if different from time of call to order and adjournment;

- Name and title of other village officials and employees present and the approximate number of attendees;
 - Record of communications presented to the Board;
 - Record of reports made by Board or other village personnel; and
 - Time of Adjournment; and signature of Clerk or person who took the minutes if not the Clerk.
- c) Minutes should contain a summary of the discussion leading to action taken and will not include verbatim comments unless a majority of the Board resolves to have the Clerk do so.
- d) The Clerk is responsible for creating a draft of the minutes within the timeframe provided for under the New York State Open Meetings Law. The Board of Trustees approves the minutes at a subsequent board meeting. Amendments to the Clerk's minutes require approval of the Board of Trustee by a majority vote.

ORDER OF BUSINESS OF THE BOARD OF TRUSTEES:

- a) Call to order;
- b) Roll call;
- c) Public Comment period;
- d) Approval of minutes of previous meetings
- e) Public Hearings
- f) Old business;
- g) New Business;
- h) Report of officers and committees (list);
- i) Appropriations;
- j) Auditing; and
- k) Adjournment.

GUIDELINES FOR USE OF RECORDING EQUIPMENT:

All members of the public and all public officials are allowed to tape or video record public meetings. Recording is not allowed during executive sessions. Recording should be done in a manner which does not interfere with the meeting. The mayor may determine whether the recording is being done in an intrusive manner taking into consideration, but not limited to, brightness of lights, distance from the deliberations of the village board, size of the equipment, and the ability of the public to participate in the meeting. If the recording is determined to be intrusive and interfered with the meeting, the mayor may direct that the recording be stopped or undertaken in a different manner or location.

ADJOURNMENT:

Meetings must be adjourned by motion.

AMENDMENTS TO THE RULES OF PROCEDURE: The foregoing procedures may be amended from time to time by a majority vote of the Board.

Be it RESOLVED, that the Board of Trustees hereby adopts Village of Lansing Rules of Procedure as the procedural guideline for Village meetings.

Ainslie moved to adopt the Village of Lansing Rules of Procedure as the procedural guidelines for Village meetings. Riedl seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

Municipal Law 77-b, authorizes municipal officials and employees to attend schools, conferences, seminars, etc. conducted for the benefit of the local government. However, such attendance is not authorized, nor can reimbursement be applied for, unless prior approval of the Board of Trustees is obtained. It is appropriate at the organizational meeting to adopt a resolution authorizing certain individuals, by position, to attend meetings. Hardaway stated that we do not need to decide today who will attend in September. There is no requirement for Trustees to go to training. Planning Boards and BZA are, however, required to have 4 hours of training each year.

Dake stated that she may not be able to attend if her son is competing in the World Wrestling Championships at that time. Riedl stated that with work it would be hard to attend. The Village has budgeted for 3 people to attend. Dake stated that the four webinars that she sent to the Trustees last week are examples of what the conference is like. Going to NYCOM Fall Training School is a great opportunity for networking and being able to bring up our issues to the NYCOM and State Comptroller staff.

RESOLUTION #6949-Authorization for Clerk/Treasurer Jodi Dake, and two Trustees to Attend NYCOM Fall Training School

Be it RESOLVED, that the Board of Trustees hereby grants permission for Dake and two Trustees to attend the NYCOM Fall Training School September 18-22, 2023

Ainslie moved to have three village representatives attend the NYCOM Conference. Riedl seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

The Code & Zoning Officer is required to have 24 hours of training each year.

RESOLUTION#6950-Code & Zoning Officer to Training

Be it RESOLVED, that the Board of Trustees hereby grants permission for Code & Zoning Officer Mike Scott to attend the Planning Federation & Southern Tier Building Officials Association (STBOA) Conferences and Code Classes

Hardaway moved to authorize the Code & Zoning Officer to attend the listed Conferences. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

RESOLUTION#6951-Fire Inspector to STBOA Trainings

Be it RESOLVED, that the Board of Trustees hereby grants permission for Fire Inspector Brian Quadrozzi to attend Southern Tier Building Officials Association Quarterly Trainings

Hardaway moved to authorize the Fire Inspector to attend the STBOA Quarterly Trainings. Trustee Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

RESOLUTION #6952-Authorization to Pay Claims prior to Audit

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, credit cards, debt service and other bills to avoid finance charges,

WHEREAS all such claims shall be presented at the next regular meeting of audit,

Be it RESOLVED, that the Village Clerk/Treasurer is hereby authorized to pay claims for utilities, postage, insurance, debt service and other bills to avoid finance charges prior to audit by the Board of Trustees.

Hardaway moved to authorize the Clerk/Treasurer to pay the above stated bills prior to audit by the Board of Trustees. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

RESOLUTION #6953-Salary for Board of Trustees

Be it RESOLVED, that the salaries for the Board of Trustees and the Mayor are hereby set at \$18,000 for the Mayor and \$7,000 for each of the four remaining Trustees for the 2023-2024 fiscal year.

Trustee Greenwald moved to establish the salaries for the Board of Trustee members at \$7,000 and for the Mayor at \$18,000. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

RESOLUTION #6954-Compensation for Planning Board

Be it RESOLVED, that the compensation paid to Planning Board members is hereby set at \$10,000 for the chairman and \$5,000 for each of the four members for the fiscal year 2023-2024.

Hardaway moved to set the compensation rate for the Planning Board at \$10,000 for the chairman and \$5,000 for each member. Riedl seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

RESOLUTION #6955-Compensation for Board of Zoning Appeals

Be it RESOLVED, that the compensation paid to BZA members is hereby set at \$100 per meeting for each of the five members for the fiscal year 2023-2024.

Hardaway moved to set the compensation rate for the BZA members at \$100 per meeting for each member. Riedl seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

RESOLUTION #6956 -Appointment of Elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

Be it RESOLVED, that Ronny Hardaway is hereby appointed as an elected Village representative to the Southern Cayuga Lake Intermunicipal Water Commission.

Riedl moved to appoint Hardaway as the elected S.C.L.I.W.C representative. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

RESOLUTION #6957-Appointment of Non-elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

Be it RESOLVED, that Donald Hartill is hereby appointed as non-elected Village representative to the Southern Cayuga Lake Intermunicipal Water Commission.

Hardaway moved to appoint Donald Hartill as the non-elected S.C.L.I.W.C representative. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
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Trustee Carolyn Greenwald-Aye

Trustee Susan Ainslie-Aye

RESOLUTION #6958-Appointment of Susan Ainslie to the Cayuga Lake Watershed Intermunicipal Organization representing the Village of Lansing

Be it RESOLVED, that Susan Ainslie is hereby appointed as the Village of Lansing Representative on the Cayuga Lake Watershed Intermunicipal Organization

Riedl moved to appoint Susan Ainslie as the Cayuga Lake Watershed Intermunicipal Organization representative. Greenwald seconded the motion. A vote was taken:

RESOLUTION #6959-Appointment of Ronny Hardaway as Chair and Drew Riedl and Lynn Leopold, as members to the CSC/CEC Task Force

Be it RESOLVED, that Ronny Hardaway is appointed as Chair of the CSC/CEC Task Force and Drew Riedl and Lynn Leopold as member to the CSC/CEC Task Force

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

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

RESOLUTION #6960-Appointment of Ronny Hardaway as the Representative and Carolyn Greenwald as the Alternate Representative to the Greater Tompkins County Health Insurance Consortium

Be it RESOLVED, that Ronny Hardaway is appointed as the Representative and Carolyn Greenwald as the Alternate Representative to the Greater Tompkins County Health Insurance Consortium

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

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

Dake stated that GTCHIC will email a Code of Ethics for them to sign.

RESOLUTION #6961-Appointment of Ronny Hardaway as Chair and Carolyn Greenwald, Lynn Leopold and Larry Bieri as member of the Greenway Committee

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

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

Hardaway stated that they are now meetings quarterly. Hardaway will let them know when the next scheduled meeting is.

RESOLUTION #6962-Appointment of Ronny Hardaway to the Ithaca International Air Services Board

Be it RESOLVED, that Ronny Hardaway is appointed to the Ithaca International Air Services Board

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

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

Hardaway stated that he sits in on meetings to hear about any construction projects that may need to be taken to the Planning Board or Village staff to see if we need to participate.

RESOLUTION #6963-Appointment of Wolfgang Bullmer as Representative on the Joint Youth Commission for the Village of Lansing

Be it RESOLVED, that Wolfgang Bullmer is appointed as the Village of Lansing Representative on the Joint Youth Commission

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

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

RESOLUTION #6964-Appointment of Carolyn Greenwald as Representative on the Youth Services Recreational Partnership for the Village of Lansing

Be it RESOLVED, that Carolyn Greenwald is appointed as the Village of Lansing Representative on the Youth Services Recreational Partnership

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

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

Hardaway will let Greenwald know when the meetings are.

RESOLUTION #6965-Appointment of Ronny Hardaway as Representative and Carolyn Greenwald as Alternate on the Tompkins County Council of Governments for the Village of Lansing

Be it RESOLVED, that Ronny Hardaway is appointed as the Village of Lansing Representative and Carolyn Greenwald as Alternate Representative on the Tompkins County Council of Governments

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

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

Hardaway stated that there are meetings every other month. Subcommittees meet on the alternating months. Hardaway is currently on the energy subcommittee.

RESOLUTION #6966-Appointment of Mike Baker as the Village of Lansing Representative on Tompkins County Planning Federation

Be it RESOLVED, that Mike Baker is appointed as the Village of Lansing Representative on Tompkins County Planning Federation

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

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

RESOLUTION #6967-Appointment of Lynn Leopold as the Village of Lansing Representative on Tompkins County Water Resources Council

Be it RESOLVED, that Lynn Leopold is appointed as a Representative on Tompkins County Water Resources Council for the Village of Lansing

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

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

RESOLUTION #6968-Appointment of Susan Ainslie as the Village of Lansing Representative on the Youth Services Board

Be it RESOLVED, that Susan Ainslie is appointed as the Village of Lansing Representative on the Youth Services Board

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

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

RESOLUTION #6969-Mileage Reimbursement Rate

Be it RESOLVED, that the mileage reimbursement rate to Village employees using personal cars for Village business shall be the federally approved mileage reimbursement rate.

Hardaway moved to set the mileage reimbursement rate at the federally approved mileage reimbursement rate. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

The current rate is \$.655 per mile.

Copies of the Procurement Policy, Investment Policy, Capital Asset Policy and Workplace Violence Policy had all previously been emailed to the Trustees to review.

RESOLUTION #6970-Procurement Policy

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, the Villages procurement policy which was approved on January 7, 1992 states that there will be an annual review of the policy, therefore

Be it RESOLVED, that the Board of Trustees have reviewed the current procurement policy and do hereby adopt the procurement policy

Hardaway moved to adopt the Procurement Policy. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

RESOLUTION#6971-Investment Policy

Be it RESOLVED, that the Board of Trustees have reviewed the current investment policy and do hereby adopt the investment policy

Hardaway moved to adopt the Investment Policy. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

Riedl asked about collateral. Given the current situation with banks folding, Riedl wanted to know if there is a US Government default in early June, as a short-term US government would securities be vulnerable. Dake stated that we are a part of a Tri-Party Collateral agreement among the Village, Tompkins Community Bank and The Bank of New York Mellon which secures us 100%. Dake will contact the bank to have them explain how they are prepared to safeguard our money.

RESOLUTION #6972-Designation of Depositories

WHEREAS the Board of Trustees has determined that Village Law 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees does hereby designate the following institutions as depositories of all moneys received by the Village Treasurer, Clerk, and Receiver of Taxes.

Tompkins Trust Company

Section 2. That this resolution shall take effect immediately.

Hardaway moved to adopt this resolution. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

RESOLUTION#6973-Capital Assets Policy

Be it RESOLVED, that the Board of Trustees hereby adopt the Capital Assets Policy

Hardaway moved to adopt the Capital Assets Policy. Ainslie seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

RESOLUTION#6974-Workplace Violence Policy & Incident Reporting

Be it RESOLVED, that the Board of Trustees has reviewed the Violence Policy & Incident Reporting Form and appoints Mayor Hardaway as the Designated Contact Person.

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

Mayor Ronny Hardaway-Aye	Trustee Drew Riedl-Aye
Trustee Carolyn Greenwald-Aye	Trustee Susan Ainslie-Aye

Both Hardaway and Greenwald will not be able to make the Thursday meeting and with Bullmer traveling we will not have a quorum. The vouchers can be approved at the Monday, May 15, 2023, meeting.

RESOLUTION#6975-To Cancel the Thursday May 11, 2023, Noon Meeting Due to Lack of Quorum

Ainslie moved this resolution. Riedl seconded the motion. A vote was taken:

Mayor Ronny Hardaway-Aye
Trustee Carolyn Greenwald-Aye

Trustee Drew Riedl-Aye
Trustee Susan Ainslie-Aye

Both Hardaway and Greenwald will not be at the Monday, May 15th meeting so at the start of the meeting the Board will be appointing Susan Ainslie to run the meeting.

Progressive Energy Consultants have contacted Dake regarding our energy renewal rate. They negotiate the lowest rate between several suppliers. They host a bid and get the supply companies to compete for our business. Our term is not up until October. The question is do we want to try and lock into a rate now or wait a little longer. On Friday the lowest rate was \$0.0682 and today it was \$0.06770 for a 36-month term. Both were with our current energy provider Hudson Energy. After some discussion, the Board decided to wait until the first meeting in June when the full board is present. Currently, they are leaning towards a 24-month commitment, not a 36 month.

Mayor's Comments

Hardaway thanked all the candidates and all the people that helped canvas for the election.

General Comments

Riedl stated that he was meeting with Pastor Steve Felker to continue discussing the homelessness issue.

Greenwald would like to see the Village set up a written sidewalk plan much like the current road plan where we do 2 miles of road a year. Greenwald stated that a voter emailed her about getting sidewalks on Rosina Drive. Hardaway would also like to see that. TG Miller has a map of existing sidewalks which Greenwald will start with. Dake suggested that they come up with a "wish list" as to where they would like sidewalks. Then they can go to Courtney to find out what would be involved in constructing the new sidewalks. Depending on the terrain it may not be feasible to put sidewalks in some locations. Hardaway stated that there may be other infrastructure that needs to go in before a sidewalk can be done. Greenwald will collect information to start a plan. Hardaway stated that we may be able to get grants as part of the Safe Streets for All Program that we are part of with the County.

Hardaway asked the Board if they needed to go into executive session to discuss personnel issues. Hardaway felt it was not necessary because the DPW staff were using their PTBA time.

Motion- To Adjourn

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

The meeting was adjourned at 8:55pm.

Jodi Dake, Clerk/Treasurer