

Village of Lansing

MINUTES of the Board of Trustees Meeting held on Monday, May 15, 2023, in person at 2405 N. Triphammer Rd. and via Zoom Videoconferencing/Teleconferencing.

PRESENT: Trustees: Susan Ainslie, Wolfgang Bullmer, Drew Riedl; Attorney Peter Grossman

Zoom: Planning Board Chair Mike Baker

The meeting was called to order at 7:34. Since Mayor Ronny Hardaway and Deputy Mayor Carolyn Greenwald were absent, the first order of business was to appoint someone to run the meeting.

Resolution #6976 - To Appoint Susan Ainslie to Run the May 15, 2023 Board of Trustees Meeting

Riedl made a motion to appoint Ainslie to run the meeting and Bullmer seconded the motion. A vote was taken:

Trustee Susan Ainslie-Aye
Trustee Wolfgang Bullmer-Aye

Trustee Drew Riedl-Aye

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

Motion - To Close the Public Comment Period

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

Trustee Susan Ainslie-Aye
Trustee Wolfgang Bullmer-Aye

Trustee Drew Riedl-Aye

Given that Bullmer was not at the May 1st meeting, the Board will have to wait until the next meeting to approve the minutes.

Approve Tax Warrant

Dake explained that each year the Board needs to pass a resolution authorizing the Clerk/Treasurer to collect taxes.

Resolution #6977 - To Authorize Treasurer to Collect Taxes

WARRANT TO TREASURER TO COLLECT TAXES

To: Jodi L. Dake
Treasurer of the Village of Lansing

YOU ARE HEREBY COMMANDED to receive and collect from the several names in the assessment roll, hereunto annexed, the several sums named in the last column thereof opposite their respective names, altogether a total of \$975,695.82 for the following purposes:

For the General Fund	893,502.56
For Delinquent Water Rents	50,764.63
For Delinquent Sewer Rents	31,428.63
For V Lansing 520 (Prior year move tax)	0

YOU ARE HEREBY COMMANDED to receive as much thereof as may voluntarily be paid to you from June first to and including July third of this year, without additional charge, and after expiration of the time mentioned to proceed forthwith to collect the residue of the sums not so paid in as aforesaid, with five per centum charge for the first month and an additional one per centum charge for each month and fraction thereof thereafter, and you are to file the tax roll and warrant in your office on or before the 15th day of November 2023, at which time the taxes will be returned to the County tax roll.

Trustee Bullmer moved to authorize the treasurer to collect taxes and Trustee Riedl seconded the motion. A vote was taken:

Trustee Susan Ainslie-Aye	Trustee Drew Riedl-Aye
Trustee Wolfgang Bullmer-Aye	

Approve Vouchers

Ainslie asked if the Board had all reviewed the vouchers and asked if there were any questions or concerns.

Resolution #6978- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 12 for the General Fund, in the amount of \$66,172.36 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 12 for the Sewer Fund, in the amount of \$42,460.27 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 12 for the Trust & Agency Fund, in the amount of \$514.98 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 12 for the Water Fund, in the amount of \$26,528.34 is hereby approved for payment.

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

Trustee Susan Ainslie-Aye
Trustee Wolfgang Bullmer-Aye

Trustee Drew Riedl-Aye

Review of April Monthly Reports

Given that we have new members on the Board, Dake took time to go through the monthly reports and answer any questions the Board had.

General Comments

Trustee Riedl stated that he spoke with Steve Felkner regarding homelessness. Riedl also spoke with Casella about a community wide trash pick-up and bulk pick-up. For a bulk pick up they would set up a dumpster here at the Village and residents would be able to bring stuff to the dumpster. Trumansburg has a two-year contract for trash removal with Casella. Riedl will contact them to see how it is working. Riedl would like to discuss these issues further when we have a full board present.

Ainslie welcomed Bullmer. This was his first meeting as a Trustee.

Ainslie stated that she is involved with the Joint Youth Commission, Youth Services Board and Cayuga Lake Watershed Intermunicipal Organization. There seems to be lots of activity including hiring new staff and the monitoring of Cayuga Lake. Youth Services had two students join the last meeting and give a presentation of the after-school programs they participated in.

Dake stated that we need to remove trustees that are no longer with the Village and authorize the newly appointed trustees to sign checks for the Village of Lansing. The first step in this process is passing a resolution and each authorized person will need to complete the Tompkins CIP Documentation Form.

Resolution#6979- To Authorize the Village of Lansing Trustees to Be Signers on the Village of Lansing Checking Accounts and Clerk/Treasurer Jodi Dake to Have Full Access to All Village of Lansing Bank Accounts. The Following is the List of Authorized Staff:

Clerk/Treasurer-Jodi Dake
Mayor Ronny Hardaway
Deputy Mayor Carolyn Greenwald
Trustee Susan Ainslie
Trustee Wolfgang Bullmer
Trustee Drew Riedl

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

Trustee Susan Ainslie-Aye

Trustee Drew Riedl-Aye

Trustee Wolfgang Bullmer-Aye

Adjournment

Motion- To Adjourn

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

Trustee Susan Ainslie-Aye

Trustee Drew Riedl-Aye

Trustee Wolfgang Bullmer-Aye

The meeting was adjourned at 8:01pm.

Jodi Dake, Clerk/Treasurer