

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, April 21, 2008, in the Village Office.

Present: Mayor Donald Hartill; Trustees, Larry Fresinski, and Lynn Leopold; Attorney David Dubow; Clerk/Treasurer Jodi Dake.

Mayor Hartill called the meeting to order at 7:42 P.M. and opened the public comment period. There were no other comments.

Motion-To Close the Public Comment Period

Trustee Leopold moved to close the public comment period. Trustee Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Lynn Leopold-Aye

Trustee Larry Fresinski -Aye

The next item on the agenda was the engineer's report. Since the engineer was not at the meeting, Mayor Hartill reported the following: The Village will be replacing a significant portion of the sewer on Wood Thrush Hollow Road. Don will meet with John Courtney tomorrow to discuss this further. The low bid that John received was \$50 per foot, which is an excellent price. Mayor Hartill questioned whether the design and engineering work related to the dedication and conveyance of Northwood Drive is underway. He also indicated that if we do not receive a section design for Dart Drive in the next month, he will call Fisher Associates to see if they want to do it.

Don stated that the real estate signs are up for Bolton Point. There was a brief discussion regarding the lot prices being advertised.

Mayor Hartill entertained the following motion:

Motion - To Approve the Minutes from April 7, 2008.

Trustee Fresinski moved that the draft meeting notes, as reviewed and revised by the Clerk/Treasurer and the Board, are hereby adopted as the official minutes. Trustee Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Lynn Leopold-Aye

Trustee Larry Fresinski -Aye

There was a discussion regarding news reports with respect to local government consolidation and its effects on taxes. Don stated that consolidation efforts in the Syracuse area turned out to be more expensive than anticipated. There were several unions and they couldn't consolidate and still offer the same level of service. The

problem with some of these governments is poor management and not thinking things through.

The next item on the agenda was to consider Proposed Local Law B, Amendment to Village of Lansing Code- Addition of Chapter 78 (Entitled “Village of Lansing Flood Damage Prevention Law”). David Dubow stated that at the last meeting copies of the proposed local law were provided to the Board members, at which time an initial discussion took place and it was suggested that John O’Neill send a copy to DEC for their initial review. David reported that the DEC had reviewed the proposed law and responded back blessing it. The next step is to set a public hearing.

Motion- To Set a Public Hearing for Monday May 19, 2008 at 7:35pm on Proposed Local Law B, Amendment to Village of Lansing Code- Addition of Chapter 78 (Entitled “Village of Lansing Flood Damage Prevention Law”)

Trustee Leopold moved to set a public hearing. Trustee Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye Trustee Larry Fresinski -Aye
Trustee Lynn Leopold-Aye

Lynn stated that we also need to set a public hearing for our Annual Stormwater Report.

Motion- To Set a Public Hearing for Monday May 19, 2008 at 7:40pm on the Annual Stormwater Report

Trustee Leopold moved to set a public hearing. Trustee Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye Trustee Larry Fresinski -Aye
Trustee Lynn Leopold-Aye

The next item on the agenda was to consider the Time Warner cable License Agreement. Larry stated that he had spoken with Time Warner and they stated that they no longer need the agreement. To provide the Village with internet service, they will be taking the line over the road and then underground to connect to our current router.

Lynn stated that the bulbs at the Pyramid Drive entrance are all coming up and look beautiful. The flower box on East Shore Drive needs some attention. Lynn was walking back in the woods behind the Village garage and, though it is very nice back there, she noticed that there is a lot of trash that needs to be cleaned up. Lynn also suggested that we should start our planning process for deer management. Bernd Blossey, the fellow in Natural Resources who bow hunted on the Leopold’s land, is willing to come and talk to the Board. It was commented that deer management permits may not be enough and that we may need to be more aggressive. Don suggested putting this on the May 19th agenda.

Jodi stated that she had spoken with the Tompkins County Personnel Department and we need to pass a resolution adding an additional laborer's position.

Resolution #5434- To Add a Second Laborers Position

Trustee Fresinski moved this resolution. Trustee Leopold seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Lynn Leopold-Aye

Trustee Larry Fresinski -Aye

Jodi stated that we also need to surplus the highway department's old computer. John Courtney is interested in buying it. A discussion took place regarding the value of the computer as surplus property.

Resolution #5435- To Surplus the Highway Department's Computer and Offer it for Sale to John Courtney for \$50.

Trustee Leopold moved this resolution. Trustee Fresinski seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Lynn Leopold-Aye

Trustee Larry Fresinski -Aye

Don stated that we still have not found anyone to do fire inspections or to type the Planning Board minutes. Currently, our Code & Zoning Officer is doing them. Don asked Jodi to see if Ben needs help with this or if he can continue to do it.

Motion- To Adjourn

Trustee Fresinski moved for adjournment. Trustee Leopold seconded the motion to adjourn. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Lynn Leopold-Aye

Trustee Larry Fresinski -Aye

The meeting adjourned at 8:35 PM.

Jodi Dake
Clerk/Treasurer