

Village of Lansing

MINUTES of the Board of Trustees Meeting held on Monday, March 18, 2024, in person at 2405 N. Triphammer Rd. and via Zoom Videoconferencing/Teleconferencing.

PRESENT: Mayor Ronny Hardaway; Trustees, Susan Ainslie, Wolfgang Bullmer, Carolyn Greenwald, Drew Riedl; Clerk/Treasurer Jodi Dake; Code & Zoning Officer Mike Scott; Attorney Natalie French; Supt. of Public Works, John Courtney

Zoom: Mike Baker, Planning Board Chair

Hardaway called the Board of Trustees meeting to order at 7:30pm.

Roll Call: Susan Ainslie, Wolfgang Bullmer, Carolyn Greenwald, Drew Riedl, Ronny Hardaway.

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. Greenwald seconded the motion. A vote was taken:

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

Hardaway entertained a motion to approve the minutes from March 4, 2024.

Motion - To Approve the Minutes of March 4, 2024

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

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

**NYSEG Agreement**

On March 14, 2024 NYSEG sent a Light Emitting Diode (LED) Street Light Conversion Letter Agreement. The Village has requested that NYSEG replace the existing NYSEG owned streetlights with LED fixtures. The Village agrees to pay NYSEG for the unexpired life of the existing non-LED fixtures in the amount of \$3,016.73. Savings is projected to be \$5,738 a year. Bullmer asked if this number could be negotiated since we are doing this for the environment. Hardaway will write a letter to see if they will reduce this amount by 10%. Courtney had previously asked, and their response was that this is a Binghamton boiler plate agreement. Courtney will send

Hardaway the email. Whatever the response within the week, we will pay so the streetlights get converted to LED as soon as possible.

**Resolution #7024-** To Authorize the Mayor to Sign the Light Emitting Diode Street Light Conversion Letter Agreement

Greenwald made a motion to approve 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  
Trustee Wolfgang Bullmer-Aye

### **Budget Discussions**

Dake has provided both the spreadsheets from our budget program and a detail of what the codes mean. All updates discussed at the March 14<sup>th</sup> meeting have been incorporated into the budget.

## **Expenditures/Revenues for 2024-25 After Trustee Meeting 3/4/24 with Salaries & benefits updated. Preliminary Budget for 3/18/24 **Highlighted changes****

### Board of Trustees

A1010.1 \$28,000- Trustee Salary (\$7,000 each)

A1010.4 \$ 4,000- Contractual expense-Send 2 to training

### Mayor

A1210.1 \$18,000- Mayor Salary

A1210.4 \$ 2,000- Misc. Contractual & Mayor to NYCOM

### Auditor

A1320.4 \$5,000- for a preparation (\$7,000 for review or \$12K for full audit)

### Assessment

A1355.4 \$500- Prepare Village Tax Bills

### Clerk

A1410.1 \$99,832- Clerk/Treasurer-4.1% staff increase

A1410.2 \$0-Equipment

A1410.4 **\$12,700-** Includes copier lease, misc. office supplies for whole office, maintenance agreements for software (increasing 5% for 2024-25 added \$200), legal ads, training, postage, NYCOM Conference.

### Law

A1420.4 **\$32,500-** Hancock Legal fees increased from \$250/hr. to \$260/hr. (Last increase was 2016) Total is \$5,000 less based on previous years expenditures.

### Engineer

A1440.4 **\$105,000-** Engineering (From TG Miller)  
\$8,000-General Engineering  
\$2,500- Storm- General consultation expenses  
\$15,500-Stormwater Repairs of Village Owned Stormwater Practices  
\$2,500-General Transportation Planning Consultation  
\$30,000- Dart Drive & Misc. sidewalk project inspections  
\$30,000-Survey, design, attorney and construction phase services for public works project

\$15,000-Graham Rd. West Improvements-sidewalk, curb and storm sewer  
\$1,500-Votapka Rd. & St. Joseph Lane storm and streetlights final record drawing close out

Elections

A1450.4 **\$1,800**- increased by \$300, last year was \$1,645

Village Office

A1620.2 \$0-Building improvements

A1620.42 **\$22,000**-FLTG \$7,400 increased by \$200/mo. Change systems- Axxess Network /Water-\$2,000(\$93.3 minimum bill we have 3 accounts)/NYSEG-\$12,600

A1620.44 **\$8,300**- Village Office  
\$2,000- Repair/Maintenance to current building  
\$5,000- Weekly Cleaning-plus cleaning of carpet & windows  
\$1,300- Sprinkler/fire alarm annual test & monitoring

Buildings-Garage

A1640.2 **\$35,000**- Tin sides salt shed and 24'x24' sign shop replacement and some additional materials to finish lean-to.

A1640.4 **\$3,000**- Miscellaneous building repairs and maintenance.

Special Items

A1910.4 **\$65,000**- Total Unallocated Ins. (Same)  
\$20,000- Workers Comp -Comp Alliance  
\$45,000- Insurance

A1920.4 **\$5,769** Municipal Dues (increased from \$5,269)  
\$2,074- NYCOM (Same as last year)  
\$1,895- Cayuga Lake Watershed IO for 2024-25(Due June 2024) was \$1,395  
\$1,500- Stormwater Coalition  
\$ 300-Planning Federation

A1990.4 **\$20,000**- Contingency

Traffic control

A3310.2 **\$8,500**- Hard wire radar signs with pole and base

A3310.4 **\$3,500**- Traffic signal repair & maintenance. Pedestrian button replacement, flash transfer relay, ped switch, loop card. The additional cost to run cameras to check weather is \$40/month for each sim card or \$480.

Animal Control

A3520.4 **\$2,000**- Animal Control-Deer-remaining the same

Code

A3620.11 **\$39,986**-½ Code Officers Salary -4.1% staff increase

A3620.12 **\$15,279**- Electrical Inspector -4.1% staff increase

A3620.13 **\$ 8,000**- Fire Inspector -being done by Code & Zoning Officer

A3620.4 **\$9,000**- Misc. contractual, clothing allowance, training and mileage for Mike, Floyd & fire inspector, support for WLB code program/mobile application AT&T cell & iPad, ICC membership

Street Maintenance

A5010.1 **\$99,439**- John's salary-4.1% staff increase

A5110.12 **\$77,199** Chris-4.1% staff increase current rate \$30.19 to \$31.43

A5110.13 **\$64,736**-Nick-8% staff increase-current rate \$24.38 to \$26.33

A5110.2 **\$390,000**  
\$310,000- to purchase a snowplow. In 2023-24 we transfer \$175,000 to reserve for this so will need to do a permissive referendum to get that out of General Reserve. Delivery expected in 2025.  
\$80,000-Replace 2020 GMC off State Contract (Revenue will be \$48,500)

A5110.4 **\$110,000** -same as last year  
\$20,000- Striping of miscellaneous roads  
\$30,000- Crack sealing various roads  
\$60,000- Repair weak spots, fuel, equipment repair etc

Permanent Improvements

**A5112.2 \$825,730 updated JC math incorrect Graham Rd West and removed Graham Rd. West alternate #1 in bid because encumbering the money from 2023-24.**

1. Dart Dr. mill & fill after water project 1107 tons	\$176,000
2. Cayuga Heights Rd. Includes striping, mill and pave, +5% (See Sewer Reconstruction cost total \$403,200)	\$286,000
3. Twin Glens- 290 tons (See Sewer Reconstruction cost total \$56,000)	\$ 34,800
4. Graham Rd Mill & Pave after water replace project	\$157,500
	<b>Total \$654,300</b>

**Graham Road West In Addition to Bid**

Striping do not remove blue shade if contract is approved	\$ 4,000
Milling	\$ 10,000
Blacktop 3,300sy at 5.5" 1000 ton @\$120	\$120,000
Streetlight 350'	\$ 15,200
	Total \$149,200
Contingency 15%	\$ 22,230
Total	<b>\$171,430</b>

**Graham Road West Alternate in bid \$301,700 encumbering from 23-24**

Snow

A5142.2	<b>\$1,500</b> -Swap over plow for new pick up
A5142.4	<b>\$90,000</b> - 1,000 tons salt, blades, plow bolts, etc. Current price is \$70/ton. (should be less because have 400 tons left from last year)

Street lighting

A5182.2	<b>\$25,000</b> - Underground infrastructure for streetlights on Dart Dr. (Increased from \$20K already purchased poles)
A5182.4	<b>\$48,000</b> - Average maintenance and electricity costs. Increased because we are adding Streetlights on Dart and increased energy costs.

Sidewalks

A5410.2	<b>\$87,300</b> Greenway (Fixed math)	
	Trail reconstruction at Janivar, Leif's, and Craft rd.	Total \$42,300
	Trail re-surface back of Bishops Small Mall	Total \$25,000
	Trail extension at East Point and Fire station	Total \$20,000
		<b>Total \$87,300</b>

A5410.21 **\$341,720** -3800' Sidewalk Dart Drive-Total bid \$651,720 + \$30K which JC wanted added, encumbering \$340,000 so remaining is \$341,720

A5410.4 **\$15,000** Sidewalk Maintenance

Public Transportation

A5680.4 **\$6,500**- Gadabout (Been the same for year's)

Playgrounds

A7140.2 **\$0**

A7140.4 **\$6,000**- Misc. park purchases & repairs, e.g., picnic tables, receptacles, pavilion repairs, soccer nets and reseed and fertilizer.

Youth Programs

A7310.4 **\$39,312**

\$21,548 - Recreation Partnership (Was \$19,451 in 23-24)

\$17,764- Joint Youth Commission Town of Ithaca (2% increase)

Celebrations

A7550.4 **\$400**- Volunteer Recognition Picnic (same)

Zoning

A8010.1 **\$39,986**- ½ of Mike salary -4.1% staff increase + now gets fire inspector pay \$8,000

A8010.12 **\$2,400**- BZA- increase from \$75 to \$100 per meeting (same, no meetings this budget year yet)

A8010.41 **\$ 500**- Contractual

A8010.42 **\$3,300**- Legal fees remain the same as last year even though rate increased to \$260/hr.

Planning

- A8020.1 **\$30,000**- Planning Board Salary-chair from \$8,000 to \$10,000 and 4 members from \$4,000 to \$5,000
- A8020.11 **\$0**- PT Clerk for PB Meetings & BZA as needed -no longer have
- A8020.41 **\$27,500**- Legal lowered by \$10,000. Over the last two years the trend is the billings are far under the proposed budget Hancock established. (increased rate to \$260/hr.)
- A8020.43 **\$10,000**- Planning Eng.- Brent Cross (same)
- A8020.44 **\$3,000**- Contractual- Sending 2 Board members to training. Legal ads. (same)

Storm

- A8140.2 \$ 0
- A8140.4 **\$70,000**
- \$40,000- Miscellaneous storm placement and maintenance from Inspection by TG Miller (rebudgeted from 22-23, 23-24)
- \$30,000- Misc culvert lining i.e. 25/29 Janivar Dr & Bolton Point Rd.

Beautification

- A8510.4 **\$18,000**
- \$2,000-Tree planting program (Only 1 person planted a tree in 2023-24)
- \$10,000-Maintain 8 Village flower beds plus around office by Cayuga Landscaping.
- \$6,000-Tree replacement at various parks, add flower beds and trees to parks.

Employee Benefits-Updated with new salaries

- A9010.8 **\$75,000**- Retirement - We still have the 2004 deficiency payment thru 2029 in the amount of \$16,578. There are different rates for Tier 4 & 6. Dean is currently Tier 6 but trying to get reinstated to Tier 4
- A9030.8 **\$33,100** -Social Security .062 of salary
- A9030.81 **\$7,750**-Medicare .0145 of salary
- A9045.8 **\$1,000** Sun Life Insurance (Current \$73.31/mo) increased by \$100
- A9055.8 **\$2,600**-Shelter Point Disability & Paid Family Leave (same)
- A9055.83 **\$2,800**-Long Term Disability-Guardian (currently \$218/mo.) increase by \$100
- A9060.8 **\$103,000**-Scott's \$12,000 (He has insurance through his wife)-Current rate for 3 family & 1 single employees on insurance thru Consortium- \$88,537, & 1 retiree \$2,400, BCBS Dental \$3,300=\$106K-\$18K employees contribute. Rates will increasing in January.
- A9089.8 **\$3,500**- longevity (Courtney hits 20 years so added \$200)
- General reserve is \$2,976,387 as of January 2024.
- Park & Rec Reserve is \$595,848 as of January 2024

General Revenue

- A1001 **\$934,103**-Real Property Tax rate if it remains the same as last year @ \$1.50.
- Taxable Value 2024-increased from \$595,668,372 to \$622,735,107
- Last year's tax revenue was \$893,503 which is an increase of \$40,599
- A1081 **\$10,309**-In Lieu of Taxes- \$6,872,800 @ \$1.50 tax rate. There are only 3 properties in the In Lieu of Tax category. The rest have gone back onto the tax roll.
- A1090 **\$2,000**-Penalties on taxes being late. Remains the same as last year.
- A1120 **\$900,000** Sales Tax- Added \$100K (On track to hit over \$900K this year.) With prices going up so is sales tax.
- A1130 **\$42,000**- Utility Gross receipts Tax-NYSEG/Phone/other energy suppliers
- (Thru January we are at \$25,305) Staying the same.
- A1170 **\$22,000**- Cable Franchise Fees-Have received \$10,736 for 2 quarters
- A1230 **\$500**- Treasures Fees - Tax searches are \$20 each. Same as last year.
- A1560 **\$12,200** -Electrical Inspection Fees- Same as last year
- A2110 **\$50**-Zoning Fees (\$0 so far for 23-24)
- A2115 **\$250**-Planning Board Fees (\$218 so far for 23-24)
- A2401 **\$2,000**-Interest Increased from \$500 due to increased interest rate on General savings.
- A2410 **\$700**-Rental of Real Property -renting old conference room (\$25 daily rental fee) Bridge club grandfathered in at \$10 of \$500. Same as last year.
- A2550 **\$1,000**-Sign Permits-same as last year (\$661 so far for 23-24)
- A2590 **\$25,000**-Building Permits-same as last year (\$39K so far for 23-24)

A2655 \$ 50-Minor sales (copies)  
A2665 **\$48,500-** Sale of 2020 GMC (Ask JC if still this much if no plow)  
A2770 \$0-Solar Farms Incentive  
A2701 \$0-Refund of Prior Years-Used to be State Insurance Fund but no longer with them.  
A2816 **\$10,000-** Transfer from Water Fund  
A2818 **\$15,000-** Transfer from Sewer Fund  
A2850 \$0 -Transfer from General Reserve  
A2850P \$0-Transfer from Park Reserve  
A3001 **\$11,652-** State Aid -OSC AIMS  
A3005 **\$60,000-**Mortgage Tax - receive twice a year and have received \$61,384  
A3501 **\$125,000-**CHIPS –Courtney thinks it will be close to what we received this year without extreme weather. (Includes for Pave NY) 2023-24 budgeted \$125K and actually received \$170,113 because also got Pave potholes and Extreme Weather \$. JC says there is talks of program cuts. (Need to confirm with JC if \$125K or \$170K)  
A3989 **\$2,500** Grant from TC Beautification Proposal  
Transfer from Capital Reserve  
A5031 **\$175,000** -Transfer from General Reserve (½ of Truck)

Appropriated fund balance \$816,124.

### Water Expenses

F1990.4 **\$10,000-** Contingency  
F8320.41 **\$3,500-** Electricity  
F8320.44 **\$884,500** Water Purchases-(5% increase by BP so increased last year’s amount by 5%)-based on last 4 quarters of consumption (127,525,200\*\$6.33=\$807,235) plus other charges that Bolton Point charges for sprinklers and other water charges (\$12,720).  
F8320.45 **\$72,500-** Engineering -from TG Millers  
\$5,000-General Engineering  
\$ 500-Warren/Brown Rd Main Replacement final punch list  
\$20,000-Graham Road Water Main Replacement  
\$25,000-Dart Dr Water Main Replacement Project  
\$2,500-Airport Ground Tank Repairs  
\$6,500-Lead Service Verification and Coordination  
F8340.2 **\$1,307,450**  
**\$1,222,450-Bid For Dart Contract (We have to buy material in the amount of \$350K from the 2023-24 budget. That will go out to bid April 15th)**  
\$85,100-Lead service investigation at various locations  
F8340.4 **\$30,000-** Contractual- Have spent \$14K so far this year.  
F9962.2 **\$10,000-** Transfer to General Fund  
F0962.4 \$ 0- Transfer to Water Reserve

### Water Revenue

F2140 **\$1,399,500-** Meter Sales- The current Bolton rate of \$6.03 **has increased to \$6.33**. VOL surcharge is 60% (Current \$3.61/1,000gal **increases to \$3.79**). Based on a total consumption guess of 130,000,000 and rounded. Water sales and late fees are basically our only income in the water fund. This increase giving us ~\$492K each year for maintaining our water infrastructure. This does not include any increases in consumption we may get from the mall hospital.  
\$6.33 \* 60%= \$3.79 ~\$492,000 (current rate)  
**\$6.33 \* 70%= \$4.43 ~\$575,900-Board going with 70%**  
\$6.33 \* 80%=\$5.06 ~\$657,800  
F2144 **\$12,720-** Service Charges-sprinkler charges by SCLIWC put on the bill as “Other Water” and we pay them. (Just a pass thru. See F8320.44.)  
F2148 **\$15,000-** Late fees (increased from \$15K-\$20K so far this year, \$17K last year and \$31K 21-22. Integrated taken over)  
F2401 \$ 100- Bank interest earnings (Thru December have received \$42.77.)  
F4089 \$ 0 ARPA Funds for Warren/Brown Water Project was a one-time deal.

F5031           **\$ 890,630** Transfer from Reserve Fund (Reserve balance \$954,624 as of Feb 24)  
(Option take from general fund)

\*Appropriated cash surplus \$0, transfer from reserve.

**Sewer Expenses**

G1440.4           **\$142,500** - Engineering - TG Miller  
                          \$10,000 General Consultation  
                          \$7,500 Dart Dr. Main Replacement-Survey, Design, Attorney and Construction Phase  
                          Services for a Public Works project. (rebudgeted from 23-24)  
                          \$35,000 Sewer I&I Repairs & Investigation-repair roughly 1,000 feet of sewer main,  
                          coordinate flow monitoring to further investigate I&I  
                          \$35,000 Railroad Interceptor and misc. repairs  
                          \$15,000-Continue Cayuga Heights Road expansion  
                          \$40,000-Future Sewer Extension-Burleigh Dr. to Uptown Village Apt.

G1990.4           **\$10,000**- Contingent Account

G8120.2           **\$397,000** Capital Projects  
                          \$322,000 Dart Dr sewer repair and replacement (Dart Bid)  
                          \$75,000 Repair saggy line at Railroad transmission main and the two  
                          sewer suspension bridge Repairs

G8120.22          **\$209,200**-Cayuga Heights Sewer Benefit Area Trench Paving  
                          \$459,200-\$350,000 change order+\$100,000 change order (encumber paving  
                          not done by 5/31/24)  
                          (\$403,200 Cayuga Heights Rd Recon./\$56,000 Twin Glens Rd Reconstruction)

G8120.4           **\$140,000**  
                          \$25,000 Increase electric, cell data, and Yearly software fee for the sewer benefit area  
                          pump stations. This may increase with sewer connections and flow  
                          \$115,000 Route 13 (north & South) I and I repair

G8120.42          \$ 0- Video & Flushing

G8189.4           **\$1,077,640**- Intergovernmental charge for sewer \$6/1,000gal. **increased to \$6.96**  
                          \*not all water customers are on sewer (should equal G2374)  
                          Last 4 qtrs. BW used 30,536,200 gal. @ \$6.96/1,000=\$212,532  
                          Last 4 qtrs. Village used 121,531,500 gal \* \$6.96/1,000=\$845,860=~**\$1,060,000**  
                          **Or 16% increase from last year would be \$1,077,640 Going with higher #.**

G9710.6           \$ 0- Bond Principal Paid Off!!

G9710.7           \$ 0- Bond Interest

G9901.9           **\$15,000**- Transfer to General Fund

G9950.9           \$ 0- Transfer to Capital Reserve (Reserve Balance \$476,340)

**Sewer Revenue**

G1030           \$0- Sewer Paid Off

G2120           **\$257,250** VOL share of sewer-currently 25% surcharge of water rate increased from \$1.51 to  
**\$1.58/1,000 gal** (5% increase to last years # =\$257,250)  
Not all water customers are on sewer.  
Maintenance fee from Town of Lansing~\$13,174  
Last 4 qtrs. BW used 30,536,200 gal. @ \$1.58/1,000=\$48,247  
Last 4 qtrs. Village used 122,683,800 gal \* \$1.58/1,000=\$193,840

G2122           **\$11,750**- 5 connections (Will we charge TOL to hook up? If so update law?)

G2128           **\$12,000**- Interest and penalties same as last year (\$14K this year so far)

G2374           \$1,077,640-VCH gets their share of sewer-previous rate of \$6.00/ 1,000 gal. increased to \$6.96  
**(16% increase used)**  
-VCH sewer charge on VOL sewer billing & from Borg Warner  
Last 4 qtrs. BW used 30,536,200 gal. @ \$6.96/1,000=\$212,532  
Last 4 qtrs. Village used 121,531,500 gal \* \$6.96/1,000=\$845,860=~**\$1,060,000**

G2401           **\$200**- Interest

G2770           \$0- Income from other Company for expansion to TOL.

G4089 \$0-ARPA Funds was a one-time thing.  
 G5031 \$0-Transfer from Reserve (Reserve Balance \$476,340)

\*Appropriated cash surplus for 2024-25 would be \$632,500.

The total budgets being proposed for 2024-25 are:

General-\$3,215,938 (increase by 6.58%) last year \$3,192,239  
 Water-\$2,317,950 (increase by 56.83%) last year \$1,753,773  
 Sewer-\$1,991,340 (decrease by 67.86%) last year \$2,097,950

**\*The following is what DPW plans to get done before May 31, 2024:**

GENERAL FUND-\$

- |     |   |                       |
|-----|---|-----------------------|
| 1.  | A1440.4-Engineering by TG Miller Dart Dr.   | <b>Total \$15,000</b> |
| 2.  | A1620.2-Air system for Community Building JC looking into   | <b>Total \$ 6,500</b> |
| 3.  | A1640.2-Pave and stripe shop parking areas. Finish Salt Barn addition.<br>Encumbered in 22-23 Budget  | <b>\$42,208.28</b>    |
|     | Transfer \$11,769.56 from A5112.2 left over from Oakcrest paving to pay for garage paving   | <b>\$11,769.56</b>    |
|     | Transferred in for salt barn addition -\$20,000   | <b>Total \$40,000</b> |
| 4.  | A3310.2-Install 2 real time cameras & radar sign battery  | <b>Total \$16,560</b> |
| 5.  | A5110.2-Order grader & pallet forks   | <b>Total \$24,000</b> |
| 6.  | A5110.4 Street maintenance<br>Crack seal/Street sweeping -doing double since was unable to crack seal last year<br>(Not enough in this line item will need a budget transfer) | <b>Total \$60,000</b> |
| 7.  | A5112.2 This still needs to be figured out since transfers are coming from here and we<br>need to know Dart Dr Bid amount-March 6th   | <b>Total \$???</b>    |
| 8.  | A5142.4 Snow remaining remaining quota 400 tons<br>JC looking into storage fee if don't take all salt   | <b>Total \$32,000</b> |
| 9.  | A5182.2 Streetlighting manufacture 17 pole bases  | <b>Total \$4,000</b>  |
| 10. | A5410.2 Sidewalks (encumbered from 22-23)   |                       |
|     | a. Trail in the middle of Shannon Park<br>(only paving entrances marking trailhead)   | Total \$ 1,000        |
|     | b. Gravel and pave trail from Votopka to Janivar/Leif   | Total \$11,600        |
|     | c. Add split rail to Shannon Park trail behind mll  | Total \$1,000         |
|     |   | <b>Total \$13,600</b> |
| 11. | A7140.2 Park  |                       |
|     | a. Nets   | Total \$540           |
|     | b. 2 infant swing seats   | Total \$300           |
|     |   | <b>Total \$840</b>    |
| 12. | A8140.4 Storm-Complete the storm at LT pond remove bridge and install 30' of<br>36"   |                       |
|     | HDPE  | <b>Total \$25,000</b> |
|     | Storm line repair under Triphammer & Pyramid  | <b>Total \$5,000</b>  |
| 13. | A8510.4 Community Beatification (Cayuga Landscape)<br>Spring Cleanup - Cayuga Landscape   | <b>Total \$5,000</b>  |

WATER FUND

- |     |   |                        |
|-----|---|------------------------|
| 14. | F8340.2 Warren water line replacement 5% ret.     | Total \$45,937         |
|     | Purchase waterline materials for Dart Dri         | <b>Total \$350,000</b> |
|     | Airport Ground Tank foundation repair(Bellisario) | <b>Total \$26,950</b>  |

	<b>Airport Ground Tank wash/paint</b>	<b>Total \$23,050</b>
		<b>Total \$445,937</b>
15.	F8320.45 Engineering for Dart \$20K, Warren \$500, Graham \$20K	<b>Total \$40,500</b>
<b><u>SEWER FUND</u></b>		
16.	G1440.4 Sewer engineering CHR by TG Miller	<b>Total \$20,000</b>
17.	G8120.2 Generator purchase, Couldn't order generator until pump stations were energized. JC will spec out and procure Purchase GPS unit as built info	<b>Total \$70,000</b> <b>Total \$10,000</b>
18.	G8120.22 Remaining on CHR Project as of pay app#11 we owe \$602,243.32 but this does not include a change order that will be coming for \$350K for removing the paving. We will be using \$250K for paving WE do. Plus \$100K change order <b>\$ available \$661,795</b>	<b>Total \$602,243.32</b>

Hardaway stated that we need to look at our capital plan and schedule the work without overextending ourselves financially. Hardaway had concerns about the amounts we are spending on engineering costs. Courtney stated that we have documentation of breaks. He thinks improper installation is an issue. Bullmer stated that we spend a lot on engineering. He feels that for that amount of money we could hire a single engineer. Courtney thinks the engineering is going to be significantly less after these projects are done. Hardaway is concerned that with engineering we are pulling the trigger too soon before a project is implemented. Hardaway is concerned with the amount of reengineering that is being done on projects. Hardaway wondered what the prime point in planning is and when to get engineering involved. When it is time to replace Brent Cross as Planning Board engineer, we may also want to have someone to do more engineering for us. Bullmer stated that he is not questioning TG Miller, they are a good firm. The question is, can we do more project management. Courtney thinks it is good to look at the number of specialty people that are working on our projects at TG Miller.

One concern is that the Water Reserve Fund is low. Bolton Point sends us a list of projects each year of what they feel needs repaired. Courtney does not see anything big coming in the next couple of years. Courtney will share that report via email.

**Tax Override**

Each year we pass a local law to override the Tax Levy Limit just in case we go over the State limit.

Motion- To Set a Public Hearing for Proposed Local Law B(2024) To Allow the Override of the Tax Levy Limit for Monday April 1, 2024 at 7:35pm

Hardaway made a motion to set a public hearing. Ainslie seconded the motion. A vote was taken:

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

Trustee Susan Ainslie-Aye  
Trustee Wolfgang Bullmer-Aye

### **Mayor's Comments**

Hardaway stated that we switched to a new phone system. There was training today which was recorded. Information is online so any new employee can learn to use the phone system. The new phone system will be installed tomorrow.

Newsletter articles need to be to Dake by March 28<sup>th</sup>.

### **General Comments**

Ainslie stated that the Lansing Fire Department responded to two emergencies. Smoke at Lansing West Apartments and a brush fire at BJ's.

Hardaway and Riedl will not be at the April 1, 2024, meeting. Hardaway will zoom in. Riedl will be traveling so will not be able to zoom in.

### **Adjournment**

Motion – To Adjourn

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

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

Trustee Susan Ainslie-Aye  
Trustee Wolfgang Bullmer-Aye

The meeting was adjourned at 8:27PM.

Jodi Dake, Clerk/Treasurer