## **2005 Summary of Events in the Village of Lansing**

Jan 1	Water billing increased to \$2.21/1,000 gal- surcharge still the same 50% for both water & sewer surcharge
Jan 3	Draft Comprehensive Plan update goes out for review until 1/25/05
Feb 16	Res#4113-Authorize Marchiselli for N. Trip Project-Supplemental Agreement No. 2 to master agreement
March 3	Mayor signed papers to accept <b>Ayla Way as a Village Road</b> w/ a letter of credit for \$26,250 from TCTC as a guarantee for 2 years.
March 7	PH to consider Local Law A to increase non-water users sewer fees to be the same as water users (\$1.11/1,000 gal.)
	Res#4115-Set elections for 4/26/05 12-9pm, workers receive \$65.
	Budget
	Res#4116-Authorize Deputy Mayor to offer Working Supervisor position to primary candidate
March 16	Noon meeting
March 21	Lansing Fire District present to discuss fire station options
	Budget talks, set hearing
April 4	John Courtney starts as new Working Supervisor
	Res#4118-Adopted Budget after PH
	Res#4119-SEQR for Comprehensive Plan
	Res#4120-Adopt Updated and Amended Comprehensive Plan
	Res#4121-Accept Warren Rd. Property Gift from Edelman's
April 13	Res#4123-Surplus Highway Depart. Computer that was replaced w/ a Dell
April 18	Board of Trustees meeting canceled because no quorum
May 2	Res#4124-Adopt new Electrical Inspection Fees for 6/1/05
	Res#4125-Adopt LLA-Amend sewer Law
	Res#4126-SEQR for LL2-Negative
	Res#4127-Adopt LL2 Eliminate the Airport Combining District
	Res#4128-SEQR for LL3-Negative
	Res#4129-Adopt LL3-Extending Human Health Services District
	Res#4130 to 4148-Organizational meeting
	Res#4149-Remove F.C. for water/sewer customers due to mail problems

May 11	Noon meeting
	Res#4150-Re-Adopt LL2 after receiving a negative impact from T.C.
	Res#4151-Formal hiring of John Courtney at \$44,050 and waiving of waiting period for health ins.
	Res#4152-Appoint David Newman as Alternate to BZA
	Res#4153-Approve Vouchers
	Kline Rd. Sewer Bypass will start by May 16 <sup>th</sup>
	Street sweeping done
May 12	1 <sup>st</sup> Sewer committee Meeting
May 14	Dankert Park pavilion roof replaced
May 16	Res#4154-Public information meeting to consider & approve the 2004-05 Storm Water Management Plan Annual Report
	Res#4155-Warrant to Treasurer to Collect Taxes
May 31	Tax Bills Mailed
June 6	Res#4156-Reschedule all noon Wed. meetings for Thursdays
	Res#5157-Hire Christopher Bishop as PT Summer Laborer @\$10/hr
	Continue to discuss new fire station and location
June 16	Res#5158-Approve Vouchers
June 20	John Bailey gives insurance update
	Res#5159-Appt Mario Tomei as Alt. Member to Planning board
	Res#5160-Appt. David Newman to BZA
	Res#5161-Appt John Wisor as Alt Member to BZA
	Res#5162-Pay BZA Members \$50 per meeting
	Res#5163-Budget Transfer for BZA pay
	Res#5164-Authorization to Pay Suit-Kote Claims prior to audit
July 14	Thursday Noon Meeting
July 18	Res#5166-Approved SCLIWC Union Contract
	Res#5167-Approved Pretreatment Agreement Between VCH & V of L
	Res#5168-Authorize Lansing Trails II Irrevocable Letter of Credit in the amount of\$300,000 w/ expiration date of 11/30/06
	Res#5169-Refund Klessig \$25 variance fee
	Res#5170-Temporary CO for Crystal's Spa w/ \$1,000 security & expiration of $9/1/05$
	Res#5171-Surplus Carol's computer & allow it to be sold for \$50

Res#5172-Obtain a visa card w/\$4,000 limit-John & Jodi

Res#5173-Budget transfers/encumbrances & General Journal entries for 2004-05

Executive session for potential litigation

Res#5174-Authorize Mayor to sign Order of Change for N. Triphammer Rd project

## August 11 Noon Staff Meeting

Res#5175-Surplus Backhoe and Dodge Truck, Take to Lansing Auction and bid up to \$40,000 on a new backhoe

Res#5176-Issue Temporary CO to Tikkun V'Or Reformed Temple @ 2250 N. Triphammer Rd.

Res#5177-Amend Crystal's Spa temporary CO to expire 1/17/06

Plat for Lansing Trails II has been signed

August 15 Res#5179-Adopt Municipal Tree Program as a Village Policy

Res#5180-Authorize Mayor to sign Village of Lansing/Pitzer Encroachment License Agreement

Sept 15 Cardamone has started the first house in the Hamlet Subdivision, it will be a private Rd., Stone Creek

Res#5181-Supporting & Concurring with Tompkins County Area Development Application for Designation of Certain Areas Within TC as an Empire Zone.

Res#5182-Update Employee Handbook-changing staff meetings from Wed. to Thursdays, reflecting that BZA is now paid, allowing increase from \$100 to \$150 for highway work shoes each year, updated Clerk PT duties, and amending highway hours.

Res#5184-Authorize attendance of up to 5 board members to the NY Planning Federation Annual Conference

Sept 19 Board Meeting-Intermunicipal Sewer Route discussion

Res#5185-Set Public Hearing on Proposed Local Law D for Oct. 17<sup>th</sup>

Res#5186-Approve in Principal the Water Agreement for 134 Burdick Hill Rd.

Res#5187-Reschedule Oct. 13<sup>th</sup> meeting for Wed. October 12,2005

## Sept 19-22 NYCOM Conference

Oct 12 Noon Board/Staff meeting

Wired \$ from General Capital Reserve at Chase to TCTC Capital Projects for N. Triphammer Rd. Project. Final amount allowed.

Discussion continues on where to locate fire station.

Res#5188-To Make 3 Water/Sewer Adjustments

Oct 17 Res#5190-Water Adjustment to N1866 to reflect minimum quarterly charge due to a water leak Res#5191-Authorize Mayor to sign the 134 Burdick Hill Water Agreement-later done by res#5195 without the Town of Lansing being involved 11/7/05 Res#5192-Authorizing Mayor to sign the Intermunicipal Agreement regarding the Cayuga Lake Watershed Restoration and Protection Plan Res#5193-SEQR for Codification Res#5194-ADOPTION OF CODIFICATION Nov 7 Public Meeting on the 3 proposed Town sewer line routes Res#5196-To purchase a backhoe and to do the appropriate budget transfers in the amount of \$37,875 Res#5197-Authorize Clerk/Treasurer to forward the delinquent taxes to the County Nov 17 Noon Staff meeting Nov 21 Discussed issues involving bus pull off area in front of Mobil Res#5199-To concur with the Recreation Partnership By-Law changes Res#5200-Approved 3 general fund budget transfers Res#5201-Appoint John Wisor as a member of the BZA to fill Michael Ward's position until 5/08 Res#5202-Appoint Dolores Adler as an alternate member to the BZA until the organizational meeting in May 2006 Dec 5 Continued discussion on sewer routes Dec 15 Noon staff meeting Dec 16 Holiday Party at Mayor Hartill's House Dec 19 Res#5204-Update Employee manual, compensatory time Res#5205-Accept the recommendation of Route 34 as the preferred sewer route

for the transmission line through the Village

Dec 23,26,30 Office Closed