Village of Lansing

MINUTES of a regular meeting of the Board of Trustees of the Village of Lansing held on Wednesday, January 16, 2002 in the Village Office.

Present: Deputy Mayor Larry Fresinski, Janet Beebe, Lynn Leopold, Frank Moore; Code and Zoning Enforcement Officer Benjamin Curtis; Superintendent of Public Works Dennis Reinhart, and Clerk part-time Carol Willard.

Deputy Mayor Fresinski called the meeting to order at 12:10 P.M.

Reinhart informed the Trustees his computer is 466 Mhz and he utilizes Office 2000, as well as Excel 2000. He will be obtaining new software, which will be compatible with the flow meters. Fresinski stated that the Board has decided to purchase two new computers and will be sticking with Windows 98 for compatibility but may upgrade later if deemed necessary. Reinhart has spoken with Gert at Danica regarding the conduit between the highway building and the front offices. Currently, there are 6 pairs of wires between the two and this will not leave extra lines for the future so Danica will run two 6-pair cables allowing for four extra lines. Danica has told Reinhart they know someone who can fish the wires through and then test and certify the lines for \$55. Reinhart will utilize this service. A check has been mailed for the new computers and when they arrive, the software must be transferred. This will place all Village of Lansing computers on high speed communication and the Village of Lansing address will change to something like vlansing.gov.

Reinhart is continuing his discussions with NYS regarding the timing of the lights on N. Triphammer Road due to back-ups southbound past McDonalds, which is unacceptable. Reinhart was told that adjustments have been made but the Board still finds them unacceptable. Fresinski stated numbers are not needed for verification, as it is a dangerous situation, and he would like to see adjustments made for the weekends to make the timing closer to the business day parameters. Fresinski is also concerned about the holiday ramp back-ups onto Route 13. Reinhart stated the changing of sequencing could be done via computer over the phone. Fresinski stated Village constituents are willing to pay the penalty of delays for the benefit of ramp clearing during the holidays, but are unwilling to have delays for the entire year.

Reinhart appraised the Board of the little playground near Dankert Park as it is a wooden structure and there has been much media coverage regarding them lately. He stated it was built about 4 years ago and would cost \$18,000-\$22,000 to replace with a plastic and steel structure.

Reinhart also reported that due to the mild weather, the Village's line item for snow removal with the Town of Lansing should be low.

Reinhart attended the Highway Superintendent's meeting and learned that the Route 13 bridge is scheduled, as part of a 3 bridge project, to have the decking removed and replaced this summer. Fresinski stated that Hartill informed the Board that nothing would be done with the bridge this summer and it would be nice to have additional information. Reinhart said he was told the contract has already been awarded. Fresinski inquired as to whether the MPO was aware of this and Reinhart stated he was told they were not. The State has taken this upon themselves to do the project.

Fresinski stated the N. Triphammer Rd. project is scheduled to begin in the Spring of 2003. Hartill is pursuing gathering the documents so an engineering firm can be selected, possibly in Feb. 2002. Regarding Marchiselli Funding (15%), it is uncertain whether they will be available. If they are available, the Village is contemplating underground utilities at a cost of approx. \$350,000 which would be the amount in the fund. If the funds are unavailable, the Village would need to figure out a loan.

Leopold inquired about the Christmas tree pick-up and Reinhart stated that it was last week.

Curtis asked for clarification on the signaling of the Graham Rd. light as he has received calls from concerned individual who find it difficult to exit Craft Road due to the timing of the light. Curtis stated it is also difficult to exit

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the Village Office for the same reason. Reinhart stated that light remains green for N. Triphammer Rd. unless it is tripped from Graham Rd.

Moore expressed concerns about the difficulty of finding Janivar Drive. He wondered if signage could be placed at the end of Craft Rd. Curtis stated signage would be reviewed with the N. Triphammer Rd. project but it is unclear whether street signs would be included. Reinhart stated he is beginning his tour of street signs and it might be the time to move the dead end sign to the Janivar spur rather than where it is currently located on Craft Rd.

Curtis updated the Board on what is happening in the Village. Borders and Dick's Sporting Goods have received their building permits for Pyramid Mall. There have been inquiries for Triphammer Mall A & P location but nothing is definite. The Cayuga Mall will soon be having a new tenant called Dollar General. The Tops Plaza is near completion and will have a Japanese restaurant, Hollywood Video, and a few smaller stores. The YMCA is also near completion. Curtis also stated that Mold Flow on N. Triphammer Rd. is the first example utilizing the built-to line.

Moore stated the Trustees are interested in the Planning Board's opinions for wireless antenna for the park. Curtis recommended the Trustees send a memo to the Planning Board requesting the Planning Boards' positive and negative perspectives of the venture. Curtis felt this might also be a good topic for a joint meeting.

Beebe stated the Recreation Partnership Board has resolutions they would like to see the Board adopt regarding their by-laws and Village representation. She will provide documentation to the Board at the meeting on Monday evening.

Moore informed the Board that he has walked the Greenway trail in the Votapka area and the plaques and surfaces are nice. He stated the Planning Board will also be submitting a budget request in the spring to continue the work on the trails. Curtis felt the trails might be an area in which County Youth could work.

Willard requested Board members take the materials in their files as there would not be a packet Friday. Willard also stated she had not received any additional information regarding codification but it was on the agenda for Monday and the Trustees could continue their discussion at that time as what to include and not include. Finally, Willard thanked the Board for joining the NYS Retirement.

Trustee Moore introduced the following:

Motion – Adjournment

Trustee Moore moved to adjourn the meeting and Trustee Leopold seconded the motion. A vote was taken:

Deputy Mayor Fresinski - Aye Trustee Leopold – Aye Trustee Beebe – Aye Trustee Moore - Aye

Meeting adjourned at 1:22 P.M.

Carol J. Willard Clerk, part-time