## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Wednesday, August 13, 2003, in the Village Office.

Present: Trustees Larry Fresinski, Janet Beebe, Lynn Leopold, Frank Moore; Supt. Of Public Works Dennis Reinhart; Clerk/Treasurer Jodi Dake; Code & Zoning Officer Ben Curtis.

Larry Fresinski called the meeting to order at 12:15P.M.

Janet reported that the Recreation Committee would not be meeting until September. Ben stated that he got an email today that there was going to be a 4pm meeting to cut the Recreation Budget by 50%. Ben feels there is nothing left to cut since it has already been cut. One possibility would be to raise fees. There are scholarships available for hard-pressed kids in the community.

Frank apologized for people not being able to open the trail pictures that he handed out. He stated that the purpose of the pictures was to raise questions. He questioned how we would deal with Greenway Activities and institutionalize our responsibilities in the future.

Lynn submitted comments on the Draft Environmental Impact Statement regarding the Ithaca Area Municipal Wastewater Collection Improvement Project on her behalf. Susan Brock has a list of all comments. Lynn doesn't know why they haven't considered the possibility of the Norfolk Railroad line. Lynn went on to comment that the DEIS is full of mistakes which makes you wonder about the groups credibility. Frank doesn't know why there is no reference to the effects on Cayuga Lake in this report. It was questioned as to whether or not it would be better for the Town of Lansing to just build their own plant.

Lynn has spoken with Kate Hatchet and Hayes regarding a Stormwater Grant. They are trying to write in the floating classroom as part of the education component that is required for MS4. Lake Fest is August 24<sup>th</sup> and the floating classroom will be going out. Letters have been sent to legislators to try and get them to go out on the Hendel and observe in hopes of getting them to support the idea.

Larry has contacted Time Warner Cable (TWC) and it will be possible for residents to have their Roadrunner and cable bills combined. If you contact customer service they will arrange it. He has also learned that because of worm blaster, TWC is blocking some ports permanently on the residential side.

Larry reported that a resident as concerned with the Planning Boards process of working on the Lansing Trail Project. They didn't understand why the residents could not speak their opinions during the meetings but the developer can. They feel unheard. Ben commented that Ned allowed John Oneill to give a presentation on behalf of Lansing Trails. Lynn commented that this is a process issue. The bottom line is that Lansing Trails doesn't want another through street. However, the subdivision regulations say that once a development has over 20 houses it needs second egress. There is a need for an east-west egress. Larry suggestion to the residents is to document their ideas to the Board of Trustees and the Planning Board. The Bomax connection was always going to be developed, it's in the Comprehensive Plan. The Planning Board is looking at lots of different road possibilities. Ben feels Ned has gone far beyond in considering all possibilities.

Dennis has contacted the paving marking crew and they will be cross striping the crosswalks at Triphammer Mall. Many have been concerned with pedestrians crossing there and we will see if this does a better job of alerting drivers to the pedestrian crossing. In the next couple of weeks we will be doing road patching. We will be combining crews with the Village of Cayuga Heights to accomplish this. 1/3 of Sheraton/Cinema Drives are patched. RC Wilson is doing the patching and Suite Kote will do the overlay this fall. We will also be rebuilding Votapka and fixing the drainage in that area. The YMCA will be sharing in the cost to rebuild the road out from the YMCA. Dennis has received quotes from three different companies for the trail work. Kirksway Farm has come in at the lowest price and is available to start now. Dennis will check with them to verify information and make sure they are paying prevailing

rate. Dennis will have a recommendation for the Board of Trustees on Monday. The Village has done business with Kirksway before and they are a very responsive company. They are a smaller operation with less overhead.

Residents have called regarding brush pick up. It was suggested that maybe we do it 3 times a year instead of twice. Ben stated that when he received a call he pointed out that yes the Village of Cayuga Heights does it more often but their tax rate is also about three times that of our village. The Village may want to look into the cost of providing such a service. Ben stated that in Trumansburg you could request a truck be left in your driveway all night so that you may load your brush in it and they will take it away the next morning. There is a fee associated with this.

Dennis has placed a yield sign at the end of Lief's Way and Janivar Drive. Once Dennis finds an appropriate resolution he will submit it to the Trustees.

Lynn informed Dennis that there are three dead trees just past the guardrail by Cayuga Mall. She wondered whom they belonged to. Dennis stated that New York State had the right of way there. Lynn asks who mows by Sevanna Park. Dennis stated that the Village does though it is the States. There is also a dead Maple in front of Colonial Vets, which may be in our right of way. Dennis will check out the trees.

Lynn asked when the Wakefield Bridge would be done. Dennis informed her that Dr. Paco stopped in this morning and informed Dennis that he has given the Eagle Scouts the design for the bridge. Dennis has not seen the design yet. He must approve it before they build. Lynn commented that Moldflo and Lama Law Office looks very nice now.

Lynn and Dennis left the meeting.

Ben requested that Roy Builders be issued a temporary certificate of occupancy for 59 Janivar Drive. The house is substantially complete except for establishing ground cover and minor site work. Drainage and erosion control measures are in place, but the lawn will have to wait until the ground dries up a little.

Resolution #3989-To Issue a Temporary Certificate of Occupancy to 59 Janivar Drive with a Security Deposit of \$400.

Trustee Moore moved that this resolution be adopted and Trustee Beebe seconded the motion. A vote was taken:

Trustee Frank Moore-Aye Trustee Janet Beebe-Aye Trustee Larry Fresinski-Aye

Ben would also like the Board to authorize his training. It was previously discussed during the budget process, money was allocated but there were no definite times or locations established at that time. The International Code Conference will be in Nashville and the Planning & Zoning Conference will be in Lake Placid. ICC will be approximately \$1500 and the Planning & Zoning Conference will be approximately \$450.

Resolution #3990-Authorizing Ben Curtis, Code & Zoning Officer, to Attend the International Code Conference in Nashville and the Planning & Zoning Conference in Lake Placid.

Trustee Beebe moved that this resolution be adopted and Trustee Moore seconded the motion. A vote was taken:

Trustee Frank Moore-Aye Trustee Janet Beebe-Aye Trustee Larry Fresinski-Aye

Ben warned the Board that Lansing Trails would be coming to the Board of Trustees as will the Hamlet in Shannon Park. The Hamlet has an amendment to the Planned Development Area, which we no longer have but have to continue with the procedure. They will be coming to the Planning Board on August 26<sup>th</sup> for a sketch plan approval. Millcroft

Subdivision does not have to come to the Trustees but Ben wanted them to be aware of the concern the Lansing Trails residents have with Bush Lane.

Larry Fresinski introduced the following:

Resolution #3991- Abstracts of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the General Fund, in the amount of \$24,832.42, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Water Fund, in the amount of \$82,308.58, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Sewer Fund, in the amount of \$2,989.84, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 3 for the Capital Projects Fund, in the amount of \$15,203.39, is hereby approved for payment

Trustee Beebe moved that this resolution be adopted and Trustee Moore seconded the motion. A vote was taken:

Trustee Frank Moore-Aye Trustee Janet Beebe-Aye Trustee Larry Fresinski-Aye

Motion- To Adjourn

Trustee Moore moved for adjournment. Trustee Beebe seconded the motion. A vote was taken:

Trustee Frank Moore-Aye Trustee Janet Beebe-Aye Trustee Larry Fresinski-Aye

The meeting adjourned at 1:20pm.

Jodi Dake Village Clerk