Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Wednesday, February 11, 2004, in the Village Office.

Present: Trustees Janet Beebe, Lynn Leopold, Frank Moore; Clerk/Treasurer Jodi Dake; Carol Willard, Clerk PT; Ben Curtis, Code & Zoning Officer; Supt. Of Public Works, Dennis Reinhart; Richard Beckwith, Motor Equipment Operator.

Lynn Leopold called the meeting to order at 12:05P.M.

Motion- To Open Public Hearing on the Final Approval of the Municipal Subdivision of New Plan Excel Realty Trust, Inc.

Trustee Beebe moved to open the public hearing. Trustee Moore seconded the motion. A vote was taken:

Trustee Lynn Leopold- Aye

Trustee Frank Moore-Aye

Trustee Janet

Beebe-Aye

Lynn explained that this pertains to the strip of road next to the HSBC Bank, which is owned by New Plan Excel Realty Trust, Inc., and which the Village is acquiring in conjunction with the North Triphammer Road Improvement Project. Originally, the Village wanted to acquire the whole road but New Plan was against this. There was no public comment.

Motion - To Close the Public Hearing

Trustee Moore moved to close the public hearing. Trustee Beebe seconded the motion. A vote was taken:

Trustee Lynn Leopold- Aye

Trustee Frank Moore-Aye

Trustee Janet

Beebe-Aye

Resolution # 4025-To Approve of the Final Municipal Subdivision of New Plan Excel Realty Trust, Inc.

WHEREAS:

- A. This matter involves consideration of the following proposed action: Consideration by the Board of Trustees of the proposed municipal subdivision (as defined under Article 200 of the Village of Lansing Land Subdivision Regulations as provided for in Local Law 5 of 2001) of premises of New Plan Excel Realty Trust, Inc., which subdivision is intended to create a small parcel (0.090 acres; 3935 square feet) to be acquired by the Village of Lansing for purposes related to the widening and improvement of North Triphammer Road; and
- B. This proposed action is a Type 2 Action under Article 200 the Village of Lansing Land Subdivision Regulations as provided for in Local Law 5 of 2001, and therefore does not require review under the State Environmental Quality Review Act ("SEQR"); and
- C. On February 11, 2004, the Village of Lansing Board of Trustees held a public hearing on the above action, and thereafter (i) considered the issues, if any, raised during the public hearing, and (ii) reviewed the map setting forth the proposed municipal subdivision and all supporting materials and information;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOW:

- 1. The Village of Lansing Board of Trustees, based upon all of its foregoing review and consideration, hereby grants final approval for the municipal subdivision (as defined under Article 200 of the Village of Lansing Land Subdivision Regulations as provided for in Local Law 5 of 2001) of premises of New Plan Excel Realty Trust, Inc., which subdivision is intended to create a small parcel (0.090 acres; 3935 square feet) to be acquired by the Village of Lansing for purposes related to the widening and improvement of North Triphammer Road, such subdivided parcel being set forth on a Survey Map entitled "Survey Map Showing Parcel To Be Acquired From New Plan Realty Trust, North Triphammer Road Reconstruction Project, Village of Lansing, Tompkins County, New York," dated October 27, 2003, prepared by Allen T. Fulkerson, LLS, of T.G. Miller. P.C. Engineers and Surveyors.
- 2. The Mayor of the Village is hereby authorized and directed to sign such final plat to confirm the approval granted by this resolution.

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

Trustee Lynn Leopold- Aye

Trustee Frank Moore-Aye

Trustee Janet

Beebe-Aye

Rick stated that he doesn't feel the snow fence on N. Triphammer Road is working with all the snow that we've had. Jodi informed Rick that Ned was stopped in the grocery store by an upset Kendal resident that couldn't get across the bridge due to the sidewalks not being cleared of ice. Rick has used the bobcat to clear the snow off the sidewalks but he will need to salt and then shovel to get the remaining off.

Carol is working on the newsletter. She has finished the Code Enforcement classes and received her certificate from the State.

Janet stated that the Recreation Partnership needs a Village representative since she can no longer make the meetings. They will accept a resident.

Frank and Lynn had no comments.

Jodi stated that a \$5,000 budget transfer needs to be done to pay Tompkins County for Northeast Subarea Transportation Study (NESTS). The Village agreed to pay this when they passed Resolution #3706 on 9-18-00. The Mayor suggested transferring the \$5,000 from Contingency Account A1990.4 to Public Transportation A5680.4.

Resolution #4026- To Transfer \$5,000 from Contingency Account A1990.4 to Public Transportation A5680.4 to Pay for the Northeast Subarea Transportation Study (NESTS).

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

Trustee Lynn Leopold- Aye

Trustee Frank Moore-Aye

Trustee Janet

Beebe-Aye

Ben stated that the Planning Board is looking at a number of subdivisions. They are all in the same area around the Lansing Trails Development. Ben referred the Board to the map on the wall where he has laid out the different proposed developments. Spitzberg is looking to develop 7 parcels in the upper left. There is also the Millcroft Development and the Lansing Trails Phase II. These developments will make a big difference in that area. There is concern being expressed about how the traffic will get over the crest of the hill on Bush Lane. Spitzbergs proposed road is just past Panzers. The Lansing Trails I people were at the Planning Board meeting to voice their concerns with

cut through traffic. Presently it is a pedestrian friendly neighborhood. Ivar Jonson has always planned on a Phase I and Phase II. Janet asked how the Trustees would proceed with this issue. Ben suggested that we will need Larry Frabbroni, the engineer and surveyor for the proposed Lansing Trails II development, to do a traffic study, and then have someone else review the study. One thing the Village can't have is long cul-de-sac's that don't empty out. The question is how to distribute the traffic fairly. Craft Road cannot be extended because there is a park at the end of the road and to alienate a park takes an act of the legislature. The Millcroft Subdivision has a roadblock since the Tompkins County Health Department won't approve it without sewer permits being available.

It was reported that commercial activity in the Village has slowed down. Ben feels Carol has done a great job with inspections. The Triad Foundation building and improvements are being wrapped up. The low intensity bulbs and deflectors have been installed in the parking lot. Dennis commented that he was at Triad last night and the ballards don't seem to be reduced. The question is, is it disproportional to the light that is coming from the residential area.

It was further reported as follows: The Synagogue will be started this spring on the corner of Burdick Hill and N. Triphammer Road. It will be approximately 4000 square feet. People are buying up all the available lots in the Village. It will be a busy spring with residential building. The Board discussed the housing market.

Dennis invited Lynn to go look at the Triad lighting issue. The Reiger's have contacted Dennis because they are concerned with the sand/salt issue on the roads. Dennis would like some guidance for the budget on Capital Improvements on N. Triphammer Road. Dennis would like to do Esty Drive in the 2004-05 budget year. Dennis feels that Wakefield Drive is in the engineer's court because we are waiting on an easement, which won't be granted.

Lynn Leopold introduced the following:

Resolution #4027- Abstracts of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 9 for the General Fund, in the amount of \$32,044.19, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 9 for the Water Fund, in the amount of \$80,540.73, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 9 for the Capital Projects Fund, in the amount of \$81,013.93, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 9 for the Sewer Fund, in the amount of \$830.61, is hereby approved for payment

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

Trustee Lynn Leopold- Aye

Trustee Frank Moore-Aye

Trustee Janet

Beebe-Aye

Motion- To Adjourn

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

Trustee Lynn Leopold- Aye

Trustee Frank Moore-Aye

Trustee Janet

Beebe-Aye

Jodi Dake-Village Clerk