Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, March 17, 2011, in the Village Office.

PRESENT: Deputy Mayor Lynn Leopold; Trustees Patricia O'Rourke and Julie Baker; Supt. of Public Works, John Courtney; Laborers, Nolan Hatfield, Adam LaLonde; Code & Zoning Officer, Marty Moseley.

Deputy Mayor Leopold called the meeting to order at 12:25pm.

John Courtney commented on the severity of the last snow storm we had. The Sherriff closed the roads until 8:30 am which really helped the road crews with their plowing. There were no complaints except for maybe a mailbox or two. This year the Village has purchased about 1,000 tons of salt. If we don't have another snow storm this spring, we will be in good shape for the start of next year. John has been working with David Putnam on the garage aprons. We will do the work ourselves. Lynn asked if there were offices in the new garage. John only has his current office. The first bay of the garage will be used more for storage now that we have the addition.

Adam and Julie had nothing to report.

Lynn stated that she totally forgot about the Stormwater Coalition Meeting yesterday which was held downtown at the Cooperative Extension Office. Lynn is working on the Stormwater Management Plan. Lynn hopes to present the Annual Stormwater Report to the Trustees in May. Daryl Sturgess will be helping her with the Stormwater annual report.

Trustee O'Rourke stated that there is a Youth Commission meeting on Saturday to discuss funding and for some brainstorming on how to continue service at its current level. Patricia stated that the emails from residents who are concerned with the Dart parcel have stopped.

Marty stated that there has been an increased volume in calls on general building questions. Marty did a walk-through inspection of the garage this morning. He is slowly working through the old files. Permits are picking up a little. It is mainly remodel work, a few projects at the Shops at Ithaca Mall and one new house. There have been complaints lately on encroaching fences, non-licensed vehicles parked in yards, mold in restaurants and inoperable bathrooms in the Mall. Transcribing Planning Board minutes is taking a lot of time since they have been quite lengthy.

Nolan had nothing additional to report.

Lynn stated that once the snow melts we see how bad the Village looks with all the garbage around. John stated that we do have some people that help clean it up. In April the people who participate in the Adopt-A-Highway program will help clean up the

Village. There is also the issue of shopping carts left around the Village. Lynn wondered if stores have considered what Aldi's does with having to pay a quarter to use a cart.

Marty stated that Lisa Schleelein will be joining the Lighting Commission. Lynn stated that they will be looking at the Village lighting ordinance. Jonathan Kanter is trying to arrange a training session for the Planning Board on lighting.

Deputy Mayor Leopold entertained a motion to approve the vouchers.

Resolution #5701- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 10 for the General Fund, in the amount of \$27,461.06 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 10 for the Sewer Fund, in the amount of \$276.25, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 10 for the Water Fund, in the amount of \$5,233.95, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 10 for the Capital Projects Fund, in the amount of \$113,789.10, is hereby approved for payment, and

Trustee Baker moved that the foregoing Abstract of Audited Vouchers resolutions be adopted and Trustee O'Rourke seconded the motion.

Trustee Lynn Leopold -Aye Trustee Patricia O'Rourke-Aye Trustee Julie Baker-Aye

Motion- To Adjourn

Trustee Baker moved for adjournment. Trustee O'Rourke seconded the motion. A vote was taken:

Trustee Lynn Leopold -Aye Trustee Patricia O'Rourke-Aye Trustee Julie Baker-Aye

The meeting adjourned at 12:40pm.

Jodi Dake Clerk/Treasurer