

REGULAR TOWN BOARD MEETING
November 18, 2015

A Regular Meeting of the Lansing Town Board was held at the Town Hall Board Room, 29 Auburn Road, Lansing, NY on the above date at 6:00 p.m. The meeting was called to order by the Deputy Supervisor, Sharon Bowman and opened with the Pledge of Allegiance to the flag. Roll call by Debbie Crandall, Town Clerk, showed the following to be

PRESENT:

Robert Cree, Councilperson	Doug Dake, Councilperson
Ruth Hopkins, Councilperson	Edward LaVigne, Councilperson

ABSENT: Kathy Miller, Supervisor,

ALSO PRESENT: Deputy Supervisor, Sharon Bowman, Town Counsel, Guy Krogh, Deputy Highway Superintendent, Charlie “Cricket” Purcell, Parks and Recreation Superintendent, Steve Colt, Lansing Star, Dan Veaner, Connie Wilcox, Ronald E. Ostman, Dave and Joyce Heck, Ted Laux, Chris Williams, Mike Moseley, Katrina Binkewicz, K. Sternberg, David Schutz and a few other attendees.

LANSING COMMUNITY LIBRARY REPORT – RON OSTMAN

LANSING COMMUNITY LIBRARY
UPDATE NOVEMBER 18, 2015

1. LCL’S library manager Susie Gutenberger was awarded LIBRARY DIRECTOR of the YEAR by the Finger Lakes Library System. She won this award due to her vision for the library that resulted in LCL achieving a permanent charter in just five years. This is a well deserved recognition of her hard work on behalf of LCL.
2. LCL is now on Amazon Smile. Shoppers can go to smile.amazon.com before they shop and choose Friends of Lansing Community Library and the Amazon Smile Foundation will donate 5% of the purchase price of the order to LCL.
3. LCL will close at 3:00 PM on Wednesday, November 25th and be closed Thursday and Friday, November 26th and 27th for the Thanksgiving break.
4. LCL recently received a grant from the Pilcrow Foundation of \$1,200 for the purchase of children’s books.
5. Community families can now get the new “kid’s” library cards which feature local art of the lighthouse at Myers Park.
6. LCL is now hosting elementary art shows, every month, in our children’s room. The first Saturday of every month we are featuring a small “art opening reception” in the library lobby.
7. The Friends LCL are hosting an Artisan Fair on Friday, December 4th from 4-7 PM and Saturday, December 5th from 10 AM-5 PM. The vendor stalls are currently sold out and there is a short waiting list. They will also be holding a raffle of a gift basket with artisan “wares” and selling donation “cards” to benefit the Friends.
8. On Tuesday, December 8, 2015 at 7:00 PM, Dr. Linda Garrett, DVM, owner of the Meadowridge Veterinary Hospital, will host a presentation on Pet First Aid.
9. The Tompkins County Board has approved an increase to their annual funding for rural libraries and the Finger Lakes Library System. The increase will be \$1,400.

10. Through December, the LCL art display will feature artwork from high schoolers at BOCES.

PARKS AND RECREATION REPORT – STEVE COLT

Parks & Recreation Department

11/18/15

Town Board Meeting

RECREATION

- Our early winter programs have started and each with real good numbers. Gymnastics, Basketball, Friday Night Soccer, Little Voices, and Bowling. (Bussing has been great so far).
- After the holidays, we will have additional programs starting that includes: the Skating Program, Travel Basketball, Gymnastics sess. 2, and the Ski Club program.
- The Holiday Cookie Exchange is scheduled again this year on Saturday December 6th. The baking and exchange is directed by Stacie Kropp and Carolyn Shaw and is for students in grades 4 – 8. Students will bake, decorate and exchange 5 different types of cookies.
- We had a meeting on Monday with our Lansing Community Council rep and a person from the United Way of Tompkins County to discuss grant funding. The Community Council is the conduit for this funding, and our piece of this grant is dedicated to fund *our scholarship program*. This was a process review meeting to determine ways to increase our funding.

PARKS

- The park clean up and winterization has been completed for the season. The parks still look great for this time of the year and many people still are visiting to drive through or park and walk.
- An additional 12 new trees were delivered and planted last week by our crew in some open spots in the park. Several of these trees are flowering crab apple and should really be beautiful in the spring! We continue to add more trees than we remove and whenever trees are taken down it is always for public safety reason!!
- The Lansing Center Trail continues to get consistent usage. The trail looks great and gets regular upkeep from a host of volunteers.
- The Lansing Lion’s Club has completed much of the work on the new pavilion in Ludlowville Park. It is a perfect size and in a great location and will be an excellent new asset to the park.

PLANNING CONSULTANT REPORT – MICHAEL LONG – The report was provided to all Town Board members and available as a handout at the meeting.

- Novalane – Jack Young
 - Preliminary Plat subdivision plan with turn around extension of Smugglers Path.
 - SEQR – classified as an “Unlisted Action” and will have resolutions available.
 - Public Hearing opened Feb 9th for the “Flag Lots” – still open.

- Storm Water Plan SWPPP reviewed by TG Miller, letter dated Jan 26, 2015 of issues, revisions currently underway
- Site meeting to walk future Smugglers Path road extension – 5/7/2015 –
- Request for 1 lot subdivision as an interim step before the entire subdivision is completed – Sept 28, 2015. Withdrawn at this time.
- Preliminary and Final Plat approvals - TBD.
- West view Partners, Boris Simkin – Major Subdivision – 4 Lots.
 - Designated a Major subdivision (4 lots and ROW issues) – phase plan completed by T.G. Miller with ROW access and future roads included (drawing dated 12/15/2015).
 - Revised Subdivision Plan - submitted to TG Miller Storm Water Plan for 4 lots.
 - Revised 239 Review from County – response 50 foot buffer 3/30/2015
 - SWPPP plan reviewed by TG Miller, recommended changes, Meeting held on 4/8/2015 – still waiting on revisions.
 - Field work completed 9/4/2015 with Dave Herrick on site.
 - Public Hearing date – after storm water plan revisions are approved by T.G. Miller...
- **Whispering Pines VI** (AKA Asbury Hill) – Subdivision 28 lots - Richard Thaler
 - Revised Plans being developed by engineer. (submitted 3/26/2015)
 - 239 Review from Tomkins County – letter dated 4/24/2015 with 100 foot setback from stream bank.
 - Storm Water Review – T.G. Miller currently underway – Lot #7 ok with drainage easement. Balance of site still being reviewed.
 - Water District Extension –Town Board Public Hearing held 4/15/2015 with Town Board Approval completed.
 - Lot #7 – Treat as VI - #1A – Flag Lot public hearing 5/11/2015 and requesting Final Plat / SEQR approval and site plan approved 5/11/2015 meeting.
 - Public Hearing – Completed May 11, 2015 – SEQR and Preliminary Plat Subdivision approved.
 - SEQRA - Adopted May 11, 2015 / Preliminary Platt May 11, 2015.
 - Revised SWPPP submitted – T. G. Miller to review. Engineer review meeting 10/29/2015
 - Town Board Roadway approval – proposed November 18, 2015 – waiver of new highway specs requested.
 - Town Board to adopt storm water management plan. – TBD –draft plan under review.
 - Final Platt – tentative November 23, 2015.
- **Lake Forest Circle Drive** – L1 Zone - Major subdivision of 16 lots plus storm water.
 - Tompkins Co. 239 review (Letter 11/12/2014) has been completed.
 - Storm water plan revisions requested T.G. Miller. Letter dated 11/19/2014.
 - Revisions are being made to the SWPPP materials. Submitted 10/26 revised maps. Letter (Oct. 27, 2015) from Tim Buhl in response circulated. Comments on map sent on map 10/28/2015.
 - Schedule a “Public Hearing”- tentative December 14, 2015.
 - SEQRA, Preliminary Plat approval – request waiver of new town highway specs.
 - Final Plat approvals – TBD.
- Ag Plan – Follow up meeting – finalize report meeting June 1, 2015
 - Joint Planning Board and Town Board meeting held– June 22, 2015
 - Town Board Public Hearing Meeting – July 15, 2015
 - Town Board establishes 2nd Public Hearing for Sept. 16, 2015
 - Town Board adopted Ag Plan on Sept. 16, 2015.

- Town Board to establish an Agriculture Committee as per the recommendations.
- Mirabito Holdings, Inc. – Site Plan Requested – Town Barn Road B2 Zone.
 - 3 acre phased development – LP Gas storage facility with later phase petroleum.
 - Informal Site Plan meeting – PB held Oct 26, 2015
 - PB is requesting a “Public Hearing” to be established after SWPPP is prepared.
 - SWPPP, SEQRA and Site Plan approval – TBD.
- 727 Lansing Station Road – Site Plan review – L1 Zone
 - 14 foot by 14 foot open sided pavilion
 - Lead Agency review with ZBA area variance required 30foot setback from water -10 foot proposed
 - SEQRA Review - 11/9/2015 –
 - ZBA Meeting area variance – tentative 11/ 17/ 2015 -
 - Site Plan Approval – tentative 11/23/2015.
- 4 Ladoga Park – Site Plan Review L1 Zone
 - Special Use Permit for a Bed and Breakfast (permitted with site plan) – room above existing garage on a narrow building lot. (meets setbacks for garage)
 - Lead Agency review with ZBA area variance required 50foot setback from side property line -11 foot proposed each side.
 - SEQRA Review - 11/9/2015 –
 - ZBA Meeting area variance – tentative 11/ 17/ 2015 -
 - Site Plan Approval – tentative 11/23/2015.
- A. Scott Piney – Peruville Road Site Plan (RA Zone) to add 15 additional duplex buildings in addition to 4 existing duplexes and office / barn complex.
 - Site Plan draft submitted (12/2014) , meeting held and revised site plan resubmitted (9/14/2014).
 - Application for Site Plan and Developers Agreement –received 11/15/2015.
 - Revised SEQRA application received 11/16/2015.
 - SWPPP submitted to T.G. Miller – Oct. 2015 preliminary review underway.
 - Submit for 239 Review – TBD.
 - SEQRA, SWPPP and Site Plan approval – TBD.
- East Shore at Cayuga Vista Drive – (B1 Zone) – Site plan for a 9,100 SF retail store.
 - Preliminary site plan drawings received 11/9/2015.
 - Needs formal application, 239 Review, etc.
- Cornell University – “Design Connect Project” – “Form Based Codes Project” for Comp Plan supporting materials.
 - Working meeting 10/29/2015
 - Public presentation / Workshop scheduled for Thursday - Nov 12th – Town Hall.
 - Final Public Presentation scheduled for Monday Dec 7th at 7:00 PM Town Hall.
- Comprehensive Plan – Wed. November 11, 2015 at 7:00 PM

PRIVILEGE OF THE FLOOR

A resident from the Lake Watch area presented the following petition that was signed by 82 residents. The petition will also be presented to the Planning Board at next Monday’s meeting.

To: Lansing Town Board and the Lansing Town Planning Board
 From: Residents of Lake Watch and Cayuga Highlands, Lansing

October 17, 2015

Dear members of the Lansing Town Board and Town Planning Board:

We, property owners of the Lake Watch and Cayuga Highlands developments petition all current members of the Town Board and Planning Board to approve a thorough, comprehensive, and complete plan for the entirety of the Nova Lane development that addresses the safety concerns expressed by residents of the Lake Watch and Cayuga Highlands communities. This complete plan would comprise *all* stages of development potentially to include all 19 homes that ultimately might be built in all phases of the Nova Lane development. The comprehensive plan and would include, at minimum, a specific plan for the connection of

- Smugglers Path to Eastlake Road *before* any homes are built in the Nova Lane development. In particular, this connection between East Lake and Lake Watch Needs to be completed before Stage 1 of the development begins.
- Nova Lane to Route 34, without traffic being routed through the East Lake or Lake Watch developments and then having to wind up again at a hammerhead end of Nova Lane that stops shortly before connecting to Route 34. In particular, this connection to Route 34 needs to be completed before Stage 2 of the development begins.

We have serious safety concerns about the plans for Nova Lane as they have been presented to us. Specifically, we are concerned about the connections to Nova Lane via Smugglers Path and/or Reach Run that terminate in one or more dead ends, creating a single entry and exit point to this new development. This single point of entry/exit presents a significant danger in terms of emergency access to our developments, with the further potential for costly litigation against the Town of Lansing in case of emergency action blocked by lack of planning for entrance and egress routes. These safety concerns also pertain to traffic to the new development being routed via a single path through our developments and the convoluted traffic plan that would result from the planned configuration of streets. This convoluted plan presents a significant danger to our children, who play on our streets, and to the walkers and runners who frequent these residential neighborhoods. Because there are no sidewalks, moreover, walking, running and playing in the street are inevitable.

We do not oppose the development of Nova Lane, but we believe it must be done in a responsible way that takes into account the safety of the residents of Lake Watch, Cayuga Highlands, Nova Lane, and East Lake, as well as of all vehicles that pass by those developments on Route 34. We do not believe the current plan constitutes a responsible approach to developing Nova Lane and, as our elected or appointed town officials, we respectfully request you take steps to address our legitimate concerns.

We believe there are a number of viable solutions to resolve our concerns surrounding the development of Nova Lane, and we believe these solutions can be reached at a communal level. We therefore request that you take into account our concerns and collaborate with us to see that Nova Lane is developed in a responsible way. We are willing to collaborate with you on this issue.

Sincerely,
Concerned Residents of Lake Watch and Cayuga Highlands

TOMPKINS COUNTY REPRESENTATIVE – MIKE SIGLER

TOMPKINS COUNTY LEGISLATOR
MICHAEL SIGLER
11/18/2015

Hi,

Thanks for having me again.

At the last meeting I was at, it was mentioned that there were still concerns about the intersection of Asbury and North Triphammer. With that in mind, I asked our highway department if we could put up the flashing speed lights that we see at schools. It so happened that the county had two temporary units that we could put up, so we did. These are also collecting data. Jeff Smith, our Supervisor asked if the town would want that data and I told him it's likely you would. I think the lights do give a good, non-intrusive, heads up to take some care in the upcoming intersection. Our road crew also fixed parts of Asbury Road at the same time.

Last night, after two-and-a-half months of deliberation and review, we adopted the County's 2016 budget and capital program for the next five years. The budget was approved by a 13-1 vote, with Legislator Dooley Kiefer voting no.

The \$1.71 million budget, with \$84.9 million in local dollar spending, increases the County tax levy by 1.01% an increase that is below the County's 1.8% State property tax cap. The tax rate of \$6.73 per thousand is down by 1.88% from 2015.

The summary of the final amendments and the adopted budget will be posted on the budget page of the County website at www.tompkinscountyny.gov/ctyadmin/2016budget.

Also, by unanimous vote, the county adopted a new Local Law that will prohibit the sale in Tompkins County of personal care products containing microbeads. "Microbeads" are synthetic, plastic particles added to personal care products, such as facial cleansers, shampoos, and toothpastes. The new law notes that microbeads, which enter bodies of water through disposal down household drains following the use of such personal cosmetic products and collect harmful pollutants already present in the environment, pose a serious threat to Tompkins County's environment.

I want to thank Lansing native Christian Shaw, and the Plastic Tides team Gordon Middleton, Celine Jennison and Julian Rodriguez for bringing a lot of attention to this issue.

The law will take effect 180 days after its filing with the Secretary of State – the long lead time to enable public and retailer awareness of the provisions and to permit the adjustment of store inventories to comply without undue hardship. Legislator Jim Dennis proposed delay in implementation from the six months to one year, which ultimately failed by a 6-8 margin (Legislators Mike Sigler, Dave McKenna, Leslyn McBean-Clairborne, and Chair Mike Lane joining Mr. Dennis voting in favor).

Enforcement will come through the Department of Weights and Measures, which it was noted will be able to use discretion in working with store owners.

Earlier this month, the Tompkins County Legislature, by a vote of 10-2, authorized the County, jointly with the City of Ithaca, to pursue a State-funded study to examine the potential feasibility of consolidation of City and County law enforcement agencies. It was said this was a way to study this, but go slow. I voted against it because I'm thinking this is a path we shouldn't step on at all. I see no benefit for Lansing in a merger between the City Police Department and the County Sheriff's Office. The state has encouraged consolidation and shared services, but I see many other easier places to merge services such as finances and human resources.

Also, our two new members Anna Kelles (District 2) and Richard John (District 4) were administered the oath of office today by County Clerk Maureen Reynolds.

Legislators John and Kelles, elected by special election this month, now officially join the Legislature, assuming the seats left vacant by the resignations of Legislators Kathy Luz Herrera and Nate Shinagawa.

The Legislature now returns to its full complement of 14 members. Chair Lane has appointed Mr. John to serve on the Public Safety and Government Operations Committees, and Ms. Kelles to serve on the Health and Human Services, and Facilities and Infrastructure Committees.

Both Legislators will serve through the remainder of the current Legislature term, ending December 31, 2017.

PRIVILEGE OF THE FLOOR

Dave Heck, as a member of the Hydrilla Task Force of the Cayuga Lake Watershed, stated his purpose tonight was to thank the Town Employees for their help this year in getting the information in the hands of the public. He thanked Debbie Crandall for providing the handout kits in the Town Hall foyer and Steve Colt for providing two dispensers at the Town Park.

RESOLUTION ISSUING PRELIMINARY APPROVAL OF PROPOSED DESIGN, LOCATIONS AND SPECIFICATIONS FOR ROADWAYS AND INFRASTRUCTURE POTENTIALLY TO BE DEDICATED IN RELATION TO THE ASBURY HILL SUBDIVISION, INCLUDING APPROVAL OF WAIVER REQUEST TO BUILD ROADS UNDER 2014 ROADWAY SPECIFICATIONS

Councilperson Ruth Hopkins questioned why the Town Board was approving this and not the Planning Board.

Counsel Guy Krogh stated that this is standard and every subdivision has to have the Town Board approve the preliminary proposed layout of roadway and stormwater facilities as those are to be dedicated. The Planning Board does not have the jurisdiction to accept a dedication of roadways or stormwater facilities on behalf of the town. He stated that when there is a permanent town infrastructure, by law, it comes to the Town Board for approval and has been done for every subdivision.

Counsel Guy Krogh noted that the reason it is in front of the Town Board tonight is because the waiver can be approved by either board. The town was proceeding to address everything and it made sense to address the waiver issue as well. The Town Board approved the highway specifications in the preliminary plat and the waiver request is before the board tonight.

Counsel Guy Krogh noted that in order to meet the old roadway specifications there needs to be a preliminary plat approval in place and a requested waiver by December 31, 2015.

RESOLUTION 15-125

RESOLUTION ISSUING PRELIMINARY APPROVAL OF PROPOSED DESIGN, LOCATIONS AND SPECIFICATIONS FOR ROADWAYS AND INFRASTRUCTURE POTENTIALLY TO BE DEDICATED IN RELATION TO THE ASBURY HILL SUBDIVISION, INCLUDING APPROVAL OF WAIVER REQUEST TO BUILD ROADS UNDER 2014 ROADWAY SPECIFICATIONS

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Asbury Hill Subdivision, formerly known as Whispering Pines Phase VI, is scheduled for final plat review by the Planning Board, and per the Town's Subdivision Law a plat approval requires that the Town Board generally review and advise the Planning Board if the proposed roadway layout, specifications, and other infrastructure(s) proposed to be dedicated or offered to the Town are acceptable, including items such as water mains, stormwater facilities, and the like; and

WHEREAS, the Town Highway Superintendent has reviewed the proposed roadway layout and specifications and found the same adequate and similarly, as to water and stormwater and other proposed permanent infrastructure that may or will be dedicated or offered for dedication, the Town's Planner, Engineer, and Attorney have each had input and have generally approved the layout and location of such infrastructure; and

WHEREAS, in 2015 the Town changed its roadway specifications but included, for projects then under review, that if they had a required form of approval before December 31, 2015, that such Developer could opt to proceed under the older roadway specifications upon application for a waiver, made before such same date, and approval thereof by the Town Board or the Planning Board (see Resolution 15-96, of August 19, 2015); and

WHEREAS, this subdivision was first proposed in 2013 and the roadway and engineering designs were the subject of a preliminary plat approval based upon the older roadway specifications in 2015, even before the adoption of updated roadway and culvert specifications, such that the Developer qualifies for and has requested such a waiver; and

WHEREAS, and after due deliberation upon this matter and in respect of the upcoming final plat review, the Town Board of the Town of Lansing has, subject to final stormwater review (including SWPPP approvals and any conditions listed upon any SPDES general permit), and any findings or requirements of the Planning Board in relation to the final subdivision plat, hereby

RESOLVED, that the Town Board of the Town of Lansing, in satisfaction of the requirements of §505 (E) (1) of Local Law #1 of 2008 and Town Law Article 16, hereby approves the proposed location and specifications for the proposed roadways and infrastructure as shown upon the Asbury Hill Subdivision plat maps (and in such application's supporting materials); and it is further

RESOLVED, that the roadway specifications are approved and the waiver application to build the roadways pursuant to the roadway specifications in effect upon the date of the preliminary plat approval (May 2015, thus meaning the older roadway specifications) be and hereby is granted.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Robert Cree, duly seconded by Councilperson Edward LaVigne, and put to a roll call vote with the following results:

Councilperson Robert Cree – Aye	Councilperson Doug Dake – Aye
Councilperson Ruth Hopkins - Aye	Councilperson Edward LaVigne - Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on November 18, 2015.

**RESOLUTION APPROVING BANFIELD, SWEARINGEN AND TILTON
OUTSIDE USER AGREEMENTS FOR CONSOLIDATED WATER DISTRICT**

Counsel Guy Krogh noted that the following request went through the Water and Sewer Advisory Board and are all feasible with no engineering issues. When the residents obtain their easements they can all move forward.

RESOLUTION 15-126

RESOLUTION APPROVING BANFIELD, SWEARINGEN AND TILTON

OUTSIDE USER AGREEMENTS FOR CONSOLIDATED WATER DISTRICT

The following Resolution was duly presented for consideration by the Town Board.

WHEREAS, the Water and Sewer Advisory Board (“WSAB”), in accord with its duties and functions as assigned by the Town Board, has considered certain outside user requests for the Consolidated Water District (“CWD”), and the WSAB has issued a recommendation to approve outside user requests and agreements for the following:

1. Donald J. Banfield & Michele A. Steffey, 75 Marina Road (TPN 33.-1-68);
2. Randal J. & Stephanie D. Swearingen, 14 and 22 Waterwagon Road (TPN 37.1-6-6.1 and TPN 37.1-6-6.2);
3. Joseph & Jill Tilton, 30 Waterwagon Road (TPM 37.1-6-6.5); and

WHEREAS, the Town’s CWD Local Law only allows outside users to receive water from the CWD or any of its extensions when approved by the Town Board and an adequate contract for services is executed that complies with law in several material respects; and

WHEREAS, said action is a Type II SEQRA action for which no environmental review is required, and upon due consideration thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED, that an outside user agreement (the “Agreement”) for each of the persons and properties above-listed be and hereby is approved, and that permission is given to tap into CWD water mains once the Agreement is signed in a final form as approved by Town Counsel; but subject to the continuing requirements of such Agreements that the installation be at the expense of each applicant, including any pumps, valves, and like appurtenances, and that the applicant approve any future boundary change or district extensions covering their lands, and that the applicant is responsible to obtain and pay for all easements, approvals, and permits necessary therefor and all maintenance and upkeep thereof; and it is further

RESOLVED, that the amended permit fee of \$200.00 be and hereby is approved for backlot and outside user applications and agreements; and it is further

RESOLVED, that the Town Supervisor or Deputy Town Supervisor be and each is severally authorized to execute such Banfield, Swearingen and Tilton Outside User Agreement by, for, on behalf of, and in the name of the Town of Lansing.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Doug Dake duly seconded by Councilperson Edward LaVigne, and put to a roll call vote with the following results:

Councilperson Robert Cree - Aye	Councilperson Doug Dake - Aye
Councilperson Ruth Hopkins – Aye	Councilperson Edward LaVigne - Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on November 18, 2015.

APPROVE AMENDED AUDIT FROM OCTOBER 21, 2015 GENERAL FUND (A&B)

Bookkeeper Sharon Bowman noted that mistakenly a reimbursement had been processed with an overpayment in the amount of \$11,925.54 resulting in the amended amount below.

RESOLUTION 15-127

Councilperson Edward LaVigne moved to approve the following amended General Fund (A&B) item line:

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND (A&B)	\$ <u>69,768.86</u>

Councilperson Robert Cree seconded the motion and it was carried by the following roll call vote:

Councilperson Robert Cree – Aye	Councilperson Doug Dake - Aye
Councilperson Ruth Hopkins – Aye	Councilperson Edward LaVigne - Aye

Accordingly, the foregoing Resolution was approved, carried and duly adopted on November 18, 2015.

APPROVE AUDIT and BUDGET MODIFICATIONS

RESOLUTION 15-128

Councilperson Ruth Hopkins moved that the Bookkeeper is hereby authorized to pay the following bills and to make the following budget modifications.

CONSOLIDATED ABSTRACT # 011

DATED 11/18/2015

AUDITED VOUCHER #'s	<u>1096-1205</u>
PREPAY VOUCHER #'s	<u>1096-1101</u>
AUDITED T & A VOUCHER #'s	<u>88-98</u>
PREPAY T & A VOUCHER #'s	<u>88-90</u>

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND (A&B)	\$ <u>55,017.19</u>
HIGHWAY FUND (DA&DB)	\$ <u>168,557.33</u>
LANSING LIGHTING (SL1, 2 &3)	\$ <u>1,458.97</u>
LANSING WATER DISTRICTS (SW)	\$ <u>193,492.10</u>
TRUST & AGENCY (TA)	\$ <u>38,024.19</u>
LANSING SEWER DISTRICTS (SS1, SS3)	\$ <u>8,640.46</u>
BONE PLAIN WATER TANK PROJECT (HB)	\$ <u>289,726.38</u>

November 18, 2015

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A2705	A7560.400	FR GIFTS& DONAT TO OTHER PERF ARTS-CONTRACT UNANTICIPATED EXPENSES	320.72
A2706	A7560.401	FR ESFOTA GRANTS TO OTHER PERF ARTS-ESFOTA	1,234.00
A2705	A7560.401	FR GIFTS& DONAT TO OTHER PERF ARTS-ESFOTA ADDED MORE DUE TO INCREASED REV	276.85

A511	A7110.200R	FR APPROP RESERVES TO PARKS-EQUIPMENT RESV MOVE MONEY OUT OF APPROP DUE TO PURCHASE	5,400.00
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**BUDGET MODIFICATIONS
GENERAL B FUND
November 18, 2015**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
B511	B8020.402	FR FUND BALANCE TO PLANNING BD-LEGAL SVC UNANTICIPATED LEGAL SVCS	8,461.25

**BUDGET MODIFICATIONS
HIGHWAY DA FUND
November 18, 2015**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DA511	DA5130.400	FR FUND BALANCE TO MACHINERY - CONTRACT UNANTICIPATED EXPENSES	7,147.00

**BUDGET MODIFICATIONS
WATER SW FUND
November 18, 2015**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
SW8310.403	SW8310.400	FR WTR ADM-FISCAL ADV TO WTR ADM-CONTRACT UNANTICIPATED EXPENSES	2780.93

**BUDGET MODIFICATIONS
WARREN RD SS1- FUND
November 18, 2015**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
SS1- 1990.400	SS1- 8120.402	FR CONTEGENCY TO SEWER LEGAL UNANTICIPATED LEGAL SVC	743.75
SS1- 1990.400	SS1- 1950.400	FR CONTEGENCY TO TAXES&ASSESS MUN PROP UNATNTICIPATED TAX	67.30

Councilperson Robert Cree seconded the motion and it was carried by the following roll call vote:

Councilperson Robert Cree - Aye	Councilperson Doug Dake – Aye
Councilperson Ruth Hopkins - Aye	Councilperson Edward LaVigne - Aye

Accordingly, the foregoing Resolution was approved, carried and duly adopted on November 18, 2015.

BOARD MEMBER REPORTS

Robert Cree – No Report

Edward LaVigne – No Report

Ruth Hopkins

Design Connect Project:

Ruth reported that the Cornell University student group held a public presentation and workshop at the Lansing Town Hall on November 12th. The presentation consisted of

“Form Based Planning” and residents were asked to participate by writing down things they would like to see or preserve in the town. The deadline for the completion of the project is December 1st.

In Michael Long’s report he noted that the final public presentation is scheduled for Monday, December 7th at 7 p.m. in the Town Hall Board Room.

Doug Dake

Emergency Preparedness Committee

Doug reported that the last meeting was cancelled. He would like to schedule time for further discussions at the December work session meeting.

Permits in the Code Office

After talking with Lynn Day in the Codes Office, he reported that permits are up 25-30 more this year than he has ever had. Many of them are solar permits along with single family homes, Village Solar project and home improvements.

Sharon Bowman

Front of Town Hall

Sharon thanked Cricket for organizing the work and completing the front area of the Town Hall. Cricket also thanked Doug Dake for his participation in the project.

Kathy Miller - Monthly Report

The Supervisor submitted her monthly report for the month of October, 2015 to all Board Members and to the Town Clerk prior to the meeting.

TOWN COUNSEL REPORT

Guy Krogh

Updated Flood Plan

Guy reported that he has been working on the updated Flood Plan and has given the material for the Town Board members and the Emergency Preparedness Committee to look at. He will be working with Lynn Day and Mike Long on updating this law and the FEMA requirements.

Drainage Districts

Drainage District #8 Cayuga Way and Drainage District #9 Asbury Hill are in the completion process and should appear on the December agenda. He discussed the possible consolidation process of these two districts in the future. When considered the process would take between 4-6 months.

ADJOURN MEETING

Meeting adjourned at the call of the Deputy Supervisor at 6:57 p.m.

Minutes taken and executed by the Town Clerk.

Respectfully submitted,

Debbie S. Crandall, RMC