







run by Adam Heck. We will carry on with Benji Parkes, Eric Stickel and Jason Ouellette. This program will not compete with our traditional spring sport offerings.

- **Still no pool at the high school**, so we have not been able to offer our Saturday Morning Swim Lessons this year. In addition, no *Open Swim* for adults. The pool will not be available this summer again and hope to have it available by end of August.

### PARKS

- **The boat slip lottery** took place on Feb. 9, and boat owners have been placed and notified. We do have a waiting list, and have taken several calls from people looking for dock spaces.
- I reported last month that we built another **Kayak rack** and it has sold out. So, we built another rack and that one is almost sold out. We actually turn a slight profit (this year) on the new racks including the cost of materials and construction.
- **The Dry Dock area** is only about half filled at this point. It will sell out when the weather warms!
- **Our “In Park Manager” Ray, will NOT be returning.** He was great for us last summer. The job has been posted. This position is important to keep our very busy park running smoothly.
- The support posts for the **new dock located in the swim** area have been driven. This will be a nice addition to our waterfront, and is being built by our Highway crew.

Supervisor Edward LaVigne reported the Bi-Centennial meeting was being held tonight in the back office of the Recreation Department.

### HIGHWAY SUPERINTENDENT REPORT – CHARLIE “CRICKET” PURCELL

Cricket reported the following:

Snow Storm Stella: The storm was not out of the ordinary for the Highway Department. The cost for the equipment, labor and materials was about \$61,000; total for three days.

Winds: The high winds a couple weeks ago caused problems with the cover all building. They are waiting to hear from the insurance company.

Warren Road Sewer: One pump is broken and the second pump is in very bad shape. They have a rental pump there now which is basically working for both pumps. The pumps need to be larger to take care of the capacity. The cost to the sewer district will be about \$19,000 for two new pumps. There is only one supplier in NYS. There is a sewer budget, but this amount of money is beyond the budget. This is an emergency situation and there is only a single source supplier, so the Highway Superintendent can make the decision to purchase the new pumps.

Town Counsel Guy Krogh, will check to see if any paperwork is needed for the purchase of new pumps, but Cricket has the “go ahead”. A budget mod maybe all that is needed.

Dredging: All set with the Army Corps (good through 2022) and the DEC (good through 2019). The creek is too high now, so this will take place later - usually between January and March 15<sup>th</sup>.

Dock at Myers Park: This is near completion.

Town Barn Generator: The generator is up and running. It's run once a week.

### **PLANNING CONSULTANT REPORT – MICHAEL LONG**

Mike reported the following:

Training: Next week some people on the Planning Board and ZBA will be attending training in Saratoga.

NYSEG: The Town has received an application for a tower next to the substation.

Village Solar: They are looking at an amendment to their overall plan; replacing the old buildings with new structures.

Beautification Grant: Thanks to Katrina Binkewicz for her work on getting the \$2,000 grant which will be used for plants and trees at Myers Park. Thanks to Debbie Munson for getting the last minute motion in the meeting tonight.

Councilperson Katrina Binkewicz asked about a bus stop for Village Solar. Mike reported he was not sure about this. Supervisor Edward LaVigne said he would check on the bus stop.

### **ENGINEER'S REPORT – DAVE HERRICK**

The following report was available as a handout.

1. Water System Planning and Maintenance
  - a. Town CWD, Extension 3: Buck Road, Conlon Road and Wilson Road Area:
    - Final Notice of Intent was submitted to NYS Agriculture and Markets and response was mailed to the Town that the NOI is deemed complete. A decision on any adverse effects to viable farm enterprises will be rendered by the Commissioner by April 18, 2017.
    - Based on Ag & Markets determination and possible conditions, the Engineer's Map, Plan and Report (MPR) will begin immediately thereafter.
  - b. Town CWD, Extension 4: Drake Road:
    - Draft Engineer's MPR was submitted for Town review.
    - Direction was received to include the Atwater Road area in the proposed district extension. The MPR is being revised accordingly.
  - c. Burdick Hill Pump Station
    - Bid opening was Thursday, March 9<sup>th</sup> and 2 bids were received.
    - The low bid of \$135,000 from O'Connell Electric was withdrawn due to their error in excluding significant plumbing and mechanical work from their pricing. The second bid from Grant Street Construction is \$279,000.
    - Recommend rejecting all bids and re-issue the documents for a new bid date in April. The geographic region for soliciting bids will be expanded.
2. Stormwater Planning and Maintenance
  - a. MS4 Program
    - The Town's annual report for 2016 will be due on March 19. Will assist Town SMO as much as needed.
3. Transportation Planning
  - a. Salmon Creek Dredging
    - USACE permit was received February 15<sup>th</sup> and is applicable through 2022.
    - No dredging will occur this winter.
4. Code Enforcement and Planning
  - a. Code Enforcement Office and Planning Department:
    - Updating Comprehensive Plan map for Highway Network.

**AGRICULTURE COMMITTEE REPORT – CONNIE WILCOX**

Connie reported the following:

The Agriculture Committee had a great meeting on March 13, 2017. Most farmers were receptive to having a new water district on Buck Road, but they don't want it to take farm land away. This will be discussed more next month and Dave Herrick will be there to answer questions.

Mike Long and Connie will meet with the sub-committee on March 23, 2017 to discuss the Agriculture Land Ordinance and the maps. The sub-committee has done a great job of reviewing the ordinance.

Several committee members attended the Ag Summit on March 8, 2017 in Dryden. There was a lot of discussion concerning solar. The lawyer that did the gas drilling leases spoke and he stated Renovus was the best company for solar. Most land owners are not in favor of taking big chunks of land for solar purposes.

The AgStravaganza will be on The Commons this year on April 1, 2017.

There was a nice article in the Tompkins Weekly publication last week about Just A Few Acres; Pete Larson's farm.

**COMPREHENSIVE PLAN UPDATE – CONNIE WILCOX**

Connie reported the following:

The Planning Board keeps reviewing the same items and they need to move forward. They are concerned about the maps. Mike Long is working with the county to finish the maps. The Comprehensive Plan is a guide; not an ordinance or a law. It needs to get done in order to move forward with zoning updates.

Supervisor Edward LaVigne stated the Comprehensive Plan drives our land use ordinance, etc.

**PRIVILEGE OF THE FLOOR** - No one addressed the Town Board.

**RESOLUTION MAKING SEQRA NEGATIVE DECLARATION AND APPROVING AND ADOPTING LOCAL LAW #2 OF 2017, AMENDING ZONING DEFINITION OF BUILDING HEIGHT**

Town Counsel Guy Krogh reviewed Part 2, Impact Assessment, of the SEAF for Local Law #2 of 2017.

**RESOLUTION 17-62**

**RESOLUTION MAKING SEQRA NEGATIVE DECLARATION AND APPROVING AND ADOPTING LOCAL LAW #2 OF 2017, AMENDING ZONING DEFINITION OF BUILDING HEIGHT**

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

WHEREAS, with updated and amended building codes, including the provisions of the International Code Council, NYS and the Codes Division have amended the definition of building heights, and it is deemed in the best interests of the Town and its citizens to have both zoning and building codes agree upon what the term "building height" means; and

WHEREAS, this action was classified as an Unlisted Action under SEQRA and the Town Board duly declared its intent to be lead agency for a coordinated review, and no other agency having objected or requested lead agency status within the 30 days following service of the notice, and

WHEREAS, a § 239 referral was duly made and County Planning noted no negative intercommunity or countywide impacts; and

WHEREAS, a public hearing was duly noticed and duly held at the Lansing Town Hall on the 22<sup>nd</sup> day of March, 2017, whereat all persons interested in the subject matter of this local law were duly heard; and

WHEREAS, after due deliberation thereupon, the Town Board of the Town of Lansing has hereby resolved, and determined and ordered, as follows:

RESOLVED and DETERMINED, that after consideration of the potential environmental impacts, including those reviewed in accord with 6 NYCRR § 617.7(c), the Town Board finds that the proposed action of approving the proposed local law will neither individually nor cumulatively have any moderate or significant negative environmental consequences or impacts; and it is further

RESOLVED and DETERMINED, that this declaration is made in accord with Article 8 of the New York State Environmental Conservation Law and SEQRA regulations promulgated thereunder, and accordingly, the Town Board of the Town of Lansing, based upon: (i) its thorough review of the SEAF, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review; (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have any moderate or significant adverse impact on the environment, including, but not limited to, the criteria identified in 6 NYCRR § 617.7(c); and (iii) its completion of the SEAF, including the findings noted therein (if any, and which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above referenced proposed actions, and determines that an Environmental Impact Statement is therefore not required; and it is further

RESOLVED and ORDERED, that a responsible officer of the Town Board of the Town of Lansing is hereby authorized and directed to complete and sign, as required, the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed SEAF and determination of significance shall be incorporated by reference in this Resolution; and it is further

RESOLVED, that Local Law Number 2 of 2017 be and hereby is approved and adopted in the form as presented to this meeting, and in such form “be it so enacted;” and it is further

RESOLVED and ORDERED, that in accord with the Municipal Home Rule Law, the final, adopted version of this local law shall be filed with the Town Clerk, and the said Town Clerk shall within 20 days hereof file the same with the NYS Department of State, Division of Corporations, State Records and Uniform Commercial Code, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231, as required by Municipal Home Rule Law.

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

Councilperson Andra Benson - Aye  
Councilperson Robert Cree - Aye  
Supervisor Edward LaVigne - Aye

Councilperson Katrina Binkewicz - Aye  
Councilperson Doug Dake - Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on March 22, 2017.

**TOWN OF LANSING, TOMPKINS COUNTY, NEW YORK  
LOCAL LAW NUMBER 2 OF 2017**

**A LOCAL LAW TO AMEND THE ADMINISTRATIVE DEFINITION OF  
BUILDING HEIGHT IN THE LAND USE ORDINANCE TO MEET UPDATED  
DEFINITION IN BUILDING CODES**

**Be it enacted by the Town of Lansing as follows:**

**Section 1:** This Local Law shall be referred to as “Local Law #2 of 2017.” It is the intent of this Local Law to amend the Town of Lansing Land Use Ordinance, as last amended by Local Law #1 of 2015, to amend the definitions of building height to match the newly adopted and updated New York State Code definitions of such same term.

**Section 2:** Article III, entitled “Definitions” is amended to delete the current definition of “Building Height” and substitute therefor the following:

Building Height. The vertical distance from finished grade to the highest point on a flat or mansard roof and to the average height of a pitched, gabled, hip or gambrel roof. On a hillside lot finished grade should be considered as the average finished grade on the uphill side of the structure.

**Section 3:** Such definition shall not apply to cellular and communications towers, which heights shall be computed per the Town’s applicable cellular tower or communications tower local law(s). Nor shall such rule apply to fences, which shall be measured vertically from their point of connection at ground level.

**Section 4:** Any building that has been issued a building permit, and building plans now under review in relation to any formal review under site planning, special permitting, zoning permits, subdivision, planned development, or a variance review shall have the option to proceed under the old rules or this new building height rule, but only if the final approval or permit is issued and substantial construction and improvements are placed in the ground on or before May 1, 2017, after which each such permit or project shall abide by this amended definition and its effects.

**Section 5:** This Local Law shall take effect immediately.

**RESOLUTION ADOPTING LOCAL LAW #3 OF 2017, CLARIFYING AND UPDATING TAX EXEMPTIONS AND OPTING OUT OF TAX EXEMPTIONS UNDER REAL PROPERTY TAX LAW § 487**

**RESOLUTION 17-63**

**RESOLUTION ADOPTING LOCAL LAW #3 OF 2017, CLARIFYING AND UPDATING TAX EXEMPTIONS AND OPTING OUT OF TAX EXEMPTIONS UNDER REAL PROPERTY TAX LAW § 487**

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

WHEREAS, the Town had already combined its senior citizen and related exemptions with its cold war veteran exemptions, but alternative veterans exemptions and certain senior construction housing improvement exemptions remained the subject of separate local laws dating as far back as 1989, which laws need updating, and the Town had further elected to opt out of the § 487 tax exemption for certain energy facilities, and such election is referenced in a local law from 2013, and there is an overall need to update, confirm, modernize, and place all exemptions into one easy to track and administer location; and

WHEREAS, such action is deemed a Type II Action under SEQRA such that no environmental review is required; and

WHEREAS, a public hearing was duly noticed and duly held at the Lansing Town Hall on the 22<sup>nd</sup> day of March, 2017, whereat all persons interested in the subject matter of this local law were duly heard; and

WHEREAS, after due deliberation thereupon, the Town Board of the Town of Lansing has hereby resolved, and determined and ordered, as follows:

RESOLVED, that Local Law Number 3 of 2017 be and hereby is approved and adopted in the form as presented to this meeting, and in such form “be it so enacted;” and it is further

RESOLVED and ORDERED, that in accord with the Municipal Home Rule Law, the final, adopted version of this local law shall be filed with the Town Clerk, and the said Town Clerk shall within 20 days hereof file the same with the NYS Department of State, Division of Corporations, State Records and Uniform Commercial Code, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231, as required by Municipal Home Rule Law.

The question of the adoption of such proposed resolution was duly motioned by Councilperson Andra Benson, duly seconded by Supervisor Edward LaVigne, and put to a roll call vote with the following results:

Councilperson Andra Benson - Aye	Councilperson Katrina Binkewicz - Aye
Councilperson Robert Cree - Aye	Councilperson Doug Dake - Aye
Supervisor Edward LaVigne - Aye	

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on March 22, 2017.

**TOWN OF LANSING, TOMPKINS COUNTY, NEW YORK  
LOCAL LAW NUMBER 3 OF 2017**

**Senior Citizens, Disabled Citizens, and Veterans Real Property  
Partial Tax Exemptions, Senior Living Quarters Improvement Exemptions,  
and Elections to Opt-Out of § 487 of the Real Property Tax Law**

**SECTION 1: HISTORY:** This local law combines and thus supersedes and repeals Local Law #5 of 2007, as amended by Local Law #2 of 2009 and Local Law #1 of 2016, which Local Law #5 of 2007 repealed and replaced Local Law #5 of 2002 and Ordinance #50 of the Town of Lansing (which repealed Ordinance No. 5 (as adopted August 9, 1966, which Ordinance was amended November 30, 1970, March 11, 1975, February 14, 1978, June 27, 1979, September 9, 1980, July 30, 1982, March 13, 1984, February 11, 1987, August 15, 1990, January 30, 1991, December 8, 1993, October 12, 1994, December 21, 1994, December 31, 1996, December 16, 1998, January 17, 2001, October 16, 2002, and November 15, 2006). This local law also integrates, supersedes and repeals Local Law #1 of 2002, Local Law #5 of 2008, a local law that amended Local Law #5 of 2007, said Local Law #5 of 2007, and Local Law #1 of 1989, as amended by Local Law #1 of 1997, as well as every such amendatory local law. It is hereby declared the intent of the Town of Lansing to repeal all prior inconsistent laws and ordinances and have this local law reflect, in a single location, all real property tax exemptions and elections that are adopted or applicable in the Town of Lansing and that are required by New York State to be documented by legislation.

**SECTION 2: SAVINGS AND AUTHORITY AND PURPOSES:** In the event of any irreconcilable conflict between this local law and the New York State Real Property Law (“RPTL”), the RPTL shall govern. Pursuant to such provisions of the RPTL, the Town of Lansing may make certain elections to provide partial tax exemptions, at varying levels and under varying rules, for certain citizens. Included among these provisions, among others, are RPTL §§ 458, 458-a, 458-b, 467, 469 and 487. This local law makes and confirms the existing exemptions and restates and amends some exemptions, including by selecting some exemptions and not others, using or not using and approving maximum exemptions levels, and by opting out of some tax exemptions altogether.

**SECTION 3: SENIOR AND DISABLED CITIZEN EXEMPTIONS:** Real property located in the Town of Lansing, County of Tompkins, owned by one or more

persons, each of whom is 65 years of age or over, or real property owned by husband and wife, one of whom is 65 years of age or over, or persons with disabilities, shall be partially exempt from taxation by said Town for the applicable taxes specified in RPTL § 467 based upon the income of the owner or the combined income of the owners pursuant to the following table:

<u>ANNUAL OR COMBINED ASSESSED ANNUAL INCOME OF OWNERS EXEMPT</u>	<u>PERCENTAGE VALUATION</u>
UP TO \$29,000.00	50%
\$29,000.00 to \$30,000.00	45%
\$30,000.01 to \$31,000.00	40%
\$31,000.01 to \$32,000.00	35%
\$32,000.01 to \$32,900.00	30%
\$32,900.01 to \$33,800.00	25%
\$33,800.01 to \$34,700.00	20%
\$34,700.01 to \$35,600.00	15%
\$35,600.01 to \$36,500.00	10%
\$36,500.01 to \$37,400.00	5%

**SECTION 4: REAL PROPERTY IMPROVEMENT EXEMPTIONS FOR SENIOR CITIZEN LIVING QUARTERS:** Pursuant to RPTL § 469 an assessment exemption for improvements made to construct or reconstruct living quarters for a parent or grandparent is hereby provided for all properties meeting the requirements of said RPTL § 469 where the real property is the principal place of residence of the qualifying owner of such real property. Such exemption applies to the extent of any increase in assessed value of residential real property resulting from the construction or reconstruction of such property for the purpose of providing living quarters for a parent or grandparent who is sixty-two years of age or older and who uses such living quarters as their principle place of residence; provided, however, that such exemption shall not exceed: (i) the increase in assessed value resulting from construction or reconstruction of such property; or (ii) 20% of the total assessed value of such property as improved; or (iii) 20% of the median sale price of residential property as reported in the most recent sales statistical summary published in, for or by Tompkins County as referenced in RPTL § 469.

**SECTION 5: VETERANS EXEMPTIONS:** New York State recognizes different types of veterans’ exemptions and, in accord with RPTL §§ 458, 458-a and 458-b, the Town of Lansing extends to veterans the following exemptions:

A. For all past war veterans honorably discharged (and their qualifying relatives) that meet the criteria of RPTL § 458-a (the Alternate Veterans Exemption): (1) qualifying residential real property shall be exempt from taxation to the extent of 15% of the assessed value of such property not exceeding \$15,000; (2) in addition to this 15% exemption, where the veteran served in a combat theatre or combat zone of operations documented as required by said § 458-b, qualifying residential real property also shall be exempt from taxation to the extent of 10% of the assessed value of such property not exceeding \$10,000; and (3) in addition to such 15% and 10% exemptions, where the veteran received a qualifying compensation rating because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by 50% of the veteran's disability rating, provided, however, that such exemption shall not exceed \$50,000.

B. For all veterans honorably discharged (and their qualifying relatives) that meet the criteria of RPTL § 458-b (the Cold War Veterans Exemption): (1) qualifying residential real property shall be exempt from taxation to the extent of 15% of the assessed value of such property for a 10-year period not exceeding \$12,000; and (2) in addition to this 15% exemption, where the veteran received a qualifying compensation rating because of a service connected disability, qualifying residential real property shall be exempt from

taxation for a 15% exemption for 10-year period not exceeding \$40,000 if such veteran is disabled.

**SECTION 6: OPT-OUT OF § 487:** No exemption from taxation shall be applicable with respect to any solar or wind energy system or farm waste energy system. The Town may, consistent with RPTL § 487, and other provisions of law and the implementing rules and regulations, enter into a payment in lieu of taxes agreement in respect of the installation of or improvements relating to any such facilities.

**SECTION 7: APPLICATION REQUIREMENTS AND PROCEDURES:** The partial exemptions provided by this local law shall be limited to such property and persons as meet the conditions, qualifications, exclusions, and limitations set forth in the RPTL. This local law shall be administered in accordance with said law, as now adopted and as amended from time to time. Application for such exemption(s) must be made by the owner or all of the owners of the property on forms prescribed by the State Board of Assessment furnished by and to the Tompkins County Assessment Department. All of said owners shall furnish the required information, execute the forms in the manner required by or prescribed in such forms, and such completed form(s) shall be filed in the Assessment Department Office on or before the appropriate taxable status date.

**SECTION 8: FALSE STATEMENTS AND PENALTIES:** Any willful false statement made on or in the application for any exemption shall be, in addition to any other penalty or provision provided by New York State Law, a criminal violation of this local law and punishable by fine of not less than \$100 nor more than \$500.00. Any willful false statement made on or in the application for any exemption shall, in addition to the foregoing, disqualify the applicant or applicants (and those qualifying through such applicant(s)) from seeking or obtaining further exemptions for a period of five years. These remedies are non-exclusive and in addition to any other action, right, proceeding, or sanction that may or could be imposed by any person or governmental agency by law.

**SECTION 9: EFFECTIVE DATE:** This local law shall take effect immediately.

**RESOLUTION SCHEDULING PUBLIC HEARING FOR PROPOSED LOCAL LAW #4 OF 2017 A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-C**

**RESOLUTION 17-64**

**RESOLUTION SCHEDULING PUBLIC HEARING FOR PROPOSED LOCAL LAW #4 OF 2017 A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-C**

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

WHEREAS, the Town Board of the Town of Lansing is hereby authorized to adopt a budget for the fiscal year 2018; and

WHEREAS, said proposed Local Law proposes: (1) to override the limit on the amount of real property taxes that may be levied by the Town of Lansing, County of Tompkins pursuant to General Municipal Law § 3-C (2) pursuant to Town Law Article 12-C, governed by the Town Board for the fiscal year beginning January 1, 2018 and ending December 31, 2018 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-C; and

WHEREAS, this proposed Local Law if adopted pursuant to subdivision 5 of General Municipal Law § 3-C which expressly authorizes the Town Board to override the Tax Levy Limit by the adoption of a Local Law approved by a vote of at least sixty percent (60%) of the Town Board; and

WHEREAS, and upon deliberation thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED, that a Public Hearing will be held at the Lansing Town Hall, 29 Auburn Road, Lansing, New York, being in the Town of Lansing, on the 19th day of April 2017, at 6:35 pm, to consider public input and comments upon such proposed Local Law, and to hear all persons interested in the subject thereof, and to take such action thereon as is required or permitted by law; and it is further

RESOLVED, that the Town Clerk of the Town of Lansing, Tompkins County, New York, is hereby authorized and directed to cause a Notice of Public Hearing to be published in the official newspaper of the Town of Lansing, and also to post a copy thereof on the Town signboard maintained by the Town Clerk, in accord with the law.

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

Councilperson Andra Benson - Aye  
Councilperson Robert Cree - Aye  
Supervisor Edward LaVigne - Aye

Councilperson Katrina Binkewicz - Aye  
Councilperson Doug Dake - Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on March 22, 2017.

**RESOLUTION ACCEPTING DEDICATION AND RE-DEDICATION OF EXISTING AND OPEN PUBLIC HIGHWAYS KNOWN AS VILLAGE CIRCLE, AND THE PHASE II ROADWAYS AT LANSING COMMONS KNOWN AS SEACORD LANE AND WOODSEdge DRIVE (EXTENSION)**

**RESOLUTION 17-65**

**RESOLUTION ACCEPTING DEDICATION AND RE-DEDICATION OF EXISTING AND OPEN PUBLIC HIGHWAYS KNOWN AS VILLAGE CIRCLE, AND THE PHASE II ROADWAYS AT LANSING COMMONS KNOWN AS SEACORD LANE AND WOODSEdge DRIVE (EXTENSION)**

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

WHEREAS, the public highway known as Village Circle was re-named as part of the VCVS PDA process and, with the water tank and interconnection improvements for the Bone Plain Water Tank Project now completed, a final clean-up and re-dedication of such roadway was needed due to a need to solve an old problem relative to a small segment of such roadway that had never been formally dedicated, even though well in use as a public highway, such that the final dedication or re-dedication of the entire roadway was planned for after the completion of the water tank project due to the desire to avoid duplicative expenses in surveying, and just in case the roadway location needed to be changed to accommodate project needs; and

WHEREAS, such roadway was fully mapped and re-mapped, and such mapping and deeds of dedication were duly reviewed, approved, and authorized to be filed, and having been so filed and as a matter of formality the Town Board wishes to now acknowledge and formally accept dedication and re-dedication of such public highways; and

WHEREAS, somewhat similarly, Lansing Commons Phase I roadways were previously dedicated and the completion of roadways for Phase II was accomplished in the Fall of 2016, and such roadways and their infrastructure were fully inspected and tested and accepted, and since such date such roads have been open to public use such that they are and were public highways, but due to the need for a verified as built survey, the formal dedication by deed was delayed for surveying; and

WHEREAS, such roadways were fully mapped and such mapping and deeds of dedication were also duly reviewed, approved, and authorized to be filed, and having been so filed and as a matter of formality the Town Board wishes to acknowledge and

formally accept dedication of such public highways to be named Seacord Lane and Woodsedge Drive (as extended), each and both as so shown and named upon the approved Final Major Subdivision Plat (as filed in April, 2012), and as further shown and so named upon the as built roadway survey (as filed in February, 2017); and

WHEREAS, after due deliberation thereupon, the Town Board of the Town of Lansing has hereby resolved as follows:

RESOLVED, that the Town unconditionally accepts the conveyance, transfer, and gifting of lands and improvements thereupon from the landowner-developer thereof, and that the formal dedication of Village Circle roadways be and hereby is accepted and approved, including the description and mapping thereof and therefor as are on file and of record at the County Clerk’s Office as Instrument #2017-01986; and it is further

RESOLVED, that the Town unconditionally accepts the conveyance, transfer, and gifting of lands and improvements thereupon from the landowner-developer thereof, and that Seacord Lane and Woodsedge Drive (as extended) be and hereby are accepted and approved, including the description and mapping thereof and therefor as are on file and of record at the County Clerk’s Office as Instrument #2017-02049; and it is further

RESOLVED, that said roadways continue as public highways and be hereafter fully taken in charge and be maintained by the Town of Lansing, and that the Highway Superintendent be and hereby is authorized to adopt any necessary orders in relation to such roadways as he shall deem necessary or advisable in relation to such public highways, including but not limited to the provisions of the New York State Highway Law § 171.

The question of the adoption of such proposed resolution was duly motioned by Supervisor Edward LaVigne, duly seconded by Councilperson Katrina Binkewicz, and put to a roll call vote with the following results:

Councilperson Andra Benson - Aye	Councilperson Katrina Binkewicz - Aye
Councilperson Robert Cree - Aye	Councilperson Doug Dake - Aye
Supervisor Edward LaVigne - Aye	

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on March 22, 2017.

**RESOLUTION CONDITIONALLY APPROVING BEARDSLEY DESIGN ASSOCIATES PROFESSIONAL SERVICES AGREEMENT FOR HIGHWAY BARN AND PARKS AND RECREATION MAINTENANCE AND STORAGE FACILITIES**

**A FORMAL RESOLUTION WAS PROPOSED AND SECONDED AND THEN AFTER DISCUSSION WITHDRAWN FOR MORE STUDY.**

**RESOLUTION HIRING JESSICA HOLLENBECK AS PART-TIME RECREATION ASSISTANT TO ACT IN A SUSTITUTE CAPACITY FOR THE LANSING DROP IN PROGRAM**

**RESOLUTION 17-66**

**RESOLUTION HIRING JESSICA HOLLENBECK AS PART-TIME RECREATION ASSISTANT TO ACT IN A SUBSTITUTE CAPACITY FOR THE LANSING DROP IN PROGRAM**

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

WHEREAS, there is a need for a Part-Time Recreation Assistant to act in a substitution capacity when the need arises as the Lansing Drop In Program operates with four employees at all times; and,

WHEREAS, said position, Part-Time Recreation Assistant, for the Lansing Drop In Program was sought to be filled; and

WHEREAS, an acceptable and qualified individual was located, and are therefore proposed to be hired to fulfill such job requirement; and

WHEREAS, after review and discussion of such proposal, the Town Board of the Town of Lansing has hereby

RESOLVED, that Jessica Hollenbeck be and hereby is approved to be employed as a Town of Lansing Grade 2, Step 1 Employee, as Part-Time Recreation Assistant, to act in a substitute capacity for the Lansing Drop In Program, with such employment to commence March 6, 2017 at the rate of \$11.98 per hour, and it's further

RESOLVED, that the appropriate Town officer be and hereby is authorized to make such changes to the Towns' employment and civil service rosters, to file the required Civil Service forms to effect such changes per this Resolution, and to file Form 428s, if required.

The question of the adoption of such proposed resolution was duly motioned by Councilperson Katrina Binkewicz, duly seconded by Supervisor Edward LaVigne, and put to a roll call vote with the following results:

Councilperson Andra Benson - Aye	Councilperson Katrina Binkewicz - Aye
Councilperson Robert Cree - Aye	Councilperson Doug Dake - Aye
Supervisor Edward LaVigne - Aye	

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on March 22, 2017.

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR GENERAL FUND A AND HIGHWAY FUND DA FUND BALANCE**

**RESOLUTION 17-67**

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS GENERAL FUND A AND HIGHWAY FUND DA FUND BALANCE**

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

WHEREAS, the Town of Lansing has Adopted a Reserve Fund Policy of 2016; and

WHEREAS, the Town Board wishes to allocate a portion of the surplus Fund Balance to various Town Reserve Funds; and

WHEREAS, upon due consideration, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Town Board of the Town of Lansing hereby authorizes the Town Supervisor to allocate a portion of the surplus Fund Balance recognized from General Fund A in the amount of \$10,674.00 to Repair Reserve, and \$3,166 to Parks & Recreation Reserves, and \$4,630 to Technology Reserve; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Lansing hereby authorizes the Town Supervisor to allocate a portion of the surplus Highway Fund DA Fund Balance in the amount of \$15,000.00 to Capital Reserves for Highway Equipment; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Lansing hereby authorizes the Town Supervisor to allocate surplus General Fund A Fund Balance in the amount of \$100,000.00 to General DA Fund Balance.

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

Councilperson Katrina Binkewicz - Aye  
Councilperson Doug Dake - Aye

Councilperson Robert Cree - Aye  
Supervisor Edward LaVigne - Aye

Accordingly, the foregoing Resolution was approved, carried and duly adopted on March 22, 2017.

**RESOLUTION REJECTING ALL BIDS AND AUTHORIZING RE-BIDDING UPON BURDICK HILL PUMP STATION PUMP REPLACEMENT PROJECT AND APPROVE UPDATED ENGINEERING ESTIMATES OF COSTS**

**RESOLUTION 17-68**

**RESOLUTION REJECTING ALL BIDS AND AUTHORIZING RE-BIDDING UPON BURDICK HILL PUMP STATION PUMP REPLACEMENT PROJECT AND APPROVE UPDATED ENGINEERING ESTIMATES OF COSTS**

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

WHEREAS, in June 2014 the Town Engineer completed an Engineer's Report recommending electrical and pump repairs and replacements that are needed for the Burdick Hill Pump Station, which is the backbone of the Consolidated Water District (CWD), and which pump station, if it fails, will result in a loss of water supplies to the majority of the CWD; and

WHEREAS, the Town Engineer completed the project plans and developed bid specifications for public bidding, including under Local Law #2 of 2015 (Best Value Bidding), and the project was duly authorized for bidding by resolution of February 15, 2017 (R17-60); and

WHEREAS, although 6 potential bidders attended the bid conference, only 2 bids were received and one was withdrawn, and in communications with other potential bidders it was learned that the bid preparation window was too short to allow obtaining subcontractor estimates and planning for project mobilization, among other causes, and for that and other reasons it was recommended that all bids be rejected, which right was specifically reserved in the RFP, and that the project be re-bid through the RFP process; and

WHEREAS, upon due deliberation thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED, that all bids be and hereby are rejected, that the Town Engineer is directed to issue a new RFP, again under the Town's best value bidding procedures, and continue towards completing and overseeing the design and implementation of the replacement plans and construction project for the Burdick Hill Pump Station; and it is further

RESOLVED, that given increasing prices in plumbing and electrical contracting, including due to the complexity of this project as pumps must run while being replaced, the project cost has been estimated as increasing to \$250,000 (being an increase of no more than \$50,000), and as funding is available for such emergency improvement project from such same CWD funding source, such higher amount is accepted and approved for proposed project completion purposes.

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

Councilperson Katrina Binkewicz - Aye  
Councilperson Doug Dake - Aye

Councilperson Robert Cree - Aye  
Supervisor Edward LaVigne - Aye



**BUDGET MODIFICATIONS  
GENERAL A FUND  
Wednesday, March 22, 2017**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A599	A1610.400	FR FUND BALANCE TO TECHNOLOGY BOARD APPROVED GENERAL CODE RES 17-52	\$17,250.00
A599	A5132.401	FR FUND BALANCE TO GARAGE-BLDG IMPRO INSTALL GENERATOR RES 16-151	\$9,129.00

**BUDGET MODIFICATIONS  
GENERAL B FUND  
Wednesday, March 22, 2017**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
B599	B8020.430	FR FUND BAL TO COMP PLAN UPDATE ADDITIONAL EXPENSES	\$1,000.00

**BUDGET MODIFICATIONS  
HIGHWAY DA FUND  
Wednesday, March 22, 2017**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DA599	DA5148.100	FR FUND BAL TO SNOW & ICE PERSONNEL SNOW STORM STELLA PLUS	\$30,000.00

**BUDGET MODIFICATIONS  
WATER SW FUND  
Wednesday, March 22, 2017**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
SW1990.400	SW8310.401	FR CONTINGENCY TO WTR ADM -ENGINEER UNANTICIPATED ENGINEERING	\$10,000.00
SW8340.400	SW8340.200	FR TRANS&DIST CONTR TO TRANS&DIST EQUIP UNANTICIPATED PUMP REPAIR	\$2,960.00

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

Councilperson Katrina Binkewicz - Aye  
Councilperson Doug Dake - Aye

Councilperson Robert Cree - Aye  
Supervisor Edward LaVigne - Aye

Accordingly, the foregoing Resolution was approved, carried and duly adopted on March 22, 2017.

**BOARD MEMBER REPORTS**

**Andra Benson**

Previously excused herself to attend another meeting – no report.

**Robert Cree**

**Zoning Board of Appeals:**

Robert reported there was no ZBA meeting this month and last month he was out of town.

**Doug Dake**

Nothing to report.

**Katrina Binkewicz**

Salt Point:

Katrina stated the Kiosk still looks great.

Emergency Planning Committee:

Katrina reported the Emergency Planning Booklets have been distributed around the Town.

**Edward LaVigne**

Water District:

Ed reported the Town of Lansing is working on the water districts and District Number Three is five miles of pipe. Ed noted the Drake Road District is also being worked on and Atwater Road may be included in this District.

**TOWN COUNSEL REPORT**

**Guy Krogh**

Nothing to report.

**A short break was taken at 7:47 pm.**

**MOTION TO ENTER EXECUTIVE SESSION**

Councilperson Katrina Binkewicz moved to **ENTER EXECUTIVE SESSION TO DISCUSS A CONTRACT MATTER WHERE DISCLOSURE WOULD ADVERSELY AND MATERIALLY AFFECT PRICE AND TERMS, AND TO DISCUSS ANOTHER CONTRACT MATTER INVOLVING THE SPECIFIC PAY AND PERFORMANCE OF PARTICULAR EMPLOYEES AT 7:56 PM.**

Supervisor Edward LaVigne seconded the motion.

All in Favor - 4                      Opposed - 0

**MOTION TO EXIT EXECUTIVE SESSION**

Supervisor Edward LaVigne moved to **EXIT EXECUTIVE SESSION AT 9:22 PM.**

Councilperson Doug Dake seconded the motion.

All in Favor - 4                      Opposed – 0

**RESOLUTION SCHEDULING PUBLIC HEARING FOR LOCAL LAW #5 OF 2017, AMENDING LOCAL LAW #1 OF 2017 TO ADJUST ERI BENEFIT TERMS**

**RESOLUTION 17-70**

**RESOLUTION SCHEDULING PUBLIC HEARING  
FOR LOCAL LAW #5 OF 2017,  
AMENDING LOCAL LAW #1 OF 2017 TO ADJUST ERI BENEFIT TERMS**

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

WHEREAS, since 2000 the Town of Lansing has examined the structure of its workforce and endeavored to share services, combine positions, cross-train employees, and otherwise restructure the workforce and reduce the number of employees to reduce costs and create greater overall efficiency in municipal operations without sacrificing needed services or response times, and over such decades various organizational plans were created and generally approved as templates to guide such plans and future growth, and at various times positions have been created and filled, as well as amended, to implement and help implement such plans; and

WHEREAS, in order to achieve the goals identified for this plan and to encourage participation and provide for an actual benefit from such program to employees and the Town, the Town has learned that it needs to change the terms of the program; and

WHEREAS, this matter has again been reviewed and it remains a Type II Action under SEQRA such that no environmental review is mandated or required, and upon due consideration thereof, the Town Board of the Town of Lansing has duly

RESOLVED and ORDERED, that a Public Hearing will be held at the Lansing Town Hall, 29 Auburn Road, Lansing, New York, being in the Town of Lansing, on the 19th day of April 2017, at 6:37 pm, to consider the adoption of proposed Local Law #5 of 2017; and it is further

RESOLVED and ORDERED, that the Town Clerk of the Town of Lansing, Tompkins County, New York, is hereby authorized and directed to cause a Notice of Public Hearing to be published in the official newspaper of the Town of Lansing, and also to post a copy thereof on the Town signboard maintained by the Town Clerk.

The question of the adoption of such proposed resolution was duly motioned by Supervisor Edward LaVigne, duly seconded by Councilperson Katrina Binkewicz, and put to a roll call vote with the following results:

Councilperson Katrina Binkewicz - Aye  
Councilperson Doug Dake - Aye

Councilperson Robert Cree - Aye  
Supervisor Edward LaVigne - Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on March 22, 2017.

#### **ADJOURN MEETING**

Meeting adjourned at the call of the Supervisor at 9:24 p.m.

Minutes taken and executed by the Town Clerk.

Respectfully submitted,

Deborah K. Munson  
Town Clerk