

2012 ORGANIZATIONAL MEETING

January 11, 2012

A Special Organizational Meeting of the Town Board of Lansing 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 Supervisor Kathy Miller, and opened with the Pledge of Allegiance to the flag. Roll call by Debbie Crandall, Town Clerk, showed the following to be **PRESENT**:

Kathy Miller, Supervisor
Robert Cree, Councilperson
Ruth Hopkins, Councilperson
Edward LaVigne, Councilperson

ABSENT: None

VISITORS: Dan Veaner, Connie Wilcox, Claes Nyberg, Pat Pryor, Mike Koplinka-Loehr, Katrina Binkewicz, Ted & Martha Laux, Steve Colt (6:15 pm), Sarah Preston, Matthew Binkewicz (6:50 pm) and Donna Scott (6:58 pm).

PRIVILEGE OF THE FLOOR:

PAT PRYOR - COUNTY REPRESENTATIVE:

Ms. Pryor informed the Town Board that at the next County Legislature meeting the Broadband Committee will present their report. Said meeting to be held on Tuesday, January 17, 2012 at 5:30 pm on the 2nd floor of the County Court House, 320 North Tioga Street, Ithaca, NY.

The meeting is broadcast on Time Warner channel 15 and can be viewed on the County Legislature Webpage under Audio/Video. The report will also appear on the County Webpage.

RESOLUTION TO APPOINT A DEPUTY SUPERVISOR:

RESOLUTION 12-01

**RESOLUTION TO APPOINT ROBERT CREE AS
DEPUTY SUPERVISOR FOR THE YEAR 2012**

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

WHEREAS, the position of Deputy Supervisor needs to be filled for the year 2012; and

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

RESOLVED, that Robert Cree is hereby appointed as Deputy Supervisor for the year 2012.

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

Councilperson Robert Cree	Recused
Councilperson Ruth Hopkins	Aye
Councilperson Edward LaVigne	Aye
Supervisor Kathy Miller	Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on January 11, 2012.

2012 TOWN BOARD ORGANIZATIONAL RESOLUTIONS:

The following Resolutions were duly presented for consideration by the Town Board:

RESOLUTION 12-02

RESOLVED, that the Supervisor is authorized and directed to have all Town financial records and Justice Court records and dockets audited in accord with law; and it is further

RESOLVED, that the Supervisor make a report thereof to the Town Board, file her findings and reports with the Town Clerk, and file an official certified report in accord with law, all as referenced or required by or under General Municipal Law § 30 and Town Law §§ 29 and 123; and it is further

RESOLVED, that the Supervisor be authorized and permitted, in lieu of preparing her financial report under Town Law Section 29(10), to submit to the Town Clerk, by March 1, 2012 a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law.

RESOLUTION 12-03

RESOLVED, that the bonds of Public Officials be approved as to the amounts and company: to wit, Peerless Insurance Company and \$20,000.00 for employees, \$20,000.00 for Deputy Superintendent, \$850,000.00 for the Lansing Receiver of Taxes.

RESOLUTION 12-04

RESOLVED, that the Supervisor appoints the Fire Chief and Company Captains of the Town as Fire Wardens.

RESOLUTION 12-05

RESOLVED, that Harris Beach LLP be approved as bond counsel for the Town, and that they be consulted on an as needed basis.

RESOLUTION 12-06

RESOLVED, that the Tompkins Trust Company, HSBC, Fleet Bank, M & T Bank, Troy Commercial Bank, JPMorgan Chase Bank, and Tioga State Bank be designated as the depositories for the Town of Lansing.

RESOLUTION 12-07

RESOLVED, that the Supervisor, and Deputy Supervisor, are authorized to sign checks drawn on all accounts except the Justice Accounts, Town Clerk's, and the Lansing Receiver of Taxes and that the Town Clerk, be authorized to sign checks on the Town Clerk's checking

account and the Lansing Receiver of Taxes checking account and the Supervisor be authorized to sign checks on the Lansing Sewer District Account and that Town Justices, be authorized to sign checks on the Town Justice Accounts at the Tompkins Trust Company; and it is further.

RESOLVED, that the Supervisor, and Deputy Supervisor, and Co-Budget Officer and Bookkeeper, and Principal Account Clerk, be authorized to make transfers on all Town accounts and wire transfers that are necessary throughout the year except the Lansing Receiver of Taxes checking account, the Town Clerk's checking account and the Town Justice accounts at the Tompkins Trust Company; and it is further.

RESOLVED, that the Supervisor, Deputy Supervisor, and Co-Budget Officer and Bookkeeper, and Principal Account Clerk, are hereby authorized to use the services provided by the Tompkins Trust Company entitled "Anytime Access and Internet Banking" on all Town Account's except the Town Clerk's checking account, Lansing Receiver of Taxes checking account and Town Justice Accounts; and it is further

RESOLVED, that the Town Clerk and Deputy Town Clerk are authorized to make inquiries on the Lansing Water and Sewer District accounts and the Court Clerks are authorized to make inquiries on the Town Justice accounts.

RESOLUTION 12-08

RESOLVED, that the Robert's Rules of Order (for deliberative assemblies, 11th Edition) are followed, however: (i) requested, voting be in alphabetical order with the Supervisor voting last; and (ii) the technical formalities of the parliamentary process may be dispensed of unless formal request is made for formal procedure by a majority of the Town Board.

RESOLUTION 12-09

RESOLVED, that the Town of Lansing Board will hold a Work Session Meeting on the first Wednesday of each month at 6:00 PM. The Regular Town Board Meetings will be on the third Wednesday of each month at 6:00 PM. Both meetings to be held at the Town Hall Board Room, 29 Auburn Road, Lansing, New York, with additional Special Meetings to be held as needed.

RESOLUTION 12-10

RESOLVED, that the Town Officers, Authorized Personnel, and Highway Superintendent are hereby allowed the allowable rate by the IRS for the use of their private personal automobiles in the performance of their official duties.

RESOLUTION 12-11

RESOLVED, that the Highway Superintendent be authorized to purchase equipment, tools and implements not to exceed the amount of \$2,500.00 without prior notice or approval.

RESOLUTION 12-12

RESOLVED, that the vouchers for claims for General Fund and Highway Fund be presented and audited in accordance with the Town Law Article 8, and any related provisions, rules or regulations of the State Comptroller,

said presentation and audit to take place by the Town Board at the beginning of each Regular Town Board meeting.

BE IT FURTHER RESOLVED, that in accord with the certification and other requirements of Town Law §118, the Supervisor be and hereby is authorized to make payment upon utility bills, postage, freight and expense charges, prior to the audit of vouchers conducted pursuant to Town Law §118 (2)

RESOLUTION 12-13

RESOLVED, that the Town Board is authorized to attend the Association of Towns meeting in New York City on February 19th – 22nd, 2012 and that necessary expenses be a Town charge.

RESOLUTION 12-14

WHEREAS, the Town of Lansing will be attending the New York State Association of Towns conference and training session in New York City in February and the Annual Meeting scheduled for February 19th – 22nd , 2012; and

WHEREAS, the Town needs to designate voting and alternate delegates to vote for and on behalf of the Town of Lansing for any matter that comes to vote before the Association of Towns; therefore it is hereby

RESOLVED, that the Town Board of the Town of Lansing hereby appoints Supervisor, Kathy Miller as its voting delegate, and Councilperson Ed LaVigne as its alternate voting delegate.

RESOLUTION 12-15

RESOLVED, that Supervisor, Kathy Miller be named Budget Officer and that Bookkeeper, Sharon Bowman be named Co-Budget Officer for the year 2012 to serve at the pleasure of the Town Board.

RESOLUTION 12-16

RESOLVED, that Debbie S. Crandall be named Lansing Receiver of Taxes and that Darlene Marshall be named Deputy Lansing Receiver of Taxes for for a two year term effective January 1, 2012 – December 31st 2013. (Town Law §24)

RESOLUTION 12-17

RESOLVED, that the annual salaries for Town Officers as compiled in the General Town Budget for 2012 be as follows:

Supervisor	Kathy Miller	\$30,306.00
Councilperson	Vacant	\$ 9,741.00
Councilperson	Ruth Hopkins	\$ 9,741.00
Councilperson	Edward LaVigne	\$ 9,741.00
Councilperson/Deputy Supervisor:	Robert Cree	\$12,989.00
Highway Superintendent	Jack French, Jr.	\$62,530.00
Town Justice	John Howell	\$16,642.00
Town Justice	W. David Banfield	\$16,642.00
Town Clerk	Debbie S. Crandall	\$39,652.00

and it is further

RESOLVED, that the Supervisor be authorized to pay the above salaries.

RESOLUTION 12-18

RESOLVED, that the Town Board hereby establishes the following standard hours per month, as required for determination of retirement benefits for

Town Officials:

Court Clerk, Principal	7.3 hrs/day	36.5 hrs/week
Account Clerk, Building Inspector, Recreation Supervisor, Deputy Town Clerk		

Bookkeeper, Town Clerk	8 hrs/day	40 hrs/week
Director Parks Recreation, Planning & Engineering Coordinator, Highway Superintendent, Motor Equipment Operator, Mechanic		

Clerk Highway Department		25hrs/week
Cleaner	5 hrs/day	20 hrs/week
Town Justice	*based on a 6 hr/day	33 hrs/month
Councilperson	*based on a 6 hr/day	41.04 hrs/month
Supervisor	*based on a 6/hr day	80 hrs/month

* Part-Time & Seasonal Employees are based on a 6 hour work day as established by the Town Board Resolution dated August 1, 1990.

RESOLUTION 12-19

RESOLVED, that the Supervisor may direct the investment of general funds, special district funds, and highway money not obligated or required for immediate expenditure or distribution, in United States Treasury Bills, savings accounts, time deposit or time certificates of deposit through the Town's official depository banks, with said deposits or investments to be payable or redeemable at the option of the Supervisor within such times as the proceeds may be needed to meet expenditures for which the monies were provided, all pursuant to the provisions of the Investment Policy of the Town.

RESOLUTION 12-20

RESOLVED, that the Town Clerk and Deputy Town Clerk are authorized to issue Handicapped Parking Permits.

RESOLUTION 12-21

RESOLVED, that the Ithaca Journal be designated as the official newspaper for the Town of Lansing.

RESOLUTION 12-22

RESOLVED, that the Town Board appoints, Jeff Overstrom, Chairman, Jack French, Steve Colt, Sharon Bowman, Debbie Crandall, Kathy Miller, W. David Banfield and Ed LaVigne to the Workplace Violence Threat Assessment Team and direct them to complete the annually required workplace audit by October 1, 2012.

RESOLUTION 12-23

RESOLVED, that the Town Board appoints, Scott Pronti, Chairman, Thomas Jones, Henry (Hurf) Sheldon, Jack French and Ed LaVigne to the Ethics Committee.

RESOLUTION 12-24

RESOLVED, that the Attorney for the Town is Guy K. Krogh, and that he and his partner Lorraine Moynihan Schmitt, Esq, and their firm, Thaler and Thaler be consulted on an as needed basis.

RESOLUTION 12-25

RESOLVED, that the Town Board of the Town of Lansing does hereby appoint Ciaschi, Dietershagen, Little, Mickelson & Company LLP as the Town Accountant(s) for the year 2012, with the Town to obtain services on an as needed and upon request basis.

RESOLUTION 12-26

RESOLVED, that the Town Engineer for the Town of Lansing be David A Herrick, P.E., of T.G. Miller, PC, and he and his firm be consulted on an as needed basis.

RESOLUTION 12-27

RESOLVED, that Supervisor, Kathy Miller be the officer and member of the Association of Towns of the State of New York and Deputy Supervisor, Robert Cree to be the alternate.

RESOLUTION 12-28

**AUTHORIZATION TO PARTICIPATE IN COOPERATIVE
PURCHASING OF HIGHWAY SERVICES WITH
TOMPKINS COUNTY**

WHEREAS, the Office of the State Comptroller has ruled that counties may no longer extend their bids for public work (services) to political subdivisions, and

WHEREAS, General Municipal Law Section 119 provides that municipalities may enter into cooperative purchasing agreements to jointly bid needed services, and

WHEREAS, General Municipal Law Article 5-G, Section 119 states that “any agreement entered into hereunder shall be approved by each participating Municipal Corporation or district by a majority vote of its governing body”

NOW THEREFORE, BE IT RESOLVED, that the Town of Lansing is hereby authorized to participate in the County bid for purchasing highway materials and services as required for the operation of the Town Highway Department .

BE IT FURTHER RESOLVED, that the Town reserves the right to participate in the State bid if the State bid is lower.

RESOLUTION 12-29

RESOLVED, that the Town Board of the Town of Lansing does hereby approve the following Town Clerk's 2011 Annual Report, Water and Sewer Collection Report, and Receiver of Taxes Report, as set forth below.

TOWN CLERK'S 2011 ANNUAL REPORT

RECEIPTS

Marriage Transcripts	\$ 220.00
Marriage Licenses	\$ 1,120.00
Decals	\$ 19,652.00
Games of Chance Licenses	\$ 25.00
Bingo Licenses	\$ 543.75
Bingo Proceeds	\$ 292.55
Dog Licenses	\$ 25,185.00
Junk Yard Licenses	\$ 100.00
Mobile Home Permits	\$ 550.00
Photocopies	\$ 19.50
Faxes - Outgoing	\$ 20.00
Bad Check Fees	\$ 175.00
Dog Tickets Issued - 137	
Handicapped Parking Permits Issued/Renewed - 134	
TOTAL RECEIPTS	\$ 47,902.80

DISBURSEMENTS

Paid to Supervisor for General Fund	\$ 26,257.01
Paid to NYS DEC for DECALS	\$ 18,716.54
Paid to Ag & Markets for Animal Population Control	\$ 1,958.00
Paid to NYS Health Dept. for Marriage Licenses	\$ 630.00
Paid to Comptroller for Games of Chance Licenses	\$ 15.00
Paid to Comptroller for Bingo Licenses	\$ 326.25
TOTAL DISBURSEMENTS	\$ 47,902.80

**2011 TOWN OF LANSING
WATER AND SEWER COLLECTION**

<u>Month</u>	<u>Water</u>	<u>Penalty</u>	<u>Total</u>
January	1,703.68	126.35	1,830.03
February	101,974.73	416.53	102,391.26
March	8,389.13	588.29	8,977.42
April	1,578.20	120.04	1,698.24
May	106,676.65	522.34	107,198.99
June	6,718.92	456.23	7,175.15
July	1,861.17	94.49	1,955.66
August	115,475.90	691.88	116,167.78
Cherry Rd Swr	21,094.72	25.01	21,119.73
September	13,510.91	664.37	14,175.28
Cherry Rd Swr	841.05	56.25	897.30
October	6,225.34	662.26	6,887.60
Cherry Rd Swr	1,038.70	76.15	1,114.85
November	119,062.58	54.73	119,117.31
Cherry Rd Swr	5,353.54	25.64	5,379.18
Warren Rd Swr	3,390.66	0	3,390.66
December	10,449.21	548.94	10,998.15
Cherry Rd Swr	562.50	31.25	593.75
Warren Rd Swr	31.26	0	31.26
TOTALS:		Penalty	Total
Water Totals	\$493,626.42	\$ 4,946.45	\$498,572.87
Cherry Rd Swr	28,890.51	214.30	29,104.81
Warren Rd Swr	3,421.92	0	3,421.92
<u>GRAND TOTALS</u>	\$525,938.85	\$ 5,160.75	\$ 531,099.60

Amount Re-levied on 2012 Town and County Tax Bills - \$15,733.89

(Fee charged to re-levy Water \$1,430.37 & \$1,356.61 Penalty Included = \$2,786.98)
(Fee charged to re-levy Cherry Road Sewer \$28.10 & 25.55 Penalty Included = \$53.65)

GRAND TOTAL PENALTIES - \$8,001.38

TOWN OF LANSING
TAX WARRANT FOR THE YEAR 2011

WARRANT (Adjusted)-----	11,924,310.70
SPECIAL FRANCHISE-----	- 336,055.08
TOTAL WARRANT-----	11,588,255.62

PAID TO SUPERVISOR-----	3,715,608.66
PAID TO COUNTY-----	6,875,933.68
UNPAID INSTALLMENTS-----	539,727.00
UNPAID BILLS-----	456,986.28
TOTAL	11,588,255.62

TOTAL PENALTIES, INTEREST AND LATE FEES PAID TO SUPERVISOR	9,228.25
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RESOLUTION 12-30

RESOLVED, that the following year 2012 - Agreement to Spend Highway Funds be approved.

RESOLUTION 12-31

RESOLVED, that the Town Clerk's Office be the official depositories for all Town Accounts except the Town Justice Accounts.

RESOLUTION 12-32

RESOLVED, that the Town Clerk/Receiver of Taxes is appointed the keeper and auditor of the three (3) Petty Cash Funds in the Town Clerk Office, one (1) for Water and Sewer, one (1) for Town Clerk and one (1) for Receiver of Taxes.

RESOLVED, that the Park Superintendent and Recreation Director is appointed the keeper and auditor of the Petty Cash Fund in the Parks and Recreation Department.

RESOLVED, that the Bookkeeper is appointed the keeper and auditor of the Petty Cash Fund in the Supervisor's Office.

RESOLUTION 12-33

RESOLVED, that in reference to the Town's Procurement Policy, Department Heads will attend a mandatory training session on purchasing and bidding. The training will focus upon the current requirements of law.

ORGANIZATIONAL RESOLUTIONS 2-33:

RESOLUTION 12-34

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

RESOLVED, that the Organizational Resolutions 2-33 are hereby approved as presented, and

BE IT FURTHER RESOLVED, that these Organizational Resolutions be and remain subject to amendment throughout the year by the Town Board.

The question of the adoption of such proposed Organizational Resolutions 2-33 were duly motioned by Councilperson Cree , duly seconded by Councilperson Hopkins, and put to a roll call vote with the following results:

Councilperson Robert Cree	Aye
Councilperson Ruth Hopkins	Aye
Councilperson Edward LaVigne	Aye
Supervisor Kathy Miller	Aye

Accordingly the foregoing Resolutions were approved, carried, and duly adopted on January 11, 2012.

SEWER COMMITTEE:

Supervisor Miller informed everyone that the Sewer Committee is looking for new members who live in the proposed service area. She encouraged individuals to come to the Town Hall and review the proposed sewer district and consider joining the committee. Town Board members have also been attending these meetings.

2011 TOWN HISTORIAN REPORT:

Copies were available for the public and the report also appears on the Town's Webpage.

49 Myers Road
Lansing, NY 14882
December 7, 2011

Town Historian's Report for 2011 by Louise Bement

In 1959 Susan Howell Haring wrote her report to the Town Supervisor, Harris Dates. She had had a busy year doing much of what I do in my yearly reports. I am so grateful to Susan and to Isabelle Parish who, among others, left such wonderful archives for the present historian to use.

Susan ended her report with this statement. "Thank you for the checks sent me for my salary. I like this work very much and find it all very interesting."

I can certainly echo her sentiments. I do enjoy helping other people and representing our town with good will and information. It is hard to believe that I have been doing this now for 30 years. It never gets old and there is always something new to learn and do.

As usual this year I was the editor of the Lansing Historical Association Newsletter which we publish six times a year. I enjoy sharing interesting facts of Lansing's history and so far have not run out of interesting things to write about. As president of the association I prepare our agendas and preside over our five board meetings a year. Our two public programs this year were about the Grange in the spring and the GLF this fall. They were well attended. For our May board meeting we went to the History Center of Tompkins County to visit their archives and learn from them.

The Municipal Historians of Tompkins County meet regularly and I attended six of the meetings. In August the historians held a picnic at the Lansing Town Park in Myers which I arranged. We historians are an active group and we are always working on a project of historical interest.

In January I met with Roy Reeves to accept old deeds and Civil War letters which he donated to the historical association.

In February I helped Steve Colt with a picture and history of the Wharton Brothers movie company when they were shooting pictures for the serial, "The Escapades of Elaine" with Pearl White. Steve could use this information in writing a grant for his "Music in the Park" programs in Ludlowville. The picture was of the company shooting a scene taking place overlooking the Ludlowville Falls. I also researched history of Sweazey Road for a person who was interested in her house there. Several old maps of Lansing were very helpful in this search.

In March I copied the Fenner Cemetery records and mailed them to Colorado. I did research on Orlie Van Patten, which I found to be rather scarce. I mailed a copy of the Nellie Buck Quick of stories of the Buck family to a family in Michigan.

In April I helped Robin Suttenger identify old photographs which she had made into puzzles for the East Shore Arts Festival.

In May C.J. DeVecchio came to do research about the Myers family and also to learn the history of the Federal House Bed and Breakfast in Ludlowville. I attended the Festival of the Arts Program by holding an Open House at the one-room schoolhouse for four hours. It was a busy evening with continuous traffic though the Community Library, the Town Hall, and the schoolhouse. The first and second grade class of the Covenant Love School held a school day at our little school the end of May. There were only six children with the teacher and several parents and they had a wonderful experience and plan to come back next spring. The Lansing Fourth Grade teachers, with The History Center, hoped to have a day or two at the schoolhouse but it proved to be too small for their purpose.

In June I met with Sid Field from Oregon at the Field School House (our one-room school). I also met with Peg and Dale Holden at the Archive Building where we looked at the professional photographs that Dale's father, Cliff Holden, had taken. I took information on the Peck, Bower, Bowker, and Reeves family lines to the Genoa Historical Association. I worked on information for "Judy's Day" which was held at the Cornell Plantations in the fall. Janette Reeves represented Lansing at the all day affair. I met with a woman about the Baird family. I got the brochures about the North Cabin copied, folded, and delivered to the little "mail box" in front of the cabin at the Lansing Town Park in Myers.

In July I attended the Lions Club Chicken Bar-B-Q, representing the Lansing Historical Association. Because this year we did not have access to a big tent, no one came to visit me and I left after three hours. I attended Dan Veaner's educational workshop to learn about the Town's new web site. I worked on the histories of the Town of Lansing religious structures for the Municipal Historian's next publication. I met with two people from Cornell about the "Judy's Day" event, and I mailed two "Remember When...Ludlowville" books to New York and California.

In August I met with a couple (their name is Maine but they live in Connecticut) about the Ludlowville family history. We met for three hours and the next day I copied and mailed them all the papers that were of interest to them. I did more work on the religious structures and worked on the Bower history for Alice Pierce.

In September I met with a man from Ludlowville who had just bought the "old Archie Campbell House" on Maple Avenue. I was lucky to find pictures of the house which he scanned into his computer. I copied the DeCamp history for a couple named Drummond and an older couple came to do research on the Howell line. I worked with The History Center to set up a school visitation with the Lansing Fourth Grade, but it came to naught.

In October I attended the Municipal Historians meeting. I wrote up the publicity and attended the fall program of the Lansing Historical Association.

In November I copied the Bower genealogy and sent it to Twin Lake, MI. I became a Mentor for the Tompkins County Learning Web group and met with my student from 11:00 to 1:00 at the Archive Building. My student, Melody Smith, and I now meet every Saturday at the same time and place. I mailed the Miller cemetery records to a lady in Tennessee. I worked one and a half hours going through very early highway records to find two pertinent pieces of information. It was like finding two needles in a haystack.

I look forward to my next year as Town Historian and know it will bring many rewards and job satisfaction.

REVIEW PARKS AND RECREATION DEPARTMENT FEES:

Steve Colt, Parks Superintendent and Recreation Director, stated that the following fees remain the same as last year. The only change will be that admission will be charged seven (7) days a week versus four (4) days in 2011. As always, residents of the Town of Lansing may receive a free park admission sticker at the Parks and Recreation Office or at the main entrance of the park.

2012 MYERS PARK MARINA

BOAT SLIP FEE SCHEDULE

BOAT LENGTH PER/FT	RESIDENT	NON-RESIDENT		
	If paid in full by Feb. 3, 2012	If pd in installments 1 st payment = Feb. 3, 2012 2 nd payment = March 16, 2012	If pd in full by Feb. 3, 2012	If pd in installments 1 st payment = Feb. 3, 2012 2 nd payment = March 16, 2012
Min. 19'	\$608.00	1 st = \$309.00 2 nd = \$309.00	\$798.00	1 st = \$404.00 2 nd = \$404.00

20'	\$640.00	1 st = \$325.00 2 nd = \$325.00	\$840.00	1 st = \$425.00 2 nd = \$425.00
21'	\$672.00	1 st = \$341.00 2 nd = \$341.00	\$882.00	1 st = \$446.00 2 nd = \$446.00
22'	\$704.00	1 st = \$357.00 2 nd = \$357.00	\$924.00	1 st = \$467.00 2 nd = \$467.00
23'	\$736.00	1 st = \$373.00 2 nd = \$373.00	\$966.00	1 st = \$488.00 2 nd = \$488.00
24'	\$768.00	1 st = \$389.00 2 nd = \$389.00	\$1,008.00	1 st = \$509.00 2 nd = \$509.00
25'	\$800.00	1 st = \$405.00 2 nd = \$405.00	\$1,050.00	1 st = \$530.00 2 nd = \$530.00
26'	\$832.00	1 st = \$421.00 2 nd = \$421.00	\$1,092.00	1 st = \$551.00 2 nd = \$551.00
27'	\$864.00	1 st = \$437.00 2 nd = \$437.00	\$1,134.00	1 st = \$572.00 2 nd = \$572.00
28'	\$896.00	1 st = \$453.00 2 nd = \$453.00	\$1,176.00	1 st = \$593.00 2 nd = \$593.00
29'	\$928.00	1 st = \$469.00 2 nd = \$469.00	\$1,218.00	1 st = \$614.00 2 nd = \$614.00
30'	\$960.00	1 st = \$485.00 2 nd = \$485.00	\$1,260.00	1 st = \$635.00 2 nd = \$635.00

BOAT SLIPS

WITH ELECTRIC ADD \$200.00

2012 PAVILION INFORMATION

PAVILION	SIZE	CAPACITY	FEE
A	40' x 30'	150	\$45.00
B	50' x 30'	200	\$65.00
C	40' x 30'	150	\$45.00
D	48' x 36'	200	\$65.00
E	36' x 28'	100	\$45.00
F	36' x 28'	100	\$45.00
G	36' x 28'	100	\$45.00
Ballfield		150	\$45.00

2012 PARK AND MARINA FEE SCHEDULE

	RESIDENTS	NON-RESIDENTS
PARK ADMISSION (per car)	\$ FREE	\$3.00
Admission will be charged Thursday-Sunday & Holidays	With Myers Park resident sticker.	
LAUNCHING		
- per launch	3.00	5.00
- season permit	30.00	50.00
- Sr. Citizen season permit	20.00	40.00

DRY DOCK		
- seasonal	225.00	325.00
TRANSIENT DOCKING	\$1 per	Hour
Must dock in designated area only!		
CAMPING (per night)	25.00	25.00
Water & Electric included on every site.		

(Senior Citizen age to 62 – there is NO senior citizen discount for admission, dry dock or camping)

Extra Season Launch sticker – Customers with multiple boats may purchase an extra season launch sticker for an additional \$5.00. Registration for the additional boat must be shown at the time of purchase along with the additional trailer license place number.

REQUEST FROM THE TOMPKINS COUNTY COUNCIL OF GOVERNMENTS:

The Town Board was asked to consider the following resolution that was adopted by TCCOG:

Resolution to Establish a TCCOG Funding Reserve

Moved by Ms. Robertson, seconded by Mr. Driscoll, and unanimously adopted by voice vote by members present.

Whereas, on occasion, the Tompkins County Council of Governments (TCCOG) needs a modest source of funding for projects that are of mutual benefit to the majority of municipalities with TCCOG, and

Whereas, a quick funding response to projects that arise unplanned is not currently possible because of the nature of TCCOG that requires each member to return to each of their municipal boards with funding requests, a process that can take months, and results in uneven and unpredictable funding amounts, and

Whereas, the continued sense of volunteerism and mutual interest that has been important to TCCOG is still encouraged and highly valued, and

Whereas, funding proposals should be oriented toward projects that serve the broadest interests of all TCCOG members rather than the unique interests of a minority of members, and

Whereas, projects are of a one-time nature rather than recurring, now therefore be it

Resolved, further, That the County has and will continue to contribute a significant amount of in-kind services, particularly the support provided by the County (currently the Legislature Office), therefore no fee shall be requested from Tompkins County,

Resolved, further, That Proposals to appropriate funds must be received by TCCOG Board at least one week prior to the Board meeting,

Resolved, further, That the decision to spend TCCOG reserves on a submitted proposal will be made based by a 2/3 majority vote of those attending the TCCOG meeting where the proposal is being presented and discussed,

Resolved, further, That Tompkins County will administer the TCCOG Reserves.

Adopted Resolution No. 003 - 2010

After further consideration, the Town Board adopted the following:

RESOLUTION 12-35

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

RESOLVED, that the Town of Lansing contribute a \$250.00 fee annually to TCCOG on a voluntary basis. The need for additional funds will be reevaluated annually.

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

Councilperson Robert Cree	Aye
Councilperson Ruth Hopkins	Aye
Councilperson Edward LaVigne	Aye
Supervisor Kathy Miller	Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on January 11, 2012.

APPROVE MINUTES:

A copy of the minutes of December 21, 2011 and having been furnished to the Board Members beforehand, the Supervisor asked for a motion to make corrections or to accept the same as submitted:

RESOLUTION 12-36

Councilperson Cree moved that the minutes of December 21, 2011 are hereby approved as submitted. Supervisor Miller, seconded the motion and it was carried by the following roll call vote:

Councilperson Robert Cree	Aye
Councilperson Ruth Hopkins	Aye
Councilperson Edward LaVigne	Aye
Supervisor Kathy Miller	Aye

APPROVE AMENDED AUDIT FIGURES:

RESOLUTION 12-37

Councilperson Cree moved to approve the amended Audit Figures from the December 21, 2011 minutes to be replaced with the following:

CONSOLIDATED ABSTRACT # 012

DATED	<u>12/21/11</u>
AUDITED VOUCHER #'s	<u>1176 – 1310</u>
PREPAY VOUCHER #'s	<u>1176 – 1184</u>
AUDITED TA VOUCHER #'s	<u>106 – 118</u>
PREPAY TA VOUCHER #'s	<u>106 – 106</u>

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND	\$ 156,049.06
HIGHWAY FUND	\$ 80,467.71
LANSING LIGHTING	\$ 2,466.72
LANSING WATER DISTRICTS	\$ 4,920.15
TRUST & AGENCY	\$ 27,697.97
WARREN RD SEWER-CAPITAL PROJ	\$ 43,590.25
LANSING SEWER DISTRICTS	\$ 29.53
DEBT SERVICE	\$ 0.00

Supervisor Miller seconded the motion and it was carried by the following roll call vote:

Councilperson Robert Cree	Aye
Councilperson Ruth Hopkins	Aye
Councilperson Ed LaVigne	Aye
Supervisor Kathy Miller	Aye

ENTER EXECUTIVE SESSION:

RESOLUTION 12-38

Supervisor Miller moved to **ENTER EXECUTIVE SESSION TO DISCUSS THE APPLICANTS FOR THE TOWN COUNCILPERSON VACANCY, ONE YEAR APPOINTMENT AT 6:30 PM.** Councilperson Cree seconded the motion and it was carried by the following roll call vote:

Councilperson Robert Cree	Aye
Councilperson Ruth Hopkins	Aye
Councilperson Edward LaVigne	Aye
Supervisor Kathy Miller	Aye

EXIT EXECUTIVE SESSION:

RESOLUTION 12-39

Councilperson Cree moved to **EXIT EXECUTIVE SESSION AT 6:48 PM.** Councilperson LaVigne seconded the motion and it was carried by the following roll call vote:

Councilperson Robert Cree	Aye
Councilperson Ruth Hopkins	Aye
Councilperson Edward LaVigne	Aye
Supervisor Kathy Miller	Aye

RESOLUTION 12-40

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

RESOLVED, that the Town Board of the Town of Lansing does hereby appoint Andra Benson as Councilperson to fill the vacant seat on the Town of

Lansing Town Board. The vacated seat was a result of the November 2011 election of Supervisor Kathy Miller.

BE IT FURTHER RESOLVED, that said term is effective from January 11, 2012 through December 31, 2012;

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

Councilperson Robert Cree	Aye
Councilperson Ruth Hopkins	Aye
Councilperson Ed LaVigne	Aye
Councilperson Kathy Miller	Aye

Accordingly the foregoing Resolution was approved, carried, and duly adopted on January 11, 2012.

ADJOURN MEETING:

RESOLUTION 12-41

Councilperson Cree moved to **ADJOURN THE JANUARY 11, 2012 ORGANIZATIONAL TOWN BOARD MEETING AT 6:53 PM**. Supervisor Miller seconded the motion and it was carried by the following roll call vote:

Councilperson Robert Cree	Aye
Councilperson Ruth Hopkins	Aye
Councilperson Edward LaVigne	Aye
Supervisor Kathy Miller	Aye

Minutes taken and executed by the Town Clerk.

Respectfully submitted,

Debbie S. Crandall, RMC
Lansing Town Clerk