

February 16, 2011

The Lansing Town Board met in Regular Session at 6:00 p.m. at the Lansing Town Hall Boardroom with Supervisor Pinney presiding.

The Supervisor called the meeting to order and had the clerk take the Roll Call.

ROLL CALL

A. Scott Pinney	Supervisor	Present
Marty Christopher	Councilperson	Present
Robert Cree	Councilperson	Absent
Kathy Miller	Councilperson	Present
Connie Wilcox	Councilperson	Present
Bonny Boles	Town Clerk	Present
Guy Krogh	Town Attorney	Present

Visitors: Jeff Overstrom, Steve Colt, Jack French, Dan Veaner, Darlene Marshall, Dave Heck, Charlie Purcell, Paul and Kathy Tunison, Judy Drake, Danny Pace, John O’Neil, Andra Benson, Claes Nyberg, Glynis Hart, Maureen Cowan, Ted Laux, Dave Banfield and a couple other residents.

The Supervisor led all present in the Pledge of Allegiance.

PRIVILEGE OF THE FLOOR:

Dave Heck:

Town and County Tax Due Date:

He asked the Board to give Senior Citizen’s more time to pay their Town and County taxes without penalty.(section 925 (b) of the NYS Real Property Law) He stated that the Town of Groton did this and he handed out a copy of the notice they put in the paper. They gave Groton residents an extra five days if they were:

1. 65 or older
2. Must already have a Town and County Senior Exemption or an enhanced STAR exemption.
3. This would only apply to their residence which had to be in the Town or Village of Groton.
4. It applies to full payment only

Mr. Pinney informed Mr. Heck that he would look into this matter.

Consider Bolton Point Union Resolution:

Mr. Pinney asked Mr. Tunison from Bolton Point to give an overview of the proposed Union Agreement.

Mr. Tunison stated the following:

Of the commissions 90 employees, 11 were unionized in 2001. He stated that the major thing is the increase in the wages. He said a mediator finally had to be called in. He stated that the Union proposed a 12 cent increase per year for a 3 year contract. During the mediation it was suggested the raise be 1.50 % for 2011, 1.75% for 2012 and 2% each year for 2013 and 2014.

He stated that it was not out of line according to what the projected cost of living increase would be.

The negotiating team thought the agreement was very reasonable as the employees were good workers and they were very supportive of them as they deserved this increase.

He stated that nothing was increased as far as benefits. The commission still pays 100 % of the health insurance cost for its employees.

Call in pay for a production employee was increased. This increase would cost approximately \$3,200.00 per year.

The longevity was increased by \$ 20.00 per employee.

He asked the Board to consider all of the time and effort the commission's negotiating team has put into the proposed agreement. He said it was very fair to the employees and to the commission.

Mrs. Wilcox stated that she is the chairperson of the personnel committee at Bolton Point. She stated that she knows there is a great deal of controversy over this amongst the people at the Town of Lansing but felt there was a lot of time and effort put into the mediation of this contract and it should be passed. She stated that she supports the contract and she will vote yes on it.

Mr. Pinney stated that it was a very tough situation for everybody. He stated that one of the problems with government is all you see is the costs of everything going up, up and up. He stated that the water rate went up 17% this year and it could go up again next year. He stated that the pension costs are very expensive. He stated that from 2010 to 2011, Bolton Point's pension increase was 69%. He felt these fixed costs could keep going up for years to follow.

He stated that since he has been Supervisor, the Town Employees wages were increased in 2009 by 2%, in 2010 by 2.5 % and in 2011 there was no increase. The average of the last 3 years of Bolton Point employees has been almost 4% per year. He felt nothing could be done about these costs if they were approved for four years.

Mr. Christopher stated that he did not see any real difficulty with most of the contract but that he was adamantly opposed to the wage increases. He stated that he probably would not have disputed any of this if we had given our employees something this year. The Town has held their tax increase to bare minimum in the past few years based on the economy. He stated that the increases are tied in no matter what the economy is in the next three years. He also felt the "on call" matter was very confusing and felt that if you were "on call", you wait until you have to take a call and then you get paid for it. He did not feel this was necessary.

Mrs. Wilcox asked Mr. Tunison what the highest hourly rate was for any Bolton Point employee. He stated that for 2011 the highest rate for hourly is \$ 19.71 and that the lowest is \$ 18.39.

Mrs. Miller stated that she does not agree with the commission paying 100% of the Health Insurance. Mrs. Drake stated that she has performed surveys and did not feel they were that far off from other water plants.

Mrs. Miller stated that this is a very generous contract. She would like to see the Health Insurance addressed. She felt everyone should pay part of their health insurance. She stated that everybody works hard and everybody wants to make a decent wage and have things comparable. She did not feel this was fair to everyone.

Mr. Danny Pace stated that was here to address the increase in the base quarterly rate for water. It has gone up 24% since 2009. He stated that in the private sector, if he were to get the health insurance policy public employees are getting, it would cost him and his wife \$ 18,500.00 each. Mr. Pace stated that when you negotiate a contract three and four years out, it puts the Town in a real bind as you lose all flexibility. There should only be annual contracts which can be re-evaluated each year. He felt health care should be a contributory program for an employee only, not their dependents.

Mr. Tunison stated that the contract was very generous but employees are not making a lot of money. The current and proposed contracts have clauses that state if the commission wishes to require the employees to pay into the health insurance, all the commission has to do is inform the union of the change and it could be changed. He stated that the reason the pension costs are going up has nothing to do with the employees. It is going up because of what happen with the economy and the stock market.

He asked the Board's support for the contract and stated that if it is not approved, he need positive feed back to go back to the commission's negotiating team as far as exactly what the Board wants to have renegotiated.

Mrs. Miller stated that we are blaming the wrong people and that everyone should go to Albany in March to let our representatives know how we feel.

Mrs. Wilcox stated that the Commission is comprised of five different municipalities and the contract will have to be approved by all of them to pass.

Mr. Nyberg stated that he doesn't mind paying his water bill. He stated that there is something wrong with our system when it comes to health insurance. It is not that we can't afford to pay Bolton Point employees insurance; it is that we can't afford to pay everybody else's. In China, India or Brazil, it cost about \$100.00 a night if you have to stay in a hospital. In the United States, it cost about \$2,500.00 and that is where the problem is.

After much discussion, the following resolution was offered:

RESOLUTION 11- 54

Resolution Approving the Contract with the International Union of Operating Engineers for the Southern Cayuga Lake Intermunicipal Water Commission's Employees

At a Regular Meeting of the Town Board of the Town of Lansing, held in and for the Town of Lansing at the Lansing Town Hall on the 16th day of February, 2011, the following members were present and voting throughout:

A. Scott Pinney, Supervisor
Martin Christopher, Councilperson
Kathy Miller, Councilperson
Connie Wilcox, Councilperson

The following Town Board members were absent: Robert Cree, Councilperson

WHEREAS, the majority of the Southern Cayuga Lake Intermunicipal Water Commission's (Commission) non-managerial employees in the Production and Distribution Departments voted affirmatively on January 31, 2001 to be represented by the International Union of Operating Engineers for the purposes of collective bargaining; and

WHEREAS, in January 2007, the Commission and the employees in the union bargaining unit approved a successor agreement to the original contract; and

WHEREAS, the successor agreement expired on December 31, 2010; and

WHEREAS, the Commission, in good faith, entered into contract negotiations with the union for a renewed contract for the contract that expired on December 31, 2010; and

WHEREAS, on January 21, 2011, the Commission's negotiating team reached tentative agreement on a contract with the union's negotiating team; and

WHEREAS, on January 26, 2011, the employees in the union bargaining unit ratified the tentative contract; and

WHEREAS, the Commission reviewed and approved the tentative contract at the February 3, 2011 meeting of the Commission; and

WHEREAS, the Town of Lansing Town Board has reviewed the tentative contract and determined it to be acceptable;

NOW, THEREFORE, BE IT

RESOLVED, the Town of Lansing Town Board does hereby approve the tentative contract; and, be it further

RESOLVED, the Town of Lansing Town Board authorizes the Commission's negotiating team to sign said contract as presented.

The question of the adoption of such proposed Resolution was duly motioned by Mrs. Wilcox, duly seconded by Mrs. Miller, and put to a roll call vote with the following results:

Vote of Town Board . . . (Aye) Marty Christopher, Councilperson
Vote of Town Board . . . (Aye) Kathy Miller, Councilperson
Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson
Vote of Town Board . . . (Nay) A. Scott Pinney, Supervisor

Accordingly, the foregoing Resolution was approved, carried, and duly adopted.

Woodland Park MPR Drainage District Formation:

Mr. Overstrom went over the matter of the Woodland Park Map, plan and report for their Drainage District formation and the following resolution was adopted:

RESOLUTION 11-55

**RESOLUTION AUTHORIZING MAP, PLAN AND REPORT FOR TOWN OF LANSING
DRAINAGE DISTRICT #6 FOR WOODLAND PARK DEVELOPMENT**

At a Regular Meeting of the Town Board of the Town of Lansing, held in and for the Town of Lansing at the Lansing Town Hall on the 16th day of February, 2011, the following members were present and voting throughout:

A. Scott Pinney, Supervisor;
Martin Christopher, Councilperson;
Kathy Miller, Councilperson; and
Connie Wilcox, Councilperson.

The following Town Board members were absent: Robert Cree, Councilperson.

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

WHEREAS, Developer Cardamone Home Builders, Inc., has requested that, pursuant to a certain Developer's Agreement between the Developer and the Town, the Town will begin the drainage district formation process under Town Law Article 12-A in respect of the conditions

placed upon an existing PDA approval for the above-referenced PDA development located on Warren Road and Hillcrest Road in the Town of Lansing, Tax Map Parcel 41.-2-5; and

WHEREAS, the Developer is required to design, construct, monitor, and maintain one or more forms of stormwater management practices for such PDA, and, for reasons related to the apportionment, payment, and recovery of long-term stormwater maintenance and monitoring costs and expenditures, among others, the PDA approval required that the properties benefitted by the stormwater facilities pay the cost of the same, and therefore the Town Board has concluded that a drainage district be utilized for the management of stormwater for this PDA; and

WHEREAS, the creation of such Drainage District (hereinafter Drainage District #6) is deemed to be in the public interest, and in the interest of the affected property owners proposed to be included in such district, and the Town now desires to examine the feasibility of such a district, and accordingly, based upon due deliberation thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Town Board of the Town of Lansing hereby directs the Town Engineer to proceed with the preparation of a Map, Plan and Report (“MPR”) pursuant to Town Law §§ 209-c and 209-d relative to proposed Drainage District #6 for the Woodland Park PDA; and it is further

RESOLVED that the cost of such map, plan and report are authorized in an amount not to exceed \$4,000.00, said amount to be paid by the Developer; and it is further

RESOLVED AND DECLARED, that the requirements for a permissive referendum do not apply as there is no expenditure of public funds for the MPR as the Developer is paying the expenses of preparing the MPR pursuant to the terms of this Resolution.

The question of the adoption of such proposed Resolution was duly motioned by Connie Wilcox, duly seconded by Kathy Miller, and put to a roll call vote with the following results:

Vote of Town Board ... (Aye) Martin Christopher, Councilperson

Vote of Town Board ... (Aye) Kathy Miller, Councilperson

Vote of Town Board ... (Aye) Connie Wilcox, Councilperson

Vote of Town Board ... (Aye) A. Scott Pinney, Supervisor

Accordingly, the foregoing Resolution was approved, carried, and duly adopted.

Woodland Park MPR Consolidated Water Extension:

Mr. Krogh informed Mr. Overstrom that a resolution was passed in September, 2010 to authorize the map, plan and report for Woodland Park consolidated water extension.

State Land Lease:

Mr. Pinney stated that Mr. Ray Sill leases the land across the road from the Town Hall and his lease is up. Discussion has taken place with the trailways committee and Mr. Sill and they came to an agreement and the following resolution was offered:

RESOLUTION 11 – 56

At a Regular Meeting of the Town Board of the Town of Lansing, held in and for the Town of Lansing at the Lansing Town Hall on 16th day of February, 2011, the following members were present and voting throughout:

A. Scott Pinney, Supervisor;

Martin Christopher, Councilperson;
Kathy Miller, Councilperson; and
Connie Wilcox, Councilperson.

The following Town Board members were absent: Robert Cree, Councilperson

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

WHEREAS, the Town has for years leased non-used lands to local farmers, and for years Raymond Sill has leased such land; and

WHEREAS, the Town wishes again to lease such land for the 2011 growing season and until December 31, 2010; and

WHEREAS, the Town proposes to lease 66 acres (as shown upon the map at the Supervisor's office and as described as part of TP#31.-1-16.2) to said Sill for such period at the rate of \$15.00 per acre, subject to the terms of a standard lease to be approved by the Supervisor and Town Counsel; and

WHEREAS, upon due deliberation thereupon, it is hereby

RESOLVED and DETERMINED, that such 66 acres are excess property that the Town does not currently need for any operations; and it is further

RESOLVED, that the lease to Sill be and hereby is approved subject to (i) the execution of a lease in a form as approved by the Supervisor and Town Counsel, and (ii) a permissive referendum as required by Town Law § 64(3) and Town Law Article 7.

The question of the adoption of such proposed Resolution was duly motioned by Mrs. Wilcox, duly seconded by Mr. Christopher, and put to a roll call vote with the following results:

Vote of Town Board ... (Aye) Martin Christopher, Councilperson

Vote of Town Board ... (Aye) Kathy Miller, Councilperson

Vote of Town Board ... (Aye) Connie Wilcox, Councilperson

Vote of Town Board ... (Aye) A. Scott Pinney, Supervisor

Accordingly, the foregoing Resolution was approved, carried, and duly adopted.

Planning and Engineering Department Report:

Mr. Overstrom handed out the following monthly report:

Code Office Monthly Activity Report
January, 2011

Planning Board - January 13, 2010

- CANCELLED

Planning Board - January 24, 2011

- Discussion-Land Use Ordinance

ZBA - January 18, 2011

- CANCELLED

Training/Other

None

Fire Safety Inspections & Re-Inspections

Total: 19

Construction Inspections

Total: Approximately: 57

Operating Permits Issued

Total: 0

New Addresses Issued for 2011

Total: 1

Notice of Fire

Year to Date Total: 0

Expired Permit Notices

First Notices: 4

Second Notices: 4

Renewed Permits -3 Renewed Permits YTD - 3

Mr. Overstrom stated that the survey map is done on the property on Myers Road that was offered to the highest bidder last year. Mr. James Bower was the highest bidder and it was the consensus of the Board to have Mr. Overstrom proceed with the real estate transaction.

Highway Department Report:

Plowing:

The Highway Department has only had one day off since January 1, 2011 because of the snow plowing.

Marina:

The wall in the marina is up and the steel that goes around the interior is going up as well.

Energy Grant:

Still working on the energy upgrades in the Town Hall, Community Center and the Highway Department when they get time.

Park and Recreation Department Report:

Mr. Colt presented the following report:

Parks & Recreation Department **2/16/11 Town Board Meeting** **UPDATE**

RECREATION

- **Program updates:** The Skating Program was very well attended and was completed last Tuesday. The Gymnastics Program completed session 2 last Friday. Both Gymnastics sessions actually sold out this year. We are going to try a third session now. The Ski Program has one make up trip remaining on February 28th and then will be completed for the season. Indoor

Soccer currently has over 60 players in the current (2nd session) that started on February 4th and will conclude on April 8th.

- **New Programs:** Rock Climbing Camp at Cornell starts on Monday Feb. 21.

Presidents Week Basketball Camp will run Tuesday – Thursday Feb. 22 – 24.

Small Fry Football Winter Football Camp will take place at “The Field” and is set to start on March 6, 13, 20, 27. The camp is also supported by Cornell football players who also attend the sessions. This is a great opportunity for our Lansing youth!!

Gymnastics session III will start on March 4th and this will be the first time that we have run 3 sessions.

Adult Swim will be starting the Early Spring Session on March 1st. These sessions take place at the HS pool and are open to adults only on Tuesdays & Thursdays from 11:00 – 11:45.

- **Baseball and Softball** program registration forms will go into the schools on Friday March 4th!!!!!!! Practices will start by mid-April with games starting on May 7th.
- **Greek Peak Water Park Trip:** Our current Ski Program members have been offered FREE admission to the water park. Parents will be responsible for transportation to and from the park. Our specific date is April 4th from 4 – 8 PM.

PARKS

- **Resident Park admission passes:** At the Jan. 19 meeting I reported that we had issued 138 passes, as of today we have issued 361.
- **Tompkins County Tourism Grant:** I will be applying again this year for this grant and plan to use it for a NEW concert program that will take place at Ludlowville Park on Friday evenings. Currently, this will be a 3 week series by local musicians in an “unplugged” acoustical format.
- **Boat lottery is done:** On February 2nd the marina lottery procedure was completed in front of 11 people that were in attendance. There were 80 applicants in the pool for 76-77 boat slips. A letter of explanation and berthing permits has been mailed to the successful applicants. We do NOT have much room for adjustments.

Trailways Committee:

The following report was handed out to the Board Members beforehand and Mr. Colt went over it with all present.

February 16, 2011

Lansing Recreational Pathways Committee Report to the Town Board

Thank you Town Board members for your support of trail development efforts.

LRPC is pleased to report that the trail opening on January 22, 2011 was a huge success. Trail use has been greater than we anticipated for a winter opening and the trail has become a popular community recreational destination. The success can be measured by the many cars that are parked in the lot on a daily basis and particularly on weekends. The neighbors living adjacent to the trail have reported positive feelings about the trail use. We also hear from users that they really like having a trail close to home.

This first phase of the trail has been for winter use. It has had a good snow cover for cross skiing and snow shoeing. The parking area has been plowed by the town and has been adequate for winter use. Thanks to the tremendous support from town officials (particularly Scott Pinney, Sharon Bowman, Steve Colt and Jack French) and from community volunteers who have dedicated more than 500 hours of work and donated many materials for developing the town trail, LRPC's recent accomplishments have included:

- Marking 2.4 miles of trail pathways with blue blazed stakes
- Installing laminated signs for trailhead, parking and private property lines
- Developing trail brochure and maps
- Contacting trail neighbors, snowmobile users and local businesses
- Publicizing the new trail in local newspapers and on local radio programs
- Establishing a donation process and acknowledgement letter for trail support

As spring approaches we are in the midst of making plans to improve both the parking lot surface and the trail surface. The area LRPC plans to work on is identified on the map as approximately 2.4 miles. We will focus on completing this length before adding the extension that will eventually cover the full perimeter of the town land. The work will include clearing the area at the former railroad to allow for walking on that surface.

In order to accomplish the completion of the trail surface:

- (1) We have had discussions with Mr. Ray Sill to outline a shared use plan to accommodate his farming operations, preserve safety for community trail users and assure the integrity of the trail surface will remain intact. See summary of the February 26th discussion submitted to town supervisor Scott Pinney.
- (2) We have had discussions with Recreation Director Steve Colt regarding groups of people who are interested in having an organized walk on the Town Trail. We will be referring those groups to the recreation department for guidelines.
 - Since this is a new town recreation space we have asked Steve Colt to begin including LRPC activities in his monthly report at TB meetings.
- (3) We met with Highway Superintendent Jack French earlier this week and will continue to consult with him on the completion of the parking area surface and improvement and preservation of the trail surface. We will need to know what type of equipment and materials the town can provide. As always, we expect to supplement the town's help with volunteer workers and donations.
 - We suggest the town consider using the rental income from the farm lease towards purchase of materials for the wet/ low areas on the trail which may be damaged by farm equipment crossings or other activities.
- (4) The following areas have been raised as issues that need further discussion and resolution by the town officials.
 - The area referred to as the "dump" may need to be signed or cordoned off. It may or may not be considered a hazard by the town. LRPC believes that this is a town decision.
 - The chemical's used by Mr. Sill in his farming practices may also need to be posted. These may be a concern for animals and children. LRPC believes this is a town decision.
 - We understand that the town land has been used by ATV's in the past. For safety and trail preservation purposes, we have posted a sign that states no motorized vehicles are allowed on the walking paths. Does the town want to take more action than that?

Respectfully Submitted,

Maureen Cowen, Chair LRPC
Linda Westlake, Chair Town Trail Project

Approve Minutes:

RESOLUTION 11 – 57

A copy of the minutes of January 19, 2011 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 offered by Mrs. Wilcox and seconded by Mrs. Miller:

RESOLVED, that the minutes of January 19, 2011 are hereby approved as submitted.

Vote of Town Board . . . (Aye) Marty Christopher, Councilperson
 Vote of Town Board . . . (Aye) Kathy Miller, Councilperson
 Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson
 Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

Approve Audit:

RESOLUTION 11 – 58

RESOLUTION offered by Mr. Christopher and seconded by Mrs. Miller:

RESOLVED, that the Bookkeeper is hereby authorized to pay the following bills and to make the following budget modifications:

CONSOLIDATED ABSTRACT # 002

DATED	<u>2/16/11</u>
AUDITED VOUCHER #'s	<u>52 – 144</u>
PREPAY VOUCHER #'s	<u>52 - 57</u>
AUDITED TA VOUCHER #'s	<u>3 – 12</u>
PREPAY TA VOUCHER #'s	<u>3 – 7</u>

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND	\$ <u>58,082.88</u>
HIGHWAY FUND	\$ <u>65,227.38</u>
LANSING LIGHTING	\$ <u>1,333.07</u>
LANSING WATER DISTRICTS	\$ <u>99,312.11</u>
TRUST & AGENCY	\$ <u>1,313,647.90</u>
WARREN RD SEWER	\$ <u>1,791.97</u>
ALGERINE & LANSING STA RD WATER	\$ <u>10,627.68</u>
DEBIT SERVICE	\$ <u>0.00</u>

**BUDGET MODIFICATIONS
 GENERAL FUND A**

12/31/2010 Year End

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A7020.404	A7020.400	From Parks & Rec Telephone to Parks & Rec Cont	22.00
A7180.400	A7140.400	From Beachs Contractual to Playgroups Contractual	135.00
A1990.400	A9010.800	From Contingency to State Retirement	8,426.00

GENERAL FUND B

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
B1990.400	B9010.800	From Contingency to State Retirement	1,711.00
B1990.400	B9901.900	From Contingency to Transfer to Other funds	8,206.00
B8010.402	B9901.900	From Zoning Legal to Transfer to Other funds	4,735.00
B8020.401	B9901.900	From Planning Board Engineer to Transfer to Other funds	6,580.00
B9060.800	B9901.900	From Health Insurance to Transfer to Other funds	6,890.00

HIGHWAY FUND DA

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DA9060.800	DA9010.800	From Health Insurance to State Retirement	13,125.00

HIGHWAY FUND DB

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DB9060.800	DB5110.100	From Health Insurance to Street Maint Persnl Srvces	854.00
DB9060.800	DB9010.800	From Health Insurance to State Retirement	9,803.00

WATER DISTRICT SW

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
SW1990.400	SW9010.800	From Contingency to Retirement	656.00

BUDGET MODIFICATIONS

GENERAL FUND A

2/16/2011 Meeting

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A1990.400	A1989.400	From Contingency to NYSERDA Energy Grant	5,000.00

Vote of Town Board . . . (Aye) Marty Christopher, Councilperson
 Vote of Town Board . . . (Aye) Kathy Miller, Councilperson
 Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson
 Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

BOARD MEMBER REPORTS:

Marty Christopher:

Nothing to report at this time.

Kathy Miller:

TCCOG:

The committee is sending a letter to Albany that talks about the unfunded mandates and a 2% tax cap on property taxes. Mrs. Miller signed the letter on behalf of the Town of Lansing.

Connie Wilcox:

Barbara Lifton:

Mrs. Lifton will be at the Town Hall on February 24th from 3:00 – 5:00 p.m. to discuss the State budget. She urged all to attend.

A. Scott Pinney:

Nothing to report at this time but will need to go into Executive Session.

Monthly Report:

The Supervisor submitted his monthly report for the month of January, 2011 to all Board Members and to the Town Clerk.

Town Counsel Report:

Sewer Local Law:

Mr. Krogh stated that the Board will eventually need to adopt the rules and regulations that were submitted with it and they will also have to set the sewer rates for the districts.

Sunpath Road Water District:

Mr. Krogh has talked with the developer's Attorney and will wait until the developer sign's a developer's agreement and posts \$10,000.00 to pay the district extension.

Executive Session:

RESOLUTION 11 – 59

RESOLUTION offered by Mr. Pinney and seconded by Mrs. Wilcox:

RESOLVED, that the Regular Meeting is adjourned to go into Executive Session at 7:15 p.m. to discuss the renewal of a building permit by Rachel Davis as the Town is presently in litigation regarding this matter.

Vote of Town Board . . . (Aye) Marty Christopher, Councilperson
Vote of Town Board . . . (Aye) Kathy Miller, Councilperson
Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson
Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

Mr. Pinney asked Mr. Banfield to stay for the Executive Session.

Terminate Executive Session:

RESOLUTION 11 - 60

RESOLUTION offered by Mr. Christopher and seconded by Mr. Pinney:

RESOLVED, that the Executive Session is hereby terminated and the Regular Meeting reconvened at 7:46 p.m.

Vote of Town Board . . . (Aye) Marty Christopher, Councilperson

Vote of Town Board . . . (Aye) Kathy Miller, Councilperson

Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson

Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

Adjourn Meeting:

RESOLUTION 11 – 61

RESOLUTION offered by Mr. Pinney and seconded by Mrs. Wilcox:

RESOLVED, that the meeting is hereby adjourned at the call of the Supervisor at 7:47 p.m.

Vote of Town Board . . . (Aye) Marty Christopher, Councilperson

Vote of Town Board . . . (Aye) Kathy Miller, Councilperson

Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson

Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

Minutes taken and executed by the Town Clerk.