

January 19, 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	Present
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, Pat Pryor, Andra Benson, Dave Heck, Edward LaVigne, John O’Neil, Gregory Besharov, Gina Shattuck and Dan Klein.

The Supervisor led all present in the Pledge of Allegiance.

**PRIVILEGE OF THE FLOOR:**

**Pat Pryor:**

**County Budget:**

Pat stated that the State budget is at a crisis level. She stated that 5% of the County’s tax increase went to state mandated programs. Less than 1% of the increase went to local costs. If the State imposes a tax cap, the County will still have to come up with a minimum 5% to cover their mandates. The following programs would be at risk if the State passes a tax cap without providing some mandated fees:

1. Emergency Response (911)
2. Tompkins County Sherriff’s Road Patrol
3. Facilities Maintenance
4. Highway maintenance on County Roads
5. Public Library
6. Mental Health
7. Youth Services
8. Information Technology
9. County Office for the Aging
10. County Administration
11. All Agencies which the County contracts with

Mrs. Miller asked for a list of all of the State mandated programs. Ms. Pryor will get a list to her.

**Hi-Speed Internet:**

A Committee is looking into high-speed access for various parts of the County. The committee will meet again on January 24<sup>th</sup>. Ms. Pryor will report back in about 6 months on the status of the progress.

**Dan Klein – Tompkins County Community Beautification Program Coordinator:**

Mr. Klein gave a handout to the Board Members and stated that Lansing has used the program more than any other Town in the County. The program has contributed more than \$ 7,400.00 to the Lansing beautification projects in the past two years. He stated that there was still money available and Mr. Colt informed the Board that he will be applying for another grant.

Mrs. Miller stated that she was very glad that the program exists.

**Dave Heck:**

Mr. Heck complained about the old Chris n Greens building. Mr. Overstrom informed Mr. Heck that he has talked with Rick Jones, the owner and something will be done with the building this coming spring.

**Open Public Hearing on the Local Law No. 1 for 2011 – (Sewer Law):**

**RESOLUTION 11 - 41**

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

**RESOLVED**, that the Public Hearing on the proposed Local Law Number 1 for 2011 is hereby opened at 6:15 p.m.:

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

**Close Public Hearing on Proposed Local Law Number 1 of 2011:**

**RESOLUTION 11 - 42**

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

**RESOLVED**, that all persons desiring to be heard, having been heard, the Public Hearing on the proposed Local Law Number 1 for the Year 2011 is hereby closed at 6: 21 p.m.:

- Vote of Town Board . . . (Aye) Marty Christopher, Councilperson
- Vote of Town Board . . . (Aye) Robert Cree, 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 Local Law Number 1 of 2011:**

**RESOLUTION 11- 43**

**RESOLUTION ADOPTING LOCAL LAW NUMBER 1 OF 2011  
FOR THE TOWN OF LANSING SEWER LOCAL LAW**

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 19th day of January, 2011, the following members were present and voting throughout:

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

The following Town Board members were absent: none.

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

WHEREAS, pursuant to an Intermunicipal Agreement with the Villages of Lansing and Cayuga Heights, the Town of Lansing agreed and is required to adopt an updated Local Law to require compliance with state and federal permits and wastewater treatment laws and regulations so as to allow the Villages and the Town to effect repairs and take other actions to comply with such state and federal laws and regulations; and

WHEREAS, the Town has a draft of such Sewer Local Law and desires to conduct a public hearing thereupon; and such draft Local Law is intended to (a) permit discharges into the sanitary sewers of the Town of Lansing Sewer System and districts, including laterals and tributaries thereto, (b) to prohibit excessive volumes and/or inordinate rates of flow of sewage and wastes into Town of Lansing Sewer Systems, (c) to prohibit the contribution of sewage, industrial wastes, and other wastes of a flammable nature, or which creates any potential poisonous or hazardous environment for the sewer system, Town employees, and users of the sewer system, (d) to prohibit the contribution of sewage, industrial wastes, and other wastes that may cause maintenance difficulties in trunk sewers, force mains, pumping stations, sewage regulators, and other structures and appurtenances of the Town of Lansing Sewer System and any other public sewers tributary thereto, (e) to prohibit the contribution of sewage, industrial wastes, or other wastes which may create operating difficulties at any sewage treatment plants, (f) to prohibit and/or regulate by permit the contribution of sewage, industrial wastes, and other wastes that require treatment at a level or cost greater than required for equal volumes of normal sewage, and to surcharge users for permitted effluent or contributions requiring treatment levels or costs beyond the treatment level or costs normally incurred for the collection, transportation, and treatment of normal sewage, (g) to require the treatment, before introduction into the Town of Lansing Sewer System, of such wastes as may otherwise impair the strength and/or durability of the structures appurtenant to the Town of Lansing Sewer System by direct or indirect chemical action, or that may otherwise interfere with the normal transportation and treatment processes, (h) to provide the authority and procedures for the Town of Lansing to promulgate rules, to investigate and prepare findings of facts, to collect sewer charges, rents and fees, to issue permits, to hold hearings, to make decisions, orders and opinions, and to give notice and make public all rules and decisions affecting substantial rights of persons or property, and (i) to protect the public health and prevent nuisances; and

WHEREAS, said Local Law proposes to define the above terms, among others, and to identify chemicals and compounds, and limits therefore, in relation to the permitting, fees, charges, transportation and treatment of sewage, as well as to allow for inspections, testing, and analysis of flow rates and sewage composition, and to appoint inspectors and empower them to act under the Local Law, to define offenses and penalties for violations of the Local Law, to provide for and allow permit issuance, cancellation, and other administrative processes and procedures, and to adopt rules and regulations for the operation and use of the sewer system; and

WHEREAS, this action is classified as a Type II SEQRA Action pursuant to 6 NYCRR Parts 617.5(c)(20) and 617.5(c)(27), and therefore no environmental review is necessary or required; and

WHEREAS, the Town duly noticed and held a Public Hearing at the Lansing Town Hall, 29 Auburn Road, Lansing, New York, upon the 19th day of January, 2011, at 6:05 p.m., and thereat heard and considered all testimony, comments, and evidence, if any, offered in relation to the aforesaid Local Law; and

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

RESOLVED, that Local Law Number 1 of 2011 be and hereby is approved and adopted in the form as presented in this meeting, and in such form, “be it so enacted”; and it is further

RESOLVED, that in accord with §21 of the Municipal Home Rule Law, the final adopted version of this Local Law shall be presented to the Supervisor for approval; and it is further

RESOLVED, that upon such approval by the Supervisor (or other approval occurring pursuant to said §21 of the Municipal Home Rule Law), and within 20 days after the final adoption of this Local Law, the Town Clerk shall file a certified copy of this Local Law, together with the required certifications, if any, as follows: (i) in the Office of the Town Clerk; and (ii) with the New York State Secretary of State as required by Municipal Home Rule Law §27 (said filing may be made by delivery to the State Records and Law Bureau, Department of State, 41 State Street, Albany, New York 12231).

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

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

Mrs. Miller abstained as she stated that she has not yet read the document.

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

**Workplace Violence Prevention Program:**

**RESOLUTION 11 - 44**

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 19th day of January, 2011, the following members were present and voting throughout:

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

The following Town Board members were absent: none.

WHEREAS, the Town of Lansing assigned a committee to work with Gina Shattuck to put together a Workplace Violence Prevention Policy and

**WHEREAS** the committee along with Mrs. Shattuck put together a policy and it was reviewed by the Town Board, now therefore be it

**RESOLVED**, that the Town Board of the Town of Lansing does hereby approve the Workplace Violence Policy.

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

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

Mr. Overstrom offered to take the lead in implementing the program. The Board was in agreement with letting Mr. Overstrom do this.

**Amend Code Office Clerk Job Description:**

**RESOLUTION 11 - 45**

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 19th day of January, 2011, the following members were present and voting throughout:

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

The following Town Board members were absent: none.

**RESOLVED**, that the job description for Department 400 Position 402, Clerk in the Planning, Zoning and Code Enforcement is hereby amended with the recommended revisions from Planning Department Head, Jeffrey Overstrom.

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

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

**Amend Employee Handbook:**

**RESOLUTION 11 - 46**

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 19th day of January, 2011, the following members were present and voting throughout:

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

The following Town Board members were absent: none.

**RESOLVED**, that the following amendments be made to the Town of Lansing Employee Handbook:

Section 500 – Operational Policies:

The **In-Out Board** policy statement is hereby removed.

Section 807 – Health Insurance for retirees:

The paragraph entitled “**Premium Payment**” is hereby removed.

Section 806 – Deductible Contributions and Eligible Out-of-Pocket Expenditures is hereby revised as follows:

Year	Town of Lansing Contribution			
	Original		Revised	
	Deductible	Out of Pocket	Deductible	Out of Pocket
2010	100%	100%	100%	100%
2011	100%	80%	100%	90%
2012	100%	60%	100%	80%
2013	100%	40%	100%	70%
2014	100%	20%	100%	50%
2015	100%	0%	100%	25%
2016	80%	0%	100%	0%
2017	60%	0%	75%	0%
2018	40%	0%	50%	0%
2019	20%	0%	25%	0%
2020	0%	0%	0%	0%

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

**Re-Appoint Barbara Bills to Lansing Housing Authority:**

**RESOLUTION 11 - 47**

**RESOLUTION RE-APPOINTING BARBARA BILLS TO  
LANSING HOUSING AUTHORITY BOARD**

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 19th day of January, 2011, the following members were present and voting throughout:

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

The following Town Board members were absent: none.

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

WHEREAS, the Town of Lansing currently has a vacancy upon the Board of the Lansing Housing Authority (“LHA”), which vacancies are filled by Resolution of this Board; and

WHEREAS, after a search for eligible and qualified candidates, Barbara Bills, a current member of the LHA Board, is deemed duly qualified and has agreed to re-appointment; and

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

RESOLVED, that Barbara Bills be and hereby is appointed to the Board of the Lansing Housing Authority for a 5-year term, with such term to commence effective as of July 1, 2010 and to terminate upon June 30, 2015 and to serve thereupon at the pleasure of the Town Board of the Town of Lansing.

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) Robert Cree, 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.

**Re-Appoint Susan Mehr to Lansing Housing Authority:**

**RESOLUTION 11 - 48**

**RESOLUTION RE-APPOINTING SUSAN MEHR TO  
LANSING HOUSING AUTHORITY BOARD**

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 19th day of January, 2011, the following members were present and voting throughout:

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

The following Town Board members were absent: none.

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

WHEREAS, the Town of Lansing currently has a vacancy upon the Board of the Lansing Housing Authority (“LHA”), which vacancies are filled by Resolution of this Board; and

WHEREAS, after a search for eligible and qualified candidates, Susan Mehr, a current member of the LHA Board, is deemed duly qualified and has agreed to re-appointment; and

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

RESOLVED, that Susan Mehr be and hereby is appointed to the Board of the Lansing Housing Authority for a 5-year term, with such term to commence effective as of July 1, 2010 and to terminate upon June 30, 2015 and to serve thereupon at the pleasure of the Town Board of the Town of Lansing.

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) Robert Cree, 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 presented his monthly report as follows:

**Code Office Monthly Activity Report**  
**December, 2010**

**Planning Board - December 13, 2010**

- **Public Hearing -Recommendation of Final Approval to Town Board  
Woodland Park Planned Development Area**

- **Site Plan Review-Storage Warehouse Rental, Applicant: Rob Hall  
Approved as presented**
- **Approval of November 22, 2010 Minutes**

**ZBA – December 7, 2010**

- **Recommendation to Town Board to renew Member, Henry (Hurf) Sheldon**
- **Nomination of Chairman & Vice Chairman for recommendation to the Town Board**
- **Discussion of Alternate replacement**
- **Approval of August 17, 2010 Minutes as presented**

**Training/Other  
None**

**Fire Safety Inspections & Re-Inspections  
Total: 2**

**Construction Inspections  
Total: Approximately: 78**

**Operating Permits Issued  
Total: 1**

**New Addresses Issued for 2010  
1 Issued for December - 2010 Total of 22**

**Notice of Fire  
Year to Date Total: 9**

**Expired Permit Notices  
First Notices: 6  
Second Notices: 5  
Renewed Permits -6 Renewed Permits YTD – 65**

**Lansing Market:**

Mr. Overstrom also noted that the Lansing Market has a projected opening date for sometime in August.

**Woodland Park:**

Mr. Cardamone is ready to begin the first phase of his project.

**Warren Road Sewer:**

Mr. Overstrom is working with Dave Herrick to come up with a connection fee structure. The permits and connection fees will be done in house. They are working on construction specifications that can be handed out to the contractor showing them how to build connections to the new sewer district. He is also working with Dave in regard to the water pressure in the Bean Hill – Village Circle area.

**Construction Standards:**

Mr. Overstrom is putting together Development Construction Standards which would include lighting, sidewalks, street construction, sewer connections, water main construction, etc. He will put all of these into one document and will then present them to any developer that wants to develop in the Town of Lansing.

**Highway Department Report:**

**Park:**

The new wall is completed and will be put in soon. Docks are built and the new poles are in the marina.

**Plowing and Sanding Roads:**

The Highway Department has been plowing every day this month.

**Energy Grant:**

The Highway Department is working on implementing the energy grant items such as replacing light fixtures, insulating, etc. in the Town Hall, Community Center and the Highway Department.

**Willet Dairy:**

Willet Dairy has approached Jack asking permission to run a manure line from their farm which is just across the County line in the Town of Genoa. They would like to run this line into the Town of Lansing along the shoulder of Davis Road. Mr. French stated that this would take away from all of the heavy truck traffic and large tractors on the Town roads. This would be a heavy gauge 8" plastic line and would be placed 4 ½ feet under ground on the shoulder of the road.

Mr. Pinney stated that he was personally in favor of this just to keep the heavy traffic off the roads.

Mr. Krogh stated that some kind of insurance naming the Town as an additional insured would have to be given to the Town from Willett Dairy.

Mrs. Wilcox stated that she hopes the line never breaks.

Mrs. Andra Benson, a farmer in the Town of Lansing stated that she agrees with the system but felt the owners need to be conscious of waterways and streams. She stated that Willet Farms is being sued by many people in Cayuga County for polluting the water.

Mrs. Miller stated that she does not trust plastic.

The Town Board was all in agreement to move ahead with allowing Willet Farms to proceed with their proposal.

**Park and Recreation Department Report:**

Mr. Colt reported on the following:

**Parks & Recreation Department**  
**1/19/11 Town Board Meeting**  
**UPDATE**

**RECREATION**

- **Program updates:** The Skating, Skiing, Gymnastics and Karate programs are all in progress with big numbers. The Travel Basketball teams have small rosters but all have games scheduled and typically play on the weekends. The Wrestling programs are still in session and the Advanced group will continue through mid February.
- **Programs starting soon:** Indoor Soccer will start a second session on February 4<sup>th</sup> at The Field and is for boys and girls in grades K-4. Over the President's Holiday in February we will offer Rock Climbing at Cornell and a Basketball Camp conducted by Adam Heck at LHS.
- **SR Cheerleaders at the HS:** We helped Lansing HS to find a creative way to offer cheerleading for the varsity cheerleaders. The solution may be a template for the future for other extracurricular functions driven by upcoming school budgets.
- **Dick's Sporting Goods:** Dick's corporate has once again offered to supply our spring baseball/softball programs with discount coupons for our coaches and players and also more equipment to be donated to our program. Over the past 3 years we have received thousands of dollars worth of equipment.
- **Art Show Grant:** The Community Arts Partnership has awarded the Art Show \$1000 for this years show that is scheduled for Friday May 13<sup>th</sup>. This is a \$300 increase over last year and we have another new grant that will be submitted soon.

## **PARKS**

- **Concerts:** I will start to book our concerts soon and hope to have all of our dates booked by the end of February. We continue to look at new local groups whenever possible. I will also be applying for a grant to help with talent costs, as I did last year.
- **Resident Admission Permits:** We started issuing the new permits on January 3<sup>rd</sup> and currently have issued 135. Everyone has been great with it so far...
- **Pavilions:** January 3<sup>rd</sup> we started taking reservations and we have already rented 22 pavilions for a total of \$1175.00
- **Camping:** January 10<sup>th</sup> we started taking reservations. 16 people were waiting at the front door when the Town Hall opened, and several got to the parking lot by midnight. We used the take-a-number machine and it all went so smoothly that it was almost boring, and that is a great thing when compared to last year. As of now we have collected \$23,685 in camping fees. 39 different individuals have reserved 1,184 nights of camping.
- **Marina Boat Slips:** We mailed 300 applications and have received 22 completed for 72 slip spaces. The due date is February 2<sup>nd</sup> at 3 PM with the lottery draw at 7 PM.

**Approve Minutes:**

**RESOLUTION 11 – 49**

A copy of the minutes of January 5, 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 Mr. Cree:

**RESOLVED**, that the minutes of January 5, 2011 are hereby approved as submitted.

- Vote of Town Board . . . (Aye) Marty Christopher, Councilperson
- Vote of Town Board . . . (Aye) Robert Cree, 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 – 50**

**RESOLUTION** offered by Mr. Cree 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 # 014**

DATED	<u>12/31/10</u>
AUDITED VOUCHER #'s	<u>1312 – 1337</u>
PREPAY VOUCHER #'s	<u>1312 - 1312</u>
AUDITED TA VOUCHER #'s	<u>147 – 150</u>
<b><u>FUND</u></b>	<b><u>TOTAL APPROPRIATIONS</u></b>
GENERAL FUND	\$ <u>7,592.78</u>
HIGHWAY FUND	\$ <u>51,263.23</u>
LANSING LIGHTING	\$ <u>184.53</u>
LANSING WATER DISTRICTS	\$ <u>9,701.68</u>
TRUST & AGENCY	\$ <u>1,701.96</u>
WARREN RD SEWER	\$ <u>37,237.87</u>

**CONSOLIDATED ABSTRACT # 001**

DATED 1/19/11

AUDITED VOUCHER #'s 1 – 51

PREPAY VOUCHER #'s 1 – 2, 51

AUDITED TA VOUCHER #'s 1 – 2

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND	\$ <u>152,919.25</u>
HIGHWAY FUND	\$ <u>179,429.36</u>
LANSING LIGHTING	\$ <u>0.00</u>
LANSING WATER DISTRICTS	\$ <u>8,246.37</u>
TRUST & AGENCY	\$ <u>19,541.04</u>
WARREN RD SEWER	\$ <u>0.00</u>

**GENERAL FUND A**  
12/31/2010 Year End

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A1110.102	A1110.120	From Justice Prsnl Svcs to Justice Personal Services	335.00
A1110.102	A1110.130	From Justice Prsnl Svcs to Justice Personal Services	607.00
A1410.400	A1410.110	From Town Clerk Contractual to Town Clerk Deputy Prsnl Svc	114.00
A1990.400	A1989.400	From Contingency to NYSERDA Contractual	20,000.00
A3120.100	A3120.401	From Police Prsnl Svcs to Police Court Constable	120.00
A1990.400	A5010.120	From Contingency to Supt of Hwy Sr Typist	3,350.00
A7020.120	A7020.110	From Parks & Rec Prs Svcs to Parks & Rec Prs Svcs	183.00
A1990.400	A7110.400	From Contingency to Parks Contractual	100.00
A1990.400	A7110.403	From Contingency to Parks Electric	130.00
A7320.410	A7320.110	From Youth Svcs Contractual to Youth Svcs Prsnl Svcs	600.00
A7620.100	A7620.400	From Adult Rec Prsnl Svcs to Adult Rec Contractual	52.00

**GENERAL FUND B**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
B3620.110	B3620.120	From Safety Inspector - Prsnl Svcses to Saf Insp Prsnl Svcses	28.00
B3620.110	B9901.900	From Safety Inspector - Prsnl Svcses to Transfer to Other funds	1,357.07

**HIGHWAY FUND DA**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DA9060.800	DA5142.400	From Health Ins to Snow Removal Town Cont	6,000.00
DA9060.800	DA5148.400	From Health Ins to Snow Removal Other Cont	1,290.00

**WATER DISTRICT SW**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
SW1990.400	SW1380.400	From Contingency to Bond Counsel Contractual	4,520.00
SW8310.400	SW8310.100	From Water Admn Contractual to Water Adm Prsnl Svcs	450.00

**ENCUMBRANCES**  
**GENERAL FUND A**  
**12/31/2010 Year End**

A7320.410 Youth Services Contractual

9,629.10

Vote of Town Board . . . (Aye) Marty Christopher, Councilperson  
Vote of Town Board . . . (Aye) Robert Cree, 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:**

**Hit List:**

He felt the hit list was a good idea but felt each Board Member should prioritize the top 15 items. The Board agreed with Mr. Christopher but noted that some of the items have been taken care of or are being worked on.

Mrs. Wilcox stated that there is nothing on the list that needs immediate attention or will impact the Town hugely in any way, shape or manner. These should be looked at the Town Boards leisure or when they have time.

**Robert Cree:**

Nothing to report.

**Kathy Miller:**

**Town Center Committee:**

Mrs. Miller stated that some people that are on the Town Center Committee are finding out that they are too busy and cannot continue to be on the committee. Mrs. Miller wants to put out a plea for new members. Jeff Overstrom suggested that Mrs. Miller get in touch with the Economic Development Committee or it might be possible to combine the two committees.

**Pathways Committee:**

On Saturday, January 22<sup>nd</sup>, at 10:00 a.m. there will be a grand opening of the new trails across from the Town Hall.

**Economic Packet:**

Mr. LaVigne urged the Board to get an economic packet done now so that when a developer comes to the Town with a new business, it could be given to them right away and the Town wouldn't loose out on an opportunity because we were not ready. Mrs. Miller stated that she and Mr. Sciarabba were working on such a packet and asked Mr. LaVigne to join the economic committee and help with it. Mr. LaVigne wanted to volunteer to orchestrate a packet right away so the committee could take it off their plate. The Board again urged Mr. LaVigne to join the committee.

**Connie Wilcox:**

**Personnel and Public Service Rosters:**

Connie stated that she would like to take the lead on updating the Town's Personnel and Civil Service roster.

**A. Scott Pinney:**

**Monthly Report:**

The Supervisor submitted his monthly report for the month of December, 2010 to all Board Members and to the Town Clerk.

**Boris Simkin:**

Mr. Pinney has been approached by Mr. Simkin asking to run a private 8" water main down the road and tie the lines in at the bottom. He would follow Town Specifications and then dedicate it to the Town.

Mr. Krogh stated that there would still need to be a map, plan and report done with the cost going to the developer. He also stated that it is subject to Tompkins County Health Department supervision, regulations and permits.

The Town would have to inspect it even if he were to install his private lines.

Mr. Overstrom did not feel Mr. Simkin could do this legally as he felt that once there was more than one connection or tap off a water service it would become a public water line and could not be a private service.

**Town Counsel Report:**

Nothing to report.

**Executive Session:**

**RESOLUTION 11 – 51**

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

**RESOLVED**, that the Regular Meeting is adjourned to go into Executive Session at 7:24 p.m. to discuss a possible work place violence situation.

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

**Terminate Executive Session:**

**RESOLUTION 11 - 52**

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

**RESOLVED**, that the Executive Session is hereby terminated and the Regular Meeting reconvened at 7:55 p.m.

Vote of Town Board . . . (Aye) Marty Christopher, Councilperson  
Vote of Town Board . . . (Aye) Robert Cree, 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 – 53**

**RESOLUTION** offered by Mr. Cree and seconded by Mrs. Miller:

**RESOLVED**, that the meeting is hereby adjourned at the call of the Supervisor at 7:56 p.m.

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