

January 05, 2011

The Lansing Town Board met in Special Session at the Lansing Town Hall Board Room at 6:00 p.m. with Supervisor Pinney residing.

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	Absent
Debbie Crandall	Deputy Town Clerk	Present
Guy Krogh	Town Attorney	Absent

Visitors: Andrea Benson (6:15 p.m.)

PRIVILEGE OF THE FLOOR:

No one was present.

2011 TOWN ORGANIZATIONAL RESOLUTIONS:

The following Town Board Resolutions were provided beforehand to all Town Board members for their review.

11-04 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 there of to the Town Board, file his 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 his financial report under Town Law Section 29(10), to submit to the Town Clerk, by March 1, 2011, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law.

11-05 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 Town Tax Collector.

11-06 RESOLVED, that the Supervisor appoint the Fire Chief and Company Captains of the Town as Fire Wardens.

11-07 RESOLVED, that the Attorney for the Town is Guy K. Krogh, and that he and his firm be consulted on an as needed basis; and it is further

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

11-08 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.

11-09 RESOLVED, that the Supervisor, A. Scott Pinney, and Deputy Supervisor, Connie Wilcox are authorized to sign checks drawn on all accounts except the Justice Accounts, Town Clerk's, Town Tax Collector's and the Cherry Road Sewer account and that the Town Clerk, Bonita Boles be authorized to sign checks on the Town Clerk's checking account and the Tax Collector's checking account and Bonita Boles and A. Scott Pinney be authorized to sign checks on the Cherry Road Sewer and that Town Justices, John C. Howell and W. David Banfield be authorized to sign checks on the Town Justice Accounts at the Tompkins Trust Company; and it is further

RESOLVED, that the Supervisor, A. Scott Pinney, Deputy Supervisor, Connie Wilcox and Co-Budget Officer and Bookkeeper, Sharon Bowman and Principal Account Clerk, Charmagne Rungay, be authorized to make transfers on all Town accounts and wire transfers that are necessary throughout the year except the Town Clerk's checking account, and the Tax Collector's checking account at the Tompkins Trust Company; and it is further

RESOLVED, that the Supervisor, A. Scott Pinney, Deputy Supervisor, Connie Wilcox and Co-Budget Officer and Bookkeeper, Sharon Bowman, and Principal Account Clerk, Charmagne Rungay 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 and Tax Collector's checking account and Town Justice Accounts; and it is further

RESOLVED, that Bonita Boles, Debbie Crandall and Darlene Marshall are authorized to make inquiries on the Lansing Water District accounts and Lynnette Smith and Penny Grant are authorized to make inquiries on the Town Justice accounts.

11-10 RESOLVED, that the Robert's Rules of Order are followed, however, when a Special Roll Call vote is requested, voting be in alphabetical order with the Supervisor voting last.

11-11 RESOLVED, that the Regular Board Meetings of the Town of Lansing Board be held at 6:00 PM on the third Wednesday of each month at the Town Hall at 29 Auburn Road, Lansing, New York 14882, with additional Special Meetings to be held as needed.

11-12 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.

11-13 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.

11-14 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 meeting.

11-15 RESOLVED, that the Town Board is authorized to attend the Association of Towns meeting in New York City on February 20th – 23rd, 2011 and that necessary expenses be a Town charge.

11-16 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 20th – 23rd, 2011; 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 A. Scott Pinney as its voting delegate, and Connie Wilcox as its alternate voting delegate.

11-17 RESOLVED, that A. Scott Pinney be named Budget Officer and that Sharon Bowman be named Co-Budget Officer for the year 2011 to serve at the pleasure of the Town Board.

11-18 RESOLVED, that the annual salaries for Town Officers as compiled in the General Town Budget for the 2011 be as follows:

Supervisor	A. Scott Pinney	\$30,006.00
Councilperson	Marty Christopher	\$ 9,645.00
Councilperson	Robert Cree	\$ 9,645.00
Councilperson	Kathy Miller	\$ 9,645.00
Councilperson/Deputy Supervisor:	Connie Wilcox	\$12,860.00
Highway Superintendent	Jack French, Jr.	\$61,911.00
Town Justice	John Howell	\$16,477.00
Town Justice	W. David Banfield	\$16,477.00
Town Clerk	Bonita Boles	\$39,259.00

and it is further

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

11-19 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		
Bookkeeper, Town Clerk	8 hrs/day	40 hrs/week
Deputy Town Clerk, Director Parks Recreation, Planning & Engineering Coordinator, Highway Superintendent, Motor Equipment Operator, Mechanic		
Typist/Highway Department		20hrs/week
Typist/Town Clerk's Office		30hrs/bi weekly
Cleaner	7 hrs/day	35 hrs/week
Town Justice	*based on a 6 hr/day	33 hrs/month
Councilmen	*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.

- 11-20 RESOLVED**, that Supervisor A. Scott Pinney, Co-Budget Officer and Bookkeeper, Sharon Bowman and Deputy Supervisor Connie Wilcox, are authorized to purchase Certificates of Deposit and Repurchase Agreements with Town money at their discretion.
- 11-21 RESOLVED**, that the Town Clerk, Deputy Town Clerk and Part-Time Typist are authorized to issue Handicapped Parking Permits.
- 11-22 RESOLVED**, that the Ithaca Journal be designated as the official newspaper for the Town of Lansing.
- 11-23 RESOLVED**, that the following appointments made by the Supervisor be accepted:

LIAISON OFFICERS FOR THE YEAR 2011

Dan Konowalow --- Liaison Officer to TCAT - Tompkins County Transportation
 Connie Wilcox --- Liaison Officer to the Lansing Fire Department
 A. Scott Pinney --- Liaison Officer to the Highway Department
 Marty Christopher --- Liaison Officer to the Lansing Park
 Marty Christopher --- Liaison Officer to the Recreation Department
 Connie Wilcox --- Liaison Officer to LOAP, Senior Citizens and Woodsedge
 Robert Cree --- Liaison Officer to the Planning Board
 Marty Christopher --- Liaison Officer to the Arts Council
 Kathy Miller --- Liaison Officer to the Zoning Board of Appeals
 A. Scott Pinney & Connie Wilcox --- Liaison Officers to Bolton Point
 Marty Christopher & Stephen Farkas---Liaison Officers to the Office of Children & Family Services Advisory Board
 A. Scott Pinney --- Liaison Officer to the Local Government Leaders Round Table Discussion Group including Cornell
 Connie Wilcox --- Liaison Officer to the Lansing Housing Authority
 Kathy Miller --- Liaison Officer to the Cayuga Lake Watershed Management Plans Intermunicipal Organization
 Robert Cree --- Liaison Officer to the Cayuga Medical Center
 Kathy Miller - Liaison Officer to TCCOG
 Marty Christopher - Alternate Liaison Officer to TCCOG
 Steve Colt - Liaison Representative on the Tompkins County Youth Board

- 11-24 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 2011, with the Town to obtain services upon and as needed and upon request basis.
- 11-25 RESOLVED**, that the Town Engineer for the Town of Lansing be David A Herrick, .E., of T.G. Miller, PC, and he and his firm be consulted on an as needed basis.
- 11-26 RESOLVED**, that A. Scott Pinney be the officer and member of the Association of Towns of the State of New York and Connie Wilcox to be the alternate.

11-27 RESOLUTION:

**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 119-0 provides that municipalities may enter into cooperative purchasing agreements to jointly bid needed services, and

WHEREAS, General Municipal Law Article 5-G, Section 119-0 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.

11-28 RESOLVED, that the Town Board of the Town of Lansing does hereby approve the following Town Clerk’s 2010 Annual Report, Water Collection Report, and Receiver of Taxes Report, as set forth below.

TOWN CLERK’S 2010 ANNUAL REPORT

RECEIPTS

Marriage Transcripts	\$ 190.00
Marriage Licenses	\$ 1,200.00
Decals	\$ 18,908.00
Games of Chance Licenses	\$ 25.00
Bingo Licenses	\$ 637.50
Bingo Proceeds	\$ 391.02
Dog Licenses	\$ 18,800.00
Junk Yard Licenses	\$ 100.00
Mobile Home Permits	\$ 550.00
Photocopies	\$ 25.50
Faxes - Outgoing	\$ 24.00
Bad Check Fees	<u>\$ 20.00</u>
Dog Tickets Issued - 170	
Handicapped Parking Permits Issued/Renewed - 112	
TOTAL RECEIPTS	\$ 40,871.02

DISBURSEMENTS

Paid to Supervisor for General Fund	\$ 18,611.01
Paid to NYS DEC for DECALS	\$ 18,041.69
Paid to County Treasurer for Dog Licenses	\$ 2,440.82
Paid to Ag & Markets for Dog Licenses	\$ 705.00
Paid to NYS Health Dept. for Marriage Licenses	\$ 675.00
Paid to Comptroller for Games of Chance Licenses	\$ 15.00
Paid to Comptroller for Bingo Licenses	<u>\$ 382.50</u>
TOTAL DISBURSEMENTS	\$ 40,871.02

2010 TOWN OF LANSING WATER COLLECTION
Commercial and Residential

<u>Month</u>	<u>Water</u>	<u>Penalty</u>	<u>Total</u>
January	2,368.07	81.35	2,449.42
February	92,260.46	516.32	92,776.78

March	9,672.82	644.44	10,317.26
April	535.68	31.66	567.34
May	98,197.35	824.90	99,022.25
June	7,401.64	490.45	7,892.09
July	723.42	33.42	756.84
August	100,904.40	594.45	101,498.85
(Cherry Rd Sewer)	56,510.89	0	56,510.89
September	13,510.91	664.37	14,175.28
(Cherry Rd Sewer)	841.05	56.25	897.30
October	6,590.63	759.67	7,350.30
(Cherry Rd Sewer)	268.20	26.82	295.02
November	111,762.12	318.00	112,080.12
(Cherry Rd Sewer)	0	27.86	27.86
December	<u>5,433.23</u>	<u>247.51</u>	<u>5,680.74</u>
Water Totals	\$ 449,360.73	\$ 5,206.54	\$ 454,567.27
<u>Sewer Totals</u>	<u>\$ 57,620.14</u>	<u>\$ 110.93</u>	<u>\$ 57,731.07</u>
GRAND TOTALS	\$ 506,980.87	\$ 5,317.47	\$ 512,298.34

Amount Re-levied on 2011 Town & County Tax Bills \$12,073.23
(Fee charged to re-levy \$1,097.57 & \$1,031.51 penalty included = \$2,129.08)

Grand Total Penalties \$7,446.55

TOWN OF LANSING
TAX WARRANT FOR THE YEAR 2010

Warrant -----	\$ 12,855,043.90
Adjustments _____	-1,174.28
Adjusted Warrant _____	\$ 12,853,869.62
First Installments -----	548,644.95
Service Charges -----	27,432.22
Full Payments -----	11,312,696.82
Penalties -----	3,509.04
Second Notice Fees -----	<u>57.00</u>
TOTAL COLLECTIONS	\$ 11,892,340.03
Interest Earned	\$ 6,095.28
Total Outstanding	\$ 443,885.00
Total # of Bills	4,609
Total # of Unpaid	148

11-29 RESOLVED, that the following year 2011 - Agreement to Spend Highway Funds be approved.

11-30 RESOLVED, that the Town Clerk's Office be the official depositories for all Town Accounts.

After reviewing the above resolutions, the Supervisor asked for an adoption of the Organizational Resolutions 4 -30.

ADOPTION OF ORGANIZATIONAL RESOLUTIONS 4 - 30:

11-31 RESOLUTION, offered by Connie Wilcox and seconded by Kathy Miller:
RESOLVED, that the Town Board of the Town of Lansing adopts the 2011 Organizational Resolutions 4 - 30 as presented:

- 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 MINUTES:

A copy of the minutes of November 29th and December 15th, 2010 and January 3, 2011 having been furnished beforehand, the Supervisor asked for a motion to make corrections or to accept the same as submitted:

11-32 RESOLUTION, offered by Connie Wilcox and seconded by Marty Christopher:

RESOLVED, that the minutes of November 29th and December 15th, 2010 and January 3, 2011 are hereby accepted 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 . . . (Abstained) A. Scott Pinney, Supervisor

APPROVE END OF YEAR AUDIT:

11-33 RESOLUTION, offered by Connie Wilcox and seconded by Robert Cree:

RESOLVED, that the bookkeeper is hereby authorized and directed to pay the following end of year bills.

CONSOLIDATED ABSTRACT # 013

DATED 12/31/10
 AUDITED VOUCHER #'s 1273 – 1276
 PREPAY VOUCHER #'s 1273 - 1311
 AUDITED TA VOUCHER #'s 141 – 146
 PREPAY TA VOUCHER #'s 141 – 145

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND	\$ <u>32,320.15</u>
HIGHWAY FUND	\$ <u>6,094.42</u>
LANSING LIGHTING	\$ <u>1,140.58</u>
LANSING WATER DISTRICTS	\$ <u>254.27</u>
TRUST & AGENCY	\$ <u>22,286.27</u>
WARREN RD SEWER	\$ <u>0.00</u>
DEBIT SERVICE	\$ <u>0.00</u>

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 PART-TIME TYPIST IN THE TOWN CLERK'S OFFICE:

11-34

**RESOLUTION PROVISIONALLY HIRING
 DARLENE MARSHALL, GRADE 4**

At a Special 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 5th 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 Clerk has presented a request to hire a part-time typist, and

WHEREAS, the Town Board had previously posted and advertised the part-time position duly created; and

WHEREAS, said position, part-time typist, in the Town Clerk's Office was sought to be filled; and

WHEREAS, an acceptable and qualified individual was located, and is therefore proposed to be provisionally hired to fulfill such job requirements; and

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

RESOLVED, that Darlene Marshall be and hereby is approved to be provisionally employed as a Town of Lansing Grade 4 Employee, as a part-time typist, in the Town Clerk's Office, with such employment commencing on January 11, 2011 at the rate of \$16.25 per hour, and

BE IT FURTHER RESOLVED, that the hours of employment shall be as determined and directed by the Town Clerk, but only during Normal Hours of Operation including Town Board meetings (as defined in the Town of Lansing Employee Handbook), and not to exceed 30 hours bi-weekly unless approved by the Town Supervisor or the Town Board.

The question of the adoption of such proposed Resolution was duly motioned by Kathy Miller, and seconded by Marty 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

Other Business:

RE-APPOINT STEPHEN L. FARKAS TO YOUTH SERVICES BOARD:

11-35

**RESOLUTION RE-APPOINTING STEPHEN L. FARKAS
TO YOUTH SERVICES BOARD**

WHEREAS, the Town of Lansing currently has a vacancy upon the Tompkins County Youth Services Board, which vacancies are filled by Resolution of this Board; and

WHEREAS, after a search for eligible and qualified candidates, Stephen L. Farkas, a current member of the Tompkins County Youth Services Board, is deemed duly qualified and has agreed to the re-appointment; and

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

RESOLVED, that Stephen L. Farkas be and hereby is appointed to the Tompkins County Youth Services Board for a 2-year term, with such term to commence effective as of January 1, 2011 and to terminate upon December 31, 2012.

The question of the adoption of such proposed Resolution was duly motioned by Marty Christopher, duly seconded by Robert 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

APPOINT DAVID LIPPERT TO THE LANSING HOUSING AUTHORITY BOARD:

11-36

RESOLUTION APPOINTING DAVID LIPPERT TO THE LANSING HOUSING AUTHORITY BOARD

WHEREAS, the Lansing Housing Authority has requested that David Lippert be appointed for a 5 year term to the Lansing Housing Authority Board; and

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

RESOLVED, that David Lippert is hereby appointed to a 5 year term on the Lansing Housing Authority Board, commencing January 1, 2011 and expiring December 31, 2015.

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) 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

PLANNING AND ZONING BOARD OF APPEALS OFFICERS:

The Town Board recognized the following 2011 Planning Board Officers and Chair of the Zoning Board of Appeals:

2011 Town Planning Board Officers:
Norman L. Davidson, Chairman

2011 Zoning Board of Appeals:
Gregg Travis - Chairman

Tom Ellis, Vice-Chair
 Larry Sharpsteen, Secretary
 David Hatfield, Treasurer

David Dittman - Vice-Chair

Councilman Marty Christopher voiced his opposition to the appointment of those selected as Chair and Vice Chair of the Planning Board. He indicated he would have liked to have seen any two others than those chosen.

PARKS AND RECREATION DEPARTMENT:

2011 MYERS PARK MARINA

BOAT SLIP FEE SCHEDULE

BOAT LENGTH PER/FT	RESIDENT		NON-RESIDENT	
	If paid in full by Feb. 2, 2011	If pd in installments 1 st payment = Feb. 2, 2011 2 nd payment = March 18, 2011	If pd in full by Feb. 2, 2011	If pd in installments 1 st payment = Feb. 2, 2011 2 nd payment = March 18, 2011
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		

2011 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

2011 PARK AND MARINA FEE SCHEDULE

	RESIDENTS	NON-RESIDENTS
PARK ADMISSION (per car) Admission will be charged Thursday-Sunday & Holidays	\$ FREE With Myers Park resident sticker.	\$3.00
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 Must dock in designated area only!	\$1 per Hour	
CAMPING (per night) Water & Electric included on every site.	25.00	25.00

(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.

ALTERNATE VACANCIES ON THE TOWN OF LANSING PLANNING BOARD AND ZONING BOARD OF APPEALS:

The Town Board Members instructed Debbie Crandall to advertise the alternate vacancy for the Town of Lansing Planning Board and the alternate vacancy on the Town of Lansing Zoning Board of Appeals. Said vacancies to appear on the Town of Lansing Web Page, The Lansing Star, and posted on the Town Hall Bulletin Board.

Debbie will check with Jeff Overstrom tomorrow morning for the details.

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:

[11-37](#)

RESOLUTION, offered by Kathy Miller and seconded by Connie Wilcox:

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.

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

Vote of Town Board . . . (Aye) Robert Cree, Councilman

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

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

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

PRIVILEGE OF THE FLOOR:

There was now an attendee at the meeting and the Board asked if she would like to address the Board and re-opened the privilege of the floor:

Andrea Benson, 112 Lansingville Road – Informed the Town Board that she was thinking about running for Town Board. She will be attending future Town Board meetings.

EXECUTIVE SESSION:

[11-38](#)

RESOLUTION, offered by Kathy Miller and seconded by Robert Cree:

RESOLVED, that the Special Meeting is adjourned to go into Executive Session at 6:25 p.m. to discuss a personnel matter.

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:

11-39

RESOLUTION, offered by Marty Christopher and seconded by Connie Wilcox:

RESOLVED, that the Executive Session is hereby terminated and the Special Meeting reconvened at 6:54 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:

11-40

RESOLUTION, offered by Marty Christopher and seconded by A. Scott Pinney:

RESOLVED, that the meeting is hereby adjourned at the call of the Supervisor at 6:55 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

Minutes taken and executed by the Deputy Town Clerk.