

Regular Monthly Meeting
VILLAGE OF TRUMANSBURG
BOARD OF TRUSTEES
Agenda
August 12, 2019
7:00pm

1. (7:00) CALL TO ORDER
2. (7:01) CHANGES TO AGENDA
3. (7:02) APPROVAL OF MINUTES – 7/8/2019
4. (7:05) PRIVILEGE OF THE FLOOR
5. (7:20) HABITAT FOR HUMANITY – Shannon MacCarrick
6. (7:35) REPRESENTATIVES
7. (7:50) BOARD MEMBER REPORTS
 - a. FIRE/CPZR/Farmers Market – Darfler
 - b. EMS/YOUTH/STAC – Carver
 - c. DPW/WATER/SEWER – Watkins
 - i. WWTP Upgrades
 - d. POLICE/TCCOG/TACC – Hannon - EXCUSED
 - i. Police Stairs Community Build
 - e. TREASURER – Badalamenti - EXCUSED
 - f. CLERK – Morse
 - g. MAYOR – Hart
 - i. Sump Pump Inspection Policy
 - ii. 2019-'20 Trumansburg Deer Management Program
8. (8:35) ACKNOWLEDGEMENT OF CORRESPONDENCE
9. (8:40) OLD BUSINESS
 - a. Main Office Weatherization Quotes
 - b. Footbridge Update
 - c. Lake St./Dorsey Hill Update
10. (8:55) NEW BUSINESS
 - a. Rec Program
 - b. Time Warner Franchise Fee Audit
 - c. Carbon Dividend Discussion
 - d. Grant Coordinator Discussion
11. (9:20) APPROVAL OF ABSTRACTS
12. (9:25) PRIVILEGE OF THE FLOOR
13. (9:40) EXECUTIVE SESSION - EMS Personnel, Legal
14. (10:00) ADJOURNMENT

MEETING RULES OF PROCEDURE

Meetings of the Village Board are open to the public, and residents are encouraged to attend. In an effort to foster an orderly meeting process, attendees will kindly observe the following rules and guidelines.

GENERAL RULES OF PROCEDURE

Meeting format will generally follow Roberts' Rules of Order unless otherwise stated.
The Mayor shall preside at meetings. In the Mayor's absence the Deputy Mayor shall preside.

The presiding officer may debate, move and take other action that may be taken by other members of the Board.

Board members are not required to rise but must be recognized by the presiding officer before making motions and speaking. The presiding officer may waive this requirement at any time to allow for open discussion among the Board.

A Board member, once recognized shall not be interrupted when speaking unless it be to call him/her to order. If a Board member, while speaking, be called to order, they shall cease speaking until the question of order be determined, and, if in order, he shall be permitted to proceed.

There is no limit to the number of times a Board member may speak on a question.

Motions to close or limit debate may be entertained but shall require a four-fifths vote of the Board.

GUIDELINES FOR PRIVILEGE OF THE FLOOR

Members of the public shall be allowed to speak only during Privilege of the Floor or at such other time as a majority of the Board shall allow.

Speakers must stand and be recognized by the presiding officer before speaking.

Speakers must state their name for the record.

As a courtesy to other members of the public in attendance who may wish to speak, speakers should be mindful that, in the interest of time, Privilege of the Floor is limited. Preference will be given to Village residents.

Board members may, with the permission of the presiding officer, interrupt a speaker during their remarks, but only for the purpose of clarification or information.

All remarks shall be addressed to the Board as a body, or the Mayor, but not to any other individual Board member.

Speakers shall observe commonly accepted rules of courtesy, decorum, dignity and good taste.

Interested parties or their representatives may address the Board by written communications.

ADJOURNMENT

Meetings shall be adjourned by motion.

AMENDMENTS TO THE RULES OF PROCEDURE

The foregoing procedures may be amended by a majority vote of the board.

VILLAGE OF TRUMANSBURG
 Regular Board Meeting
 July 8th, 2019
 6:30 pm

Date: July 8th, 2019
 Time: 6:30 pm to 10:00 pm
 Location: Village Hall, 56 E. Main St.
 Trumansburg, NY 14886

APPROVED : 8-12-2019

BOARD MEMBERS PRESENT: Mayor Hart, Trustees Ben Carver, Ben Darfler, and Keith Hannon

OFFICERS PRESENT: Village Clerk Tammy Morse, Deputy Clerk Morgan Wright, and Treasurer Victoria Badalamenti

Mayor Hart called the Meeting to order at 6:32 pm

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
			<u>Carver</u>	<u>Darfler</u>	<u>Hannon</u>	<u>Hart</u>	<u>Watkins</u>
A MOTION by Trustee Darfler to go into Executive Session at 6:35 PM was Seconded by Trustee Hannon.	Darfler	Hannon	Absent	Aye	Aye	Aye	Absent
A MOTION by Trustee Darfler to return to open session was Seconded by Trustee Hannon.	Darfler	Hannon	Absent	Aye	Aye	Aye	Absent
A MOTION by Trustee Hannon to approve the 6/10/2019 minutes was seconded by trustee Darfler.	Hannon	Darfler	Absent	Aye	Aye	Aye	Absent
Representatives: Anne Koreman Nancy Zahler	NO ACTION TAKEN		Aye	Aye	Aye	Aye	Absent
Footbridge Update: Need DEC permission Public Comment: Dawn McDonald	NO ACTION TAKEN						
A MOTION by Trustee Darfler to approve \$15,000 from the fire equipment line for new gear subject to a permissive referendum was Seconded by Trustee Carver.	Darfler	Carver	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Darfler to sign the police agreement for \$4,000 for grassroots was Seconded by Trustee Hannon.	Darfler	Hannon	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Darfler to approve taking \$13,000 out of the Village building reserve for insulation was Seconded by Trustee Carver.	Darfler	Carver	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to Approve the Stand Alone Policy being incorporated in the Village Policy was Seconded by Trustee Darfler.	Carver	Darfler	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Darfler to authorize police officer to get the straight/overtime	Darfler	Hannon	Aye	Aye	Aye	Aye	Absent

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
difference for 2 hours and 30 minutes was Seconded by Trustee Hannon.							
A MOTION by Trustee Carver to Approve the March 7 th , 2019 Minutes was Seconded by Trustee Darfler.	Carver	Darfler	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Darfler to adopt police retirement 384d was Seconded by Trustee Hannon.	Darfler	Hannon	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to Approve Abstract #14 expenses in the General Fund was Seconded by Trustee Hannon.	Carver	Hannon	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to Approve Abstract #14 expenses in the Water Fund was Seconded by Trustee Darfler.	Carver	Darfler	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to Approve Abstract #14 expenses in the Sewer Fund was Seconded by Trustee Darfler.	Carver	Darfler	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to Approve Abstract #2 expenses in the General Fund was Seconded by Trustee Hannon.	Carver	Hannon	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to Approve Abstract #2 expenses in the EMS Fund was Seconded by Trustee Hannon.	Carver	Hannon	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Darfler to Approve Abstract #2 expenses in the Water Fund was Seconded by Trustee Carver.	Darfler	Carver	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to Approve Abstract #2 expenses in the Sewer Fund was Seconded by Trustee Darfler.	Carver	Darfler	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to Approve Abstract #2 expenses in the Well Water Fund was Seconded by Trustee Darfler.	Carver	Darfler	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to Approve Abstract #2 in the T&A Fund was Seconded by Trustee Hannon.	Carver	Hannon	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to go into Executive Session at 9:25 PM was Seconded by Trustee Darfler.	Carver	Darfler	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to return to open session at 10:00 PM was Seconded by Trustee Darfler.	Carver	Darfler	Aye	Aye	Aye	Aye	Absent
A MOTION by Trustee Carver to adjourn at 10:01 PM was Seconded by Trustee Darfler.	Carver	Darfler	Aye	Aye	Aye	Aye	Absent

Mayor Hart adjourned the meeting at 10:01 PM

Respectfully Submitted,
Morgan Wright, Deputy Clerk



We build strength, stability, self-reliance and shelter.

August 5, 2019

Dear Mayor Hart and the Village Board of Trustees,

On behalf of Habitat for Humanity of Tompkins and Cortland Counties (TCHFH), I am writing to request that the Village of Trumansburg consider opting in to the real property tax exemption which allows land trust properties (subject to a ground lease or deed restriction) the opportunity to be taxed at a reduced rate, proportionate to their restricted resale value.

This law grants a partial tax exemption so that owner-occupied, affordable homes subject to a ground lease or deed restriction, which restricts the resale price of the property for at least 30 years, incur a property tax bill based on their restricted resale value.

This exemption helps promote affordable housing within the Village of Trumansburg and beyond. Our organization recently established a Land Trust and, with that, a 99-year renewable Ground Lease. This partial exemption has a tremendous impact on the financial stability of a low-income homeowner. By reducing (not eliminating) the tax payment to an amount proportionate to the restricted resale value of the property, low-income homeowners are saving hundreds of dollars a year – a significant and meaningful boost to the household budget of a low-income family.

TCHFH currently has two homes in the Village of Trumansburg, located at 17 and 19 Salo Drive. We've recently had the land at 19 Salo Drive deeded back to us and we're in the process of doing the same for 17 Salo. Both properties will become a part of our Trust and the corresponding leases restrict these homeowners from selling their property at full market value, as part of our effort to maximize the grant funding and subsidies on the homes and to ensure that affordable housing will be available in our community long term. This partial property tax exemption would allow these homeowners to be taxed at a reduced rate – helping them balance their household finances through a more manageable tax payment, and also helping ensure that Trumansburg has affordable housing to offer local families for years to come.

Please let me know if you have questions or concerns regarding this request. We look forward to partnering with you for the promotion of permanent, decent, affordable housing in our community.

With gratitude,

A handwritten signature in blue ink that reads "Shannon MacCarrick".

Shannon MacCarrick
Executive Director

**Village of Trumansburg
Deer Management Program (TDMP) for 2019-20**

Activities on Approved Properties

**Approved by Village of Trumansburg Board of Trustees on
August 12, 2019**

Over the past six years the Village of Trumansburg Board of Trustees, in conjunction with Cornell's Integrated Deer Research and Management Program, the Village's Nuisance Wildlife Committee and Village's DMP Oversight Committee, has developed and implemented the Trumansburg Deer Management Program, which started September 2014 and ended in March 2019. The program has successfully removed over 250 deer and is serving as a model for several other communities in New York state that have similar deer issues.

Many residents have commented and been thankful that the number of deer is lower and there has been less plant damage than before the program started. Others have found there is still significant plant damage in some areas. However, there are still many reports of Lyme disease in the Village and surveys of planted oak seedlings indicate significant mortality within the first week after planting due to deer browse. Based on the positive experience in deer reduction we had in the first years of the program, over 10 years of experience of the Cornell Program on Cornell lands, input from the Villages of Lansing and Cayuga Heights on their deer management programs, and discussions with the NYSDEC Region 7, what follows is what we believe to be the best approach to continue to significantly reduce the deer population and negative impacts of the high deer level in the Village of Trumansburg.

Over many years the Village of Trumansburg has experienced high deer populations (likely over 200 animals) that have resulted in ecological and economic damage. The continued presence of this high deer population puts residents at an increased risk of Lyme disease, causes extensive plant damage, and creates an increased risk of deer-vehicle collisions. Village residents have responded by fencing and applying deterrents to valuable plantings to prevent browse, as well as rubbing damage to planted trees by buck. But the costs associated with fencing and continued and increasing problems have reached a crisis point.

Based on input from the Nuisance Wildlife Committee, Cornell's program, participants in last year's program and the Oversight Committee, the use of New York Department of Environmental Conservation (NY DEC) approved Deer Depredation Permits (DDPs) – also known as nuisance permits – is again recommended to reduce deer numbers. This approach is not considered regular hunting. This preferred low cost method is using proficient bow hunters at baited locations.

We anticipate using the 10 or more properties that were used in previous years, and potentially adding new sites in other strategic locations in the Village to begin implementation of the deer management program starting September 1, 2019 continuing no longer than March 31, 2020. Once the final list of sites is determined, a map showing the locations will be available at the Village Office and will be posted on the Village's website. The deer management oversight committee will continue to review properties across the Village that are ideal locations given their size, expected deer traffic, availability of trees and cover. What follows is detailed information on the TDMP.

1. Activities are anticipated to occur from September 1, 2019 to March 31, 2020. The Village of Trumansburg Deer Management Oversight Committee will review the success of the program and will reduce or expand activities as needed based on deer harvests. All landowners will be kept informed about management activities (including who the participants are on their property) in regular updates.
2. Tree stands will be placed (no screw in steps, ladder stands are preferred) at landowner approved locations in mid-to late August. A few branches may need to be trimmed to improve shooting lanes. Shooting from elevated positions directs arrows into the ground after passing through a deer. Seven to ten days before activities are to begin, bait (corn) will be placed 15 to 30 yards away from tree stands to attract deer to these locations. Trail monitoring cameras may be installed to capture deer activity. If needed, locations may need to be shifted slightly or abandoned. Each landowner will be informed about any activities on their properties, as indicated by landowner preferences. If an elevated position cannot be used and the area is found to hold deer the use of a ground blind can be implemented
3. Last year's small group of proficient participants has agreed to do it again and several new ones may be added. Participants will be using compound bows or cross bows exclusively. The activities are coordinated by Pat Miller and he is assisted by Bernd Blossey (also coordinator of the Village of Lansing deer management program) along with Merritt Compton and Phil Carubia as part of the Village of Trumansburg Deer Management Oversight Committee.
4. Activities will occur as needed to allow for variations in weather conditions, deer movement patterns and participants availability. There will be the use of supplemental lights after dark that will allow for safe, highly accurate shots at very close range. All of our current participants are experienced in using this approach and any new ones will be trained. Deer use patterns at bait will be monitored using infrared trail cameras to target the best possible times to utilize locations.
5. All participants are required to follow all Village rules and laws along with State laws, or expressed landowner preferences. It is the right of each landowner to restrict the number of individuals on their property, the times or dates participants

are allowed on properties, stand location, parking locations or access routes as desired. The agreement to use properties can be terminated by landowners at any time by notifying the Village Clerk.

6. Which days and stands will be used cannot be predicted in advance, as this will depend on individual time schedules, wind direction, weather and previous use of stand locations. To prevent overuse, the use of resting periods of 1-2 weeks between activity periods will allow deer to fall back into their usual use patterns. Baiting will likely continue during the resting periods.
7. Participants will be in trees using camouflage and will use flashlights to locate shot deer or to walk out of the woods; therefore landowners may notice a slow moving flashlight. If deer can't be readily retrieved due to poor blood trails, approved tracking dogs are available to help in locating wounded deer. In very rare circumstances tracking may occur the next morning with better light. Landowners will be alerted to any of these possibilities and will have access to cell phone numbers of participants.
8. Occasionally a mortally wounded deer may run beyond property boundaries. All participants will have information about property boundaries when in the field. This information will include phone numbers of landowners and neighbors who need to be notified if a search extends beyond the approved properties. If necessary, a Village Trustee, Village Police or the participant will call and ask permission to retrieve a deer unless we have pre-authorization to retrieve deer from a property. An attempt will be made to inform all immediate neighbors of these activities, regardless of whether a deer ever leaves an approved property.
9. Participants will keep track of and report all arrows shot using a secure website. Arrows usually pass through deer and fall close to the spot where a deer was hit, but occasionally will remain in the deer. Every effort will be made to retrieve arrows (they are expensive), aided with the help of a metal detector when needed. Based on last year's results almost every arrow was recovered.
10. All shot deer will be removed discretely and not be field dressed on properties. Samples of internal organs and blood may be submitted to the Animal Health Diagnostic Center, Cornell University College of Veterinary Medicine, to assist in various research projects.
11. All harvested deer will be consumed by participants or donated. We will again drop off as many deer as we can to an approved venison donation processor for distribution to local food banks and pantries and to families that can benefit from the meat.
12. In most instances, landowners and neighbors will not even notice activities or the killing of a deer because it happens quietly and fast. However, despite all precautions and skills, deer may be wounded, may not expire immediately,

collapse on neighboring properties or may not be found. We will make every attempt possible (including the use of a trained dog) to recover all animals or assure that they will be fine (superficial arrow wounds heal quickly).

13. The Village Deer Management Oversight Committee will review activities and success in regular intervals (weekly) and determine if activities should continue or be terminated based on activities and number of deer harvested.
14. The Deer Management Oversight Committee will provide regular updates to the Village Board, including the number of deer harvested, which will also be posted on the Village website.
15. The goal is to reduce deer numbers to levels where forest regeneration and survival of browse sensitive plants within the Village of Trumansburg is once again possible. In addition, we aim to reduce or maintain deer tick populations at levels where Lyme disease risks are minimized (5-8 deer per square kilometer according to recent studies in CT). With assistance from Cornell Universities Department of Natural Resources the ecological success of deer reductions in the Village may be assessed depending on funding using oak sentinels, a method developed by Bernd Blossey. To assess tick populations we will use standardized tick sampling using drag cloths. We will also assess tick loads on harvested deer.
16. Given the high deer densities and the articulated ecological and health goals, we propose to target both antlered and antlerless deer. This requires approval by the DEC. Participants shooting bucks will be required to saw off antlers and antlers will be delivered to the DEC.

Village of Trumansburg Village Deer Management Oversight Committee:
Merritt Compton, Bernd Blossey, Phil Carubia, Pat Miller and Rordan Hart.

Village Contacts:

Tammy Morse - Village Clerk
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Rordan Hart – Mayor
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