

Year End Meeting of the Ithaca Town Board

Wednesday, December 29, 2021 - 11:00 a.m.

[Town of Ithaca Public Meetings - YouTube](#)

<https://us06web.zoom.us/j/88680828447>

Agenda

1. Call to order
2. Public Hearing regarding proposed local laws associated with Short Term Rentals:
 - (1) A Local Law adding Short-Term Rental Provisions to Chapter 270, Zoning, of the Town of Ithaca Code; (2) a Local Law to add requirements for Operating Permits and Inspections for Short-Term Rental Uses to the Town of Ithaca Code, Chapter 125, titled “Building Construction and Fire Prevention”; (3) a local law amending the definition of Bed-and-Breakfast in Chapter 270, Zoning, of the Town of Ithaca Code and (4) a Local Law amending Town of Ithaca Code Chapter 207, “Rental Property,” revising and adding references to Rentals of Less than 30 Days

Consider: SEQR Adoption
3. Discuss Town of Ithaca Vision and Mission Statements and review Town Board Protocol Manual
4. **Consider award of the Forest Home Walkway Improvement Project**
5. Consider Authorization for the Supervisor to accept and execute the Park Foundation Grant as Financial Agent for the Cayuga Watershed Intermunicipal Organization (CWIO)
6. Consider actions associated with the Town’s Deer Management Program 2022:
 - a. Deer Damage Permit application to DEC
 - b. License agreement with Conifer Realty for use of land – Lindermann Creek area
 - c. License agreement with the City of Ithaca for use of land – Six Mile Creek area
 - d. Variance for use of Culver Preserve
7. Consent
 - a. Town Board Minutes
 - b. Town of Ithaca Abstract
 - c. Budget Amendments
 - d. Permanent Appointments – Engineering
8. Resolution of Appreciation
 - a. Pat Leary
 - b. Tee-Ann Hunter

Adjourn

[REDACTED]

[REDACTED]

3. Consider award of the Forest Home Walkway Improvement Project

Mr. Howe noted that this is the second time this has gone out to bid and they did come in lower this round. There were no questions from the Board.

TB Resolution 2021 - 161: Award Contract for the Town of Ithaca Forest Home Walkway Improvements Project and Authorize Supervisor to execute same

Whereas on December 14, 2021, the Town of Ithaca Director of Engineering (Director) received bids for the Town of Ithaca Forest Home Walkway Improvements Project (Improvement), for the removal, grading, and replacement of approximately 510 L.F. of existing walkway with a new gravel surface and 28 precast concrete steps, clearing and grubbing, installation of associated storm drainage features, 416 L.F. of new railing, 47 L.F. of new concrete sidewalk, 15 L.F. of new granite curbing, along with other work therewith, and

Whereas the Director has reviewed the bids and qualifications of the bidders and has determined that the lowest responsive bid of \$262,000.00 for the project was made by the lowest responsive bidder, Procon Contracting, LLC, P.O. Box 1037, Vestal, NY, 13851 and

Whereas, pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and its implementing regulations at 6 NYCRR Part 617, approval of said Project, including acquisition of associated easements and rights-of-ways (Easements) is an Unlisted Action for which the Town Board, acting as the lead agency in an environmental review of the Improvement, made a negative determination of environmental significance on August 9, 2021, after having reviewed and accepted as adequate the Short Environmental Assessment Form Parts 1, 2 and 3, and

Whereas on September 13, 2021, the Town Board authorized and approved the Improvement, including Easements, at a total cost not to exceed \$320,000, and authorized the Supervisor to execute same, subject to review by the Attorney for the Town and after the end of a permissive referendum period pursuant to the provisions of Town Law §220(3), and

Whereas the referendum period has expired, with no petitions against the Improvement being received, and

Whereas, Barton and Loguidice, D.P.C. has provided a proposal totaling \$6,000 for construction inspection services; now, therefore be it

Resolved that the Town Board authorizes the award the Town of Ithaca Forest Home Walkway Improvements Project contract to Procon Contracting, LLC, and authorizes the Town Supervisor to execute same, subject to review of the contract documents by the Director and the Attorney for the Town, and be it further

Resolved that the Director is authorized to approve change orders to said contract, not to exceed \$27,000.00 in aggregate, upon receipt of appropriate justification, and be it further

Resolved, that the Town Board approves and authorizes the Town Supervisor to execute a supplemental agreement for construction inspection services with Barton and Loguidice, D.P.C., not to exceed \$6,000, subject to review by the Attorney for the Town, and be it further

Resolved, that the Town Finance Officer is authorized to make the following 2021 budget amendment for the Improvement:

From: A8540.500 Capital Projects \$180,000

To: A7110.527 Forest Home Walkway Improvements \$180,000

Moved: Tee-Ann Hunter

Seconded: Rich DePaolo

Vote: ayes – Hunter, DePaolo, Leary, Levine, Goodman, Bleiwas and Howe

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]