

# **REGULAR TOWN BOARD MEETING**

Lansing Town Hall Board Room Wednesday, October 16, 2024 6:30 PM

# AGENDA

### SUBJECT TO CHANGE

Meeting is open to the public and streamed live on YouTube.

### VIEW THE MEETING LIVE - TOWN OF LANSING YOUTUBE CHANNEL

To find our YouTube Channel - Go to <u>www.lansingtown.com</u>, click on the "YouTube" Icon (red square) located on the bottom left corner of our Home Page.

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
  - a. Optional Board Member Responses Maximum 2 Minutes per Board Member
- 5. Department Reports
  - a. Highway Report Mike Moseley
  - b. Parks and Recreation Report Patrick Tyrrell
  - c. Director of Planning Report John Zepko
  - d. Town Clerk Report Debbie Munson
  - e. Lansing Community Library Report Annie Johnson
  - f. Lansing Youth Services Report Richard Alvord
  - g. Engineer's Report Dave Herrick
  - h. Tompkins County Legislator Report Mike Sigler
- 6. Consent Agenda
  - a. Resolution Authorizing Parks, Recreation and Trails Working Group to Draft a Request for Proposal (RFP) and Interview Consultants
  - b. Resolution Accepting the 2023 Year End Independent Outside Financial Report and Audit of Town Operations, Procedures, Funds, Cash Handling Procedures and Accounts
  - c. Resolution Hiring Part-Time Employee in Town Clerk Office
  - d. Resolution Authorizing Map-Plan for CWD Improvements Teeter Road Subdivision
  - e. Resolution Approving Audit and Budget Modifications and Supervisor's Report
  - f. Resolution Approving Consent Agenda
- 7. Motions and Resolutions

- a. Resolution Memorializing Changes to Tentative Budget and Authorizing Preparation and Filing of Preliminary Budget
- b. Resolution Scheduling Public Hearing for Special Districts Proposed 2025 Budgets
- c. Resolution Scheduling Public Hearing for Town Preliminary Budget for 2025

#### 8. Board Member Reports

- a. Councilperson Judy Drake
- b. Councilperson Laurie Hemmings
- c. Councilperson Christine Montague
- d. Councilperson Joseph Wetmore
- e. Supervisor Ruth Groff

#### 9. Work Session

- a. Board/Committee Applicant Interviews
- b. Town Organizational Chart

#### 10. Executive Session if Needed

a. Motion to Enter/Exit

#### 11. Adjourn Meeting

a. Motion to Adjourn Meeting

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact the Town Clerk's Office at 607-533-4142. Request should be made 72 hours prior to the meeting.