

REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room Wednesday, July 19, 2023 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. Public Hearing on Local Law No. 5 of 2023 to Override Tax Levy Limit
 - a. Motion to Open/Close Public Hearing
- 5. Resolution
 - a. Resolution Adopting Local Law No. 5 Override Tax Levy Limit
- 6. Public Hearing on Village Solar Major Subdivision
 - a. Motion to Open/Close Public Hearing
- 7. Resolution
 - Resolution Granting Subdivision Approval for Village Circle Village Solars PDA per Prior Approvals
- 8. Presentation
 - a. Bear Peak Lansing BESS Presentation
- 9. 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
- 10. Department Reports
 - a. **Lansing Community Library Report** Christine Eisenhut
 - b. Lansing Youth Services Report Richard Alvord
 - c. **Tompkins County Legislator Report** Mike Sigler
 - d. **Highway Report** Mike Moseley
 - e. **Parks and Recreation Report** Patrick Tyrrell
 - f. **Director of Planning Report** John Zepko

- g. Engineer's Report Dave Herrick
- h. Town Clerk Report Debbie Munson

11. Consent Agenda

- a. Resolution Approving Hiring of a Seasonal Lansing Highway Department Employee
- b. Resolution Updating Organizational Resolution No. 23-22 Establishing Standard Hours for Determination of Retirement Benefits to Include Code Enforcement Officer Trainee
- c. Resolution Approving Consent Agenda

12. Motions and Resolutions

- a. Motion Authorizing Town Supervisor to Write and Send Letter to Governor Hochul to Save Nonprofit Auto Insurance
- b. Resolution For State Environmental Quality Review Declaration of Lead Agency and Scheduling Public Hearing for 39 Village Circle Subdivision (Lucente Homes)
- Resolution Amending Consolidated Abstract #006 Resolution No. 23-98, to Correct Clerical Errors
- d. Resolution Approving Audit and Budget Modifications and Supervisor's Report

13. Board Member Reports

- a. Councilperson Andra Benson
- b. Councilperson Ruth Groff
- c. Councilperson Bronwyn Losey
- d. Councilperson Joseph Wetmore
- e. Supervisor Edward LaVigne

14. Work Session

a. Department of Public Works Discussion - Ruth Groff and Ed LaVigne

15. Executive Session if Needed

a. Motion to Enter/Exit

16. 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.