



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, March 15, 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 www.lansingtown.com, 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. **Lansing Community Library Report** – Christine Eisenhut
 - b. **Lansing Youth Services Report** – Rick 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
6. **Consent Agenda**
 - a. Motion Approving Susan Brock, Esq., as Special Counsel for the Town for Professional Assistance Relating to the Review of Proposed Village Circle/Village Solars PDA Application
 - b. Motion Authorizing Town Supervisor to Send Letter to Applicant Regarding Request to Withdraw From Consolidated Water District (CWD)
 - c. Resolution Approving Parks and Recreation Department Purchase of Equipment in Accord with Capital Replacement Plans - Two Toro Zero Turn Mowers
 - d. Resolution Appointing Town of Lansing Zoning Board of Appeals Member
 - e. Resolution Increasing Membership Of, Amending Name, And Appointing Members to the Town of Lansing Parks, Recreation, and Trails Working Group

- f. Resolution Approving Highway Department Purchase of a Crane Truck in Accord with Capital Plans
- g. Resolution Authorizing Map, Plan & Report for East Shore Circle Subdivisions
- h. Resolution Authorizing Map, Plan & Report for Asbury-Collins Subdivision
- i. Resolution Approving and Accepting Woodland Park PDA Phase 2 Dedications of Water and Sewer Mains and Related Easements and Rights of Way

7. Motions and Resolutions

- a. Resolution Accepting 2021 Year End Independent Outside Financial Reports and Audit of Town Operations, Procedures, Funds, Cash Handling Procedures, and Accounts
- b. Resolution Appointing Town of Lansing Planning Board Member and Alternate Members
- c. Resolution Approving Audit and Budget Modifications

8. Board Member Reports

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

9. Work Session

- a. Internal Audit - Completed

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.