



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, April 20, 2022
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 button "Town YouTube Channel" (round circle located on far right).

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

TO SPEAK

DURING PRIVILEGE OF THE FLOOR
VIA ZOOM - REGISTER WITH THE TOWN CLERK

Pre-register by emailing townclerk@lansingtown.com or calling 607-533-4142.

Privilege of the floor comments may be made via Zoom.

Zoom Meeting Link: <https://us02web.zoom.us/j/89952916006> (for computer or smart phone)

Zoom Meeting ID – 899 5291 6006

Password – 947394

Dial 1-646-558-8656 US (New York) (landline or cell)

4. **Presentation**
 - a. Parks, Recreation and Trails Master Plan Presentation - MJ Engineering, Jackie Hakes - 15 minutes
5. **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
6. **Department Reports**
 - a. **Lansing Community Library Report** – Christine Eisenhut
 - b. **Lansing Youth Services Report** – Meghan Lyons
 - c. **Tompkins County Legislator Report** – Mike Sigler
 - d. **Parks and Recreation Report** – Patrick Tyrrell
 - e. **Highway Report** – Mike Moseley
 - f. **Director of Planning Report** – C.J. Randall
 - g. **Engineer's Report** – Dave Herrick
 - h. **Town Clerk Report** - Debbie Munson

7. Consent Agenda

- a. Motion Authorizing Supervisor to Sign Lansing Youth Commission Program Agreement for 2022 with Cornell Cooperative Extension
- b. Motion Authorizing Lansing Town Clerk to Execute Agreement With New York State Office of State Comptroller and Office of Temporary and Disability Assistance for Low Income Household Water Assistance Program
- c. Motion Authorizing \$25,000 ARPA funds to be used for the Bulkhead Marina Wall Project at Myers Park
- d. Motion Authorizing the Director of Planning to Prepare Comments Upon the Climate Action Council Draft Scoping Plan and Submit Comments to NYSERDA by June 10, 2022
- e. Motion Authorizing Town of Lansing Supervisor to Sign Insero & Co. CPAs, LLP Engagement Letter
- f. Motion Authorizing a Transfer of \$10,000 to the County Due to an Overcollection of Fire District Taxes
- g. Motion Authorizing Issuance of Request for Proposal for Myers Park Project Architectural/Engineering Design Services
- h. Motion Scheduling a Public Hearing on Charter Cable Franchise Renewal
- i. Resolution Appointing Bookkeeper and Hiring Information Aide for Supervisor's Office
- j. Resolution Authorizing Supervisor to Execute Independent Contractor Agreement with Charmagne Rungay
- k. Resolution Amending Organizational Resolution # 22-57 for the Year 2022 - Code Enforcement
- l. Resolution Approving Audit and Budget Modifications and Supervisor's Report

8. Resolutions

9. Board Member Reports

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

10. Work Session

- a. Town Center Lands Discussion
- b. Remote Attendance - Possible Local Law

11. Executive Session if Needed

- a. Motion to Enter/Exit

12. 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.