

# REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room Wednesday, September 20, 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
  - a. Public Hearing Subdivision of 39 Village Circle (Tax Map #39.-1-38.2) Lucente Homes LLC

#### 5. Resolutions

 Resolution Granting Subdivision Approval for 39 Village Circle (Tax Map #39.-1-38.2)-Lucente Homes LLC

#### 6. Presentations

- a. Cayuga Lake Environmental Action Now (CLEAN) Presentation John Dennis
- b. Agriculture and Farmlands Protection Committee Presentation Connie Wilcox, Chairperson
- 7. 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

### 8. 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
- 9. 2024 Tentative Budget

a. Town Clerk Presents 2024 Tentative Budget

## 10. Consent Agenda

- a. Resolution Scheduling Public Hearing for the Draft 2024 Tompkins Countywide Shared Services Initiative (CWSSI) Plan
- b. Resolution Authorizing Acceptance of Bid, Issuance of Notice of Award and Contract for Town Custodial Services
- c. Resolution Approving Office Renovations to Improve Security in Town Clerk's Office
- d. Resolution Approving Consent Agenda

#### 11. Motions and Resolutions

a. Resolution Approving Audit and Budget Modifications and Supervisor's Report

## 12. Board Member Reports

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

#### 13. Work Session

a. Shipping Containers-Zoning

#### 14. Executive Session if Needed

a. Motion to Enter/Exit.

### 15. 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.