

# **REGULAR TOWN BOARD MEETING**

Lansing Town Hall Board Room Wednesday, June 18, 2025 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 Proposed Local Law #4 of 2025 A Local Law to Establish the Salaries and Methods of Pay for Planning Board Members, Zoning Board of Appeals Members, and Town Historian
  - a. Motion to Enter/Exit
- 5. Resolutions
  - a. Resolution Adopting Local Law #4 Of 2025 to Add Chapter 56 to The Town Code Respecting the Manner and Form of Allowed Compensation for Certain Public Employment Positions and Offices
- 6. 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
- 7. Department Reports
  - a. Department of Public Works 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
- 8. Consent Agenda

- a. Motion to Approve Contract with LaBella Associates, D.P.C. to Provide Review Services Associated with ORES Application, Including the AES Corporation and Nextera Energy Resources
- b. Resolution Authorizing Supervisor to Approve Certain DPW Construction Change Orders of Up to \$35,000 Without Further or Additional Town Board Approvals
- c. Resolution Scheduling Public Hearing for Proposed Local Law No.\_\_of 2025 Override Tax Levy Limit
- d. Resolution to Create a Zoning Working Group in the Town of Lansing in Accordance with the New York Department of State Requirements
- e. Resolution Authorizing Town Supervisor to Execute Contract with MJ Engineering for the Lansing Greenway Master Plan
- f. Resolution Accepting Proposal from MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C. for Town Center Greenway Phase 1 Feasibility Study
- g. Resolution Authorizing Town Supervisor to Negotiate Final Terms for and Execute Host Community Agreements with Delaware River Solar
- h. Resolution Hiring Full Time Laborer for Department of Public Works
- i. Resolution Approving Audit and Supervisor's Report
- j. Resolution Approving Consent Agenda

#### 9. Motions and Resolutions

- a. Resolution Approving Standard Workday and Reporting for Elected and Appointed Officials
- b. Resolution for the Town Supervisor of the Town of Lansing to Send Request to New York State Elected Officials and Officers of the Affected State Offices to Consider Cumulative Effects of Solar Projects in Municipalities
- c. Resolution Requesting Reduction of Speed Limit on Farrell Road
- d. Resolution Requesting Reduction of Speed Limit on Waterwagon Road
- e. Resolution Awarding Municipal Building Energy Improvements

## **10. Board Member Reports**

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

## 11. Work Session

a. Reactivate NY Development - Solar Option

## 12. Executive Session if Needed

- a. Motion to Enter/Exit
- 13. 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.