



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, April 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 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. **Public Hearing**
 - a. Public Hearing on Proposed Local Law # ___ of 2023 of the Town of Lansing to Amend Certain Provisions of the Code of The Town of Lansing Chapter 270: Zoning
5. **Resolutions**
 - a. Resolution Making a Negative Determination of Environmental Significance Under the State Environmental Quality Review Act and Adopting Local Law # ___ of 2023 of the Town of Lansing to Amend Certain Provisions of the Code of the Town of Lansing Chapter 270: Zoning
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. **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
8. **Consent Agenda**
 - a. Motion Authorizing Town of Lansing Supervisor to Sign Lansing Youth Services 2023 Agreement

- b. Motion Authorizing Supervisor to Sign Agreement for the Payment of Municipal Engineering, Consulting, and Legal Expenses with Yellow Barn Solar, LLC
- c. Motion Authorizing Supervisor to Sign Lansing Youth Commission Program Agreement for 2023 with Cornell Cooperative Extension
- d. Motion Authorizing Supervisor to Sign Insero & Co. CPAs, LLP Engagement Letter
- e. Motion Amending Town Employee Handbook § 802 - Vacation Leave
- f. Motion Amending Town Employee Handbook § 807 – Health Insurance For Retirees
- g. Motion Amending Town Employee Handbook § 702 - Overtime Pay and Compensatory Time
- h. Motion Setting Public Hearing for Local Law Authorizing a Property Tax Exemption to Volunteer Firefighters and Volunteer Ambulance Workers
- i. Resolution Creating Town Position of Code Enforcement Officer-Trainee and Appointing Heather Dries to Such Position
- j. Resolution Affirming Appointment As Information Aide and Transferring Employee to Same Position in New Department
- k. Resolution Appointing Director of Planning and Setting Salary for Such Position
- l. Resolution Appointing Information Aide in Supervisors Office
- m. Resolution Approving Purchase of One 2023 Ford F150 Pick Up Truck for Use in the Code / Planning Department

9. Motions and Resolutions

- a. Motion Authorizing Town of Lansing Supervisor to Sign NYSEG Easement for 10 Town Barn Road
- b. Resolution Approving the Standard Workday and Reporting for Elected and Appointed Officials
- c. Resolution Supporting State Funding Subsidy for Municipalities who Operate or Contract with Public and Not-For-Profit EMS Agencies
- d. Resolution Approving Audit and Budget Modifications

10. Board Member Reports

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

11. Work Session

- a. Pathways Discussion
- b. Library Discussion

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.