

# **REGULAR TOWN BOARD MEETING**

Lansing Town Hall Board Room Wednesday, November 16, 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 <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 New Highway Building Project
  - a. Motion to Open/Close
- 5. Resolutions
  - Resolution Declaring Intent to Establish Lead Agency Pursuant to State Environmental Quality Review 6 NYCRR Part 617.6 for Construction and Financing of a New Highway Department Facility
- 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. Presentation
  - a. New Tax Law Legislation Jay Franklin, Director of Assessment

### 8. 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 C.J. Randall
- 9. Consent Agenda
  - a. Motion Authorizing and Directing Code Revision Committee to Prepare Preliminary Draft Code Enforcement Local Law

- b. Resolution Establishing 2023 Water Rates for the Town of Lansing Consolidated Water District and Users Thereof, Including District Extensions and Outside Users
- c. Resolution Accepting and Approving Execution of Updated 2023 Highway Association Agreement
- d. Resolution Approving 2023 Amended Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium

#### **10.** Motions and Resolutions

- a. Resolution Approving and Authorizing Execution of Town Center Lease to Kersat Landscaping Inc., Subject to Permissive Referendum
- b. Resolution Approving Audit and Budget Modifications and Supervisor's Report

### **11. Board Member Reports**

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

#### 12. Work Session

- a. Process on Appointing People to Boards/Committees
- b. Building Permit Fee Schedule Update

### 13. Executive Session if Needed

a. Motion to Enter/Exit

#### 14. 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.