



# REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room  
Thursday, February 20, 2025  
4:30 PM

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## 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](http://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. **National Flood Insurance Program, Flood Insurance Study and Mapping Tompkins County - John Zepko**
  - a. Flood Map Documents
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. **Highway 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
7. **Consent Agenda**
  - a. Motion Authorizing Supervisor to Sign Lansing Youth Services 2025 Agreement
  - b. Motion for Supervisor to Sign 2025 Employee Assistance (EAP) Agreement
  - c. Motion Approving Contract with NYSERDA for Town Hall HVAC Project Grant (\$90,000)
  - d. Motion Setting Public Hearing for Local Law 1 of 2025 Updating Town Code Chapters 270 & 235
  - e. Motion Approving Use of Reserve Funds to Purchase Vacuum Truck

- f. Motion Authorizing Supervisor to Sign NYSEG Light Emitting Diode Street Light Conversion Agreement
- g. Resolution Appointing Board of Ethics Member Cynthia Lion
- h. Resolution Acknowledging Required Audit of Justice Court Records for 2025 has been Conducted
- i. Resolution Declaring Excess Property and Authorizing Disposal or Sale for Highway Department
- j. Resolution Declaring Excess Property and Authorizing Disposal or Sale for Parks & Recreation Department
- k. Resolution Approving Return from Town Water, Sewer, and Stormwater Committee and Effecting Formal Charges to and Rules for Such Committee under Town Code Chapter 7
- l. Resolution Creating Two Additional Motor Equipment Operator Positions in the Public Works Department in Town Civil Service Roster
- m. Resolution Authorizing Supervisor to Sign Developer's Agreement between Delaware River Solar and the Town and to Establish an Escrow Account
- n. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- o. Resolution Approving Consent Agenda

**8. Motions and Resolutions**

**9. Town Historian Report**

- a. Town Historian Report

**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**

**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.