



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, February 28, 2024
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. **Presentation**
 - a. Presentation of Open Space Conservation Plan - Colliers Engineering & Design - John Steinmetz
 - b. Presentation of Proposals for Gap Analysis of Lansing's Comprehensive Plan with Current Zoning, and Grant Application for Funding of Zoning Updates - Colliers Engineering & Design - John Steinmetz
5. **Public Hearing - Local Law #1 of 2024 - Amend Town Code Chapter 7 - Committees**
 - a. Open/Close Public Hearing
6. **Public Hearing - Reserve Funds to Repair Town Hall HVAC System**
 - a. Open/Close Public Hearing
7. **Resolution**
 - a. Resolution to Expend Reserve Funds to Repair Town Hall HVAC System
8. **Public Hearing - Reserve Funds to Purchase RTV for Parks and Trails Management and Repairs**
 - a. Open/Close Public Hearing
9. **Resolution**
 - a. Resolution to Expend Reserve Funds to Purchase RTV for Parks and Trails Management and Repairs, Subject to Permissive Referendum
10. **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
11. **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

12. Consent Agenda

- a. Motion Authorizing Supervisor to Sign Lansing Youth Services 2024 Agreement
- b. Motion Authorizing Supervisor to Sign Municipal Solutions, Inc. MSRB Continuing Disclosure Updates and EMMA Filings Contract, Dated February 1, 2024
- c. Motion Authorizing Supervisor to Sign Municipal Solutions General Financial Services Renewal Contract Dated February 1, 2024
- d. Motion Authorizing and Directing the Code Revision Committee to Prepare Preliminary Draft Zoning Amendments
- e. Resolution Amending 2024 Organizational Resolutions 24-35 and 24-29
- f. Resolution Reappointing Diane Withiam to the Board of Ethics
- g. Resolution Requesting Reduction of Speed Limit on Salmon Creek Road
- h. Resolution Correcting Employee Heather Dries' Hourly Rate in the Position of Code Enforcement Officer
- i. Resolution Approving Consent Agenda

13. Motions and Resolutions

- a. Resolution Approving Final Order for Drainage District # 11
- b. Resolution Approving Final Order for Drainage District # 12
- c. Resolution Authorizing Execution of Town Center License Agreement to Kersat Landscaping, Inc, Subject to Permissive Referendum
- d. Resolution Authorizing Execution of Town Center Settlement Agreement and Release of Kersat Landscaping, Inc, Subject to Permissive Referendum
- e. Resolution Establishing Ad Hoc Interview Committees for 2024
- f. Resolution Awarding Bid for Demolition of 2 Auburn Road
- g. Resolution Approving Audit and Budget Modifications and Supervisor’s Report

14. Board Member Reports

- a. Councilperson Judy Drake
- b. Councilperson Laurie Hemmings
- c. Councilperson Christine Montague

- d. Councilperson Joseph Wetmore
- e. Supervisor Ruth Groff

15. Work Session

- a. Revised Ethics Law
- b. Local Law xx of 2024 - Amend the Code of the Town Chapter 7: Boards, Commissions and Committees

16. Executive Session if Needed

- a. Motion to Enter/Exit

17. 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.