



# REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room  
Wednesday, March 20, 2024  
6:30 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. **Public Hearing on Proposed Open Space Conservation Plan**
  - a. Open/Close Public Hearing
5. **Public Hearing on Proposed Local Law #1 of 2024 - Amend Town Code Chapter 7 - Committees**
  - a. Open/Close Public Hearing
6. **Resolution**
  - a. Resolution Adopting Local Law #1 of 2024 - Amend Town Code Chapter 7 - Committees
7. **Presentations**
  - a. Lansingville Speed Reduction - David Lane
  - b. Naming Salmon Creek Bridge
8. **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
9. **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

## **10. Consent Agenda**

- a. Motion Amending Resolution 24-79 Execution of Town Center Settlement Agreement and Release of Kersat Landscaping, Inc.
- b. Motion Authorizing Supervisor to Sign Colliers Engineering & Design Contract for Professional Services to Complete a Local Planning & Zoning Gap Analysis
- c. Motion Authorizing Map, Plan & Report for Generator at Pump Station In Warren Road Sewer District
- d. Motion to Accept Easement and Right-of-Way for Trail, Viewing Area, and Parking Area and Authorizing Town Supervisor to Sign Easement
- e. Resolution Approving Formation of Personnel Management Committee
- f. Resolution Accepting Mark Tyrrell's Resignation
- g. Resolution Appointing Deputy Highway Superintendent
- h. Resolution Appointing Working Supervisor at the Highway Department
- i. Resolution Appointing Town of Lansing Zoning Board of Appeals Member
- j. Resolution Appointing Town of Lansing Conservation Advisory Council Members
- k. Resolution Approving Hiring of Mahoots Canine Cares for Town of Lansing 2024 Dog Enumeration
- l. Resolution Amending Consolidated Abstract #002 Resolution No. 24-82, to Correct Clerical Error
- m. Resolution Declaring 2016 Ford F550 One Ton Dump Truck as Excess Inventory and Authorizing Disposal or Sale
- n. Resolution Updating 2024 Organizational Resolution 24-63
- o. Resolution Acknowledging Audit of Justice Court Records
- p. Resolution Approving Audit and Budget Modifications
- q. Resolution Approving Consent Agenda

## **11. Board Member Reports**

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

## **12. Work Session**

## **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.