



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, June 26, 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. Parks, Recreation, and Trails Working Group - Steve Lauzun
5. **Motion**
 - a. Motion Authorizing Supervisor to Sign Grant Application for Feasibility Study for Trails
6. **Discussion**
 - a. Town Hall HVAC - Taitem Engineering, George Aiken
7. **Discussion**
 - a. Highway Barn - Colliers Engineering, Scott Bova
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** – Annie Johnson
 - 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. Resolution Scheduling Public Hearing for Proposed Local Law No. __ of 2024-Override Tax Levy Limit
- b. Resolution Approving AIA C132-2019 Construction Manager Adviser Services Agreement with LeChase Construction Service, LLC
- c. Resolution by the Town of Lansing to Join the Owasco Lake Watershed Management Council
- d. Resolution Approving License Agreement with Kersat Landscaping
- e. Resolution Updating Agreement for the Expenditure of Highway Moneys
- f. Resolution Appointing Edward Dubovi as Town of Lansing Liaison to the Tompkins County Environmental Management Council
- g. Resolution Approving Audit and Budget Modifications
- h. Resolution Approving Consent Agenda

11. Motions and Resolutions

12. Board Member Reports

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

13. Work Session

- a. Consolidated Water District Ext. 3 (CWDX3) Dissolution
- b. Year-Round RV Parking (Living in RVs)
- c. Assign a Team for Lansing Highway Association Negotiations
- d. Review of Spectrum Franchise Agreement

14. Executive Session if Needed

- a. Motion to Enter/Exit

15. 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.