



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, May 18, 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 www.lansingtown.com, click on button "Town YouTube Channel" (round circle located on far right).

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

TO SPEAK

AT THE PUBLIC HEARING OR PRIVILEGE OF THE FLOOR
VIA ZOOM - REGISTER WITH THE TOWN CLERK

Pre-register by emailing townclerk@lansingtown.com or calling 607-533-4142.

Public hearing and privilege of the floor comments may be made via Zoom.

Zoom Meeting Link: <https://us02web.zoom.us/j/89952916006> (for computer or smart phone)

Zoom Meeting ID – 899 5291 6006

Password – 947394

Dial 1-646-558-8656 US (New York) (landline or cell)

4. **Public Hearing - Charter Cable Franchise - 6:31pm**
5. **Resolutions**
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. **Department Reports**
 - a. **Lansing Community Library Report** – Christine Eisenhut
 - b. **Lansing Youth Services Report** – Meghan Lyons
 - c. **Tompkins County Legislator Report** – Mike Sigler
 - d. **Parks and Recreation Report** – Patrick Tyrrell
 - e. **Highway Report** – Mike Moseley
 - f. **Planning Report** – C.J. Randall
 - g. **Engineer's Report** – Dave Herrick
 - h. **Town Clerk Report** - Debbie Munson

8. Consent Agenda

- a. Motion Authorizing Stormwater Operating, Management and Reporting Agreement For LANSING (34B) DNYP, LLC (Dollar General - Ridge Road)
- b. Motion Directing \$200,000 ARPA Funds to the Highway Department
- c. Resolution Scheduling Public Hearing on Proposed Local Law - Videoconferencing Authorization and Policy - 6:31 pm
- d. Resolution Authorizing Town Supervisor to Execute Open Space Index and Conservation Plan Agreement with Bergmann Associates
- e. Resolution Making SEQRA Declaration of Lead Agency and Authorizing Subapplication to New York State Division of Homeland Security and Emergency Services Hazard Mitigation Grant Program for Salmon Creek Streambank Stabilization Project
- f. Resolution Approving Hiring of a Seasonal Lansing Highway Department Employee for 2022
- g. Resolution Approving Audit and Budget Modifications

9. Motions and Resolutions

- a. Resolution Making SEQRA Negative Declaration of Environmental Significance and Adopting the Town of Lansing Parks, Recreation, and Trails Master Plan (<https://www.lansingparksandtrailsplan.com>)
- b. Resolution Approving Grant of Waterline and Curb Box Easement to Mirabito for Waterline Connection
- c. Resolution Approving Town Highway Building Plan #2 and Authorizing Funding for Continued Engagement of Bergmann

10. Board Member Reports

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

11. Work Session

- a. Board of Ethics

12. Executive Session if Needed

- a. Motion to Enter/Exit

13. Adjourn Meeting

- a. Motion to Adjourn

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.