



## REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room  
Wednesday, September 18, 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 - Spectrum Franchise Agreement**
  - a. Motion to Open/Close
5. **Resolutions**
  - a. Resolution to Approve the Cable Franchise Agreement Between Town of Lansing and Spectrum Northeast, LLC
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. **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
8. **Presentation**
  - a. Cayuga Solar Project - AES Clean Energy - Jack Donelan
  - b. Preliminary 2023 Audit Presentation - Insero & Co. CPAs - Patrick Jordan
9. **2025 Tentative Budget**

- a. Town Clerk Presents 2025 Tentative Budget

**10. Motions and Resolutions**

- a. Motion Accepting Park Foundation Grant for Trails Plan
- b. Resolution Requesting Reduction of Speed Limit on Buck Road
- c. Resolution to State Interest in the Future Portion of the Railroad Right-of Way that Runs Through the Town of Lansing in the Event of Decommissioning by Norfolk Southern
- d. Resolution Approving Audit and Budget Modifications and Supervisor's Report

**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**

- a. Town Hall HVAC System
- b. CWD Outside User - Old Orchard Road

**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.