



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, February 15, 2023
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**
 - a. **COUNCILPERSON JOSEPH WETMORE WILL ATTEND REMOTELY VIA VIDEOCONFERENCE.**
4. **Public Hearing**
 - a. Open/Close Public Hearing on Proposed Local Law # 2 of 2023 - Amend and Update Town Code Chapter 108, Building Codes
5. **Resolutions**
 - a. Resolution Adopting Local Law 2 of 2023 - A Local Law to Amend and Update the Town Code Chapter 108, Building Codes
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. **2021 Draft Audit Presentation** - Insero & Co. CPA - Patrick Jordan
 - a. Resolution Accepting 2021 Year End Audit
8. **Department Reports**
 - a. **Lansing Community Library Report** – Christine Eisenhut
 - b. **Lansing Youth Services Report** – Rick Alvord
 - c. **Tompkins County Legislator Report** – Mike Sigler
 - d. **Highway Report** – Mike Moseley
 - e. **Parks and Recreation Report** – Patrick Tyrrell
 - f. **Engineer's Report** – Dave Herrick
 - g. **Director of Planning Report** – John Zepko
 - h. **Town Clerk Report** - Debbie Munson

9. Consent Agenda

- a. Resolution Approving Highway Department Purchase of Case Compact Track Loader with Accessories in Accord with Capital Replacement Plans
- b. Resolution Approving Highway Department Purchase of Two Chevrolet Pick Up Trucks in Accord with Capital Replacement Plans
- c. Resolution Authorizing Execution of Concession License and Agreement for Non- Motorized Watercraft at Myers Park
- d. Resolution Reappointing Board of Ethics Member

10. Motions and Resolutions

- a. Resolution Approving Audit and Budget Modifications and Supervisor's Report

11. Board Member Reports

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

12. Work Session

- a. Appointment & Reappointment Process
- b. Miscellaneous

13. Resolutions

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.