



## REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room  
Wednesday, December 21, 2022  
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 Granting a Waiver from the Requirements of the Town of Lansing Planned Development Area No. 1 (Village Circle-Village Solars) § 270-67C**
  - a. Motion to open/close
5. **Resolutions**
  - a. Resolution Granting a Waiver from the Requirements of Town of Lansing Planned Development Area No. 1 (Village Circle - Village Solars) § 270-67C and Issuing Subdivision Approval for VCVS PDA Per Prior Approvals and Authorizing Sealing of Such Plat or Map per Lansing Town Code § 270-67V
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** – 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** – C.J. Randall
  - h. **Town Clerk Report** - Debbie Munson
8. **Work Session**
  - a. Chairs, Liaisons and Committees

## **9. Consent Agenda**

- a. Motion Authorizing Town of Lansing Supervisor to Sign Agreement Between the Town of Lansing and Foodnet Meals on Wheels
- b. Motion Approving Draft Local Law Respecting Tax Limit Exemption Increase to Implement NYS Real Property Tax Law Exemptions, and Scheduling Public Hearing for Same
- c. Motion Adopting Updated Town Information Technology Policies, and Amendment to § 511 of Employee Handbook Regarding Information Technology and Related User Policies
- d. Motion Authorizing Town of Lansing Supervisor to Sign Renewal of Intermunicipal Agreement Between the Town of Lansing and the Lansing Community Library
- e. Motion Approving Mary Ellen Albrecht, Melody Lombardo, and Patrick Tyrrell Carrying Forward Vacation Time Exceeding Forty (40) Hours
- f. Resolution Approving Dog Control & Shelter Agreement with Country Acres Pet Services
- g. Resolution Approving the Town of Lansing Conservation Advisory Council 2022 Annual Report
- h. Resolution Appointing David Wolfe as Town of Lansing Liaison to the Tompkins County Environmental Management Council
- i. Resolution Declaring Stihl Chainsaws, Polesaw and Demolition Saw as Excess Property and Authorizing Disposal or Sale
- j. Resolution Amending Resolution #21-108 Authorizing Highway Superintendent to Purchase Different Model Plow for Original Dump Truck Purchase
- k. Resolution Authorizing Town Supervisor to Execute Independent Contractor Agreement with Charmagne Rungay for Administrative Services for the Supervisors Office
- l. Resolution Scheduling Public Hearing for Adoption of a Local Law to Amend the Code of the Town of Lansing Chapter 270: Zoning and Referral to Planning Board Under Chapter 270-57
- m. Resolution Approving 2023 Counsel Engagement Letter with Guy K. Krogh, and his Firm, Thaler and Thaler, P.C.
- n. Resolution Updating Employee Leslie Colbert's Position and Job Classification to Secretary to the Highway Superintendent

## **10. Motions and Resolutions**

- a. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- b. Resolution Making Negative Declaration of Environmental Significance for the Construction and Financing of a New Highway Department Facility, at a Maximum Estimated Cost of \$15,000,000
- c. Resolution Approving and Authorizing Execution of Town Center Lease to Kersat Landscaping, Inc., Subject to Permissive Referendum
- d. Resolution Affirming Charging Duties to the Agriculture and Farmland Protection Advisory Committee, and Appointing Members to Such Committee
- e. Resolution Amending Resolution # 19-160 Regarding Membership in, and Purpose of the Town of Lansing Parks, Recreation, and Trails Committee

- f. Resolution Appointing Members to the Town of Lansing Parks, Recreation, and Trails Committee
- g. Resolution Renaming the Broadband Committee and Reappointing Members
- h. Resolution for Conservation Advisory Council Member Recommendations
- i. Resolution Appointing Town of Lansing Planning Board Members
- j. Resolution Appointing Town of Lansing Zoning Board of Appeals Members
- k. Resolution Accepting Carrie J. Randall's Resignation Letter as the Town of Lansing Director of Planning and Authorizing John Zepko to Serve as the Director of Planning (Temp under 90 Days)

**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. Executive Session if Needed**

- a. Motion to Enter/Exit

**13. 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.