

REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room Wednesday, November 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 <u>www.lansingtown.com</u>, 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. 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

5. Presentation

- a. Board of Ethics Presentation Jamie Ferris
- b. County Resource Hub Presentation Monalita Smiley

6. Resolutions

a. Resolution Approving the Special Districts Budget and Town Budget for the Fiscal Year 2024

7. Department Reports

- a. **Lansing Community Library Report** Christine Eisenhut
- 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

8. Consent Agenda

- a. Resolution and Order Calling Public Hearing upon Public Interest Order for Formation of Drainage District # 11 for East Shore Circle Subdivisions
- b. Resolution and Order Calling Public Hearing upon Public Interest Order for Formation of Drainage District # 12 for the Asbury-Collins Subdivision

- c. Resolution Declaring Highway Equipment as Excess Property and Authorizing Disposal or Sale
- d. Resolution Approving Consent Agenda

9. Motions and Resolutions

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

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

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.