



# REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room  
Wednesday, December 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. **Resolution**
  - a. Resolution Honoring Lansing Planning Board Member Larry Sharpsteen
5. **Public Hearing - Teeter Road Subdivision CWD Improvement Project**
  - a. Motion to Open/Close
6. **Resolutions**
  - a. Resolution Approving Teeter Road Subdivision CWD Improvement Project
7. **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
8. **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
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 Susan Brock, Esq. as Special Counsel for Legal Services for 2025
- c. Motion Authorizing Supervisor to Sign 2025 Cornell Cooperative Extension of Tompkins County
- d. Motion Authorizing Supervisor to Sign Contract Between the Town and Constellation
- e. Motion Authorizing Supervisor to Sign Contract Between the Town and Marathon Energy
- f. Resolution Approving Dog Control & Shelter Agreement with Country Acres Pet Services
- g. Resolution Approving 2025 Counsel Engagement Letter with Guy K. Krogh, and his Firm, Thaler and Thaler, P.C.
- h. Resolution Reappointing Member to the Lansing Housing Authority
- i. Resolution Appointing Members to the Parks, Recreation and Trails Working Group and Directing the Committee to Make Recommendations
- j. Resolution Appointing Zoning Board of Appeals Members
- k. Resolution Appointing Planning Board Members
- l. Resolution Appointing Conservation Advisory Council Members
- m. Resolution Appointing Board of Ethics Members
- n. Resolution Declaring Mowers as Excess Property and Authorizing Disposal or Sale
- o. Resolution Approving Town Contract with The Computing Room for Professional Design and IT Installation Services for the DPW Facility
- p. Resolution Accepting Jenna Hoellerer's Resignation
- q. Resolution Approving Independent Contractor Agreement with Jenna Hoellerer for DPW Administrative Services and Authorizing Execution Thereof
- r. Resolution Authorizing Pitney Bowes Postage Meter Lease
- s. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- t. Resolution Approving Consent Agenda

#### **10. Motions and Resolutions**

- a. Resolution Approving the Town of Lansing Conservation Advisory Council 2024 Annual Report
- b. Resolution Establishing Two Capital Project Funds
- c. Resolution Requesting Reduction of School Speed Limit for Wildman Road

#### **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**

**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.