

REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room Wednesday, August 20, 2025 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.lansingtownny.gov</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. Department Reports
 - a. **Department of Public Works 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. **Tompkins County Legislator Report** Mike Sigler

6. Consent Agenda

- a. Motion Amending Town Employee Handbook § 703 Longevity Recognition Program
- b. Motion to Accept Donation of \$15,000 from Jay Dietershagen for the Purchase of Calisthenics Equipment for Myers Park
- c. Resolution Creating Administrative Assistant I-III Positions in the Civil Service Position Listing
- d. Resolution Establishing The Town of Lansing Civil Service Position Listing
- e. Resolution Approving the Creation of an Office Staff Classification System
- f. Resolution Establishing the Town of Lansing Office Staff Classification Wage Scale for 2026
- g. Resolution Updating Civil Service Job Title for Employees Kelly Geiger, Meggie Lounsberry, and Ashley Workman

- h. Resolution to Relevy Yearly Water and Sewer Charges on the 2026 Town and County Tax Bills
- Resolution Approving and Accepting Offer of Dedication of Gore of Land on Stormy View Drive
- j. Resolution Updating Agreement for the Expenditure of Highway Moneys
- k. Resolution Approving NYSEG Pole Relocation Easements and Authorizing Town Supervisor to Approve and Execute Agreements, Easements, and Instruments Necessary or Desirable for Approved DPW Campus Project
- 1. Resolution Approving Consent Agenda

7. Motions and Resolutions

- a. Resolution Approving the Purchase of One 2025 Freightliner Truck with Combination Sewer Cleaner (Vac Truck) for Use in the Department of Public Works
- b. Resolution Repealing and Superseding Resolution # 25-73 and Further Resolutions Creating, Charging, Issuing Directions, and Making Appointments to the Town of Lansing Zoning Advisory Committee, To Be Classified as an Independent Project Committee Under Town Code Chapter 7
- c. Resolution Approving Audit and Budget Modifications and Supervisor's Report

8. Board Member Reports

- a. Councilperson Judy Drake
- b. Councilperson Laurie Hemmings
- c. Councilperson Christine Montague
- d. Councilperson Joseph Wetmore
- e. Supervisor Ruth Groff

9. Work Session

- a. Capitalization Policy
- b. Committee Charges
- c. Host Community Agreement Funds
- d. Abundant Solar Power Inc.
- e. Town Center / Trails Plan

10. Executive Session if Needed

a. Motion to Enter/Exit

11. 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.