



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, July 16, 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 www.lansingtownny.gov, 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. **Presentation**
 - a. Tompkins County Environmental Management Council - Unique Natural Areas by Karen Edelstein
 - b. Inero - Draft Audit Presentation
5. **Public Hearing for Proposed Local Law #5 of 2025 - Override Tax Levy Limit**
 - a. Motion to Open Public Hearing - Override Tax Levy Limit
6. **Public Hearing on Proposed Local Law # 6 of 2025 - Repeal Town Code Chapter 116 and Amend Town Code Chapter 270 to Provide Site Planning Regulations for Cannabis Retail Sale and Consumption Facilities**
 - a. Motion to Open Public Hearing - Cannabis Retail Sale and Consumption Facilities
7. **Resolutions**
 - a. Resolution Adopting Local Law 5 of 2025 - Override Tax Levy Limit
 - b. Resolution Adopting Local Law 6 of 2025 - Repeal Town Code Chapter 116 and Amend Town Code Chapter 270 to Provide Site Planning Regulations for Cannabis Retail Sale and Consumption Facilities
8. **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
9. **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

10. Consent Agenda

- a. Motion Authorizing Map, Plan and Report for Generator at Village Circle Pump Station in Consolidated Water District
- b. Resolution Authorizing Town Supervisor to Accept and Execute the Contract for \$325,000 from the New York Department of Environmental Conservation Water Quality Improvement Project (WQIP) Grant for a Vacuum Truck
- c. Resolution Authorizing Town Supervisor to Execute Contract with MJ Engineering for Town Center Greenway Phase 1 Feasibility Study
- d. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- e. Resolution Approving Consent Agenda

11. Motions and Resolutions

- a. Resolution Appointing Town Historian

12. Board Member Reports

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

13. Closed Session if Needed

- a. Motion to Enter/Exit

14. Work Session

- a. Update to Code Chapter 7: Boards, Commissions and Committees
- b. Establishing Reserve Funds
- c. Personnel Management Committee Update
- d. Health Insurance Review

15. Executive Session if Needed

- a. Motion to Enter/Exit

16. 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.