

REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room Wednesday, March 19, 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.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. Presentation on Exemptions
 - a. Tompkins County Department of Assessment Jay Franklin
- 5. Public Hearing for Proposed Local Law 1 of 2025 Amend Town Code Chapters 270 and 235
 - a. Motion to Enter/Exit
- 6. Resolutions
 - a. Resolution Adopting Local Law #1 of 2025 to Amend the Code of the Town, Chapter 270 Zoning and Chapter 235 Subdivision of Land
- 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 for Town of Lansing to Accept Remote Learning Center Grant from Public Employer Risk Management Association ("PERMA")

- b. Motion for Town of Lansing to Accept Grant from Ithaca Tompkins County Transportation Council ("ITCTC") for Feasibility Study
- c. Resolution to Amend Resolution 24-97 to Update Which Positions are Required to File Annual Ethics Disclosure Statements
- Resolution Accepting Resignation of Lansing Town Historian Fannie Welch per Tompkins County Civil Service Rules and Under Town Law, and Further Authorizing Filing of Form MSD 428
- e. Resolution Amending 2025 Organizational Resolution 25-06 2025 Liaisons and Appointments
- f. Resolution Approving Hiring of Lansing Department of Public Works Seasonal Employees As Needed
- g. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- h. Resolution Approving Consent Agenda

10. Motions and Resolutions

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

- a. Vacation Rollover Policy
- b. Transitioning website to a .gov domain
- c. Resuming the Yankee Stadium Trip

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.