



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, May 15, 2024
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.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. **Presentation**
 - a. Community Science Institute - Grascen Shidemantle, Executive Director
 - b. Clean Energy Communities Coordinator - Chris Skawski, Cornell Cooperative Extension
5. **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
6. **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
7. **Consent Agenda**
 - a. Motion Authorizing Town of Lansing Supervisor to Sign United States Department of Agriculture Property Access Request
 - b. Motion Updating Town COVID Policy
 - c. Resolutions Approving Stormwater Covenants for Drainage Districts #11 and #12, Access Easement for Drainage District #12 and Release of Prior Stormwater Agreement for Drainage District #11

- d. Resolution Amending 2024 Organizational Resolution #24-53 and #24-55
- e. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- f. Resolution Approving Consent Agenda

8. Motions and Resolutions

- a. Resolution Approving the Standard Workday and Reporting for Elected and Appointed Officials
- b. Resolution Approving Purchase of One 2024 Dodge Ram 5500 One-Ton Medium Duty Dump Truck For Use In The Highway Department
- c. Resolution Accepting Open Space Conservation Plan

9. Board Member Reports

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

10. Work Session

- a. HVAC System in Town Hall
- b. Ludlowville Road
- c. Office of Renewable Energy Sitings Disbursements

11. Executive Session if Needed

- a. Motion to Enter/Exit

12. 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.