



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, August 21, 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. **Public Hearing - Dissolution of CWDX3**
 - a. Motion to Open/Close
5. **Resolutions**
 - a. Resolution Dissolving CWDX3
6. **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
7. **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
8. **Consent Agenda**
 - a. Motion Adopting Town Diversity, Equity and Inclusion Statement
 - b. Motion Amending Motion M24-16 to Expand the Grant Application for Trails
 - c. Resolution to Relevy Yearly Water and Sewer Charges on the 2025 Town and County Tax Bills

- d. Resolution Updating Employee Owen Davis' Position
- e. Resolution Increasing Pay Rate for Employee Tyler Todd
- f. Resolution Hiring Jeffery Pinckney as MEO for the Parks and Recreation Department
- g. Resolution Declaring Town Highway Equipment Excess Property
- h. Resolution Approving the 2024 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium
- i. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- j. Resolution Approving Consent Agenda

9. Motions and Resolutions

- a. Resolution Amending and Restating Bond Resolution Relating to the Construction and Reconstruction of a New Town Highway Department Facility; Estimating the Maximum Cost is \$22,000,000
- b. Resolution Authorizing Preparation of Deed to Surrender Abandoned Right-Of-Way to Grandview Water Tower

10. Board Member Reports

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

11. Work Session

- a. Sewer District #1
- b. Spectrum Franchise Agreement

12. Executive Session if Needed

- a. Motion to Enter/Exit

13. 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.