



# REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room  
Wednesday, June 15, 2022  
6:30 PM

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## 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](http://www.lansingtown.com), click on button "Town YouTube Channel" (round circle located on far right).

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

### TO SPEAK

AT THE PUBLIC HEARING OR PRIVILEGE OF THE FLOOR  
VIA ZOOM - REGISTER WITH THE TOWN CLERK

**Pre-register by emailing [townclerk@lansingtown.com](mailto:townclerk@lansingtown.com) or calling 607-533-4142.**

Public hearing and privilege of the floor comments may be made via Zoom.

Zoom Meeting Link: <https://us02web.zoom.us/j/89952916006> (for computer or smart phone)

Zoom Meeting ID – 899 5291 6006

Password – 947394

Dial 1-646-558-8656 US (New York) (landline or cell)

4. **Public Hearing**
  - a. Public Hearing on Proposed Local Law No. 5 of 2022 - Videoconferencing Law
5. **Resolutions**
  - a. Resolution Adopting Local Law No. 5 of 2022 - Videoconferencing Law for Town Meetings
6. **Presentation**
  - a. Yellow Barn Solar Update – CS Energy – Mitch Quine
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. **Lansing Community Library Report** – Christine Eisenhut
  - b. **Lansing Youth Services Report** – Meghan Lyons
  - c. **Tompkins County Legislator Report** – Mike Sigler
  - d. **Parks and Recreation Report** – Patrick Tyrrell

- e. **Highway Report** – Mike Moseley
- f. **Director of Planning Report** – C.J. Randall
- g. **Engineer’s Report** – Dave Herrick
- h. **Town Clerk Report** - Debbie Munson

**9. Consent Agenda**

- a. Motion Authorizing Bookkeeper to Establish an Annual / General Account for the Board of Ethics
- b. Motion to Allocate from DB5112.400, Allocation will be Reimbursed by Pave our Potholes (POP) Program
- c. Resolution Scheduling Public Hearing for Proposed Local Law No. 6 of 2022 - Override Tax Levy Limit
- d. Resolution Approving Audit and Budget Modifications

**10. Motions and Resolutions**

- a. Resolution Authorizing Town Supervisor to Execute Myers Park Project Architectural / Design Professional Services Agreement with M.J. Engineering and Land Surveying, P.C.

**11. Board Member Reports**

- a. Councilperson Andra Benson
- b. Councilperson Ruth Groff
- c. Councilperson Bronwyn Losey
- d. Councilperson Joseph Wetmore
- e. Supervisor Edward LaVigne

**12. Work Session**

- a. Consolidated Water District Extension #3 (CWDX3)

**13. Executive Session if Needed**

- a. Enter / Exit

**14. Adjourn Meeting**

- a. 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.