



## REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room  
Wednesday, December 17, 2025  
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.lansingtownny.gov](http://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. **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
5. **Reports**
  - a. **Department of Public Works Report** – Mike Moseley
  - b. **Parks and Recreation Report** – Patrick Tyrrell
  - c. **Director of Planning Report** –
  - 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
6. **Consent Agenda**
  - a. Motion Authorizing Town of Lansing Supervisor to Sign Agreement Between the Town of Lansing and Foodnet Meals on Wheels
  - b. Motion to Accept Donation from Wildlife Resolutions for Electric Installation in the Lansing Town Ball Field Dugouts
  - c. Motion Authorizing Town Supervisor to Sign 2026 Cornell Cooperative Extension of Tompkins County Agreement
  - d. Motion Approving Susan Brock, ESQ., as Special Counsel for the Town of Lansing for Legal Services for 2026
  - e. Resolution Authorizing Town Supervisor to Execute 2026 Counsel Engagement Letter with Guy K. Krogh

- f. Resolution Requiring Exact Amount for Cash Tax Payments
- g. Resolution Establishing Schedule of Regular Town Board Meetings
- h. Resolution Approving Dog Control and Shelter Agreement with Country Acres Pet Services
- i. Resolution Appointing Receiver of Taxes and Deputy Receiver of Taxes for 2026 and 2027
- j. Resolution Reappointing Member to the Lansing Housing Authority
- k. Resolution Reappointing Members to the Town of Lansing Parks, Recreation and Trails Working Group
- l. Resolution to Adopt the 2026-2030 Capital Improvement Plan
- m. Resolution to Appoint Subcommittee of Personnel Management Committee
- n. Resolution Authorizing Shared Services Agreement Between NYSDOT and Town of Lansing Highway
- o. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- p. Resolution Approving Consent Agenda

**7. Motions and Resolutions**

- a. Motion Approving Letter to Tompkins County Industrial Development Agency Regarding Pilot and HCA Agreement with Yellow Barn Solar
- b. Resolution Approving Terms of Host Community Agreement in Connection with Yellow Barn Solar Project
- c. Resolution Approving Highway Department Purchase of Replacement Vehicle and Equipment
- d. Resolution Awarding Contract for Town of Lansing 2025 Roof Replacement Project

**8. Board Member Reports**

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

**9. Work Session**

**10. Executive Session if Needed**

- a. Motion to Enter/Exit

**11. 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.