



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, January 17, 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. Resolutions

- a. Resolution Appointing Judy Drake as Councilperson to Fill Vacant Seat
- b. Oath of Office

5. Consent Agenda

- a. Motion Authorizing Supervisor to Sign 2024 Cornell Cooperative Extension of Tompkins County Agreement
- b. Motion Approving Susan Brock, Esq., as Special Counsel for the Town for Legal Services for 2024
- c. Resolution Updating Employee Heather Dries' Position and Job Classification to Code Enforcement Officer
- d. Resolution Updating Employee Jennifer Schenck's Position and Job Classification to Accountant
- e. Resolution Accepting and Approving Execution of 2024 Collective Bargaining Agreement with Lansing Highway Association
- f. Resolution Appointing & Reappointing Members to the Lansing Parks, Recreation, and Trails Working Group
- g. Resolution Appointing Judy Drake as Town of Lansing Representative to the Tompkins County Youth Services Board
- h. Resolution Accepting the 2022 Year End Independent Outside Audit
- i. Resolution Approving Two AIA Agreements with Colliers Engineering to Proceed with Designs and Next Steps for the Town Highway Project
- j. Resolution Authorizing Purchase by Lease-Finance Agreement of Case 821G Wheel Loader

- k. Resolution Approving IworQ Systems Contract and Proposal for Software and Database Services
 - l. Resolution Approving Frost Solutions Contract and Proposal for Hardware and Services
 - m. Resolution Reappointing Members to the Town of Lansing Conservation Advisory Council
 - n. Resolution Approving Consent Agenda
- 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. 2024 Organizational Resolutions**
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 - b. 2023 Town Historian's Report - Fannie Welch
- 8. 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
- 9. Motions and Resolutions**
- a. Resolution Making Negative Declaration of Environmental Significance and Approving and Authorizing Bid Documents for Demolition, Removal, and Restoration of 2 Auburn Road
 - b. Resolution Approving Audit and Budget Modifications and Supervisor’s Report
- 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. Update on Amending Board Appointment Process
- 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.