



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, June 21, 2023
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. **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. **Ithaca Welcomes Refugees Presentation - Casey Verderosa and Christine Lemonda**
6. **Board of Ethics Presentation - Matt Montague, Vice Chairperson**
 - a. Discussion
7. **Village Solar Presentation - Tim Buhl, Engineer**
 - a. Documents
8. **Resolutions**
 - a. Resolution Declaring Town Lead Agency and Scheduling Public Hearing Village Solar Subdivision
9. **Sewer District #1 Presentation - Jack Young**
10. **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

11. Consent Agenda

- a. Motion to Authorize Supervisor to Sign Contract with Tompkins County Soil and Water
- b. Resolution Scheduling Public Hearing for Proposed Local Law Number__ of 2023 - Override Tax Levy Limit
- c. Resolution Approving Amendment of Resolutions #23-90 and #23-22 Highway Secretary Hours
- d. Resolution Adopting Amended Town Sexual Harassment Prevention Policy

12. Motions and Resolutions

- a. Motion Authorizing Town of Lansing Supervisor to Write and Send Letter Supporting Bill Numbers S.6410 / A.52A to the State Legislature - Providing Flexible Options for Workers' Compensation Coverage
- b. Resolution Approving Audit and Budget Modifications and Supervisor's Report

13. Board Member Reports

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

14. Work Session

- a. Capital Improvement Committee Recommendations - Ruth Groff
- b. Department of Public Works Discussion - Ruth Groff and Ed LaVigne

15. Executive Session if Needed

- a. Motion to Enter/Exit

16. 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.