



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, January 15, 2025
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. **2025 Organizational Resolutions**
 - a. Resolutions
5. **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
6. **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
7. **Consent Agenda**
 - a. Resolution Approving the Town Clerk's 2024 Annual Report, 2024 Water and Sewer Collection Report and 2024 Receiver of Taxes Report
 - b. Resolution Approving Fees for Town Clerk and Parks & Recreation Departments for 2025
 - c. Resolution Authorizing Execution of Concession License and Agreement for Non-Motorized Watercraft at Myers Park (Paddle-N-More)
 - d. Resolution Accepting Resignation of Lansing Town Justice, Maura Kennedy-Smith
 - e. Resolution Appointing Town of Lansing Town Justice

- f. Resolution Approving Tompkins County Health Consortium Municipal Cooperative Agreement
- g. Resolution to Accept New York Department of State Smart Growth Community Planning and Zoning Grant
- h. Resolution Approving Doyle Security Securities Contract for Electronic Lock Security Upgrades
- i. Resolution Appointing Christine Montague as Town of Lansing Representative to the Tompkins County Youth Services Board
- j. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- k. Resolution Approving Consent Agenda

8. Speakers

- a. Shawn Wilczynski, Cargill
- b. John Dennis, CLEAN

9. Motions and Resolutions

- a. Town of Lansing Statement Regarding Cargill's Permit Application for the Cayuga Salt Mine
- b. Resolution Approving Redeposit and Spreader Agreement Between Town and Cayuga Lake National Bank to Support Use of Intrafi Cash Service for Town Clerk Deposits

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

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.