



## REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room  
Wednesday, May 21, 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.lansingtown.com](http://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. **Public Hearing for Proposed Local Law 2 of 2025 to Amend Town Code Chapter 142, Flood Damage Protection**
  - a. Motion to Open/Close
5. **Public Hearing for Proposed Local Law 3 of 2025 to Amend Town Code Chapter 240 "Taxation", To Amend Certain Tax Exemption Limits and Add New Exemptions**
  - a. Motion to Open/Close
6. **Resolutions**
  - a. Resolution Adopting Local Law 2 of 2025 to Amend Town Code Chapter 142, Flood Damage Protection
  - b. Resolution Adopting Local Law 3 of 2025 to Amend the Town Code Chapter 240 "Taxation", to Amend Certain Tax Exemption Limits and Add New Exemptions
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. **Department of Public Works 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

**9. Consent Agenda**

- a. Motion Authorizing Supervisor to Sign Publicly Owned Sewer System Registration Application and Notifier Agreement
- b. Motion Approving Agreement with Harter, Secrest & Emery LLP as Special Counsel for Two Solar Projects
- c. Motion Amending Employee Handbook § 511 Computer Systems and Internet / Email Service
- d. Motion Amending Employee Handbook § 510 Telephone/Cell Phone Usage
- e. Motion to Adopt Cell Phone Allowance Request Form Effective June 23, 2025
- f. Motion to Amend Salary Incident to the Public Office of Town Historian
- g. Resolution Approving and Authorizing Bid Documents for the Town of Lansing's Building Energy Improvements
- h. Resolution Declaring Intent to Establish Lead Agency Pursuant to State Environmental Quality Review 6 NYCRR Part 617.6 for Adoption of a Local Law of the Town of Lansing to Amend the Code of the Town of Lansing Chapter 225 Article II Stormwater Management & Erosion Control
- i. Resolution Authorizing Execution of a Contract with General Code to Provide Interactive Maplink Software for Utilization by Town Residents and Property Owners, and Facilitating Interaction With The Planning & Code Enforcement Department
- j. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- k. Resolution Approving Consent Agenda

**10. Motions and Resolutions**

- a. Motion Authorizing Supervisor to Sign the Stipulation of Settlement in the Matter of Yellow Barn Solar, LLC by and Between Yellow Barn Solar, LLC and the Town
- b. Motion Authorizing and Directing Code Revision Committee to Prepare Preliminary Draft Edits to Chapter 225 Stormwater Management
- c. Resolution Approving Addendum to the AIA Agreement with LeChase for New Department of Public Works Facility Project
- d. Resolution Accepting MJ Engineering Proposal for the Town Greenway Master Plan
- e. Resolution Amending Town Code Chapter 206 Appendix A, Sewer Rules and Regulations Section A.(3)(a) - Sanitary Waste Permit Fee

**11. Board Member Reports**

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

**12. Work Session**

- a. Conservation Advisory Council to Conservation Board
- b. Review of Cash Management and Investment Policy
- c. Change Order Threshold for Supervisor to Approve for New DPW Facility Project
- d. Options for Scoops

**13. Executive Session if Needed**

- a. Motion to Enter/Exit

**14. 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.