



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, August 17, 2022
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. **Outside User Water Application Requests**
 - a. 457 Lansing Station Road - Andrew Pawenski
 - b. Ridge Road (across from Lansing High School) - Brian Jackson
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. **Lansing Community Library Report** – Christine Eisenhut
 - b. **Highway Report** – Mike Moseley
 - c. **Parks and Recreation Report** – Patrick Tyrrell
 - d. **Director of Planning Report** – C.J. Randall
 - e. **Town Clerk Report** - Debbie Munson
7. **Consent Agenda**
 - a. Motion Approving Town Corrective Action Plan for Information Technology Audit
 - b. Motion to Allocate from Fund Balance DB599 to DB5112.400, Allocation will be Reimbursed by NYS Programs
 - c. Resolution Adopting Amended Town of Lansing Sexual Harassment Prevention Policy
 - d. Resolution Approving Highway Department Purchase of Replacement Equipment
 - e. Resolution to Relevy Yearly Water and Sewer Charges on the 2023 Town and County Tax Bills
 - f. Resolution Requesting Reduction of Speed Limit on Sharpsteen Road
 - g. Resolution to Partner on Federal Safe Streets and Roads for All Planning Grant Opportunity

- h. Resolution Approving and Authorizing the Placement of "No Parking" Signage on Sections of Mill Street, Salmon Creek Road, Ludlowville Road and Maple Avenue
- i. Resolution Hiring Part Time Code/Fire Enforcement Officer Position for the Town of Lansing
- j. Resolution Approving Audit and Budget Modifications and Supervisor's Report

8. Motions and Resolutions

- a. Motion to Approve Professional Services Agreement with LaBella Associates, D.P.C. for Environmental and Engineering Assistance Relative to ORES Applications, Including for CS Energy and the Yellow Barn Solar Project
- b. Resolution Approving Parks and Recreation Department Purchase of Equipment

9. Board Member Reports

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

10. Work Session

- a. Highway Building
- b. Code Enforcement Local Law update

11. Executive Session if Needed

- a. Motion to Enter/Exit

12. 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.