



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, July 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. **Public Hearing on Proposed Local Law No. 3 of 2024 - Override Tax Levy Limit**
 - a. Motion to Open/Close
5. **Resolutions**
 - a. Resolution Adopting Local Law No. 3 of 2024 to Override Tax Levy Limit Established in General Municipal Law §3-C
6. **Presentation**
 - a. Results of Gap Analysis - John Steinmetz, Colliers Engineering and Design
7. **Resolutions**
 - a. Motion Authorizing Supervisor to Sign Contract with Colliers Engineering & Design
 - b. Resolution to Apply for Smart Growth Grant Funding
8. **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
9. **Department Reports**
 - a. **Lansing Community Library Report** – Annie Johnson
 - 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

10. Consent Agenda

11. Motions and Resolutions

- a. Motion Authorizing Supervisor to Sign Grant Application to Park Foundation for Comprehensive Trails Plan
- b. Resolution to Dissolve CWDX3
- c. Resolution Approving Audit and Budget Modifications and Supervisor's Report

12. Board Member Reports

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

13. Work Session

- a. Town Hall HVAC Project
- b. Town Board Send a Request to NYSDOT to Remove the Curve on NYS Route 34 at Peruville and Triphammer Intersection
- c. Review of Spectrum Franchise Agreement

14. Executive Session if Needed

- a. Motion to Enter/Exit

15. 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.