



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, July 20, 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. Motion to Update COVID-19 Policy**
 - a. Motion to Amend and Adopt the Updated Town COVID-19 Leave Time and General Policies
- 5. Public Hearing**
 - a. Public Hearing on Proposed Local Law No. 6 of 2022 - Override Tax Levy Limit
- 6. Resolutions**
 - a. Resolution Adopting Local Law No. 6 of 2022 to Override the Tax Levy Limit
- 7. Proposed Water Main Extension - 457 Lansing Station Road - Andrew Pawenski**
 - a. Proposed Water 457 Lansing Station Rd
- 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** – Christine Eisenhut
 - b. **Lansing Youth Services Report**
 - c. **Tompkins County Legislator Report** – Mike Sigler
 - d. **Parks and Recreation Report** – Patrick Tyrrell
 - e. **Highway Report** – Mike Moseley
 - f. **Director of Planning Report** – C.J. Randall
 - g. **Engineer’s Report** – Dave Herrick
 - h. **Town Clerk Report** - Debbie Munson
- 10. Consent Agenda**

- a. Resolution Appointing David Wolfe as Town of Lansing Liaison to the Tompkins County Environmental Management Council
- b. Resolution Declaring Highway Department Inventory As Excess Property and Authorizing Disposal Or Sale Thereof
- c. Resolution Approving Audit and Budget Modifications and Supervisor's Report

11. Motions and Resolutions

- a. Motion to Approve Hiring Paul Sylvestri, Esq., and Harter Secrest & Emery LLP, Rochester, NY, as Consulting and Special Counsel for ORES Applications, Including for CS Energy and the Yellow Barn Solar Project
- b. Motion Approving Updated Instructions for CWD Outside User Applications

12. Audit Report

- a. Town Clerk Presents the Audit Report Prepared by the Office of the State Comptroller

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. Town Historian
- b. House discussion - reusable parts - 2 Auburn Rd
- c. Consolidated Water District #3 (CWDX3)
- d. Lansing Advisory Committee - Power Plant Future (LAC-PPF) Priority List

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.