



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, December 20, 2023
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. **Bolton Point United Auto Workers Agreement Presentation - Judy Drake**
 - a. Discussion
 - b. Resolution Approving Agreement with United Auto Workers for Southern Cayuga Lake Intermunicipal Water Commission’s Employees for 2024-2026
5. **Draft 2022 Audit Presentation - Inero & Co. CPAs - Patrick Jordan**
6. **Public Hearing for Formation of Drainage District #11 - East Shore Circle Subdivisions**
 - a. Motion to Enter/Exit
7. **Public Hearing for Formation of Drainage District #12 - Asbury-Collins Subdivision**
 - a. Motion to Enter/Exit
8. **Resolutions**
 - a. Resolution Approving Public Interest Order and Conditionally Approving Formation of Drainage District #11 for East Shore Circle Subdivisions
 - b. Resolution Approving Public Interest Order and Conditionally Approving Formation of Drainage District #12 for Asbury-Collins Subdivision
9. **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
10. **Department Reports**
 - a. **Lansing Community Library Report** – Christine Eisenhut
 - 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

11. Consent Agenda

- a. Motion Authorizing Town of Lansing Supervisor to Sign Agreement Between the Town of Lansing and Foodnet Meals on Wheels
- b. Motion Approving Carrying Forward Vacation Time Exceeding Forty (40) Hours
- c. Motion Approving Full-Time Information Aide
- d. Resolution Authorizing Supervisor to Sign Agreement for new Accounting Software
- e. Resolution Approving Dog Control & Shelter Agreement with Country Acres Pet Services
- f. Resolution Appointing Receiver of Taxes and Deputy Receiver of Taxes for 2024 and 2025
- g. Resolution Approving 2024 Counsel Engagement Letter with Guy K. Krogh, and his Firm, Thaler and Thaler, P.C.
- h. Resolution Approving the 2023 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium
- i. Resolution Approving Hiring Highway Automotive Mechanic Assistant
- j. Resolution Declaring Highway Equipment as Excess Property and Authorizing Disposal or Sale
- k. Resolution Declaring Mowers and RTV Excess Property and Authorizing Disposal or Sale
- l. Resolution Reappointing Member to the Lansing Housing Authority
- m. Resolution Amending Resolution # 23-84 to Correct Budget Line Utilized to Pay for Truck for Planning and Code Office
- n. Resolution Approving Consent Agenda

12. Motions and Resolutions

- a. Resolution Approving the Town of Lansing Conservation Advisory Council 2023 Annual Report
- b. Resolution Approving Audit and Budget Modifications and Supervisor’s Report

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

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.