



# REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room  
Wednesday, October 18, 2023  
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**
  - a. Public Hearing - Draft 2024 Tompkins Countywide Shared Services Initiative Plan for Pilot Countywide Rapid Medical Response Program
5. **ATV Presentation**
  - a. ATV Road Usage Law Presentation - James Spencer
6. **Budget Discussion**
7. **Resolutions**
  - a. Resolution Memorializing Changes to Tentative Budget and Authorizing Preparation and Filing of Preliminary Budget
8. **Proposed Bolton Point Road Water Line Extension**
  - a. Discussion - Proposed Water Main Extension to 14, 16, and 18 Bolton Point Road
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 to Add Total Care Employee Assistance Program (EAP) Benefits and Coverages to Town-Provided Healthcare Policies
- b. Motion Authorizing Supervisor to Sign Inter-Municipal Agreement with Tompkins County Soil and Water for Pine Grove Waterline Protection Project
- c. Motion Approving Contract between Town and Express Employment Professionals
- d. Motion Authorizing Asbestos Analyses and Abatement for 2 Auburn Road
- e. Resolution Scheduling Public Hearing for Special Districts Proposed 2024 Budgets
- f. Resolution Scheduling Public Hearing for the Town of Lansing Preliminary Budget for 2024
- g. Resolution Approving Consent Agenda

## **12. Motions and Resolutions**

- a. 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**

- a. Board Appointments

## **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.