



# REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room  
Wednesday, September 20, 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 - Subdivision of 39 Village Circle (Tax Map #39.-1-38.2) - Lucente Homes LLC

**5. Resolutions**

- [a.](#) Resolution Granting Subdivision Approval for 39 Village Circle (Tax Map #39.-1-38.2)- Lucente Homes LLC

**6. Presentations**

- a. Cayuga Lake Environmental Action Now (CLEAN) Presentation - John Dennis
- b. Agriculture and Farmlands Protection Committee Presentation - Connie Wilcox, Chairperson

**7. 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

**8. 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

**9. 2024 Tentative Budget**

- a. Town Clerk Presents 2024 Tentative Budget

**10. Consent Agenda**

- [a.](#) Resolution Scheduling Public Hearing for the Draft 2024 Tompkins Countywide Shared Services Initiative (CWSSI) Plan
- [b.](#) Resolution Authorizing Acceptance of Bid, Issuance of Notice of Award and Contract for Town Custodial Services
- [c.](#) Resolution Approving Office Renovations to Improve Security in Town Clerk's Office
- d. Resolution Approving Consent Agenda

**11. Motions and Resolutions**

- [a.](#) Resolution Approving Audit and Budget Modifications and Supervisor's Report

**12. Board Member Reports**

- a. Councilperson Andra Benson
- b. Councilperson Ruth Groff
- c. Councilperson Bronwyn Losey
- [d.](#) Councilperson Joseph Wetmore
- e. Supervisor Edward LaVigne

**13. Work Session**

- a. Shipping Containers-Zoning

**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.

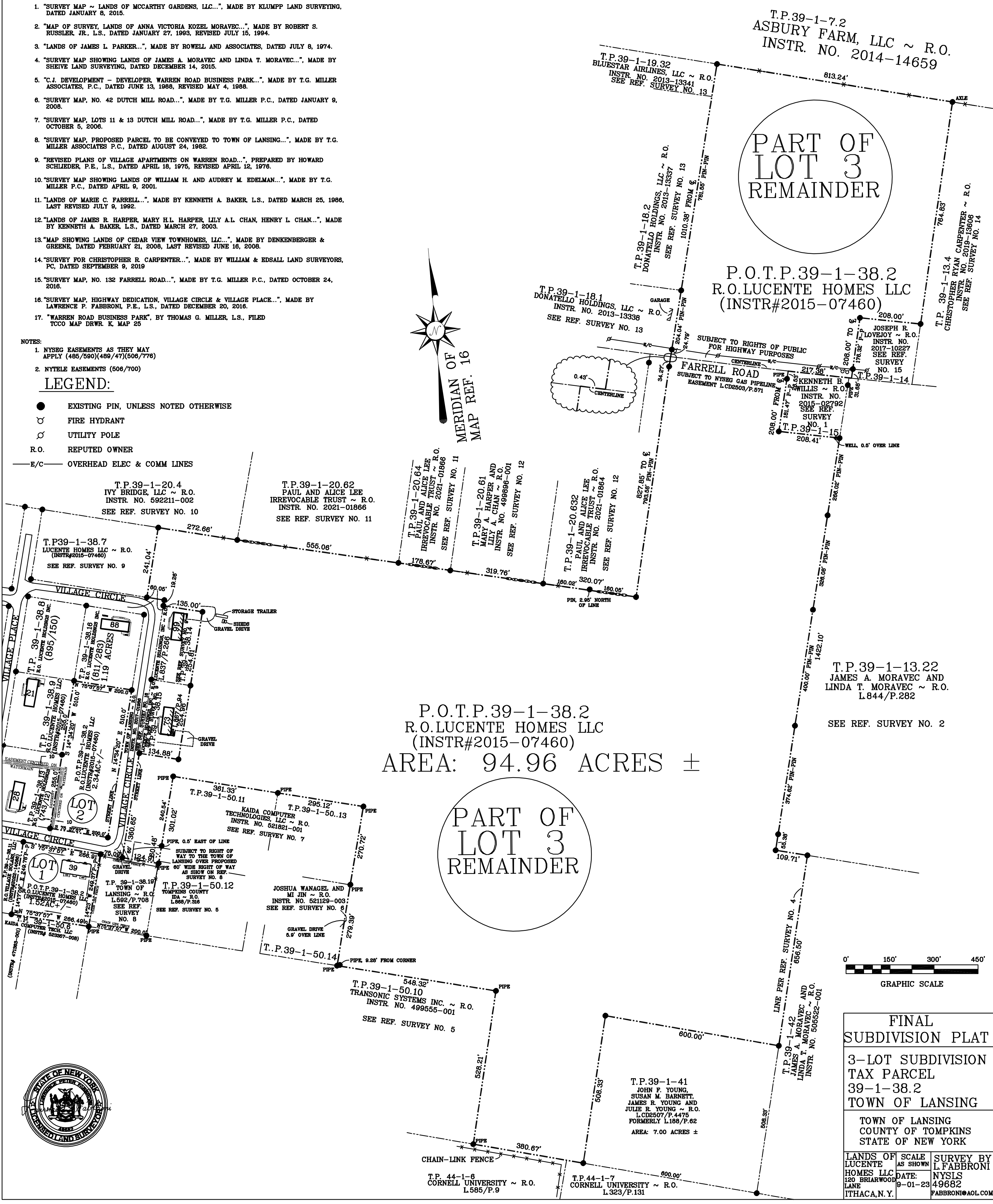
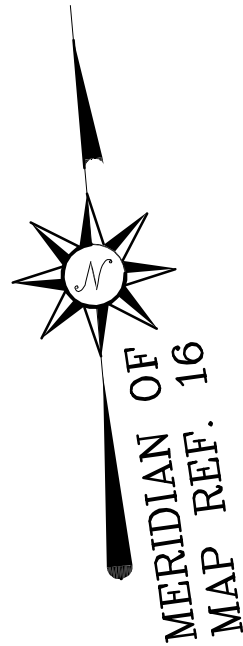
REFERENCE SURVEYS:

- "SURVEY MAP ~ LANDS OF MCCARTHY GARDENS, LLC...", MADE BY KLUMPP LAND SURVEYING, DATED JANUARY 8, 2015.
- "MAP OF SURVEY, LANDS OF ANNA VICTORIA KOZEL MORAVEC...", MADE BY ROBERT S. RUSSLER, JR., L.S., DATED JANUARY 27, 1993, REVISED JULY 15, 1994.
- "LANDS OF JAMES L. PARKER...", MADE BY ROWELL AND ASSOCIATES, DATED JULY 8, 1974.
- "SURVEY MAP SHOWING LANDS OF JAMES A. MORAVEC AND LINDA T. MORAVEC...", MADE BY SHRIVE LAND SURVEYING, DATED DECEMBER 14, 2015.
- "C.J. DEVELOPMENT - DEVELOPER, WARREN ROAD BUSINESS PARK...", MADE BY T.G. MILLER ASSOCIATES, P.C., DATED JUNE 13, 1988, REVISED MAY 4, 1988.
- "SURVEY MAP, NO. 42 DUTCH MILL ROAD...", MADE BY T.G. MILLER P.C., DATED JANUARY 9, 2008.
- "SURVEY MAP, LOTS 11 & 13 DUTCH MILL ROAD...", MADE BY T.G. MILLER P.C., DATED OCTOBER 5, 2006.
- "SURVEY MAP, PROPOSED PARCEL TO BE CONVEYED TO TOWN OF LANSING...", MADE BY T.G. MILLER ASSOCIATES P.C., DATED AUGUST 24, 1982.
- "REVISED PLANS OF VILLAGE APARTMENTS ON WARREN ROAD...", PREPARED BY HOWARD SCHLEDDER, P.E., L.S., DATED APRIL 18, 1975, REVISED APRIL 12, 1976.
- "SURVEY MAP SHOWING LANDS OF WILLIAM H. AND AUDREY M. EDELMAN...", MADE BY T.G. MILLER P.C., DATED APRIL 9, 2001.
- "LANDS OF MARIE C. FARRELL...", MADE BY KENNETH A. BAKER, L.S., DATED MARCH 25, 1986, LAST REVISED JULY 9, 1992.
- "LANDS OF JAMES R. HARPER, MARY H.L. HARPER, LILY A.L. CHAN, HENRY L. CHAN...", MADE BY KENNETH A. BAKER, L.S., DATED MARCH 27, 2003.
- "MAP SHOWING LANDS OF CEDAR VIEW TOWNHOMES, LLC...", MADE BY DENKENBERGER & GREENE, DATED FEBRUARY 21, 2008, LAST REVISED JUNE 18, 2008.
- "SURVEY FOR CHRISTOPHER R. CARPENTER...", MADE BY WILLIAM & EDSALL LAND SURVEYORS, PC, DATED SEPTEMBER 9, 2019
- "SURVEY MAP, NO. 132 FARRELL ROAD...", MADE BY T.G. MILLER P.C., DATED OCTOBER 24, 2018.
- "SURVEY MAP, HIGHWAY DEDICATION, VILLAGE CIRCLE & VILLAGE PLACE...", MADE BY LAWRENCE P. FABBRONI, P.E., L.S., DATED DECEMBER 20, 2016.
- "WARREN ROAD BUSINESS PARK", BY THOMAS G. MILLER, L.S., FILED TCCO MAP DRWR. K. MAP 25

- NOTES:
- NYSEG EASEMENTS AS THEY MAY APPLY (485/590)(489/47)(506/776)
  - NYTELE EASEMENTS (506/700)

LEGEND:

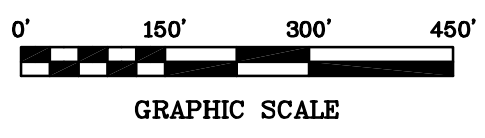
- EXISTING PIN, UNLESS NOTED OTHERWISE
- FIRE HYDRANT
- UTILITY POLE
- R.O. REPUTED OWNER
- E/C— OVERHEAD ELEC & COMM LINES



PART OF  
LOT 3  
REMAINDER

PART OF  
LOT 3  
REMAINDER

P.O.T.P.39-1-38.2  
R.O. LUCENTE HOMES LLC  
(INSTR#2015-07460)  
AREA: 94.96 ACRES ±



FINAL  
SUBDIVISION PLAT  
3-LOT SUBDIVISION  
TAX PARCEL  
39-1-38.2  
TOWN OF LANSING  
COUNTY OF TOMPKINS  
STATE OF NEW YORK

LANDS OF LUCENTE HOMES LLC 120 BRIARWOOD LANE ITHACA, N.Y.	SCALE AS SHOWN DATE: 9-01-23	SURVEY BY L. FABBRONI NYSL 49682 FABBRONI@AOL.COM
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To: Town Board Town of Lansing  
From: Lawrence P. Fabbroni, P.E., L.S.  
Date: June 23, 2023

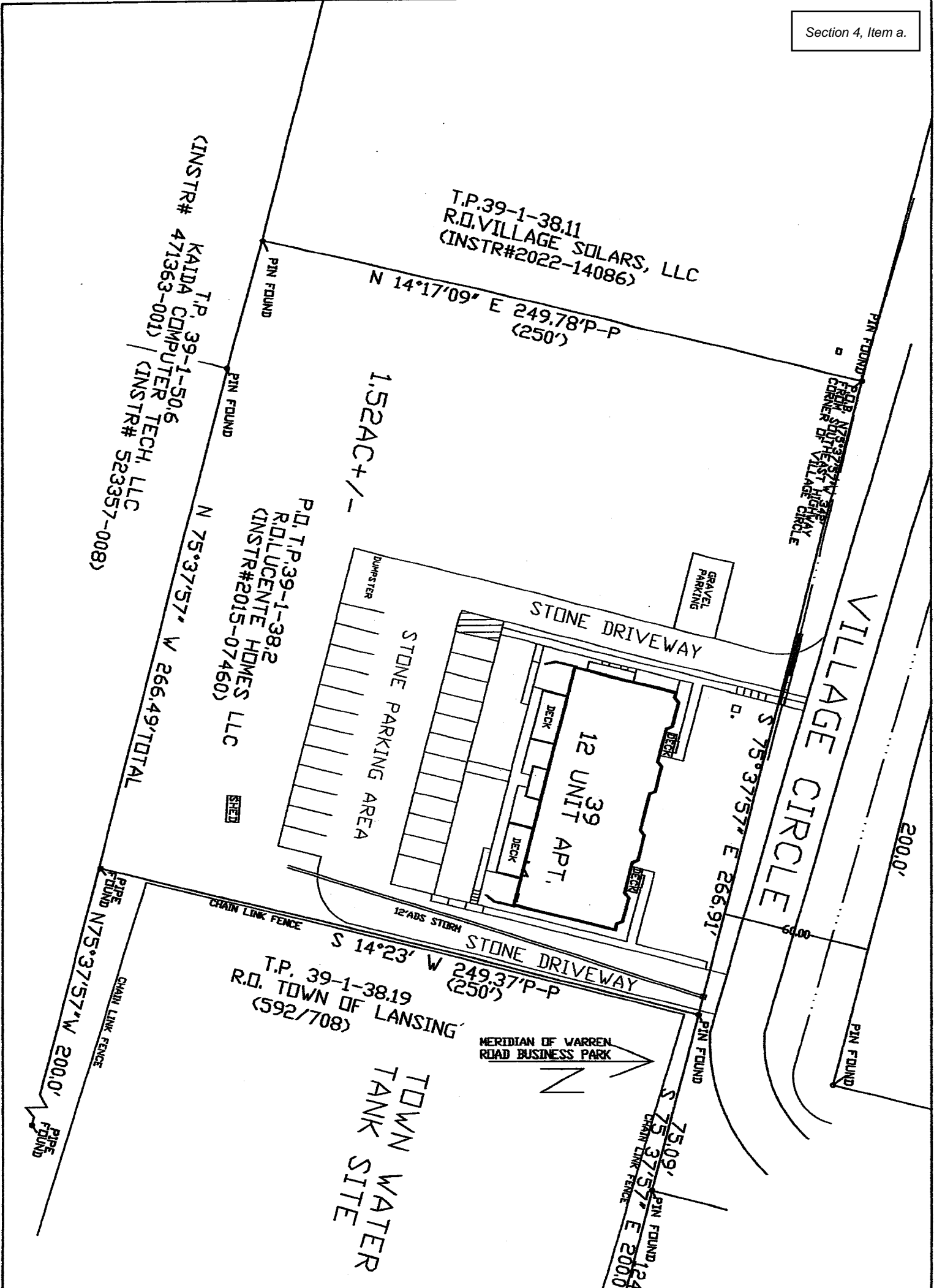


Re: Subdivision of Two Lots within Village Apartments/Village Solars PDA

Hopefully the history of the two lots for which subdivision is requested will make ratification of this subdivision straightforward.

In 1976 a revised map was filed showing the two lots. Subsequently the lot including 39 village circle was altered by the dedication of the water tank site to the Town. A portion of what is now Village Circle fronting on 39 Village Circle, the tank site, and the empty lot here in question was " reserved for future expansion. This section was still not dedicated at the time of the approval of the Village Apartment/ Village Solar PDA though the lots are shown in their updated form by then. Finally when the Town requested an updated map of the Village Apartment/Village Solar area the missing section of road along with an updated description of all roads comprising Village Circle and Village Place WERE DEDICATED OR REDEDICATED TO THE TOWN IN 2017.

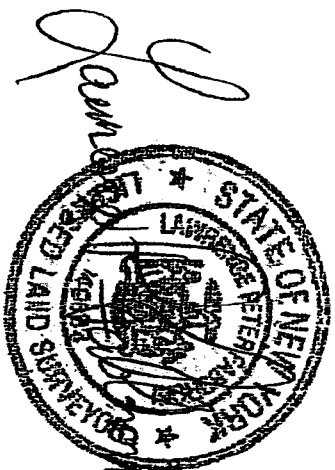
So this road dedication of the missing section of road would seem to have subdivided the two lots being requested for subdivision from the large parcel 39-1-38.2 they were connected to through this 45 year history. The action now requested is to recognize this subdivision so maps for each can be recorded and the lots both fronting on Village Circle can stand on their own.



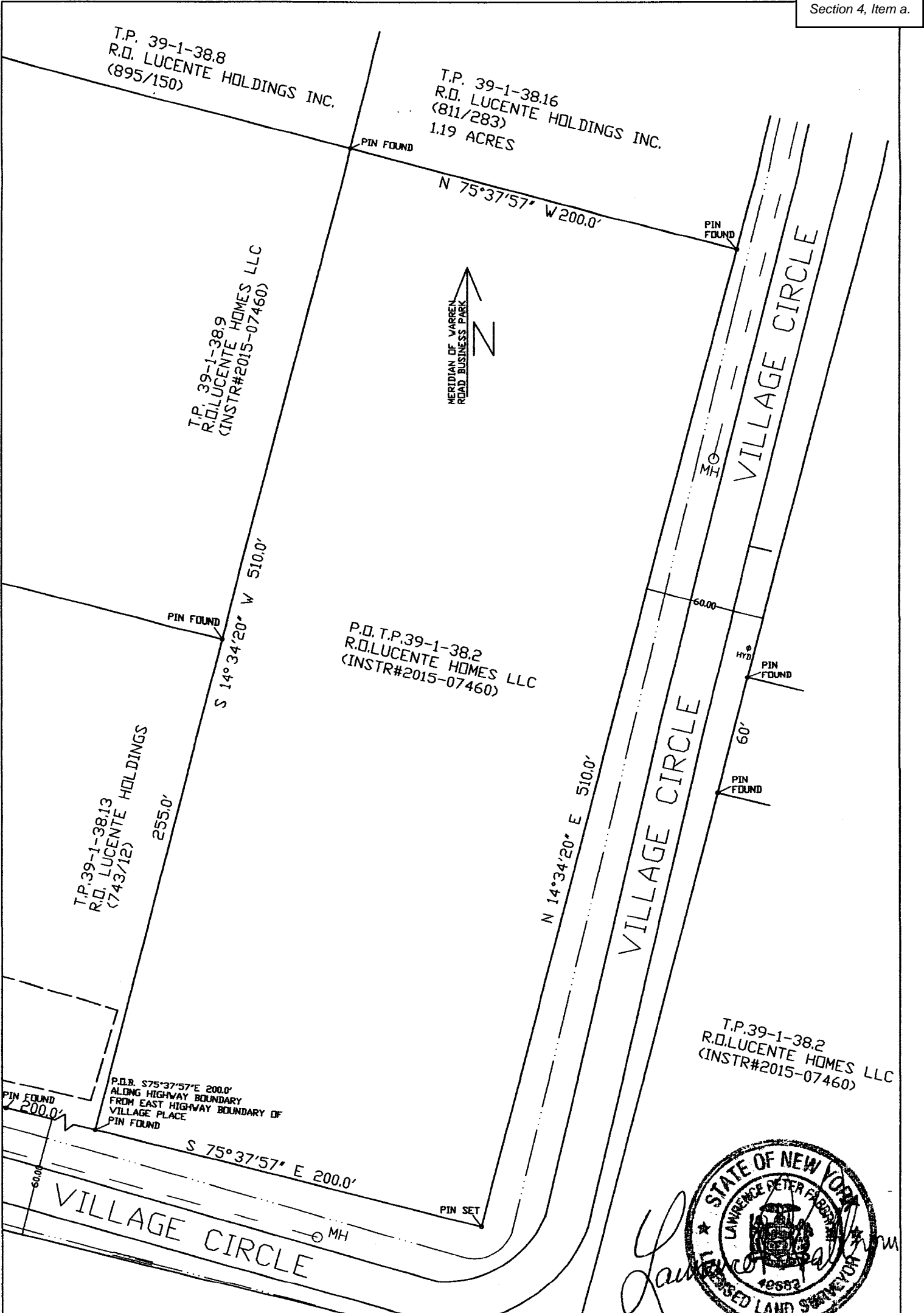
- MAP REFERENCES!**
1. 'SURVEY MAP, HIGHWAY DEDICATED VILLAGE CIRCLE & VILLAGE ROAD' BY L.FABBRONI, L.S., FILED TCCD INSTR#2017-01987
  2. 'SURVEY MAP, PROPOSED PARCEL TO BE CONVEYED TO TOWN OF LANSING, VILLAGE CIRCLE SOUTH', BY ALLEN FULKERSEN, L.S., FILED TCCD (592/709)
  3. 'WARREN ROAD BUSINESS PARK', BY THOMAS G. MILLER, L.S., FILED TCCD MAP DRWR. K MAP 25
  4. 'REVISED PLANS OF VILLAGE APARTMENTS ON WARREN ROAD', BY H. SCHLIEDER, P.E., L.S., FILED TCCD IN CAB1, ENV.129

**NOTES!**

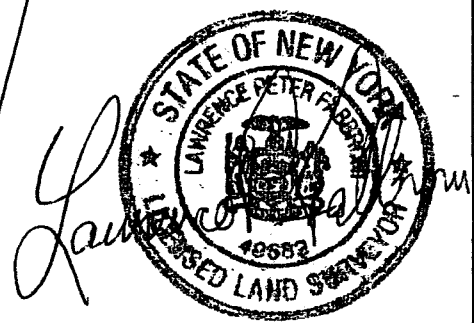
1. NYSEG EASEMENTS AS THEY MAY APPLY (485/590)(489/47)(506/776)
2. NY TELE EASEMENTS (506/700)



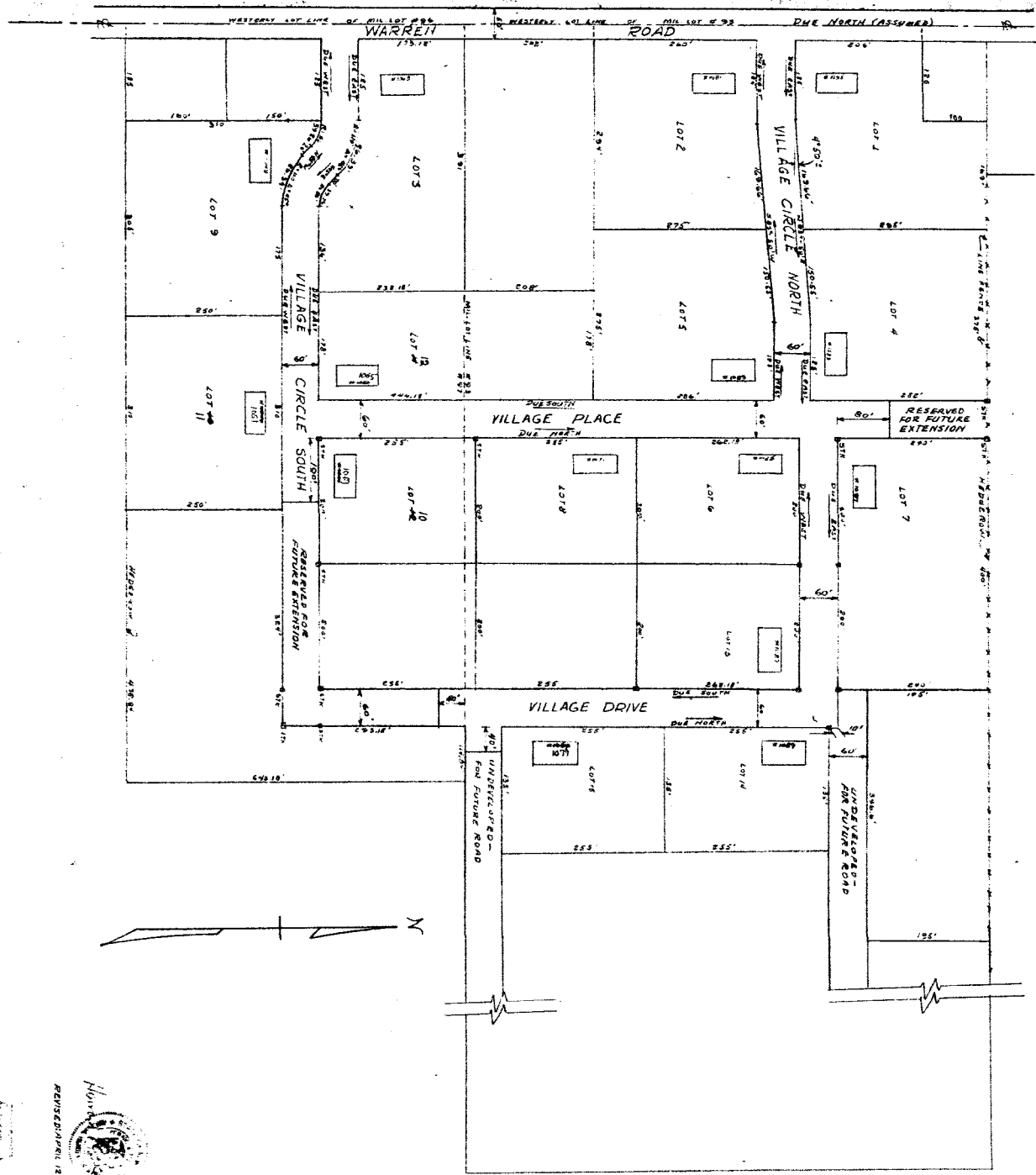
SURVEY MAP	
39 VILLAGE CIRCLE	
TOWN OF LANSING COUNTY OF TOMPKINS STATE OF NEW YORK	
LANDS OF SCALE	SURVEY BY
LICENTATE	L.FABBRONI
DATE	NY SLS
12-18-23	49682
LLC	




- MAP REFERENCES:**
1. "SURVEY MAP, HIGHWAY DEDICATION VILLAGE CIRCLE & VILLAGE PLACE" BY L.FABBRONI, L.S., FILED TCCD INSTR#2017-01987
  2. "WARREN ROAD BUSINESS PARK" BY THOMAS G. MILLER, L.S., FILED TCCD MAP DRWR. K MAP 25
  3. "REVISED PLANS OF VILLAGE APARTMENTS ON WARREN ROAD" BY H. SCHLIEDER, P.E., L.S. FILED TCCD IN CAB.1, ENV.129
- NOTES:**
1. NYSEG EASEMENTS AS THEY MAY APPLY (485/590)(489/47)(506/776)
  2. NYTELE EASEMENTS (506/700)



<b>SURVEY MAP</b>		
PORTION OF TAX PARCEL 39-1-38.2 CREATE BY 2017 HIGHWAY DEDICATION		
TOWN OF LANSING COUNTY OF TOMPKINS STATE OF NEW YORK		
LANDS OF LUCENTE HOMES LLC	SCALE 1"=60' DATE 2-15-23	SURVEY BY L.FABBRONI NYSLS 49682
		6




  
 REVISED PLANS  
 OF  
 VILLAGE APARTMENTS  
 ON  
 WARREN ROAD  
 TOWN OF LANSING, TOMPKINS CO.  
 NEW YORK  
 DATED APRIL 12, 1932  
 REVISED APRIL 13, 1932  
 PREPARED BY  
 W. C. SHERMAN & CO.  
 ARCHITECTS  
 30 WALL ST. N. Y. C.

FILED  
 APR 13 1932  
 CANTON 129  
 ENVELOPE  
 FILED  
 APR 13 1932  
 SHERMAN & CO.

REV.	date	description
5		
4		
3		
2		
1		

LAWRENCE FABBRONI, P.E., S.  
1 SETTLEMENT WAY  
THACKER, NEW YORK 14850  
PHONE (607) 257-2198

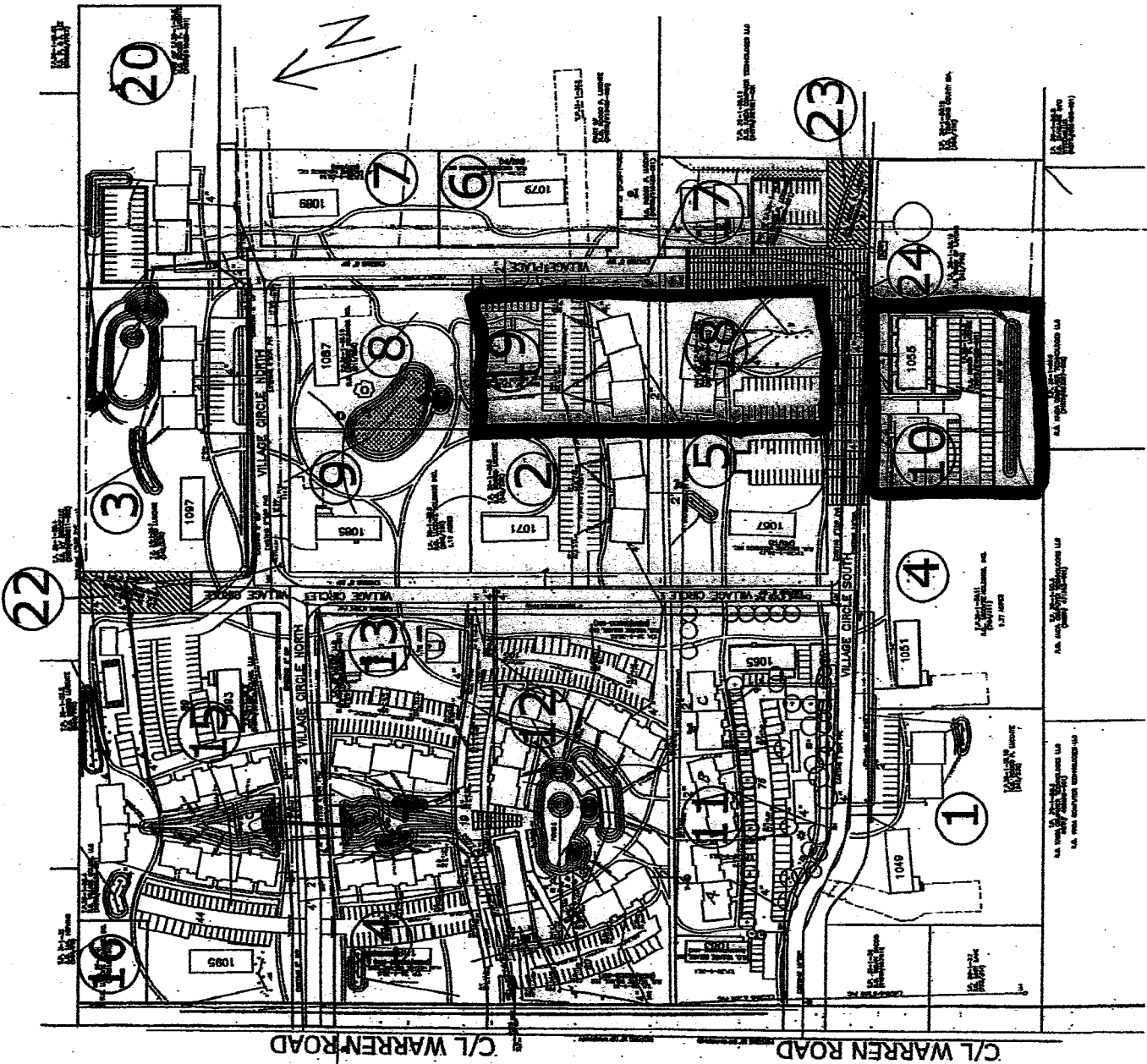


VILLAGE CIRCLE  
VILLAGE APARTMENTS/  
VILLAGE SOLARS  
PDA PARCELS  
TOWN OF LUSKINS  
COUNTY OF TOMPKINS  
STATE OF NEW YORK

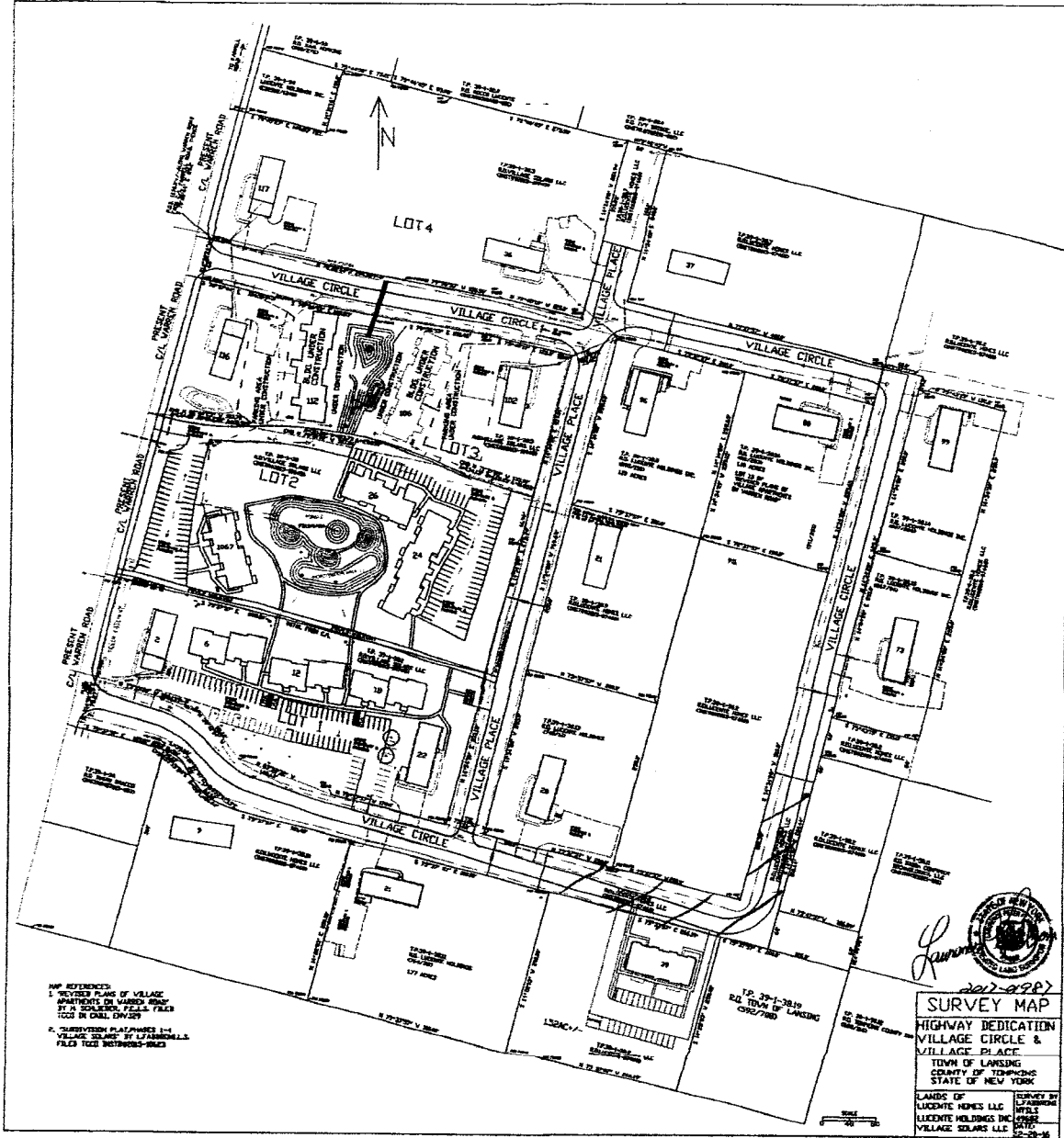
DRAWN  
L. FABBRONI  
DATE  
03-05-13  
SCALE  
1"=80'  
PROJECT NO.  
SHEET NO.  
SURV-2

21

PARCEL	CURRENT T.P.#	PROPOSED OWNER
1	39-1-38.10	NO CHANGE R.LUCENTE
2	39-1-38.9	NO CHANGE R.LUCENTE
3	P.O.39-1-38.7	39-1-38.7 R.LUCENTE
4	39-1-38.11	NO CHANGE LUCENTE HOLDINGS
5	39-1-38.13	
6	39-1-38.15	
7	39-1-38.14	
8	39-1-38.16	
9	39-1-38.8	
10	P.O.39-1-38.2	NEW R. LUCENTE
11	39-1-38.1	NEW VILLAGE SOLARS LLC
12	39-1-35	
	P.O.39-1-38.5	
	P.O.39-1-38.12	
	P.O.39-1-38.6	
13	P.O.39-1-38.6	
14	P.O.39-1-38.5	
15	P.O.39-1-38.4	
16	P.O.39-1-38.3	
	39-1-34	
17	P.O.39-1-38.2	NOT PART OF PROJECT LUCENTE HOLDINGS
18		NEW R.LUCENTE
19		
20		
21	P.O.39-1-38.7	NOT PART OF PROJECT R.LUCENTE
22	60X160	R.LUCENTE
23	RESERVED FOR HIGHWAYS & UTIL.	
24	60X126	R.LUCENTE
	P.O.39-1-38.2	TO BE DEDICATED TO TOWN









# Tompkins County Clerk Recording Page

**Return To**

GUTTMAN & REITER  
411 N TIOGA ST  
ITHACA, NY 14850

**Maureen Reynolds, County Clerk**

Tompkins County Clerk  
320 North Tioga Street  
Ithaca, NY 14850  
(607) 274-5431

Document Type: **DEED**

Receipt Number: 17-155675

<b>Grantor (Party 1)</b>
LUCENTE HOMES LLC

<b>Grantee (Party 2)</b>
TOWN OF LANSING

<b>Fees</b>	
Recording Fee	\$20.00
Pages Fee	\$25.00
State Surcharge	\$20.00
TP-584 Form Fee	\$5.00
RP-5217 Form Fee	\$250.00
<b>Total Fees Paid:</b>	<b>\$320.00</b>

Transfer Amt: \$0.00
----------------------

Instrument #: 2017-01986
Transfer Tax #: 001220

Property located in **Lansing**

State of New York  
County of Tompkins

Recorded on February 23rd, 2017 at 10:54:09  
AM with a total page count of 5.

**Tompkins County Clerk**

*This sheet constitutes the Clerk's endorsement required by section 319 of the Real Property Law of the State of New York*

**Do Not Detach**

QUITCLAIM DEED

THIS INDENTURE made the 16<sup>th</sup> day of Feb, in the year Two Thousand and Seventeen,

BETWEEN:

LUCENTE HOMES LLC, a New York Limited Liability Company formed under the Laws of the State of New York, with principal offices at 120 Briarwood Drive, Ithaca, New York 14850; LUCENTE HOLDINGS, INC., a New York Business Corporation formed under the Laws of the State of New York, with principal offices at 110 Willow Creek Point Road, Ithaca, NY 14850; VILLAGE SOLARS, LLC, a Limited Liability Company formed under the Laws of the State of New York, with principal offices at 110 Willow Creek Pt. Road, Ithaca, NY 14850

parties of the first part,

AND

TOWN OF LANSING, an Incorporated Municipal Subdivision of the State of New York, with offices at 29 Auburn Road, Lansing, NY 14882

party of the second part,

WITNESSETH that the parties of the first part, in consideration of ONE AND NO/100 Dollar (\$1.00) lawful money of the United states, and other good and valuable consideration paid by the party of the second part, does hereby remise, release and quitclaim unto the party of the second part, its successors and assigns forever:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lansing, County of Tompkins, State of New York, more particularly bounded and described on SCHEDULE A attached hereto and made a part hereof.

TOGETHER WITH the appurtenances and all the estate and rights of the parties of the first part in and to said premises.

TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, its successors and assigns forever.

SUBJECT TO the Trust Fund provisions of Section 13 of the Lien Law.

IN WITNESS WHEREOF, the parties of the first part have hereunto set their hands and seals the day and year first above written.

IN PRESENCE OF

LUCENTE HOMES LLC

By: [Signature] ROCCO P. LUCENTE, Managing Member

STATE OF NEW YORK ) COUNTY OF TOMPKINS ) ss.:

On the 20<sup>th</sup> day of February in the year 2017, before me, the undersigned, a Notary Public in and for said State, personally appeared ROCCO P. LUCENTE, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the entity upon behalf of which the individual acted, executed the instrument.

[Signature] Notary Public

BARBARA E. HOLDSWORTH Notary Public, State of New York No. 01H06257414 Qualified in Tompkins County 20 Commission Expires March 12, 2018

LUCENTE HOLDINGS, INC. By: [Signature] STEPHEN P. LUCENTE, President and Chairman of the Board of Directors

VILLAGE SOLARS, LLC By: [Signature] STEPHEN P. LUCENTE, Manager

STATE OF NEW YORK ) COUNTY OF TOMPKINS ) ss.:

On the 16<sup>th</sup> day of February in the year 2017, before me, the undersigned, a Notary Public in and for said State, personally appeared STEPHEN P. LUCENTE, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the entity upon behalf of which the individual acted, executed the instrument.

[Signature] Notary Public

DAVID A. TYLER Notary Public, State of New York No. 4633353 Qualified in Tompkins County Commission Expires Sept 30, 2018

### SCHEDULE A

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lansing, County of Tompkins, and State of New York, being parts of Military Lots 93 and 96 in said Town, being public streets known as Village Circle and Village Place, more particularly bounded and described as follows:

#### PARCEL 1

BEGINNING at a point 1136.2± feet located southerly along the present centerline of Warren Road from its intersection with the centerline of Farrell Road, THENCE S 78° 20' 44" E, 25.2 feet to a point marked by an existing pin in the east line of Warren Road;

THENCE running S 14° 30' 24" W, 60 feet to a point marked by an existing pin;

THENCE running S 76° 07' 44" E, 124.59 feet to a point marked by an existing pin;

THENCE running S 79° 56' 53" E, 169.93 feet to a point marked by an existing pin;

THENCE running S 79° 56' 53" E, 150.46 feet to a point marked by an existing pin;

THENCE running S 75° 45' 19" E, 125.0 feet to a point marked by an existing pin;

THENCE running on a tie course N 69° 23' E, 73.42 feet to a point marked by an existing pin;

THENCE running S 75° 37' 57" E, 200.00 feet to a point marked by an existing pin;

THENCE running S 75° 37' 57" E, 200.00 feet to a point marked by an existing pin;

THENCE running S 14° 34' 20" W, 259.65 feet to a point marked by an existing pin;

THENCE running S 14° 34' 20" W, 510.0 feet to a point marked by a pin;

THENCE running N 75° 37' 57" W, 200.0 feet to a point marked by an existing pin;

THENCE running N 75° 37' 57" W, 200.0 feet to a point marked by an existing pin;

THENCE running on a tie course N 75° 37' 57" W, 60 feet to a point marked by an existing pin;

THENCE running N 75° 37' 57" W, 178.0 feet to a point marked by an existing pin;

THENCE running N 69° 58' 32" W, 148.62 feet to a point marked by an existing pin;

THENCE running N 39° 41' 54" W, 101.62 feet to a point marked by an existing pin;

THENCE running N 75° 15' 26" W, 158.13 feet to a point marked by an existing pin in the east line of Warren Road;

THENCE running on a tie course S 14° 01' 18" W, 75.27 feet to a point;

THENCE running S 75° 37' 57" E, 125.07 feet to a point;

THENCE running on a curve to the right, with a radius of 50 feet, and an arc length of 39.26 feet and being a chord course and distance of S 53° 13' 34" E, 38.41 feet to a point;

THENCE running S 30° 37' 57" E, 20 feet to a point;

THENCE running on a curve to the left, with a radius of 110 feet, and an arc length of 86.44 feet and being a chord course and distance of S 53° 07' 13" E, 84.14 feet to a point;

THENCE running S 75° 37' 57" E, 181.40 feet to a point marked by an existing pin;

THENCE running S 75° 37' 57" E, 310.00 feet to a point marked by an existing pin;

THENCE running S 75° 37' 57" E, 266.19 feet to a point;  
 THENCE running S 75° 37' 57" E, 74.00 feet to a point;  
 THENCE running N 14° 34' 20" E, 260.44 feet to a point marked by an existing pin;  
 THENCE running N 14° 34' 20" E, 629.2 feet to a point;  
 THENCE running N 75° 37' 57" W, 60.0 feet to a point marked by an existing pin;  
 THENCE running N 75° 37' 57" W, 400.0 feet to a point marked by a pin;  
 THENCE running N 14° 34' 20" E, 240.0 feet to a point marked by a pin;  
 THENCE running N 75° 46' 45" W, 60 feet to a point marked by an existing pin;  
 THENCE running S 14° 34' 20" W, 281.94 feet to a point marked by an existing pin;  
 THENCE running N 75° 45' 19" W, 125.0 feet to a point marked by an existing pin;  
 THENCE running N 79° 56' 53" W, 150.96 feet to a point marked by an existing pin;  
 THENCE running N 78° 20' 44" W, 294.25 feet to an existing pin at the point or place of beginning.

This PARCEL 1 is shown as Village Circle on a Survey Map entitled, "SURVEY MAP, HIGHWAY DEDICATION, VILLAGE CIRCLE & VILLAGE PLACE, TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, LANDS OF LUCENTE HOMES LLC, LUCENTE HOLDINGS INC, VILLAGE SOLARS LLC" dated December 20, 2016, prepared by Lawrence P. Fabbioni, LLS No. 49682, a copy of which is intended to be filed in the Tompkins County Clerk's Office concurrently herewith, and is incorporated herein by reference. Being all of Village Circle and the northerly "thumb" of Village Place.

#### PARCEL 2

BEGINNING at the northeast corner of 102 Village Circle, also being the northeast corner of Lot 3 of the Village Solars Subdivision;

THENCE running on a tie course N 69° 23' E, 73.42 feet to an existing pin;  
 THENCE running S 14° 34' 20" W, 769.65 feet to an existing pin, on this course passing through points marked by existing pins at 259.65 feet and 514.65 feet;  
 THENCE running on a tie course N 75° 37' 57" W, 60 feet to a point marked by an existing pin;  
 THENCE running N 14° 34' 20" E, 233.18 feet to a point;  
 THENCE running N 14° 34' 20" E, 275.34 feet to a point, on this course passing through an existing pin at 208.38 feet;  
 THENCE running N 14° 34' 20" E, 219.04 feet to the pin at the point or place of beginning.

This PARCEL 2 is shown as Village Place on a Survey Map entitled, "SURVEY MAP, HIGHWAY DEDICATION, VILLAGE CIRCLE & VILLAGE PLACE, TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, LANDS OF LUCENTE HOMES LLC, LUCENTE HOLDINGS INC, VILLAGE SOLARS LLC" dated December 20, 2016, prepared by Lawrence P. Fabbioni, LLS No. 49682, a copy of which is intended to be filed in the Tompkins County Clerk's Office concurrently herewith, and is incorporated herein by reference. Being the major portion of Village Place (see PARCEL 1, above, for the balance of Village Place).

THERE IS INCLUDED in this grant (PARCEL 1 and PARCEL 2), as previously exercised by the doctrine of "User", under the Municipal Highway Laws, on to the lands abutting PARCEL 1 and PARCEL 2, above, the existing ditches along said Village Place and Village Circle and along the contiguous properties.

The premises herein have heretofore been "paper streets", dating from the mid-1970s – see map by Howard R. Schlieder entitled, "REVISED PLANS OF VILLAGE APARTMENTS ON WARREN ROAD, TOWN OF LANSING, TOMPKINS CO., NEW YORK", dated April 18, 1975, revised April 12, 1976, and filed in the Tompkins County Clerk's Office on October 28, 1976 in Map Cabinet 1, env. 129. This Deed is given to formalize the location of the public streets maintained by the Grantee, Town of Lansing, for over 40 years. None of the parties hereto can find, or are aware of, any Deed of formal dedication of Village Circle and Village Place to the Town. If any such instrument does exist, this Deed shall be deemed to supersede it.

Both PARCEL 1 and PARCEL 2, above, are SUBJECT TO all Public Utility and other Easements, Restrictions, and Covenants of record, insofar as they may affect said subject parcels. (Reference to which is hereby made to the Deeds set forth below as "BEING portions of...")

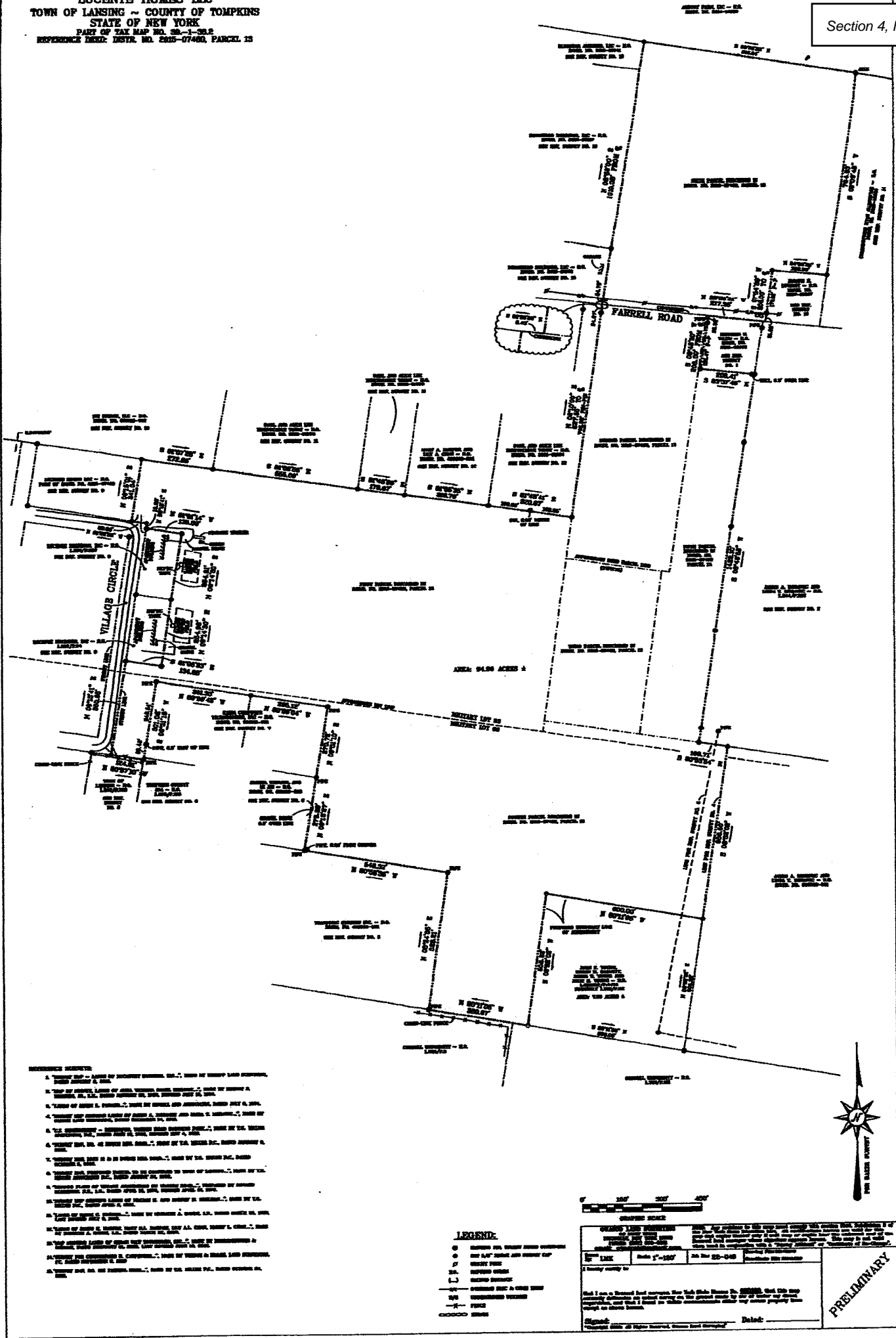
BEING portions of premises described in Deeds:

1. From Rocco P. Lucente to Lucente Homes LLC, dated June 30, 2015 and recorded July 1, 2015 in the Tompkins County Clerk's office as Instrument #2015-07460, and with special reference to Parcels TWELVE and THIRTEEN of said Deed.
2. From Lucente Holdings, Inc. to Village Solars, LLC, dated June 6, 2012 and recorded June 13, 2012 in the Tompkins County Clerk's office as Instrument #592835-001.
3. From Peter F. Lucente, Jonathan P. Lucente, Christopher R. Lucente, Liane L. Jones and Stephen P. Lucente to Lucente Holdings, Inc., dated January 9, 1996 and recorded January 11, 1996 in the Tompkins County Clerk's office in Liber 764 of Deeds at page 311.
4. From Peter F. Lucente, Jonathan P. Lucente, Christopher R. Lucente, Liane L. Jones and Stephen P. Lucente to Lucente Holdings, Inc., dated January 4, 1995 and recorded January 8, 1995 in the Tompkins County Clerk's office in Liber 743 of Deeds at page 12.
5. From Peter F. Lucente, Jonathan P. Lucente, Christopher R. Lucente, Liane L. Jones and Stephen P. Lucente to Lucente Holdings, Inc., dated January 4, 2000 and recorded January 5, 2000 in the Tompkins County Clerk's office in Liber 867 of Deeds at page 94.
6. From Peter F. Lucente, Jonathan P. Lucente, Christopher R. Lucente, Liane L. Jones and Stephen P. Lucente to Lucente Holdings, Inc., dated January 8, 2001 and recorded January 9, 2001 in the Tompkins County Clerk's office in Liber 895 of Deeds at page 159.
7. From Peter F. Lucente, Jonathan P. Lucente, Christopher R. Lucente, Liane L. Jones and Stephen P. Lucente to Lucente Holdings, Inc., dated January 4, 1999 and recorded January 5, 1999 in the Tompkins County Clerk's office in Liber 837 of Deeds at page 266.
8. From Peter F. Lucente, Jonathan P. Lucente, Christopher R. Lucente, Liane L. Jones and Stephen P. Lucente to Lucente Holdings, Inc., dated January 6, 1998 and recorded January 7, 1998 in the Tompkins County Clerk's office in Liber 811 of Deeds at page 283.

The Grantors herein certify that one of the entities listed above has record title to the properties abutting Village Circle and/or Village Place, as shown on the above-referenced map dated December 20, 2016 by Lawrence P. Fabbroni, being filed concurrently herewith. This certification to the Town of Lansing, as Grantee, shall in no way constitute an alteration, as between the Grantors to their respective properties, as reflected in record title to each property recorded in the Tompkins County Clerk's Office, and any maps or record, as of the date hereof.

**SURVEY MAP ~ PORTION OF LANDS OF**  
**LUCENTE HOMES LLC**  
**TOWN OF LANSING ~ COUNTY OF TOMPKINS**  
**STATE OF NEW YORK**  
PART OF TAX MAP NO. 30-1-3022  
REFERENCE TRK: DIST. NO. 2002-07480, PARCEL 23

Section 4, Item a.



**REFERENCE BEARINGS:**

1. BEARING AND DISTANCE TO THE NORTH CORNER OF THE TRACT AS SHOWN ON THE TAX MAP OF THE TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, DATED 1997.

2. BEARING AND DISTANCE TO THE CORNER OF THE TRACT AS SHOWN ON THE TAX MAP OF THE TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, DATED 1997.

3. BEARING AND DISTANCE TO THE CORNER OF THE TRACT AS SHOWN ON THE TAX MAP OF THE TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, DATED 1997.

4. BEARING AND DISTANCE TO THE CORNER OF THE TRACT AS SHOWN ON THE TAX MAP OF THE TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, DATED 1997.

5. BEARING AND DISTANCE TO THE CORNER OF THE TRACT AS SHOWN ON THE TAX MAP OF THE TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, DATED 1997.

6. BEARING AND DISTANCE TO THE CORNER OF THE TRACT AS SHOWN ON THE TAX MAP OF THE TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, DATED 1997.

7. BEARING AND DISTANCE TO THE CORNER OF THE TRACT AS SHOWN ON THE TAX MAP OF THE TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, DATED 1997.

8. BEARING AND DISTANCE TO THE CORNER OF THE TRACT AS SHOWN ON THE TAX MAP OF THE TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, DATED 1997.

9. BEARING AND DISTANCE TO THE CORNER OF THE TRACT AS SHOWN ON THE TAX MAP OF THE TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, DATED 1997.

10. BEARING AND DISTANCE TO THE CORNER OF THE TRACT AS SHOWN ON THE TAX MAP OF THE TOWN OF LANSING, COUNTY OF TOMPKINS, STATE OF NEW YORK, DATED 1997.

**LEGEND:**

- BOUNDARY MARKER
- BOUNDARY MARKER
- BOUNDARY MARKER
- BOUNDARY MARKER
- BOUNDARY MARKER
- BOUNDARY MARKER
- BOUNDARY MARKER
- BOUNDARY MARKER
- BOUNDARY MARKER
- BOUNDARY MARKER

**CREATED BY: [Name]**

**DATE: [Date]**

**SCALE: 1" = 100'**

**PROJECTION: NAD 83 - UTM**

**SIGNED: [Signature]**

**TITLE: [Title]**



**PRELIMINARY**

**RESOLUTION GRANTING SUBDIVISION APPROVAL FOR VILLAGE CIRCLE VILLAGE SOLAR PDA (LUCENTE HOMES LLC) PER PRIOR APPROVALS AND AUTHORIZING SEALING OF SUCH PLAT OR MAP PER LANSING TOWN CODE § 270-67V**

**RESOLUTION 23-**

**RESOLUTION GRANTING SUBDIVISION APPROVAL FOR VILLAGE CIRCLE VILLAGE SOLAR PDA (LUCENTE HOMES LLC) PER PRIOR APPROVALS AND AUTHORIZING SEALING OF SUCH PLAT OR MAP PER LANSING TOWN CODE § 270-67V**

The following Resolution was duly presented for consideration by the Town Board:

**WHEREAS**, the Town received an Application for Review and Approval of Subdivision from Mark Lesselroth, agent for Lucente Homes, to subdivide a 1.52 acre lot from parcel 39.-1-38.2, within the Village Circle Village Solar PDA #1, under the provisions of Town Code § 270-67V:

The developer may subdivide (and rejoin or consolidate) the PDA parcel into separate or differing tax parcels to assist in the delineation of project phasing, tax management issues, and financing for project development. In each such case, suitable cross easements shall be implied, required, and provided for access and common use of project facilities, and such proposed subdivision and line locations shall be subject to review and approval by the Town Board. Once approved by the Town Board, the Town Code Enforcement Officer may seal such map for filing with or delivery to the County Clerk or Assessor's office; and

**WHEREAS**, an environmental review was already conducted upon this proposal on 12 September 2022, and as the existing approvals and negative declarations already considered any potential adverse environmental effects of this approval, and as the passage of time and lack of changes in the proposal and final development plan do not create any risk of new environmental impacts not previously considered, the Town Board reaffirms the findings and negative declaration issued in Planning Board Resolution #22-13 and has determined that no supplemental environmental review is required; and

**WHEREAS**, upon a review and in consideration of the phased subdivision mapping submitted in furtherance of the existing approved PDA plan and approval; and

**Now Therefore Be it RESOLVED**, that the proposed phasing and subdivision plat or map as submitted be and hereby is approved, and the Town's Code Enforcement Officer be and hereby is authorized to seal and certify such proposed subdivision and lot line maps for filing with or delivery to the County Clerk and County Assessor's Office for approval and filing.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson \_\_\_\_\_, duly seconded by Councilperson \_\_\_\_\_, and put to a roll call vote with the following results:



Councilperson Andra Benson –  
Councilperson Bronwyn Losey–  
Supervisor Edward LaVigne –

Councilperson Ruth Groff–  
Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on September 20, 2023.



LANSING COMMUNITY LIBRARY UPDATE TO THE LANSING TOWN BOARD  
September, 2023

Submitted by Christine

1. The library is participating in the Target Circle Program. Shoppers can vote for the LCL and help direct Target's giving program to benefit our library by visiting [target.com/circle](https://target.com/circle). Please vote by September 30<sup>th</sup>.
2. There will be a Watercolor Workshop for adults with artist Lee O'Connell on Saturday, September 30<sup>th</sup> 10:00-noon. Space is limited so registration is required.
3. The library will host a bilingual story time on Thursday, September 21<sup>st</sup> at 10:30 to celebrate Hispanic Heritage Month.
4. On display during the months of September and October will be the textiles of Patricia Brown.
5. The Friends of the Library will be hosting a fundraiser – Costumes and Cocktails on October 20<sup>th</sup> from 8:00-11:00pm at the Lake Watch Inn.
6. The library has a mobile wireless hotspot available for check out. Also, the Wi-Fi is not password protected. The community is welcome to park in the lot to access the Internet.
7. Instructor John Burger hosts T'ai Chi classes at the Community Center on Fridays from 10:30-11:30am.
8. Learn to play American Mah Jongg every Tuesday at 10:15am and play American Mah Jongg every Wednesday from 1:00-3:00pm.
9. The library continues to provide free delivery to Woodsedge.
10. The library has an Empire Pass and passes to the Museum of the Earth and the Cayuga Nature Center available for check out. Board games, puzzles, story time kits, and STEAM kits are also available.
11. The library continues to distribute free self-test COVID-19 kits, antibacterial wipes and N95 masks to Lansing households.

## **HIGHWAY REPORT**

### **September 20, 2023**

#### **Road Maintenance/ Improvement**

- Finished Newman Road erosion project with Tompkins County Soil & Water. Big thanks to Angel Hinickle for all her help.

#### **Tree & Brush Maintenance**

- Tree & brush maintenance along roadside to aid line of sight.

#### **Water/Sewer Maintenance**

- Crews worked on 6 water main breaks.
- Storm water district maintenance.

#### **Community**

- Helped prep for the Lansing parade/carnival.
- The Highway Department had a great time driving truck, loader, gradall, and dump truck in parade.

**Parks & Recreation  
September 2023  
Town Board Meeting**

**RECREATION:**

- Fall soccer has started, our participation is higher than last year.
- Our programming has slowed slightly with school starting, the current list includes football, soccer, horseback riding and swimming.
- Several lacrosse teams are renting field space from us at the Town Barn field.
- Cornell and Ithaca College club softball teams will be renting field space from us this Fall.
- Our trails group has been meeting regularly and I think we are making good progress.
- We have hosted several Modified soccer games for the school.
- Small Fry Football is doing well with several wins thus far, looking like another great season.
- Wildflower seeds have been planted along the ball field ditches and in front of the Baker BBQ pavilion. We hope that it will look beautiful this Spring.
- Budget 2024 packets have been distributed in board members mailboxes.
- I have also sent emails concerning 2023 budgetary items for board members to review.
- We are working on updating our website and phone system.

**PARKS:**

- On September 15<sup>th</sup>, Myers Park hosted the annual POW/MIA Watch Fire. Another great tradition that we hope will continue for many years to come.
- We are still working on distributing the last bit of playground mulch that was delivered to us. Getting around the playground structures is a little tricky with our equipment.
- The front flower bed has been planted with mums for the upcoming Fall season.
- I have been added to the Cayuga Lake Hydrilla task force, they meet monthly. We have discovered some in our marina area.
- We have received donated logs from Cascadilla Tree service to replace the concrete barriers at Salt Point and make it look more natural. This project will be put on the schedule.
- Lansing Lighthouse 5k was held August 26<sup>th</sup>, again a very successful fundraiser.
- Myers Park guarded swimming is closed. We continue to check for harmful algae blooms daily. Several have been spotted around us but nothing along Myers Park lakeshore or Salt Point.
- The last day for camping is October 9<sup>th</sup>.
- Boats in the marina and dry dock must be out by November 1<sup>st</sup>.

**TOWN CLERK  
SEPTEMBER 2023**

**Hunting Licenses**

September has been very busy selling hunting licenses. Lifetime license holders who have not received theirs in the mail can come to our office to have a replacement printed until October 1<sup>st</sup> at no cost. After October 1<sup>st</sup>, lifetime license holders will have to pay for a replacement license. Deer Management Permits (DMPs) are available until October 1<sup>st</sup>.

**Board Vacancies**

Jessie created a new procedure for taking care of board/council vacancies to make sure new appointments are filled before January 1<sup>st</sup> each year.

Listed below will be the vacancies as of December 31, 2023. Chairs of each board/council will be notified which members terms are expiring. Incumbents wishing to be reappointed must submit an application for reappointment. Applications will be available on the Town’s website beginning on October 2<sup>nd</sup> through 16<sup>th</sup>. Paper applications will be available at the Town Clerk’s office and can be e-mailed, if requested. Notice of vacancies will be posted on bulletin boards located in the Town Hall.

- Planning Board – 3 vacancies: (1) 7-year term and (2) 1-year terms
- Zoning Board of Appeals – 2 vacancies: (1) 5-year term and (1) 1-year term
- Board of Ethics – 1 vacancy: (1) 5-year term
- Conservation Advisory Council – 5 vacancies: (5) 2-year terms

**Relevies of Unpaid Water and Sewer Bills**

Our office will be mailing about 258 reminder letters to all water and sewer accounts with an outstanding balance in advance of the relevy. The letters state balances must be paid in full by October 10<sup>th</sup>. If they remain unpaid after this date, the balance plus a relevy penalty of 10% will be added to their 2024 Town and County Tax Bills.

**2024 Budget**

Our budget worksheets have been completed and submitted to the Bookkeeper. We met with the Bookkeeper and Highway Superintendent to discuss sewer revenue and expenses. We reviewed the revenue versus the expenses and together we projected numbers for next year.

**Tompkins County Health Department Fall Rabies Clinics**

The Health Department has scheduled one clinic – Caroline Town Highway Garage on September 28<sup>th</sup>. Preregistration is recommended. Visit this link to sign up for a time slot - <https://tompkinscountyny.gov/health/eh/rabies#clinics>

**RESOLUTION SCHEDULING A PUBLIC HEARING FOR THE DRAFT 2024  
TOMPKINS COUNTYWIDE SHARED SERVICES INITIATIVE (CWSSI) PLAN**

**RESOLUTION 23-**

**RESOLUTION SCHEDULING A PUBLIC HEARING FOR THE DRAFT 2024  
TOMPKINS COUNTYWIDE SHARED SERVICES INITIATIVE (CWSSI) PLAN**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the New York State Countywide Shared Services Initiative (CWSSI) generates property tax savings by enabling collaboration between local governments across the state, and

WHEREAS, the New York State Department of State offers grant programs to incentivize and aid local government efficiencies through shared services, and

WHEREAS, in order to qualify for financial incentives, Tompkins County is required to convene a Shared Services Panel comprised of municipal chief elected officials and develop a draft plan outlining new initiatives that demonstrate significant property tax savings, and

WHEREAS, the Tompkins County Shared Services Panel has convened multiple times in recent months and identified the pilot Countywide Rapid Medical Response program for inclusion in the 2024 CWSSI Plan, and

WHEREAS, the CWSSI requires that a public hearing be held ahead of the approval of the draft 2024 Plan, and

WHEREAS, the public hearing would provide an opportunity for public comment and input on the impact of the Countywide Rapid Medical Response program, now therefore be it

RESOLVED, on recommendation of the Tompkins County Government Operations Committee, that the public hearing on the draft 2024 CWSSI Plan, be held at the Lansing Town Board meeting scheduled for October 18, 2023, at 6:31 p.m., and it is further

RESOLVED, that the Lansing Town Clerk is authorized to place proper notice of this public hearing in the official newspaper of the Town.

SEQR ACTION: TYPE II-26

**RESOLUTION AUTHORIZING ACCEPTANCE OF BID, ISSUANCE OF NOTICE OF AWARD AND CONTRACT TO CAYUGA COMMERCIAL CLEANING, LLC FOR TOWN BUILDINGS CUSTODIAL SERVICES**

**RESOLUTION 23-**

**RESOLUTION AUTHORIZING ACCEPTANCE OF BID, ISSUANCE OF NOTICE OF AWARD AND CONTRACT TO CAYUGA COMMERCIAL CLEANING, LLC FOR TOWN BUILDINGS CUSTODIAL SERVICES**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, detailed bid documents and specifications had been developed, including a contract to be executed by the selected bidder, and the Town thereafter duly advertised for public bidding and conducted a public bid opening, and all bids were examined for compliance with bid requirements, including overall pricing and best value bidding standards and criteria, and the best value-lowest overall cost bidder duly identified; and

WHEREAS, as a result of such examinations and meeting, and upon input from the Town Supervisor, such bid was deemed and determined to be in compliance with bid requirements, and such bidder is not listed upon any State Debarment List, such that the Town Board desires to now award such bid; and

WHEREAS, after a review of the foregoing, and upon due deliberation and consideration thereof, and in compliance with the specifications and the requirements for public bidding upon procurements and public works, including but not limited to the Town’s Procurement Policy and General Municipal Law §§ 101 and 103, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Project bid be and hereby is awarded to Cayuga Commercial Cleaning, LLC, pursuant to its bid dated September 10, 2023; and it is further

RESOLVED, that the Town deems this Resolution to be legally sufficient as a Notice of Award, which Notice of Award shall be submitted to the successful bidder together with prepared contract documents, and which such delivery shall constitute acceptance of the bid by the Town; and it is further

RESOLVED, that upon receipt of the required insurance coverages, the contract that was part of the bid documents be completed and the Town Supervisor be and is hereby authorized to negotiate and execute such contract by, for, on behalf of, and in the name of the Town of Lansing, and the Supervisor be further authorized to make, negotiate, and execute such changes and such further or other documents and agreements as are or may be necessary or convenient to cause such contract or bid award to be fully authorized and services to commence in 2024 in as timely a fashion as practicable and continue through 2026; and it is further

RESOLVED, that the Town Clerk register the award with the Department of Labor under the PRC number assigned for this bid and project.

**RESOLUTION APPROVING OFFICE RENOVATIONS TO IMPROVE SECURITY  
IN TOWN CLERK’S OFFICE**

**RESOLUTION 23-**

**RESOLUTION APPROVING OFFICE RENOVATIONS TO IMPROVE  
SECURITY IN TOWN CLERK’S OFFICE**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, by recommendation of the Tompkins County Sheriff’s Office, the Town Clerk’s Office proposes to improve security in the office by installing one-way mirror glass in the door and adjacent counter window, replacing the existing glass; and

WHEREAS, the Town Clerk included \$1,500 in the 2023 budget for this project under the building repairs expense account; and

WHEREAS, the current quote from McPherson Builders is \$2,043, the building repairs expense account has sufficient funds to cover this security improvement; and

WHEREAS, per existing Town Procurement Policy Section IV, all building repairs and maintenance projects exceeding \$1,000 require specific Town Board approval; it is therefore

RESOLVED, that the Town Board affirms that funds from A1620.405 are intended to be used for building repairs and maintenance; and it is further

RESOLVED, that the Town Clerk or her designee be and hereby are authorized to affect the following repair per the Town of Lansing Procurement Policy: McPherson Builders install one-way mirror glass in the door and adjacent counter window, replacing the existing glass in Town Clerk's Office for a total not to exceed \$2,043.



**RESOLUTION APPROVING AUDIT AND BUDGET MODIFICATIONS AND SUPERVISOR'S REPORT**

**RESOLUTION 23-**

**RESOLUTION APPROVING AUDIT AND BUDGET MODIFICATIONS AND SUPERVISOR'S REPORT**

The Supervisor submitted his monthly report for the month of August 2023, to all Board Members and to the Town Clerk. The Supervisor's Report was reviewed by Councilperson Joseph Wetmore. The bills were reviewed by Councilperson Joseph Wetmore and Councilperson Bronwyn Losey. The Supervisor's Report be approved as submitted and the Bookkeeper is hereby authorized to pay the following bills and to make the following budget modifications.

**CONSOLIDATED ABSTRACT # 009**

DATED 09/20/2023

AUDITED VOUCHER #'s	<u>886 - 1013</u>
PREPAY VOUCHER #'s	<u>886 – 892</u>
AUDITED T & A VOUCHER #'s	<u>54 – 60</u>
PREPAY T & A VOUCHER #'s	<u>54 – 56</u>

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND (A&B)	<u>\$ 138,265.12</u>
HIGHWAY FUND (DA&DB)	<u>\$ 137,346.88</u>
DRAINAGE DISTRICTS (SDD1-)	<u>\$ 3,037.52</u>
LANSING LIGHTING (SL1, 2 &3)	<u>\$ 1,491.90</u>
WARREN & CHERRY SEWER DISTRICT (SS1,3)	<u>\$ 27,473.07</u>
LANSING WATER DISTRICTS (SW)	<u>\$ 15,669.80</u>
TRUST & AGENCY (TA)	<u>\$ 96,315.34</u>

**BUDGET MODIFICATIONS  
SEPTEMBER 20, 2023 MEETING**

**GENERAL FUND A  
September 20, 2023**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A1440.401	A1440.403	From Eng-Sewer P&M to Eng Transportation Addtl required to cover expenditures	\$ 1,000.00
A1440.406	A1440.403	From Eng-Misc Water Ext P&M to Eng Transportation Addtl required to cover expenditures	\$ 4,000.00
A1440.407	A1440.403	From Eng-Surveying to Eng Transportation Addtl required to cover expenditures	\$ 3,300.00
A1440.408	A1440.403	From Town Center to Eng Transportation Addtl required to cover expenditures	\$ 2,000.00
A599	A1610.400	From Fund Balance to Technology Addtl required to cover expenditures	\$ 23,666.93
A599	A1630.400	From Fund Balance to Community Center- Contractual Addtl required to cover fire suppression	\$ 2,415.86
A599	A1950.400	From Fund Balance to Taxes & Assess Munic Property Addtl required to cover expenditures	\$ 1,612.74
A1550	A3510.402	From Dog Control Fees (Revenue) to Control of Dogs-Other Use unanticipated revenue to cover expenditures	\$ 80.00
A599	A7310.100	From Fund Balance to Youth Program-Personal Srvcs Addtl required to cover expenditures	\$ 1,334.00
A599	A7310.110	From Fund Balance to Youth Program-Personal Srvcs Addtl required to cover expenditures	\$ 15,197.44
A2003	A7310.400	From Youth Rec Fees (Revenue) to Youth Program- Contractual Use unanticipated revenue to cover expenditures	\$ 22,569.69
A599	A7310.400	From Fund Balance to Youth Program-Contractual	\$ 23,944.95

Addtl required to cover expenditures

A2750	A3001	From "Prev Used A3001" to State Revenue Sharing (per Capita) Per OSC - correction for AIM payment received	\$ 27,085.00
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**LAKEWATCH LIGHTING SL3**  
September 20, 2023

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>FOR</u></b>	<b><u>AMOUNT</u></b>
A599	SL3- 5182.400	From A Fund Bal to Lakewatch Lighting-Contractual Addtl required to cover expenditures	\$ 4,500.00

**SEWER FUND SS1**  
September 20, 2023

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>FOR</u></b>	<b><u>AMOUNT</u></b>
SS1- 8120.401	SS1- 8120.402	From Sewer Engineer to Sewer Legal Addtl required to cover expenditures	\$ 3,500.00

**WATER FUND SW**  
September 20, 2023

<b><u>FROM</u></b>	<b><u>TO</u></b>	<b><u>FOR</u></b>	<b><u>AMOUNT</u></b>
SW599	SW8320.403	From Fund Balance to Source of Supply-Drake Rd CWD#4 Addtl required to cover expenditures	\$ 1,050.00
SW599	SW8320.404	From Fund Balance to Source of Supply-Peruville Rd CWD#5 Addtl required to cover expenditures	\$ 200.00

The question of the adoption of such proposed Resolution was duly motioned by Councilperson \_\_\_\_\_, duly seconded by Councilperson \_\_\_\_\_, and put to a roll call vote with the following results:

- |                               |                                |
|-------------------------------|--------------------------------|
| Councilperson Andra Benson –  | Councilperson Ruth Groff –     |
| Councilperson Bronwyn Losey – | Councilperson Joseph Wetmore – |
| Supervisor Edward LaVigne –   |                                |

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on September 20, 2023.

**Joseph Wetmore  
Town Board Member Report  
September 2023**

**Yellow Barn Committee  
Thursday, August 17·1:00 – 2:30pm**

We discussed the next steps regarding the Host Community Agreement.

**Planning Board  
Monday, August 28·6:30 – 8:30pm**

Duthie/United Storage 431 Auburn Rd, Tax Parcel Number 30.-1-16.32  
Project Description: The applicant proposes to construct an approximately 9,600 square foot building on the existing ~9 acre lot. The property is in the IR – Industrial/Research Zone. Declared Lead Agency, Set Public Hearing.

**Cayuga Lake boat tour and water health presentations hosted by AM Kelles, Sen. Webb and Sen. May  
Tuesday, September 5·2:00 – 5:00pm**

Assemblymember Anna Kelles, Senator Lea Webb and Senator Rachel May, hosted an informative afternoon exploring Cayuga Lake and its ecosystem a board the Discover Cayuga Lake boat. Guests included Tompkins County municipal leaders (including Ruth Groff and myself) and local water health experts. We experienced the “floating classroom” with hands-on activities led by Bill Foster and crew. Cayuga Lake and its watershed is vitally important as a source of freshwater in the region (and is where Bolton Point gets its water). Following the boat tour, we gathered at Ithaca Farmers Market for a presentation by Dr. Roxanne Razavi, Assistant Professor of Environmental Biology at SUNY College of Environmental Science and Forestry (ESF), on per- and polyfluoroakyl chemicals (PFAS or “forever chemicals”).



**Yellow Barn Committee**  
**Thursday, August 31·1:00 – 2:30pm**

We discussed the next steps regarding the Host Community Agreement.

**Bolton Point Board meeting**  
**Thursday, September 7·4:00 – 5:00pm**

- 1. Management Staff Report
- 2. Committee Reports
  - A. Budget and Finance Committee
    - 1. July 31, 2023 Financial Report
    - 2. Approval of the September 7, 2023 Warrants
  - B. Engineering and Operations Committee
    - 1. July 26, 2023 Meeting Notes
    - 2. August 23, 2023 Meeting Agenda
  - C. Personnel and Organization Committee
    - 1. July 26, 2023 Meeting Notes
    - 2. August 23, 2023 Meeting Agenda
    - 3. Resolution for Approval of Revised Personnel Policies
    - 4. Resolution for Appointment of Mark Fessenden Janik to EMT Position