

# **REGULAR TOWN BOARD MEETING**

Lansing Town Hall Board Room Wednesday, May 17, 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 <u>www.lansingtown.com</u>, 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 Upon Proposed Local Law #4 of 2023-Amend Code of Lansing Chapter 240: Taxation, to Add Volunteer Firefighter and Ambulance Worker Exemptions upon Town Property Taxes
  - a. Open Public Hearing Proposed Local Law #4 of 2023 Chapter 240-Taxation
  - b. Local Law Number 4 of 2023
- 5. Resolution Adopting Local Law #4 of 2023 to Amend and Update Town Code Chapter 240, Taxation
  - a. Resolution Adopting Local Law #4 of 2023 to Amend and Update Town Code Chapter 240, Taxation
- 6. Board of Ethics Presentation Matt Montague, Vice Chairperson
  - a. Discussion
- 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
  - <u>f.</u> **Director of Planning Report** John Zepko
  - g. Engineer's Report Dave Herrick

### h. Town Clerk Report - Debbie Munson

### 9. Consent Agenda

### 10. Motions and Resolutions

- a. Motion Authorizing Town of Lansing Supervisor to Write and Send Letter Supporting Bill Numbers S.6410 / A.52A to the State Legislature - Providing Flexible Options for Workers' Compensation Coverage
- b. Motion Authorizing Supervisor to Sign Agreement with Lansing Community Solar, LLC
- c. Resolution Updating Employee Jenna Hoellerer Position and Job Classification to Secretary to the Highway Superintendent
- d. Resolution Approving Audit and Budget Modifications and Supervisor's Report

### 11. Board Member Reports

- a. Councilperson Andra Benson
- b. Councilperson Ruth Groff
- c. Councilperson Bronwyn Losey
- d. Councilperson Joseph Wetmore
- e. Supervisor Edward LaVigne

### 12. Work Session

- a. Lake Shore (L1) Zoning District Update
- b. Proposed Amendments to Town Code for Additions to Chapter 7 to Address Operations and Governance Rules for Committees and Resolutions Creating Subcommittees

### 13. Executive Session if Needed

a. Motion to Enter/Exit

### 14. 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.

### LOCAL LAW NUMBER #4 OF 2023

### A LOCAL LAW OF THE TOWN OF LANSING TO AMEND THE CODE OF THE TOWN OF LANSING, CHAPTER 240: TAXATION, TO ADD VOLUNTEER FIREFIGHTER AND AMBULANCE WORKER EXEMPTIONS UPON TOWN PROPERTY TAXES PER REAL PROPERTY TAX LAW § 466-a

This Local Law hereby amends Chapter 240 of the Town Code to authorize and grant a partial exemption from taxation to qualifying volunteer firefighters and ambulance workers in the Town of Lansing, as authorized by § 466-a of the New York State Real Property Tax Law. Accordingly, the Town Board of The Town of Lansing, New York, pursuant to Resolution dated \_\_\_\_\_\_, 2023, does hereby adopt and pass this Local Law Number #\_\_\_\_ of 2023, and therefore, be it so enacted as follows:

<u>SECTION 1 – AUTHORITY & PURPOSE</u>: This Local Law is adopted pursuant to the powers granted by NYS Real Property Tax Law, including § 466-a therein, as well as Municipal Home Rule Law § 10, which authorize the Town of Lansing to adopt local laws that advance and protect the health, safety, and welfare of the community. The purpose of this Local Law is to amend the Town Code to permit the partial real property tax exemption for qualifying volunteer firefighters and ambulance workers under § 466-a of the New York State Real Property Tax Law

### SECTION 2 - AMENDMENTS TO TOWN OF LANSING CODE:

A. A new Article III is added to Chapter 240, as follows:

### Article III: Volunteer Firefighter and Ambulance Worker Exemptions.

### § 240-9. Legislative Intent and Effect.

This Article is intended to approve and authorize a partial real property tax exemption for qualifying volunteer firefighters and ambulance workers to the fullest extent as is authorized under New York State Real Property Tax Law § 466-a.

# § 240.10. Extension of Volunteer Firefighter and Ambulance Worker Exemptions.

None of the following exemptions shall be granted until a qualifying volunteer has achieved a minimum of 2 years of service. Upon and after 2 years of service, the exemptions shall apply pursuant to the following rules:

A. Any enrolled member who has been certified by the Authority Having Jurisdiction (AHJ) for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service will be entitled to a 10% reduction in their taxable value for town tax purposes.

B. Any member who has achieved over 20 years of accumulated service shall be considered a life member and the exemption will continue for the remainder of their life if the property serves as their primary residence.

C. Any un-remarried surviving spouse of a volunteer who was killed in the line of duty shall continue to receive the 10% exemption if:

- a. The AHJ certifies that the un-remarried spouse is eligible for the exemption.
- b. The volunteer had accumulated 5 (five) years of service.
- c. The residence continues to be the primary residence of the surviving spouse.

D. Any un-remarried surviving spouse of a volunteer who passed away shall continue to receive the 10% exemption if:

- a. The AHJ certifies that the un-remarried spouse is eligible for the exemption.
- b. The volunteer had accumulated 20 (twenty) years of service.
- c. The residence continues to be the primary residence of the surviving spouse.

### § 240.11. Severability.

If any portion of this article, or the application thereof to any person, entity, or circumstance, shall be determined by any court or tribunal of competent jurisdiction to be invalid or unenforceable, such determination shall be confined in its operation to the invalid part hereof, or in its application to such person, entity, or circumstance as is directly involved in the controversy in which such determination shall have been rendered, and the remainder of this article shall not be impaired thereby, and such determination shall not be deemed or construed to apply to other persons, entities, or circumstances.

### § 240-8 Effective date.

This article shall take effect immediately and shall apply to all tax assessment rolls arising after June 1, 2023.

<u>SECTION 3 - CODIFICATION</u>: These amendments and regulations shall be incorporated into the Town Code, and the incorporator may designate such new section and numerical headings, or other indexed references, as make for a coherent Town Code, sequentially numbered or marked. Nothing in this local law is intended to disrupt or affect the existing Town Code, except to the extent any existing code provision is herein expressly superseded or repealed. All other provisions of the Town Code are hereby reaffirmed and continued in force and effect, and the codification of these amendments shall follow the proceed for amending the code as set forth in the code or the Town's local laws, including but not limited to Local Law #2 of 2020.

**SECTION 4 - SEVERABILITY:** The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional must not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which must remain in full force and effect.

**SECTION 5 - EFFECTIVE DATE:** This Local Law shall take effect immediately and shall apply to all assessment rolls filed after the date of adoption of this local law.

### RESOLUTION ADOPTING LOCAL LAW #4 OF 2023 TO AMEND AND UPDATE TOWN CODE CHAPTER 240, TAXATION

### **RESOLUTION 23-**

### **RESOLUTION ADOPTING LOCAL LAW #4 OF 2023 TO AMEND AND UPDATE TOWN CODE CHAPTER 240, TAXATION**

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

WHEREAS, NYS has amended real property tax exemptions to allow for a partial tax exemption for certain firefighters and emergency services personnel, and their surviving spouses, through the adoption of § 466-a; and

WHEREAS, this action is a Type II SEQRA Action such that no environmental review is mandated or required; and

WHEREAS, a public hearing was duly noticed and duly held at the Lansing Town Hall on the 17<sup>th</sup> day of May, 2023, whereat all persons interested in the subject matter of this local law were duly heard and, upon deliberation thereupon, the Town Board of the Town of Lansing has hereby resolved as follows:

1. Local Law Number 4 of 2023 be and hereby is approved and adopted in the form as presented to this meeting, and in such form "be it so enacted."

2. In accord with the Municipal Home Rule Law the final adopted version of this local law shall be filed with the Town Clerk and the New York Secretary as required by the Municipal Home Rule Law.

3. This local law shall be forwarded to the municipal code service the Town has contracted with for immediate inclusion in the Town Code.

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 May 17, 2023.



### LANSING COMMUNITY LIBRARY UPDATE TO THE LANSING TOWN BOARD May, 2023

Submitted by Christine Eisenhut

- 1. Thank you to the Lansing community for approving the tax levy increase and electing three new Trustees Annie Axtell, David Dier and Margaret Shackell.
- 2. The Prom Closet in partnership with the Lansing PTSO was a big success. Many dresses, shoes, purses and shawls were selected. This will be an annual event.
- 3. A presentation on Beavers will be given by Dave Hall at 7pm on May 25<sup>th</sup>. Registration is required.
- 4. The Summer Reading kick off will take place on Saturday, June 17<sup>th</sup> at 6 pm with a movie night, showing Puss in Boots.
- 5. During May, the library will be displaying the photography of Karen Torres.
- 6. The library now has a mobile wireless hotspot available for check out.
- 7. Storytime is on Thursdays at 10:30 am with Ms. Shelley.
- 8. Instructor John Burger hosts T'ai Chi classes at the Community Center on Fridays from 10:30-11:30 am.
- 9. Learn to play American Mah Jongg every Tuesday at 10:15 am.
- 10. Play American Mah Jongg every Wednesday from 1:00-3:00 pm.
- 11. The library continues to provide free delivery to Woodsedge.
- 12. 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.
- 13. The library continues to distribute free self-test COVID-19 kits, antibacterial wipes and N95 masks to Lansing households.
- 14. The LCL's Wi-Fi is not password protected. The community is welcome to park in the lot to access the Internet.

### Lansing Youth Services Town Board Report May 2023

**Outdoor Adventure:** Outdoor Adventure is based at Salmon Creek where there are tons of opportunities for youth to learn about the ecosystem right behind their school. The group has begun shelter construction. The recently downed Sycamore trees have created a lot of excitement about making safe structures to hunker down in during wet and cool weather. As the focus switches to water, testing water quality, documenting the evidence of species, and observing fish migrations are right around the corner! 13 youth served.

**Game On!:** Participants in Game On are ready to play! This program provides games, teammates, and opponents for youth to test out their gaming skills. In addition to the board and card games, our youth employee has created daily role-playing games, and is an avid "gamer" with vast experience in the program's game offerings. Youth are also encouraged to share games of their own, teach games to their peers, and create games. 12 youth served.

**Coal Cookin':** This program is all about cooking outdoors. As the spring and summer arrive, outdoor cooking is more appealing to the masses and this program provides a wide array of cooking techniques. Youth will be cooking over the flame of a campfire, coals of said fire, coals of a public grill, outdoor skillet, and the sun. Bring on the warm weather! 10 youth served.

**Fishin' Friday's:** This program is all about getting on the water and fishing. Participants have access to a fleet of fishing gear so prior experience or personal gear is not needed. The group has several experienced fisher-people as well as some first timers. Learning basic knots for tying tackle, troubleshooting reels, and untangling line are typical daily lessons, and catching fish never gets boring! 10 youth served.

**Youth Employment:** Youth Employees are entering the last stretch of school year programs with LYS, with assistants helping in three programs. We have two teens assisting teachers at the high school with science and technology. Our Library team has been consistent and some even assisted at our LYS Family Dinner. 18 youth served.

**LYS Family Dinner:** The LYS Family Dinner at the Lansing Community Center was brand new this year, and a spin-off of our usual Spaghetti Supper. Youth in the program attended with up to 4 of their invitees for an evening of Ziti and LYS connection. The youth were very proud and excited to serve what they had made to their families. Dinner and socializing was enjoyed by all! We were immensely proud of the hard work students displayed and how well the group managed the evening! 16 youth served; 52 LYS family members served.

Visit <u>ccetompkins.org/4h/rys/lansing</u> for more information and to sign up for programs.

### HIGHWAY REPORT May 2023

#### **Brush and Limb Pick Up**

• Crews completed the Town and Village's annual brush pick up

#### **Road Maintenance**

- Began roadside mowing
- Started prepping roads for paving projects
- Lake Forest Drive was resurfaced with hot mix

#### Water

• Consolidated Water District maintenance

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

- Tree & brush maintenance along roadside to aid line of sight
- Right of way tree maintenance

#### Misc.

- New update from Stopen Engineering regarding Ludlowville Rd. (Crooked Hill)
- Building a new pad for brush drop off and mulch pick up west of the old Highway Barn
- Attended committee meetings
- Worked with engineering on capital improvements to Consolidated Water District
- Crews performed brush cutting within the road right of way in the Village of Lansing
- Crews preformed ditch maintenance for the Village of Lansing

#### Parks & Recreation May 2023 Town Board Meeting

#### RECREATION

- LBP and LSP are off to a slow start with the weather we've had but it's looking better.
- Our T-ball program has started, we have 7 teams at that level. (Kindergarten and Pre-k)
- Our Summer Program booklet is now available, we have an outstanding list of offers.
- We were awarded \$5,000 from the County Parks & Trails grant for a piece of playground equipment and wildflower seed for some ditches as erosion control.
- I attended the Cornell Design Connect final presentations at Sibley Hall, all the presentations were beautifully done. We will be sharing more information with the Town Board soon.
- We have a potential opportunity to use one of the Cornell Design Connect students as an intern for the summer. Ruth and I can discuss this with the board.
- The lights for the Town Hall parking lot have arrived and we'll be putting that project into our schedule.
- The Town Hall flower beds are now completed, a big thanks to Katrina Binkewicz for planting.
- Unfortunately, lately we have had some issues with a couple of residents of Milton Meadows on the Town Hall complex. Instructions have been given to each department on how to deal with these individuals if they show up on Town Property.

### PARKS

- We passed our Tompkins County Health Department inspection at Myers Park and camping is now open for the season.
- Restrooms at Myers Park are also now open.
- Ludlowville Park clean-up has been completed, you'll notice the east side of the park looks much nicer.
- No updates on the NYS Parks & Trails Grant money, I will reach back out to them.
- We have cleaned the debris from the beachfront at Myers Park.
- We will begin charging at the park on Memorial Day Weekend.

### Planning & Code Enforcement

John Zepko, Director, CPESC, CFM Reporting Period April 2023

### **CORE PLANNING FUNCTIONS**

### General Admin

- Conducted multiple staff meetings to discuss procedures, policy changes, and long term department strategy as well as opportunities for improvement of same.
- Planner conducting classification and review of development applications
- Planning Board staff support
- Zoning Board of Appeals staff support
- Hazard Mitigation Planning
- Floodplain Management
- Stormwater Management
  - Completed Stormwater MS4 Annual Report in conjunction with the Tompkins County Stormwater Coalition
  - o 1 enforcement action is currently in progress for continued SWPPP violations

### LAND USE WORK PROGRAM

• Code Revision Committee – CRC has drafted a recommendation to examine the L1 – Lakeshore District and suggest modifications

### COMMITTEE MANAGEMENT

• Agricultural and Farmland Protection Committee staff support

### PLANNING BOARD

- 24 April meeting the Planning Board heard the following:
  - Site Plan; Barksville Inn, 89 Goodman Rd Public hearing conducted 24 April, project will return to the Board 22 May
  - Major Subdivision;- East Shore Circle Phase I (6 lots). Final Subdivision Approval granted 24 April.
  - Lansing Community Solar Lansingville Rd Sketch plan presented for a proposed 5 MW community solar project. Project will progress site plan review application on 22 May.

### ZONING BOARD OF APPEALS

• No Appeals heard in April

### **Code Enforcement**

### April Permit Information

- o 26 New Building Permits issued
- 27 Building Permits Closed (1 Certificate of Occupancy, 26 Certificates of Compliance)
- o 4 Existing Permits renewed

### TOWN CLERK MAY 2023

#### Professional Municipal Clerk's Week - April 30 - May 6, 2023

#### Water and Sewer Payments

May is very busy collecting water and sewer payments. Total bills: 1822 of which 341 were emailed. <u>Payments are due by May 25<sup>th</sup></u>. Residents may apply for assistance with their water and sewer bills through the NYS Low-Income Household Water Assistance Program. <u>https://otda.ny.gov/programs/water-assistance/</u>

#### New York State Town Clerks Association Conference

Debbie and Deputy Town Clerk Jessie Hall attended the conference in Syracuse, NY, April 23-26, 2023. There are 932 NYS Town Clerks and over 300 attended the conference.

Attended informative classes pertaining to Town Clerk work. Association of Towns is always excellent.

Huge thanks to Shelby Rose for taking care of the office while we were at the conference.

#### Information Aide in Town Clerk's Office

Ashley Workman joined the Town Clerk Team on May 1, 2023. She is very busy answering telephones, greeting people at the counter and processing water payments. Feel free to stop in and say hi.

### MOTION TO AUTHORIZE TOWN SUPERVISOR TO WRITE AND SEND LETTER SUPPORTING BILL NUMBERS S.6410 / A.52A TO THE STATE LEGISLATURE – PROVIDING FLEXIBLE OPTIONS FOR WORKERS' COMPENSATION COVERAGE

### MOTION M23 -

### MOTION TO AUTHORIZE TOWN SUPERVISOR TO WRITE AND SEND LETTER SUPPORTING BILL NUMBERS S.6410 / A.52A TO THE STATE LEGISLATURE – PROVIDING FLEXIBLE OPTIONS FOR WORKERS' COMPENSATION COVERAGE

Councilperson \_\_\_\_\_\_, moved to authorize Town Supervisor to write and send letter supporting Bill Numbers S.6410 / A.52a to the State Legislature – providing flexible options for workers' compensation coverage.

Councilperson \_\_\_\_\_\_ seconded the motion.

All in Favor – Opposed –

### MOTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT FOR THE PAYMENT OF MUNICIPAL ENGINEERING, CONSULTING, AND LEGAL EXPENSES WITH LANSING COMMUNITY SOLAR, LLC

### **MOTION M23-**

### MOTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT FOR THE PAYMENT OF MUNICIPAL ENGINEERING, CONSULTING, AND LEGAL EXPENSES WITH LANSING COMMUNITY SOLAR, LLC

Councilperson \_\_\_\_\_\_, moved to approve and authorize the Lansing Community Solar, LLC escrow agreement to fund initial reviews and matters outside of NYS Office of Renewable Energy Siting reimbursement, and to authorize the Town Supervisor to sign the same by and for the Town of Lansing.

Councilperson \_\_\_\_\_\_ seconded the motion.

All in Favor – Opposed –

### **RESOLUTION UPDATING EMPLOYEE JENNA HOELLERER POSITION AND JOB CLASSIFICATION TO SECRETARY TO THE HIGHWAY SUPERINTENDENT**

#### **RESOLUTION 23-**

### **RESOLUTION UPDATING EMPLOYEE JENNA HOELLERER POSITION AND JOB CLASSIFICATION TO SECRETARY TO THE HIGHWAY SUPERINTENDENT**

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

WHEREAS, to address staffing and training needs of the town, the town has need to fill a vacancy in the Highway Department and has selected Jenna Hoellerer to fill such position. Jenna was hired as an Information Aide in the Parks & Recreation Department and meets the qualifications for Secretary to the Highway Superintendent; so upon due consideration and deliberation by the Town of Lansing Town Board, now therefore be it RESOLVED as follows:

- 1. Effective May 22, 2023, Jenna Hoellerer is hereby appointed as the Secretary to the Town Highway Superintendent, with the same Town perquisites and benefits as are available to all employees of the town and to such position.
- 2. This appointment is a full-time appointment, at 36.5 hours per week.
- 3. The hourly wage is hereby set and approved at \$28.35 per hour, Grade 5, Step 8.
- 4. The probationary period for such appointment is hereby set at 26 weeks.
- 5. The Town Personnel Officer be and hereby is authorized to make such changes to the Town's employment and civil service rosters and file required civil service forms to place into immediate effect such changes and these resolutions, including by the filing of form MSD 428, if required.
- 6. Resolution No. 23-22 listed the hours for such position as 40 hours, and such resolution be and hereby is amended to read 36.5 hours, and such prior resolution be and hereby is superseded by this resolution.

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 May 17, 2023.

### Ruth Groff Town Board Member Report May 2023

- Ithaca Tompkins County Transportation Council (ITCTC) Policy Committee: April 18, 1:00pm

   I was not in attendance
- Parks, Recreation, and Trails Working Group: May 4, 6:00pm
  - I was not in attendance due to conflict with CAC meeting, but the Cornell Design Connect gave their final presentation at Cornell. The PR&T Working Group will receive their final written report with detailed information about all their research.
- Conservation Advisory Council (CAC): May 4, 6:30pm
  - Bergmann Associates presented preliminary maps of the 70+ acre parcels, color-coded to identify priority ranking
- Capital Improvement Committee: May 3, 9:00am Cancelled
- Highway Barn Meeting: April 20, April 25, and May 9, 10am
  - Steve Kushner, from Bergmann, gave updates at each of the meetings. They are working on the final design, with anticipated bidding to start at the end of the year.
  - o Discussions continue on the location of the salt barn
  - Meetings have been moved out to every other week, instead of every week, until there are more meaningful updates.
- Ag Committee: May 2, 11:00am
  - I was a guest at the Ag Committee meeting, along with Carrie Koplinka-Loehr and Ed Dubovi as representatives from the Conservation Advisory Council. Carrie gave a brief overview of the Open Space Index and its purpose. Discussion followed with excellent points being made by members of the Ag Committee. The dialogue was very informative.

#### Joseph Wetmore Town Board Member Report May 2023

### Planning Board Monday, April 24, 2023 – 6:30 – 8:30 pm

Barksville Inn: 89 Goodman Rd. The applicant proposes to operate a kennel from their singlefamily home, located in the RA Zone. Public Hearing, Planning Board members want to do a site visit.

Major Subdivision 106 East Shore Rd 23-acre lot into 6 lots in the R2 Zone.

Sketch Plan – Genie Solar Energy, sponsor Lansingville Road, Tax Parcel Number 16.-1-19.2. The applicant proposes to construct a 5 MW ground-mounted solar, approximately 18 acres in size, on a 107.2-acre parcel in the RA zone. The project will be subject to Town of Lansing code §270-27 site plan review, and §270-35 R. Solar Energy Facility Special Conditions.

Recommendation of Lakeshore as the next zoning district to review. Also recommended that the Town establish lighting regulations.

### Bolton Point Personnel and Organization Committee Wednesday, April 26, 2023 – 1 – 2 pm

- 1. Reports
  - a. Shop Steward
  - b. Finance Manager
  - c. Production Manager
  - d. Distribution Manager
  - e. Human Resources Manager
    - i. Volunteerism Policy- Professional Association Volunteerism Activities
    - ii. NYS COVID 19 Leave requirements in effect
  - f. General Manager

Executive Session to discuss the personnel history of a particular person or contract negotiation.

### Committees on Committee Meeting Wednesday, April 26, 2023 – 3:30 – 4:30 pm

We're looking at three major categories of "committees": STATUTORY AND GOVERNMENTAL BODIES ("SGB"): ADVISORY AND WORKING GROUPS ("AWG") PROJECT AND WORKING GROUPS ("PWG")

Code Revision Committee Meeting Thursday April 27, 2023 – 8:00 – 9:00 am Discussion of next steps. The committee recommended that the Lakeshore zone be next. In addition, the Steep slope environmental protection overlay district should be established, as it will ease some of the major issues about Lakeshore district.

#### Bolton Point Commission Meeting Thursday, May 4, 2023 at 4 pm

- 1. Management Staff Report
- 2. Committee Reports
  - A. Budget and Finance Committee
    - 1. March 31, 2023 Financial Report
    - 2. 2024 Budget Adoption Schedule
    - 3. Approval of the May 4, 2023 Warrants
  - B. Engineering and Operations Committee
    - 1. Resolution Declaring the Intent of the Commission to Act as Lead Agency-
    - Raw Water Pump Station Addition Project
  - C. Personnel and Organization Committee

1. Executive Session to discuss the personnel history of a particular person or contract negotiation

PRELIMINARY REPORT to Lansing Town Board From: Town of Lansing Code Revision Committee Date: April 27, 2023

Lake Shore (L1) Zoning District Update Town Board Meeting Date: May 17, 2023

### Summary

The Lakeshore (L1) Zoning district will be analyzed in regard to permitted uses, lot size, bulk and setbacks. Consideration will be given to the protection of steep slopes and natural resources. Recommended Code text and Zoning map amendments of the existing Lakeshore (L1) Zoning District will be based on the goals laid out in the 2018 Comprehensive Plan and the best professional opinions of the members of the Code Revision Committee.

### **Policy Issues**

The Goals in the Comprehensive Plan that will be addressed in the draft include:

- LU-1B Continue to use the existing Tompkins County inventory of Unique Natural Areas, promoting conservation and protection of these lands.
- LU-1C Guide development to take the form of cluster and/or conservation subdivisions in environmentally and visually sensitive areas, such as those that offer scenic views
- LU-1H Utilize Overlay Districts to enhance and harmonize the natural and built environments, and to protect certain resources (see Chapter 4, Future Land Use, and Land Use Map and goals sections).
- CL-2: Continue to support measures aimed to reduce or eliminate the run-off pollution of Cayuga Lake.
- NR-2 Protect open space with appropriate land use regulations and development strategies.
- NR-4 Preserve scenic resources that contribute to the Town's unique character.
- Chapter 4 of the Comprehensive Plan, Future Land Uses recommends creating two distinct areas within the Lakeshore Zone, Lakeshore High Density and Lakeshore High Density (pg. 89).

The Code Revision Committee seeks confirmation of the following complementary policy directives:

• The Comprehensive Plan makes many references to minimizing development on slopes steeper than 15%. Does the Town Board desire this to be addressed in the Lakeshore Zone or via a separate effort in creating an Environmental Protection Overlay?

### Impact on Town Resources

Allocated 500 staff hours (400 for Director of Planning;50 for Code Enforcement 50 for Administrative) for all Zoning and Land Use Regulation Updates in the 2023 Work Plan. If design guidelines / standards are requested, professional services will be

acquired in accordance with the Town of Lansing Procurement Policy and per budget line B8020.420.

### State Environmental Quality Review Act (SEQRA)

This action is anticipated to be a Type I Action under 6 NYCRR 617.4 (b)(2): the adoption of changes in the allowable uses within any zoning district, affecting 25 or more acres of the district.

### **Public Engagement**

Recommend postcard notice be mailed to all properties currently located within the Town's Lakeshore (L1) Zoning District. Consider hosting an event to gain the feedback of lakeshore zone residents regarding the efficacy of the current Lakeshore Zone. Consider use of Open Town Hall: <u>https://opengov.com/products/reporting-and-transparency/community-feedback/</u>

### Attachments

• Motion Directing the Code Revision Committee to Prepare Preliminary Draft Lakeshore (L1) Zoning District Amendments

###

Report prepared by: John Zepko, Director of Planning, 8 May 2023