



## SPECIAL TOWN BOARD MEETING

Lansing Town Hall Board Room  
Monday, July 28, 2025  
9:00 AM

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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.lansingtownny.gov](http://www.lansingtownny.gov), 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. Resolutions**

[a.](#) Resolution Authorizing Town of Lansing Councilperson Joseph Wetmore to Sign Letter of Agreement and Publicity Release Form with William G. Pomeroy Foundation for Benjamin Joy Historic Marker

[b.](#) Resolution Approving Consolidated Abstract # 108

**5. Motions and Resolutions**

**6. Work Session**

**7. Executive Session if Needed**

[a.](#) Motion to Enter/Exit

**8. 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.

**RESOLUTION AUTHORIZING TOWN OF LANSING COUNCILPERSON JOSEPH WETMORE TO SIGN LETTER OF AGREEMENT AND PUBLICITY RELEASE FORM WITH WILLIAM G. POMEROY FOUNDATION FOR BENJAMIN JOY HISTORIC MARKER**

**RESOLUTION 25-**

**RESOLUTION AUTHORIZING TOWN OF LANSING COUNCILPERSON JOSEPH WETMORE TO SIGN LETTER OF AGREEMENT AND PUBLICITY RELEASE FORM WITH WILLIAM G. POMEROY FOUNDATION FOR BENJAMIN JOY HISTORIC MARKER**

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

WHEREAS, in January 2025 the Town applied for a grant from the William G. Pomeroy Foundation in their Historic Marker Program; and

WHEREAS, the Historic Marker will be:

BENJAMIN JOY  
1800-1869. LED NYS MOVEMENTS  
FOR ABOLITION & TEMPERANCE.  
KEPT STATION ON UNDERGROUND  
RAILROAD IN LUDLOWVILLE.  
LIVED ON THIS PROPERTY.  
WILLIAM G. POMEROY FOUNDATION 2025

WHEREAS, the William G. Pomeroy Foundation approved the Town's application; and

WHEREAS, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Lansing Town Board authorizes Councilperson Joseph Wetmore to sign the Letter of Agreement and Publicity Release Form from William G. Pomeroy Foundation accepting the grant of \$2,050 for a Historic Marker; and it is further

RESOLVED, that the Town of Lansing Town Board directs Town staff to order the plaque, according to the specific directions of the William G. Pomeroy Foundation and install this historic marker on Lunt Nuttle frontage on Ludlowville Road.

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 Judy Drake –

Councilperson Christine Montague –

Supervisor Ruth Groff –

Councilperson Laurie Hemmings –

Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 28, 2025.

**Letter of Agreement Conditions from William G. Pomeroy Foundation:**

1. The grant is to be used solely for the Historic Marker Program as described in your application.
2. The Publicity Release Form (provided herein) must be signed along with this Letter of Agreement.
3. If any media coverage is scheduled to feature these markers you must notify the Pomeroy Foundation in advance.
4. If a dedication ceremony is scheduled for this marker, you must notify the Pomeroy Foundation at least three (3) weeks prior.
5. Grantee is solely responsible for the installation and maintenance of any Historic Markers granted by the Pomeroy Foundation.
6. Upon installation, two photos of the marker will be provided to the Pomeroy Foundation: (a) “close up” photo of the marker itself, without the pole; (b) “landscape” photo showing the entire marker and pole, as well as its surroundings.
7. Grantee confirms that no goods or services were provided to the Pomeroy Foundation in exchange for this grant.
8. Any funds not used for the specific purpose of the grant must be returned to the Pomeroy Foundation unless otherwise authorized in writing.
9. Grantee hereby agrees to indemnify, defend and hold harmless the Pomeroy Foundation and its employees, officers, agents, successors and assigns from and against any and all claims, damages, losses, liabilities and expenses (including but not limited to reasonable attorney fees and expenses), resulting from or arising out of (a) any negligence, wrongful acts, omissions, or misconduct of the Grantee; (b) any failure on the part of the Grantee to perform or comply with any of the terms or conditions of this Letter of Agreement; or (c) any provision or furnishing of any materials or any labor or services by the Grantee or on behalf of the Grantee with respect to the installation and/or maintenance of any of the Historic Markers granted.
10. The Pomeroy Foundation does not pay for the replacement of markers that have been damaged (caused by cars, snowplows, vandals, etc.) or stolen. While markers are intended to be placed in areas where they can be viewed by the public, it is the grantee’s responsibility to carefully consider location. If damage or theft occurs, please consult your insurance provider.

## RESOLUTION APPROVING CONSOLIDATED ABSTRACT # 108

### RESOLUTION 25-

### RESOLUTION APPROVING CONSOLIDATED ABSTRACT #108

The bills were reviewed by Councilperson Joseph Wetmore and Councilperson Christine Montague. The Bookkeeper or the Accountant is hereby authorized to pay the following bills.

### **CONSOLIDATED ABSTRACT # 108**

TOWN OF LANSING				
Abstract # 108				07/22/25
Summary by Fund				15:41:18
Code	Fund	Prepays	Unpays	Totals
A	GENERAL FUND TOWNWIDE		500.00	500.00
DA	HIGHWAY FUND TOWNWIDE		313.61	313.61
HG	DPW FACILITY PROJECT		166,000.00	166,000.00
<b>Total:</b>			<b>166,813.61</b>	<b>166,813.61</b>

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 Judy Drake –

Councilperson Christine Montague –

Supervisor Ruth Groff –

Councilperson Laurie Hemmings –

Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on July 28, 2025.

**MOTION TO ENTER EXECUTIVE SESSION**

Councilperson \_\_\_\_\_ moved to **ENTER EXECUTIVE SESSION TO DISCUSS**

**AT \_\_\_\_\_ PM.**

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

All in Favor – \_\_\_\_\_ Opposed – \_\_\_\_\_

**MOTION TO EXIT EXECUTIVE SESSION**

Councilperson \_\_\_\_\_ moved to **EXIT EXECUTIVE SESSION AT \_\_\_\_\_ PM.**

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

All in Favor – \_\_\_\_\_ Opposed – \_\_\_\_\_

**MOTION TO ADJOURN MEETING**

Councilperson \_\_\_\_\_ moved to **ADJOURN THE MEETING AT \_\_\_\_\_ PM.**

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

All in Favor – \_\_\_\_\_ Opposed – \_\_\_\_\_