



REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room
Wednesday, June 15, 2022
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 button "Town YouTube Channel" (round circle located on far right).

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

TO SPEAK

AT THE PUBLIC HEARING OR PRIVILEGE OF THE FLOOR
VIA ZOOM - REGISTER WITH THE TOWN CLERK

Pre-register by emailing townclerk@lansingtown.com or calling 607-533-4142.

Public hearing and privilege of the floor comments may be made via Zoom.

Zoom Meeting Link: <https://us02web.zoom.us/j/89952916006> (for computer or smart phone)

Zoom Meeting ID – 899 5291 6006

Password – 947394

Dial 1-646-558-8656 US (New York) (landline or cell)

4. **Public Hearing**
 - a. Public Hearing on Proposed Local Law No. 5 of 2022 - Videoconferencing Law
5. **Resolutions**
 - a. Resolution Adopting Local Law No. 5 of 2022 - Videoconferencing Law for Town Meetings
6. **Presentation**
 - a. Yellow Barn Solar Update – CS Energy – Mitch Quine
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** – Meghan Lyons
 - c. **Tompkins County Legislator Report** – Mike Sigler
 - d. **Parks and Recreation Report** – Patrick Tyrrell

- e. **Highway Report** – Mike Moseley
- f. **Director of Planning Report** – C.J. Randall
- g. **Engineer’s Report** – Dave Herrick
- h. **Town Clerk Report** - Debbie Munson

9. Consent Agenda

- a. Motion Authorizing Bookkeeper to Establish an Annual / General Account for the Board of Ethics
- b. Motion to Allocate from DB5112.400, Allocation will be Reimbursed by Pave our Potholes (POP) Program
- c. Resolution Scheduling Public Hearing for Proposed Local Law No. 6 of 2022 - Override Tax Levy Limit
- d. Resolution Approving Audit and Budget Modifications

10. Motions and Resolutions

- a. Resolution Authorizing Town Supervisor to Execute Myers Park Project Architectural / Design Professional Services Agreement with M.J. Engineering and Land Surveying, P.C.

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. Consolidated Water District Extension #3 (CWDX3)

13. Executive Session if Needed

- a. Enter / Exit

14. Adjourn Meeting

- a. 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.

VIDEOCONFERENCING LOCAL LAW
Local Law No 5 of the year 2022
Town of Lansing, County of Tompkins, New York

A local law authorizing the Town Board, and other boards, agencies, councils, and committees of the Town of Lansing to use videoconferencing technology to participate in public meetings pursuant to Public Officers Law § 103-a, the Municipal Home Rule Law, the Town Law, and other provisions of New York State laws and regulations, rulings, and authorities thereunder.

Section 1. Legislative Intent. It is the intent of this local law to give the town board, the planning board, the board of zoning appeals, the conservation advisory council, the board of ethics, and the other public and non-public bodies and committees of the town, be they advisory in nature or otherwise, the authority to participate in meetings *via* videoconference in a manner consistent with the town’s videoconferencing policy and the authority granted in Public Officers Law § 103-a.

Section 2. Authority. This local law is adopted pursuant to Public Officers Law § 103-a, which expressly authorizes the town board to adopt a local law giving the town board, and all public bodies and agencies of the Town of Lansing, the authority to participate in meetings via videoconference from locations not accessible to the public, so long as, when required by the Open Meetings Law (public Officers Law Article 7), or other requirements of New York State law: (i) a quorum of the board/body participates from locations where the public may be physically present; and (ii) all other requirements of the Public Officers Law are met and the conditions of this local law and the Town Videoconferencing Policy are properly met.

Section 3. Videoconferencing for Public Meetings. The Town Board of the Town of Lansing hereby authorizes members of the town board, the planning board, the board of zoning appeals, the conservation advisory council, the board of ethics, and the other public and non-public bodies and committees of the town, be they advisory in nature or otherwise, to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law § 103-a and the town’s videoconferencing policy, as adopted and amended, from time-to-time, by the town board.

Section 4. Severability. If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court or tribunal of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order was rendered.

Section 5. Effective Date. This local law shall take effect immediately.

RESOLUTION APPROVING AND ADOPTING VIDEOCONFERENCING LOCAL LAW #5 of 2022 and ADOPTING AND APPROVING TOWN POLICY THEREUNDER

RESOLUTION 22

RESOLUTION APPROVING AND ADOPTING VIDEOCONFERENCING LOCAL LAW #5 of 2022 and ADOPTING AND APPROVING TOWN POLICY THEREUNDER

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

WHEREAS, Public Officers Law (“POL”) Article 7, being the Open Meetings Law (“OML”), was amended in 2022 to amend and update rules for members of public bodies to allow, under certain defined conditions, a limited number of members thereof to attend public meetings remotely by videoconferencing, and in order to implement POL § 103-a the Town of Lansing is required to adopt such rules by local law and implement a town policy for the same; and

WHEREAS, this local law gives the town board, the planning board, the board of zoning appeals, the conservation advisory council, the board of ethics, and the other public and non-public bodies and committees of the town the authority to participate in meetings via videoconferencing in a manner consistent with the town’s videoconferencing policy and the authority granted in POL § 103-a; and

WHEREAS, this matter has been reviewed and deemed a Type II Action under SEQRA such that no further environmental review is mandated or required; and

WHEREAS, a public hearing was duly noticed and held at the Lansing Town Hall on the 15th day of June 2022, whereat all persons interested in the subject matter of this local law were duly heard, and after due deliberation thereupon, the Town Board of the Town of Lansing has hereby RESOLVED as follows:

1. Local Law Number 5 of 2022, being a local law entitled as the “Videoconferencing Local Law”, 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 said Town Clerk shall file the same within 20 days hereof, electronically or otherwise, with the New York State Department of State, Division of Corporations, State Records and Uniform Commercial Code, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231, as required by Municipal Home Rule Law.
3. The videoconferencing rules and policies as presented to this meeting entitled “Videoconferencing Policy of the Town of Lansing” be and hereby is adopted effective immediately this 15th day of June 2022.
4. The town board may hereafter amend such videoconferencing policy from time-to-time by resolution of the town board, including whenever mandated by good practice or further amendments to or interpretations of the OML. All boards, committees, councils, and other public bodies of the Town of Lansing are encouraged to implement these policies and report upon any changes or amendments as may be recommended or needed for their respective body.
5. Non-public advisory committees that fall outside of the mandates of the OML may continue to meet remotely in any manner as is permitted or not prohibited by law.

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 –

Section 5, Item a.

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on June 15, 2022.

VIDEOCONFERENCING POLICY OF THE TOWN OF LANSING

Adopted June __, 2022

Pursuant to Local Law # 5 of 2022, a Town of Lansing local law adopted pursuant to MHRL § 10 and Public Officers Law (“POL”) Article 7, known as the Open Meetings Law (the OML”), specifically including § 103-a therein, authorizing videoconferencing for all public and non-public boards, committees, agencies and bodies of the Town of Lansing, the following rules are adopted to implement such local law in a manner consistent with the requirements and purposes of the OML.

1. COMPLIANCE WITH PUBLIC OFFICERS LAW ARTICLE 7: All public meetings of public bodies and agencies of the Town of Lansing, as such terms are defined in and construed under the POL and OML, shall have an official situs within the Town properly equipped for public attendance. The purpose of this policy is to promote the continuation and conducting of public business whenever legally possible, while at all times encouraging maximum attendance by all members of all public boards and bodies at the official public meeting situs of the meeting. Utilization of this policy for convenience deprives the public of their right to observe and, when appropriate, participate in and interact with public bodies when conducting public business. This policy shall be thus construed with recognition that remote attendance is a privilege, and not a right, and should only be utilized for true emergencies and in other extraordinary circumstances, and at all times consistently with the OML.

The meeting rooms of the Lansing Town Hall shall be presumptively proper places for any meetings. In addition, the following requirements shall be observed:

- A. A quorum of such board or body must be present at the public situs location designated for such meeting.
- B. The location at which each public board or body meets shall be a suitable and proper location for public assemblies, a place accessible to the general public and which promotes attendance by the number of members of the public reasonably anticipated at such meeting or hearing, and must be accessible to and usable by those who are differently abled or disabled.
- C. A recording of the meeting must be posted or linked to the town website within five business days after the meeting is closed or adjourned, the posted recording must remain online for at least five years, and the recording thereafter retained and managed as required by the rules of the NYS Archives and the regulations and schedules of the Commissioner of the NYS Department of Education.
- D. All public meetings, special and regular, shall be noticed as required by Town Law and the OML. All public hearings shall be noticed as required by the law or regulation referencing, requiring, or permitting the same and the OML. All notices of public meetings and public hearings shall be posted online and upon the Town Clerk’s signboard maintained at the Lansing Town Hall, and as otherwise required by law and the OML.
- E. Whenever any member of any public body or agency attends a public meeting remotely, the minutes of such meetings or hearings must specify who participated *via* videoconference, and must be made available within the times required by law (currently in 2022, within one week of

any executive session and two weeks of any other meeting). Upon request by a transcript of the meeting shall be provided. The transcript may be the script provided by an automated service, and nothing in this policy requires a customized, edited, or court reporter's (or similar) certified transcription.

- F. Should, for any cause or reasons, the videoconferencing connection fail or lose video or audio, the member attending remotely may continue, to the extent practicable, to participate in the meeting, but unless a full video and audio connection is restored, formal voting by the remote attendee shall be suspended. This rule does not prohibit deferring the vote on any matter, and all remote attendees are encouraged to seek attendance locations with known connections and signal clarity.

2. CONDITIONS AND EVENTS QUALIFYING FOR REMOTE ATTENDANCE: The following reasons and causes are deemed qualifying events for purposes of allowing members of a public board or body to attend public meetings and hearings by videoconferencing, but only when these circumstances preclude attendance in person by such member. The list below is not exclusive, but even as to the items and matters listed, the circumstance, event, emergency must be "extraordinary" or "unanticipated" as such terms are used and understood in the OML:

- A. A sudden accident, illness, or injury that causes a temporary disability or reasonably prevents attendance at the meetings public situs. Non-exclusive examples include hospitalization after non-major motor vehicle accidents, a broken leg or other significant bone break or trauma as specifically prevents or inhibits mobility, having influenza or another transmissible or communicable illness.
- B. An order of quarantine from any medical professional or public authority having jurisdiction, so long as the same arises from a medical or related condition, and not from a criminal proceeding or judicial order of or relating to probation or confinement.
- C. Any need to provide caregiving services or assistance to any close or immediate family member who has suffered any type of accident, illness, injury, or order of home confinement or quarantine, where such person cannot reasonably care for themselves, cannot reasonably be left unattended, or when no other qualified caregiver is available.
- D. An unforeseeable emergency or matter of reasonable importance as prevents attendance at the public situs of the meeting, but which does not impair remote attendance, such as a severe slip and fall, a sudden onset illness, a household emergency that reasonably prevents departure or mandates the occupancy or presence of the member, any emergency which closes roadways necessarily used to travel to meeting locations, snow and ice emergencies, localized calamities requiring a member to be available for local aid or sheltering of victims and neighbors, and any other matter as may arise that reasonably constitutes an "extraordinary and non-anticipatable" circumstance.
- E. Should a state of emergency be declared, or related emergency orders issued by the United States or the State of New York, including their respective officers and agencies, including but not limited to FEMA and NYS Governor acting under the Executive Law, or when a state of emergency is declared by lawful order or proclamation issued by Tompkins County or the Lansing Town Supervisor or Town Board of the Town of Lansing under the Executive Law (

otherwise), such as but not limited to acts of terrorism or war or natural disasters or then such declaration or circumstance shall enable remote attendance by any one or all members of such board or body, including as is permitted by such declaration, the NYS Executive Law, any Executive Order, or OML § 103-a (i.e., the entire meeting may be held remotely in any of such circumstances, or in any equivalent circumstance, such as a declaration of emergency by a qualified court, acting executive officer, or legislative enactment).

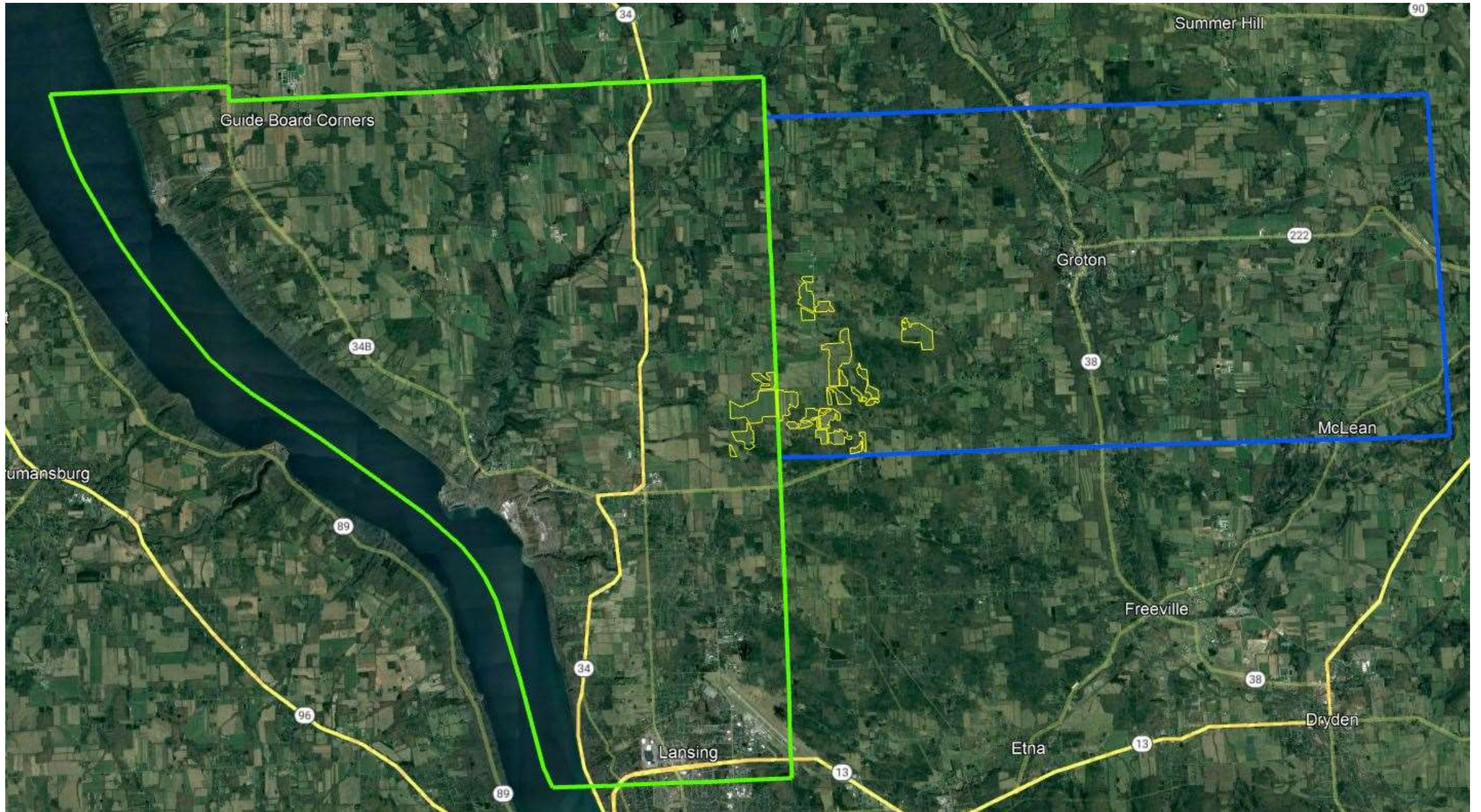
3. GENERAL PROCEDURES AND RULES:

- A. This policy, as updated from time-to-time shall be posted and maintained upon the town's website.
- B. When there is any reasonable uncertainty as to whether a circumstance qualifies for remote attendance by a member, the Town Supervisor or Deputy Town Supervisor shall individually or jointly decide if the event qualifies.
- C. The condition or event qualifying any member for remote attendance must not be of a nature or severity as prevents the member from knowledgeable or full participation in the meeting, or from knowledgeable deliberation and casting votes thereat, or which cause any average person or reasonable sensibilities from perceiving that the member is unable to fully participate or recognize the impact and import of the deliberations and voting upon matters as may come before the board or body, be they minor or significant procedural or substantive matters. In the first instance the remotely attending member shall make this determination, but upon the affirmative and unanimous vote of all other members, or upon the receipt of a medical doctor's declaration of cognitive incapacity, in each and all cases, whether temporary or intermittent, whether arising by the nature or effect of the accident, injury, or illness, whether arising from the amount of pain or physical or mental distractions suffered, or whether arising from any medications administered or being utilized, the remotely attending member of such board or body shall be removed from the meeting. For purposes of clarity, it is the town's policy that all such matters of capacity and understanding discussed above shall be fully vetted and attended to before the meeting starts, that this authority be used sparingly and only in the most egregious cases as an emergency power, and that reasonable presumptions be applied in favor of the determination of the individual member as to their capacity to attend and fully participate in the meeting.
- D. Board and committee chairs, and their equivalents, shall keep track of all member's uses of this policy, intervene if excessive or improper use of this policy is suspected, and report to the Town Board any determination that this policy is being abused or misused by any member.
- E. Except as to those boards and bodies comprised of public officers or those members of any public board or body that are public officers, whenever the Town Board determines, whether by referral from any one or more members of such board or body or on its own observations or initiative, that any member of any board or body is improperly using this policy, including by improperly or unnecessarily using or classifying events as extraordinary or unanticipated when such are reasonably not extraordinary or anticipatable, such person may be removed by majority vote of the Town Board from such board or body (whether a public, advisory, informal, standing, *ad hoc* board, body, agency, council, or committee, or otherwise).

- F. Merely being out of town, out of state, or on vacation are generally not qualifying such absences are not unanticipated and are usually not emergencies or extraordinary events. However, being away for caregiving may qualify per this policy, and other circumstances may make such an absence qualify under this policy.

 - G. Non-public committees and bodies that are not required to have public meetings under the OML, such as advisory committees, may participate in meetings by videoconferencing, remotely, or by any lawful means, and need not follow this policy. However, it is recommended that this policy guide such advisory or non-covered bodies and that, at a minimum, they adopt internal policies and procedures as assure fairness and recordkeeping, including to document compliance with the OML and recommendations and advisory opinions, including so the same can be fairly reviewed by the town, when and as needed.

 - H. Public bodies and agencies need not follow these rules for non-public meetings and hearings, such as for training sessions, so long as all rules of the OML are duly followed. However, it is still recommended that this policy guide such meetings, and that procedures be followed as properly document that the requirements of the OML were duly followed. When in doubt, any such meeting shall be considered a public meeting/hearing, and these policies and rules shall apply.
- 4. AMENDMENTS:** This policy may be amended from time-to-time by the Town Board by resolution authorizing and approving same. In the event any change in law, or change in the interpretation or application of law, is or becomes inconsistent with this policy, the proper application of law shall supersede the terms and requirements herein, and the Town Board shall forthwith amend this policy to bring the same into congruence or alignment with current law.



PRIVILEGE OF THE FLOOR

The public shall be allowed to speak only during the Public Comment / Privilege of the Floor period of the meeting, or during public hearings, or when they have reserved and been granted time upon the Agenda.

Speakers must be recognized by the presiding officer (or his or her designee) and step to the front of the room.

Speakers must give their name and state whether they are speaking as a resident, a member of the public, or for any other person or organization.

Speakers must limit their remarks to 3 minutes, and comments unrelated to the subject matter of the public hearing are not allowed.

Speakers may not yield any remaining time they may have to another speaker.

With the permission of the presiding officer a Board or committee member may interrupt a speaker for the purpose of clarification or information (and not for any other reason or to debate or disagree). Such time shall not be counted against the speaker's 3 minute limit.

All remarks shall be addressed to the Board or committee as a body and not to any member thereof, nor to any member of the public whether present at such public hearing or not.

Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.

Interested parties or their representatives may address the Board by written communications. Written documents and evidence may be submitted as part of the record of the public hearing.

Persons who exceed 3 minutes, violate rules of courtesy, decorum, dignity or good taste, or deliberately or by their behavior interfere with other person's right to comment or participate in the public hearing, or who deliberately or by their behavior interfere with governmental administration will be cut off, removed, or have non-recognized comments removed from the record, or any combination of the above. Before a comments or statements will be excised from the record, the speaker will be verbally warned that they are in violation of the rules for this public hearing."



LANSING COMMUNITY LIBRARY UPDATE TO THE LANSING TOWN BOARD
June, 2022

Submitted by Christine Eisenhut

1. The kickoff for summer reading is Saturday, June 18th at 11:00 am. The theme this year is Oceans of Possibilities. There will be many different activities planned throughout the summer. Please check the library's website for details.
2. On display throughout the month of June will be the artwork of Patrisha Heaton. There will be an artist reception on June 14th from 5-6pm.
3. Instructor John Burger will be hosting T'ai Chi classes at the Community Center on Fridays from 10:30-11:30am.
4. Story time will be held on Thursdays at 11:00am at the Community Center.
5. Pages to Projects – Book Selection – *The Trouble with Chickens* by Dorren Cronin.
6. The Tween Book Club selection is –*The Great Treehouse War* by Lisa Gruff.
7. The library continues to provide free delivery to Woodsedge.
8. Book donations are now being accepted during open hours. Exceptions - textbooks, encyclopedias, Readers' Digest Books, or magazines. Donation receipt forms are available.
9. 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.
10. The library is distributing free self-test COVID-19 kits, antibacterial wipes and N95 masks to Lansing households.
11. The LCL's Wi-Fi is not password protected. The community is welcome to park in the lot to access the Internet.

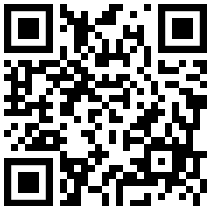
**Lansing Youth Services
Town Board Report
June 2022**

LYS's next meeting will in-person on June 16th at 6pm at Salt Point. The group will not meet in July or August. September 15th will be the first meeting after the summer. No town reports will be sent until then.

1. **Flight Fanatics:** Participants in Flight Fanatics have been busy making paper airplanes, as well as launchers for them. They have participated in competitions, enjoyed free flying and challenging each other. The history of gliders was introduced prior to making all aircraft. Final projects of solid fuel rockets are in process and launch day is highly anticipated. *8 youth served.*
2. **Outdoor Adventure:** Outdoor Adventure has been building shelters, specifically debris huts. The group shelter is also being carefully attended to, with everyone participating at their own pace to help the group. One skill practiced most days is identifying fish observed migrating up Salmon Creek. *8 youth served*
3. **Photo Voice:** A unique opportunity for youth, participants have engaged in discussions about their community and gave thought to what it could benefit from. The group brainstormed ideas and dreams for Lansing and have been taking pictures and writing to represent their ideas. The group is excited to see their ideas be passed along and shared. *13 youth served*
4. **Fish Finders:** Fishing on the shore of Cayuga Lake takes place every day. Participants have been testing different bait types, locations, and loving every moment of it. Although fishing is the focus, the sport allows for lots of time for conversation and jokes. Lots of jokes. *7 youth served.*
5. LYS met on May 19th at All Saints. The group reviewed the Spaghetti Supper. So far, this event has raised \$1129.
6. **Upcoming Event:** LYS Fishing Derby June 18th at Myers Park 7:30am-11:00am. Volunteers are needed. Please email Travis Judd if there is any interest ttj22@cornell.edu
7. Travis worked with youth on a DEI statement. It reads, as the following: "LYS is for anyone, including LGBTQ+. We try to make everyone feel chill, have a chance to get away from siblings and enjoy a break from life. LYS benefits us because it is a place for people/humans who want to have fun, laugh, and try new things."

8. Meghan Guerra Lyons (TCYSD Liaison) reviewed the survey questions and edited the survey to fit the needs of Lansing. The survey will continued to be pushed throughout the month of June via the school and Town. The link for the survey is: <https://forms.gle/JCHpNAU4WRGxMw899> . Currently Lansing has 27 responses. The survey is for any adult who lives or works in Lansing.

QR Code for survey:



9. Meghan has drafted a guideline for Youth Focus Groups. Coordination with Stacy Kropp at the school has begun.

LYS 2022 Goals:

- 1. Create orientation packet for new members - outlines of fiscal revenue and funded programs. Set expectations to visit programs/uniform template to monitor programs.
- 2. Conduct community needs assessment (focus on impacts of the pandemic).
- 3. Use DEI statement to track metrics and funded programs ✓
- 4. Incorporate more youth input at meetings for feedback into program decisions. ✓

Parks & Recreation

6/15/22

Town Board Meeting

RECREATION

- LBP (youth baseball) and LSP (youth softball) wrapped up the season on Super Saturday June 11th.
- Myers Park Day Camp is set to begin at the end of the month, it is going to be the biggest ever.
- Travel baseball and softball begin this week.
- The new website is up and running, we have had several people give us positive feedback that it is much simpler to use and navigate. It is also much easier on the back end for us to change and add to.
- Field usage has been in high demand this Spring, we have hosted several soccer groups as well as lacrosse. We are planning to increase our field space next to the old town barn by the end of the year.
- It has become increasingly difficult to find shirts, uniforms, and hats for our teams to wear, everything is backordered.

PARKS

- We had an amazing car show at Myers Park on June 5th, we had 108 cars enter the show. It was a great fundraiser for our youth cheerleading. Thank you to Lisa Munro for organizing this event.
- On August 13th we will have THE DESTINATION BAND in Myers Park for a huge fundraiser for Lansing Lunchbox Program.
- We have been dealing with several water issues at Myers Park that you may have noticed because we have had to dig up several water lines. We have finally resolved the issue by by-passing one section of pinched line. Thank you to Bolton Point for all your assistance.
- Our marina channel lights have finally arrived (after being backordered several months) we installed those this week.
- We have reviewed the bids for the Myers Park Project and have made our decision. We ended up receiving 5 proposals.
- Lansing Center Trail has had a couple volunteers come forward to help with mowing, they started last week.
- Camping and pavilions continue to be in high demand, pavilions more so over the last few weeks.
- Backorders on equipment and supplies continue to be frustrating for our team.
- Congratulations, to the Finger Lakes Land Trust on the closing on the Bell Station property.

HIGHWAY REPORT

June 15, 2022

Water & Sewer

- Repaired water main breaks and repaired inflow and infiltration issue at the manhole on Warren Road, across from NYS DOT facility.

Road Maintenance

- Salmon Creek project of adding medium and light stone fill to protect road
- Surfaced/treated 13.4 miles of road with stone and oil
- Hot mix patch work
- Ongoing roadside mowing
- Shoulder repair
- Hydroseeding

Myers Park

- Working with Tompkins County Soil & Water and D.E.C to repair damage in Myers Park caused by ice jam.

To: Town Board

From: C.J. Randall, Director of Planning

CORE PLANNING FUNCTIONS

- **Data and GIS Services**
 - Discontinued coronavirus outbreak virtual meeting protocol for Planning Board and Zoning Board of Appeals meetings, respectively; virtual meeting option continues for all advisory committees
 - Staff reviewed General Building Permit Application and Inspection Information for inclusion on new website on 5/17
 - Staff attended Municode website training on 5/20
- **Planning Board staff support**
 - Coordinated and attended Project Review Committee meeting on 5/5
 - Reviewed Cayuga Lake Scenic Byway Overlay District background information and geographic extent prepared by Conservation Advisory Council on 5/9
 - Dandy Mart convenience (mini) mart – 7 Ridge Rd – Site Plan Review
 - SEQRA Declaration of Lead Agency on 5/23
- **Stormwater Management**
 - SMO posted annual MS4 report to Town website on 5/10
- **Zoning Board of Appeals staff support**
 - No 5/10 meeting
- **Training**
 - All staff attended Core PESH training (virtually) on 5/10
 - Attended NYSDPS Electric System Planning virtual technical conference on 5/13
- Coordinated and attended monthly Department Head meeting on 5/4
- Coordinated and attended Water & Sewer Advisory Committee meeting on 5/4
- No Tompkins County Planning Advisory Board (PAB) meeting on 5/10
- Attended Ithaca-Tompkins County Transportation Council (ITCTC) Planning Committee meeting on 5/17

PROJECT MANAGEMENT

- Coordinated and attended Capital Improvement Committee meeting on 5/11
 - Myers Park Project: Prepared and circulated A/E design services Request for Proposal Addenda on 5/20;
 - Open space index and Conservation Plan: Coordinated review of agreement on 5/3
 - Salmon Creek Streambank Stabilization Project: Reviewed draft Hazard Mitigation Program Grant application with Tompkins County Soil & Water Conservation District and Highway Department on 5/2, 5/3, and 5/20

- Coordinated with OpenGov on 5/3, 5/20, 5/23

LAND USE WORK PROGRAM

Q4 2021 – Q3 2022 Scope of work and schedule of adoption located at:

<https://bit.ly/RAZoningupdate>

- **Zoning and Land Use Regulations Update**
 - Prepared revised draft text and map amendments for Agricultural (AG) Zoning District review at Code Revision Committee meeting on 5/5
 - Staff reviewed Agricultural (AG) Zoning District text on 5/12

COMMITTEE MANAGEMENT

- **Broadband Committee staff support**
 - Coordinated committee review of Charter Franchise Renewal and Audit and attended 5/3 meeting
- **Conservation Advisory Council staff support**
 - Attended meeting on 5/5

TOWN CLERK**JUNE 15, 2022****Water and Sewer Payments**

May was very busy collecting water and sewer payments. Total bills: 1740 of which 271 were emailed (new service from Bolton Point). Bills paid by credit cards and e-checks: 253

New York State Association of Tax Receivers & Collectors

Debbie and Jessie attended the conference in Ithaca, NY, June 13 and 14, 2022.

Attended informative classes pertaining to Tax Collection. Association of Towns is always outstanding. Jay Franklin, Director of Assessment, Tompkins County did an excellent presentation on assessments. Other speakers presented interesting information regarding “sharpen your memory” and “latest banking fraud schemes”.

Real Property Tax Law §920 states: New York State Law provides that the Tax Receiver cannot waive penalties on real estate taxes after the due date for any reason.

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

Website

If anyone has trouble finding our documents on the new website, please contact us: 607-533-4142 or jhall@lansingtown.com.

MOTION M22

MOTION AUTHORIZING BOOKKEEPER TO ESTABLISH AN ANNUAL / GENERAL ACCOUNT FOR THE BOARD OF ETHICS

Moved that, the Town of Lansing Bookkeeper is authorized to establish an account for the Board of Ethics annual / general budget.

Board of Ethics shall be provided with the following resources and funding:

- a) The Town Board may provide for the payment of expenses of the Board of Ethics actually and necessarily incurred in the performance of its duties, subject to annual or other appropriations by the Town Board.
- b) The Town will provide \$1,000 annually for communications and public meetings / outreach to support the Board of Ethics with expenditures.

MOTION M22

MOTION TO ALLOCATE FROM DB5112.400, ALLOCATION WILL BE REIMBURSED BY PAVE OUR POTHOLES (POP) PROGRAM

Moved, to allocate \$45,682.84 from DB5112.400 for product in repairing road surfaces, allocation will be reimbursed in full by New York State Department of Transportation Pave Our Potholes (POP) Program.

RESOLUTION 22-

RESOLUTION SCHEDULING PUBLIC HEARING FOR PROPOSED LOCAL LAW No. 6 OF 2022 A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-C

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

WHEREAS, the Town Board of the Town of Lansing is hereby authorized to adopt a budget for the fiscal year 2023; and

WHEREAS, said proposed Local Law proposes: (1) to override the limit on the amount of real property taxes that may be levied by the Town of Lansing, County of Tompkins pursuant to General Municipal Law § 3-C (2) pursuant to Town Law Article 12-C, governed by the Town Board for the fiscal year beginning January 1, 2023 and ending December 31, 2023 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-C; and

WHEREAS, this proposed Local Law if adopted pursuant to subdivision 5 of General Municipal Law § 3-C which expressly authorizes the Town Board to override the Tax Levy Limit by the adoption of a Local Law approved by a vote of at least sixty percent (60%) of the Town Board; and

WHEREAS, upon deliberation there upon, the Town Board of the Town of Lansing has hereby

RESOLVED, that a Public Hearing will be held on the 20th day of July, 2022, at 6:31 pm, to consider public input and comments upon such proposed Local Law, and to hear all persons, at 29 Auburn Road, Lansing, NY, interested in the subject thereof, and to take such action thereon as is required or permitted by law; and it is further

RESOLVED, that the Town Clerk of the Town of Lansing, Tompkins County, New York, is hereby authorized and directed to cause a Notice of Public Hearing to be published in the official newspaper of the Town of Lansing, and also to post a copy thereof on the Town signboard maintained by the Town Clerk, in accord with the law.

RESOLUTION 22-

RESOLUTION APPROVING AUDIT and BUDGET MODIFICATIONS

The bills were reviewed by Councilperson Ruth Groff and Councilperson Joseph Wetmore. The Bookkeeper is hereby authorized to pay the following bills and to make the following budget modifications.

CONSOLIDATED ABSTRACT # 006

DATED 06/15/2022

AUDITED VOUCHER #'s	<u>421 - 525</u>
PREPAY VOUCHER #'s	<u>421 - 426</u>
AUDITED T & A VOUCHER #'s	<u>34 - 40</u>
PREPAY T & A VOUCHER #'s	<u>34 - 36</u>

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND (A&B)	\$ <u>226,019.26</u>
HIGHWAY FUND (DA&DB)	\$ <u>106,973.27</u>
ARPA FUNDS (HF)	\$ <u>175,200.67</u>
LANSING LIGHTING (SL1, 2 &3)	\$ <u>1,415.70</u>
LANSING WATER DISTRICTS (SW)	\$ <u>12,017.29</u>
TRUST & AGENCY (TA)	\$ <u>60,162.38</u>
WARREN ROAD SEWER DISTRICTS (SS1,3)	\$ <u>42,783.19</u>

**BUDGET MODIFICATIONS
June 15, 2022 MEETING**

**GENERAL FUND A
June 15, 2022**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A599	A1940.400	From Fund Balance to Supervisor Contractual Purchase of 2 Auburn Road	\$ 70,843.48
A5031	A599	From Interfund Transfer to Fund Balance Motion #22-19- Bulkhead Marina Project	\$ 25,000.00

**HIGHWAY FUND DB
June 15, 2022**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DB5031	DB5110.400	From Interfund Transfer to Street Maintenance Contractual Motion # 22-27- Highway	\$ 24,799.33

**ARPA FUNDS
June 15, 2022**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
HF599	HF9901.9	From ARPA Fund Balance to Interfund Transfer Motion #22-19- Bulkhead Marina Project	\$ 25,000.00
HF599	HF5110.400	From ARPA Fund Balance to Street Maintenance-Contractual Motion # 22-27- Highway	\$ 200,000.00
HF5110.400	HF9901.9	From Street Maintenance-Contractual to Interfund Transfer To reimburse Hwy expenses	\$ 24,799.33

**CHERRY ROAD SEWER
June 15, 2022**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
SS1-599	SS1-8120.400	From Fund Balance to Sanitary Sewers Contractual Additional Funds needed	\$ 14,000.00

CONSENT AGENDA MOTIONS M22-XX – M22-XX AND RESOLUTIONS 22-XX – 22-XX

RESOLUTION 22-XX

WHEREAS, upon due deliberation thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Consent Agenda Motions **M22-XX – M22-XX** and Resolutions

22-XX – 22-XX, are hereby approved as presented and amended, and

The question of the adoption of such proposed Consent Agenda Motions and Resolutions were 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 Motions and Resolutions were approved, carried, and duly adopted on June 15, 2022.

RESOLUTION 22

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE MYERS PARK PROJECT ARCHITECTURAL / DESIGN PROFESSIONAL SERVICES AGREEMENT WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. AND MAKING SEQRA NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE

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

WHEREAS, proposed improvements consist of several projects at Myers Park for revitalization of recreational facilities adjacent to Cayuga Lake, including upgrading the restroom facilities and pavilions for ADA accessibility and as private unisex facilities; expanding opportunities for walkable public spaces for recreation and fitness; restoration of the natural communities where land meets Cayuga Lake; and implementation of Cayuga Lake Blueway Plan with ADA-accessible improvements to the kayak launch to allow people who use non-motorized paddle craft (kayaks, canoes, standup paddleboards) to access local business, recreation areas and to enjoy the beauty of the Finger Lakes region by providing enhanced access for launching and docking paddle craft; and

WHEREAS, the Town applied for and was awarded funding in 2021 to implement the Myers Park Project through the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund (\$750,000 maximum award with 25% match required); and

WHEREAS, the Town Board, being the agency which has primary responsibility for approving the action, did on July 21, 2021 declare itself the Lead Agency for the environmental review of this Unlisted Action; and

WHEREAS, the Action is subject to review and approvals from other involved agencies that include the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP), and comments were received from that agency on January 6, 2022; and

WHEREAS, the Town’s Director of Planning has prepared and submitted for the Town Board’s consideration and review Parts 1, 2, and 3 of a Short Environmental Assessment Form describing the Action; and

WHEREAS, on February 16, 2022, the Town Board adopted a Resolution Authorizing Acceptance of Funding from the New York State Office Of Parks, Recreation And Historic Preservation Under the Title 9 of the Environmental Protection Act Of 1993, for the Purpose of Funding the Myers Park Project; and

WHEREAS, on April 20, 2022, the Town Board of the Town of Lansing passed Motion M22-23 Authorizing Issuance of the Myers Park Project Request for Proposal (RFP) Subject to Changes in Consultant Selection Timeline and Proposal Submission Deadline at the Discretion of the Parks and Recreation Supervisor and Director of Planning; and

WHEREAS, the Request for Proposal was advertised in the New York State Contract Reporter on April 21, 2022 and five (5) proposals and cost proposals, respectively, were received by the June 3, 2022 deadline; and

WHEREAS, the Parks & Recreation Office reviewed proposals on June 6 through June 13, 2022 using a Weighted Decision Matrix based on the criteria articulated in the Request for Proposal and now recommends the services of M.J. Engineering and Land Surveying, P.C. to the Town Board; and

WHEREAS, upon due deliberation upon such recommendations, and in consideration of the Town Board’s past knowledge of these matters, the Town Board of the Town of Lansing has hereby RESOLVED as follows:

1. That the proposed project will result in no significant impact on the environment and that a Negative Declaration for purposes of Article 8 of the Environmental Conservation Law be filed in accordance with the provisions of Part 617 of the State Environmental Quality Review Act.
2. That a sum not to exceed \$ 316,000 (reimbursable pre-development cost from Master Contract 219659) be allocated for professional services from M.J Engineering and Land Surveying, P.C.to start the architectural / design process, and that upon the concurrence of the Town Parks & Recreation Supervisor and Town Attorney, the Town Supervisor may execute a new AIA Document B101 – 2017, Standard Form of Agreement Between Owner and Architect (or equivalent) agreement with M.J Engineering and Land Surveying, P.C, for the architectural / engineering professional services needed to advance this project.

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 June 15, 2022.

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

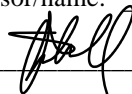
Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

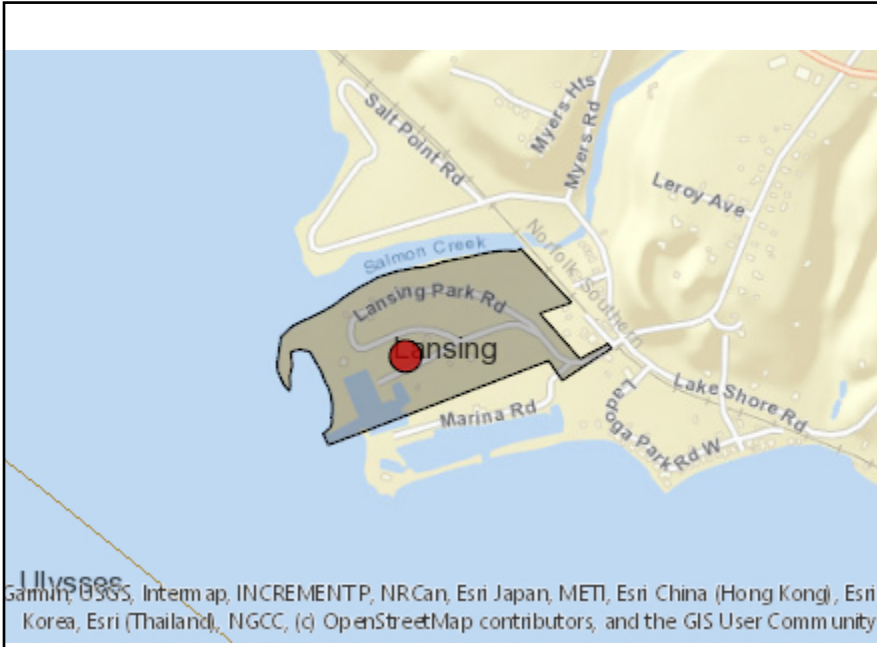
Part 1 – Project and Sponsor Information			
Town of Lansing, Tompkins County, New York			
Name of Action or Project: Myers Park Revitalization Procect			
Project Location (describe, and attach a location map): Myers Park, 1 Lansing Park Rd, Town of Lansing; Tax Parcel No. 503289-33.-1-74			
Brief Description of Proposed Action: The Town of Lansing is applying through the 2021 Consolidated Funding Application (CFA) to the New York State Office of Parks, Recreation & Historic Preservation (OPRHP) Environmental Protection Fund Grants Program for Parks, Preservation and Heritage for a new multi-purpose high-tensile structure, marina promenade, ADA-accessible kayak launch, unisex ADA-accessible bathroom facilities, and circulation, access, parking, and utility upgrades. The Myers Park Waterfront Revitalization Project is located on Town-owned property adjacent to Cayuga Lake at 1 Lansing Park Rd, about 2.5 miles west of the Lansing Town Center. For more than a decade it has been recognized that Myers Park – a regional flagship park and one of the main access points to Cayuga Lake for Town of Lansing and Tompkins County residents – is in need of substantial upgrades to address aging park infrastructure. The purpose of this project is to enhance the use of this key existing public space to modern, ADA-compliant structures, and to establish a crucial connection for the Cayuga Lake Blueway Trail and Cayuga Lake Scenic Byway.			
Name of Applicant or Sponsor: Town of Lansing		Telephone: 607-533-7054	
		E-Mail: crandall@lansingtown.com	
Address: 29 Auburn Rd			
City/PO: Lansing		State: NY2	Zip Code: 14882
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: NYS Office of Parks, Recreation & Historic Preservation (OPRHP)		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 33.05 acres	
b. Total acreage to be physically disturbed?		_____ 25 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 33.05 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input checked="" type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO		
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	<input type="checkbox"/>	YES <input checked="" type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	<input type="checkbox"/>	YES <input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	<input type="checkbox"/>	YES <input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	<input type="checkbox"/>	YES <input checked="" type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	<input type="checkbox"/>	YES <input checked="" type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ replacement of on-site wastewater treatment system included in action	NO	<input checked="" type="checkbox"/>	YES <input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	<input checked="" type="checkbox"/>	YES <input type="checkbox"/>
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	<input type="checkbox"/>	YES <input checked="" type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply. <input checked="" type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input checked="" type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? Lake Sturgeon	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: C.J. Randall _____ Date: July 26, 2021 _____
 Signature:  _____ Title: Director of Planning, Town of Lansing _____



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



Map data © OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Lake Sturgeon
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	No



**Parks, Recreation,
and Historic Preservation**

Section 10, Item a.

KATHY HOCHUL
Governor

ERIK KULLESEID
Commissioner

January 6, 2022

Kathleen Mclsaac
Regional Grants Administrator - Finger Lakes /Southern Tier
OPRHP
2221 Taughannock Pard Rd.
Trumansburg, NY 14886

Re: EPF/PKS
Myers Park Waterfront Revitalization Project
1 Lansing Park Rd, Lansing
21PR08614
EPF 219659

Dear Kathleen Mclsaac:

Thank you for requesting the comments of the Division for Historic Preservation of the Office of Parks, Recreation and Historic Preservation (OPRHP). We have reviewed the submitted materials in accordance with the New York State Historic Preservation Act of 1980 (section 14.09 of the New York Parks, Recreation and Historic Preservation Law). These comments are those of the Division for Historic Preservation and relate only to Historic/Cultural resources. They do not include potential environmental impacts to New York State Parkland that may be involved in or near your project. Such impacts must be considered as part of the environmental review of the project pursuant to the State Environmental Quality Review Act (New York Environmental Conservation Law Article 8) and its implementing regulations (6NYCRR Part 617).

We note Myers Park, including Pavilion A, has been determined Not Eligible to be listed on the State and National Registers of Historic Places. We have reviewed the project description and existing conditions photographs dated June 2020, along with the memo regarding previous ground disturbance received December 18, 2021. Based on that review, it is the OPRHP's opinion that the planned waterfront revitalization project, as described, will have No Adverse Impact on historic and archaeological resources.

If you have any questions, please feel free to reach out via email.

Sincerely,

Sara McIvor
Historic Preservation Technical Specialist
E-mail: sara.mcivor@parks.ny.gov

cc: K. Hughes – OPRHP
S. Hanson - OPRHP

Hon. Edward LaVigne, Supervisor
Town of Lansing
Lansing Town Hall
29 Auburn Road
Lansing, NY 14882

Dear Supervisor LaVigne:

This letter is to voice the Tompkins County Health Department's support of the Town of Lansing's 2021 Consolidated Funding Application (CFA) to the New York State Office of Parks, Recreation & Historic Preservation (OPRHP) Environmental Protection Fund Grants Program for Parks, Preservation and Heritage, which will support revitalization efforts at Myers Park.

A key element of the Myers Park Revitalization Project is installation of new unisex bathrooms and replacement of the aging sewage system. Given its proximity to Cayuga Lake, the failure of the system at Myers Park could constitute a significant public health risk. The Town is to be applauded for seeking to manage a potentially concerning situation in this proactive manner. Other improvements to circulation, access, and parking will encourage bike riding and walking on the Park's re-envisioned trails and could provide the incentive for both children and adults to enjoy more active recreation.

Myers Parks is one of six parks along Cayuga Lake's shoreline offering public bathing beach access. The Cayuga Lake Harmful Algal Blooms (HABs) Action Plan notes this area as a potential priority location to monitor to limit the negative effects of HABs on public health. We also support the Town's concurrent work to stabilize Salmon Creek in Myers Park. Reducing run-off could contribute to preventing the formation of HABs. The recent events during this summer and in the past have alerted lakeshore residents and recreational users of the lake to the threat HABs constitute to human health and the aesthetic enjoyment of this wonderful natural resource. This shoreline protection work will stabilize the bank and reduce the level of sediment entering Cayuga Lake, and will ideally be implemented as part of this Myers Park Revitalization Project.

Please do not hesitate to contact my office if I can provide further assistance.

Thank you,



Brenda Grinnell Crosby
Public Health Administrator, Deputy Director
Tompkins County Health Department

**Joseph Wetmore
Town Board Member Report
June 2022**

**Planning Board
Monday, May 23·6:30 – 8:30pm**

Meeting started late because Town Court was still using boardroom until 6:40. Also audio link was turned off, so the first half hour of the meeting was streamed without audio until someone could come and turn it on for the PB. We need a written description of how the Audio/cable system works.

Presentation of the proposed Dandy Mini Mart by applicant, with question and answers from the Board.

No public comment was allowed at this meeting.

Action: Declaration of Lead Agency for Coordinated SEQR Review; set public hearing for June 27, 2022.

**Town of Lansing Codes Committee
Thursday, June 2·10:00am – 12:00pm**

Review of proposed revised draft Zoning Article VII: Principal, Accessory, and Temporary Uses

Review of revised draft Agriculture (AG) Zoning District: Purpose; Uses; Schedule; Activation

Recommendation to circulate the above revised draft Zoning text and Zoning map for refinement

Planning Board (meets 6/13 and 7/11);

Conservation Advisory Council (meets 6/2 and 7/7); and

Ag Committee (meets 6/8)

Report on SEQRA coordination / review of schedule of adoption / next steps

**Agricultural and Farmland Protection Committee,
Wednesday, June 8th at 1:00 – 9:00pm**

Review preliminary working draft AG (Agriculture) Zoning District text and map

Discuss the proposed the utility-scale 160 MW Yellow Barn Solar energy facility project

**LCC-PPF
Thursday, June 9·7:00 – 9:00pm**

Ethan Bodnaruk’s discussion on New Generation Nuclear Power

Discussion of “Proposed List of Priorities”

Planning Board
Monday, June 13·6:30 – 9:30pm

Review preliminary working draft AG (Agriculture) Zoning District text and map