



# REGULAR TOWN BOARD MEETING

Lansing Town Hall Board Room  
Wednesday, July 20, 2022  
6:30 PM

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## AGENDA

SUBJECT TO CHANGE

Meeting is open to the public and streamed live on YouTube.

### VIEW THE MEETING LIVE - TOWN OF LANSING YOUTUBE CHANNEL

To find our YouTube Channel - Go to [www.lansingtown.com](http://www.lansingtown.com), click on the “YouTube” Icon (red square) located on the bottom left corner of our Home Page.

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Motion to Update COVID-19 Policy**
  - a. Motion to Amend and Adopt the Updated Town COVID-19 Leave Time and General Policies
5. **Public Hearing**
  - a. Public Hearing on Proposed Local Law No. 6 of 2022 - Override Tax Levy Limit
6. **Resolutions**
  - a. Resolution Adopting Local Law No. 6 of 2022 to Override the Tax Levy Limit
7. **Proposed Water Main Extension - 457 Lansing Station Road - Andrew Pawenski**
  - a. Proposed Water 457 Lansing Station Rd
8. **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
9. **Department Reports**
  - a. **Lansing Community Library Report** – Christine Eisenhut
  - b. **Lansing Youth Services Report**
  - 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
10. **Consent Agenda**

- [a.](#) Resolution Appointing David Wolfe as Town of Lansing Liaison to the Tompkins County Environmental Management Council
- [b.](#) Resolution Declaring Highway Department Inventory As Excess Property and Authorizing Disposal Or Sale Thereof
- [c.](#) Resolution Approving Audit and Budget Modifications and Supervisor's Report

#### **11. Motions and Resolutions**

- [a.](#) Motion to Approve Hiring Paul Sylvestri, Esq., and Harter Secrest & Emery LLP, Rochester, NY, as Consulting and Special Counsel for ORES Applications, Including for CS Energy and the Yellow Barn Solar Project
- [b.](#) Motion Approving Updated Instructions for CWD Outside User Applications

#### **12. Audit Report**

- [a.](#) Town Clerk Presents the Audit Report Prepared by the Office of the State Comptroller

#### **13. Board Member Reports**

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

#### **14. Work Session**

- a. Town Historian
- b. House discussion - reusable parts - 2 Auburn Rd
- c. Consolidated Water District #3 (CWDX3)
- d. Lansing Advisory Committee - Power Plant Future (LAC-PPF) Priority List

#### **15. Executive Session if Needed**

- a. Motion to Enter/Exit

#### **16. Adjourn Meeting**

- a. Motion to Adjourn Meeting

In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact the Town Clerk's Office at 607-533-4142. Request should be made 72 hours prior to the meeting.

**MOTION M22**

**MOTION TO AMEND AND ADOPT THE UPDATED TOWN  
COVID-19 LEAVE TIME AND GENERAL POLICIES**

Councilperson \_\_\_\_\_, moved to update, amend and adopt the Town of Lansing COVID-19 time and general policies, said Policy dated July 20, 2022, as updated, supersedes and replaces the prior policy effective immediately.

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

All in Favor –

Opposed –

**UPDATED AND AMENDED TOWN OF LANSING  
COVID-19 LEAVE TIME AND GENERAL POLICIES**

Updated and Effective July 20, 2022

The following temporary personnel policies are adopted by the Town Board of the Town of Lansing:

**WHEREAS**, the Town of Lansing has largely followed NYS advice on managing COVID-19 matters, including but not limited to the Governors' Executive Orders and sub-orders, (all, an "EO"), the input on essential versus non-essential personnel from the Empire State Development Corporation, and guidance on rules, protocols, public safety, and other matters from the New York State and Tompkins County Departments of Health (together, "NYSDOH"); and

**WHEREAS**, the Town has had multiple COVID-19 resolutions and policies and most, if not all, were written to effect compliance with such EOs and related state guidance, and despite many mandates being lifted by NYS, certain policies and guidance are still recommended or desirable, including because EO 11 is still in effect; and

**WHEREAS**, certain matters previously covered by EOs and Town resolutions and policies have been superseded by NYS statutes, such as leave time, sick leave, job protection rules, and adopted plans for future emergencies arising from or in relation to communicable and other diseases and public health emergencies, such that only certain policies need to now be separately re-stated by the town; so

**NOW THEREFORE**, the following temporary policies are adopted and remain in effect until rescinded or amended by the Town Board:

**1. MANDATED ABSENCES FROM WORK:**

- A. No employee or public officer (hereafter, jointly, an "Employee") who has tested positive for COVID-19, or who is showing symptoms of COVID-19, shall report to the workplace, whether at a worksite or town building. Employees that have any COVID-19 related symptoms shall test or be tested for COVID-19, and thereafter shall abide by NYSDOH requirements, including any no-contact, stay-at-home orders ("Quarantine"), or other requirements. Employees are reminded to use due diligence if they are not feeling well due to other common illnesses and to not report to work.
- B. Any Employee covered by the provisions of subsections A above shall fully and promptly report their circumstances and condition to their immediate supervisor or Department Head (hereafter "Department Head") by telephone or electronic means. If an Employee is confirmed as being infected with COVID-19, or made subject to any Quarantine orders or requirements, such Employee and their Department Head are both required to immediately notify the Town Supervisor. All Employees and Department Heads must maintain confidentiality as required by HIPAA and other applicable laws as apply to Employee health conditions and confidentiality.
- C. Any Employee who has been exposed to or infected with COVID-19, or who is subject to Quarantine, as determined or recommended by NYSDOH or its policies or who has to care for an immediate family member exposed to COVID-19 or subject to Quarantine, will be granted up to 10 calendar days (or such greater time if required by law) of additional paid leave.

(calculated per hours per such days as normally worked), per incident, to cover the duration of the Quarantine. The use of all such permitted COVID-19 special leave-time benefits (herein, the "COVID Leave") shall be approved by each Employee's Department Head, and Department Heads will provide further instructions on reporting these matters on timecards. Employees may also use their accumulated leave time for any unpaid leave resulting from any COVID-19-related absences from work. Employees unable to report to work or meet their regular weekly hours due to COVID-19 shall first utilize their COVID Leave before using other accrued leave time.

- D. If the work of the affected Employee can be performed remotely, such as by telecommuting, then such may be allowed by the Department Head and, in each such case: (i) such Employees may work outside their regular work hours and schedule; and (ii) all time actually worked must be accurately reported on a timecard. Not all Employees are capable of remote work due to the nature of their duties, but to the extent a reasonable accommodation can be made without causing undue impact to safety, costs, or the work and duties of other Employees, the Town will try to make such work available. The Town does not guarantee the availability or amount of any remote work availability.
- E. Any Employee who misrepresents or falsifies the reason for a paid leave of absence, including a COVID-19 related absence, or misrepresents or falsifies any information reported upon any timecard, or misrepresents or falsely reports (or fails to report) COVID-19 test results, may be subject to disciplinary action, up to and including termination of employment.

**2. ADDITIONAL RULES AND POLICIES:** Pursuant to the policies respecting social distancing, cleaning, vaccination, masking, and other requirements, recommendations, and advisories, the recommendations and guidance from TCDOH shall apply. These policies shall automatically be amended and change as TCDOH guidance and requirements change. In the event of any ambiguity, the Town Supervisor, upon the advice and consent of the Deputy Supervisor, shall make final rulings or clarifications.

**TOWN OF LANSING, TOMPKINS COUNTY, NEW YORK  
LOCAL LAW NUMBER 6 OF 2022**

**TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN  
GENERAL MUNICIPAL LAW §3-C**

Be it enacted by the Town of Lansing as follows:

**SECTION 1: LEGISLATIVE INTENT:** This Local Law shall be known as “Local Law, Number 6 of 2022”. It is the intent of Local Law Number 6 of 2022 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, and to allow the Town of Lansing, County of Tompkins to adopt a Town budget for (a) Town purposes, and (b) any other special or improvement district, and Town improvements provided 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.

**SECTION 2: AUTHORITY:** This Local Law is 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 vote of at least sixty (60%) of the Town Board.

**SECTION 3: TAX LEVY LIMIT OVERRIDE:** The Town Board of the Town of Lansing, County of Tompkins is hereby authorized to adopt a budget for the fiscal year 2023 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-C.

**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 adjusted by any court 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 the 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 shall be rendered.

**SECTION 5: EFFECTIVE DATE:** This Local Law shall take effect immediately upon filing with the Secretary of State.

**RESOLUTION 22-**

**RESOLUTION ADOPTING LOCAL LAW NO. 6 OF 2022 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, the proposed Local Law #6 of 2022 proposes to authorize the Town Board to override the limit on the amount of real property taxes that may be levied by the Town of Lansing, County of Tompkins, for the fiscal year beginning January 1, 2023 and ending December 31, 2023, so as to allow, if necessary or desired, a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-C; and

WHEREAS, a public hearing was duly held upon July 20, 2022, at the Lansing Town Hall, 29 Auburn Road, Lansing, New York, whereas the public was invited to comment upon the proposed Local Law, and whereat all persons interested in the subject were duly heard and all evidence submitted, if any, was duly received; and

WHEREAS, upon due deliberation thereupon, and in consideration of all discussions and matters arising from or in relation to the aforesaid public hearing, the Town Board of the Town of Lansing has hereby resolved, and thus be it so enacted, as follows:

RESOLVED, that Local Law Number 6 of 2022 be and hereby is approved and adopted in the form as presented to this meeting, and in such form “be it so enacted”; and it is further

RESOLVED, that in accord with §21 of the Municipal Home Rule Law, the final adopted version of this Local Law shall be presented to the Supervisor for approval; and it is further

RESOLVED, that upon such approval by the Supervisor (or other approval occurring pursuant to said §21 of the Municipal Home Rule Law), and within 20 days after the final adoption of this Local Law, the Town Clerk shall file a certified copy of this Local Law, together with the required certifications, if any, as follows: (i) in the Office of the Town Clerk; and (ii) with the New York State Secretary of State as required by Municipal Home Rule Law §27 (said filing may be made by delivery to the NYS Department of State, Division of Corporations, State Records and Uniform Commercial Code, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231).

The question of the adoption of such proposed Resolutions 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 July 20, 2022.





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

Submitted by Christine Eisenhut

1. Summer Reading is in full swing and registration is still open. 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. Family Hike and Storytime with the Finger Lakes Land Trust – There will be a guided family hike and storytime at Lansing's newest nature preserve on July 30<sup>th</sup> at 11am. The hike will be guided by Jason Gorman, Nature Preserve Manager with the FLLT.
3. On display throughout the month of July will be the artwork Morgan Wilcox.
4. Instructor John Burger will be hosting T'ai Chi classes at the Community Center on Fridays from 10:30am-11:30am.
5. Story time will be held on Thursdays at 11:00am at the Community Center.
6. The library continues to provide free delivery to Woodsedge.
7. Book donations are now being accepted during open hours. Exceptions - textbooks, encyclopedias, Readers' Digest Books, or magazines. Donation receipt forms are available.
8. 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.
9. The library is distributing free self-test COVID-19 kits, antibacterial wipes and N95 masks to Lansing households.
10. The LCL's Wi-Fi is not password protected. The community is welcome to park in the lot to access the Internet.

**Parks & Recreation**  
**7/20/22**  
**Town Board Meeting**

**RECREATION**

- We had a very successful 10U baseball tournament on the 9<sup>th</sup> and 10<sup>th</sup> with our 10U team winning in the championship.
- Our Summer camps have kicked off, most are full, many have a waiting list. Our Day Camp staff has done an excellent job and passed our Tompkins County Health Department inspection last week with high marks.
- The annual Adam Heck Soccer camp is shaping up to be the largest we have ever had.
- Thank you to Lansing Schools for allowing us to use facilities once again for several of our summer camps.
- The new website is up and running, please let us know if you see any changes that can be made.
- Chicken BBQ's have been plentiful this summer.

**PARKS**

- With the warm, dry weather we again have seen an increase in usage of our parks, we have increased security in Salt Point and Myers Park.
- On August 13<sup>th</sup>, we will have THE DESTINATION BAND in Myers Park for a fundraiser for Lansing Lunchbox Program. Thank you to all our sponsors! We truly appreciate the support.
- The Myers Park Beachfront is now open and staffed with lifeguards from 10am -6pm.
- Music in the Park has been going well thus far, the weather has been cooperating.
- There has been some conflicting/misinformation regarding the Parks, Trails, and Recreation Master Plan. Please visit [https://www.lansingparksandtrailsplan.com/\\_files/ugd/34e0c8\\_f200ace590ba4430bba39d57a8c73c5b.pdf](https://www.lansingparksandtrailsplan.com/_files/ugd/34e0c8_f200ace590ba4430bba39d57a8c73c5b.pdf) for accurate information. The public comment portion of this process has ended but I will still take constructive comments via email [ptyrrell@lansingtown.com](mailto:ptyrrell@lansingtown.com) or phone 607-533-7388.
- The marina channel lights are in and functional. We are currently working on re-installing the paver walkway to the lighthouse and then we will finish the rest of the landscaping.
- The pile of wood at Myers Park is not going to be part of the Veteran's Watch Fire in September, we will burn it once we have some wetter weather and wind in the right direction.
- We are still waiting on some backordered equipment.

# THE DESTINATION



## THE DESTINATION BAND PLAYS LANSING PARK

A Benefit Concert to Help Feed Hungry Kids

Saturday, August 13, 2022  
Park Opens at 1PM  
Concert begins at 5PM

Tickets and donations are tax deductible  
through the Lansing Community Council



**\$10** TICKETS

Buy Tickets Online at:  
[Brushfire.com/534852](https://www.brushfire.com/534852)

## **HIGHWAY REPORT**

### **July 20, 2022**

#### **Water & Sewer**

- Repaired water main break at Lansing Central School

#### **Road Maintenance**

- Hot mix patch work
- Shoulder repair

#### **Drainage Projects**

- Drainage and road cross pipe projects

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

- Mulched brush pile
- Tree & brush maintenance along roadside
- Ongoing roadside mowing

## Planning Department Update: July 2022

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**To: Town Board**

**From: C.J. Randall, Director of Planning**

### **CORE PLANNING FUNCTIONS**

- **Data and GIS Services**
  - Prepared GIS integration for OpenGov integration on 6/1 and 6/29
- **Planning Board staff support**
  - Coordinated Project Review Committee meeting on 6/2
  - Coordinated review of preliminary draft AG and RA Zoning District review on 6/13
  - Minor Subdivision – Farrell Rd
    - Public Hearing, SEQRA Determination of Environmental Significance, and Plat approval on 6/27
  - Minor Subdivision – Whispering Pines / Asbury Hill
    - Public Hearing, and Plat approval on 6/27
  - Site Plan – Village Solars Phase VII
    - Site Plan review and SEQRA Declaration of Lead Agency – 6/27
  - Site Plan – Convenience (Mini) Mart and Vehicular fuel (Dandy Mini Mart) – 7 Ridge Rd
    - Public Hearing on 6/27
- **Stormwater Management**
- **Zoning Board of Appeals staff support**
  - Area variance for fence height – Beach Rd – granted 6/14
  - Area variance for porch encroachment – Asbury Rd – granted 6/14
- **Training**
  - Attended Safe Streets 4 All (SS4A) webinar on Action Plan grants on 6/15
- Coordinated and attended monthly Department Head meeting on 6/1
- Coordinated and attended Water & Sewer Advisory Committee meeting on 6/1
- Attended Tompkins County Planning Advisory Board (PAB) meeting on 6/14
- Attended Ithaca-Tompkins County Transportation Council (ITCTC) Planning Committee meeting on 6/21
  - Attended SS4A multijurisdictional meeting on Action Plan grants on 6/30

### **PROJECT MANAGEMENT**

- Coordinated and attended Capital Improvement Committee meeting on 6/1
  - Submitted Salmon Creek Streambank Stabilization Project application to NYS DHSES on 6/1

## Planning Department Update: July 2022

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- Coordinated with OpenGov on 6/3, 6/16, 6/22, 6/23, and 6/29

### **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**
  - Circulated revised working draft text and map amendments for Agricultural (AG) Zoning District review at Code Revision Committee meeting on 6/2
  - Circulated revised working draft Agricultural (AG) Zoning District text and map amendments to Agricultural & Farmland Protection Committee on 6/3 and Conservation Advisory Council and Planning Board on 6/6

### **COMMITTEE MANAGEMENT**

- **Agricultural & Farmland Protection Committee**
  - Attended meeting on 6/8
- **Conservation Advisory Council staff support**
  - Attended meeting and provided brief overview of SEQRA on 6/2
  - Attended meeting on 6/30

**TOWN CLERK****JULY 20, 2022****Water and Sewer Payments**

The next quarterly water bill will be coming out August 1<sup>st</sup>. As a reminder, customers may sign up to receive their bill electronically. Sign up here - <https://www.boltonpoint.org/ebilling>. This service is provided and managed by Bolton Point. There are no additional fees associated with receiving a bill electronically.

**New York State Association of Tax Receivers & Collectors Conference**

1. Volunteer Firefighters & Ambulance Workers Tax Exemption - A proposed real property tax law that has passed the Senate and Assembly. It is currently headed to the Governor's desk to be signed. This will allow volunteer firefighters and ambulance workers the ability to apply for an exemption on their property taxes, capped at 10% of assessed value. Once signed/approved, the Town Board would need to adopt a local law allowing the exemption. To read the proposed tax law - <https://legislation.nysenate.gov/pdf/bills/2021/A10155A>
  
2. HomeOwner Tax Rebate Credit – This is a one-year program providing direct property tax relief to eligible homeowners in 2022. New York State started mailing checks in June. To be eligible, you must have qualified for a 2022 STAR credit or exemption, had income that was less than or equal to \$250,000 for the 2020 income tax year and a school tax liability for the 2022-2023 school year that is more than your 2022 STAR benefit. If you qualify, you do not need to do anything. Details on the Tax Rebate Credit may be found here: <https://www.tax.ny.gov/pit/property/homeowner-tax-rebate-credit.htm>  
Link to look at the Tax Rebate Credit Amounts: <https://www.tax.ny.gov/pit/property/htrc/search/?city=town+of+lansing>
  
3. Delinquent Taxes – If a homeowner is seriously delinquent on their taxes, the State will be removing their STAR (School Tax Relief) exemption from their property. They will be notified by mail prior to it happening. If/when the delinquent taxes are paid, homeowner will have to reapply to New York State. For more details regarding the STAR program - <https://www.tax.ny.gov/star/>

**Website**

We continue to add additional resources for our residents on the Town Clerk's Department page of the newly designed website.

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

**RESOLUTION 22**

**RESOLUTION APPOINTING DAVID WOLFE AS TOWN OF LANSING LIAISON TO THE TOMPKINS COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

WHEREAS, David Wolfe has applied to serve as Town of Lansing liaison to the Tompkins County Environmental Management Council (“EMC”); and

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

RESOLVES, that Consent Agenda Motion M22-09 be and hereby is rescinded; and it is further

RESOLVED, that Conservation Advisory Council member David Wolfe be and is hereby approved and appointed as the sole liaison for the Town to the EMC for 2022, and for so long thereafter until he be reappointed or his successor qualifies and is approved and appointed.



**RESOLUTION 22-**

**RESOLUTION DECLARING HIGHWAY EQUIPMENT AS EXCESS PROPERTY  
AND AUTHORIZING DISPOSAL OR SALE THEREOF**

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

WHEREAS, the Town Highway Department has excess property of a 2008 Chevrolet 4-Wheel Drive ½ Ton Pick-up Truck, a 2011 Ford F150 Pick-Up Truck and two (2) 264 Gallon Wellmate Pressure Tanks, that are old and for which no use exists; and

WHEREAS, the equipment named above are thus declared excess property and directed to be sold in a manner as produces fair value, whether at auction or private sale; and

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

RESOLVED, that the 2008 Chevrolet 4-Wheel Drive ½ Ton Pick-up Truck VIN # 1GCEK14C28E173561, the 2011 Ford F150 Pick-Up Truck VIN # 1FTNF1EF8BKD38695 and the two (2) 264 gallon Wellmate Pressure Tanks be and hereby are declared as excess property of the Town for which no current or future use is anticipated and that the Highway Superintendent, or his designee, sell the same “as is,” document the sale thereof to verify fair value, and deliver the proceeds of sale thereof to the Town Budget Officer. The Highway Superintendent, or his designee, be and each is hereby authorized to sign such bills of sale or other documents as are or may be necessary to give effect to this Resolution by and for the Town of Lansing.

**RESOLUTION 22-**

**RESOLUTION APPROVING AUDIT and BUDGET MODIFICATIONS  
AND SUPERVISOR’S REPORTS**

The Supervisor submitted his monthly report for the months of March and April 2022, to all Board Members and to the Town Clerk. The Supervisor’s Reports were reviewed by Councilperson Ruth Groff. The bills were reviewed by Councilperson Ruth Groff and Councilperson Joseph Wetmore. The Supervisor’s Reports be approved as submitted and the Bookkeeper is hereby authorized to pay the following bills and to make the following budget modifications.

**CONSOLIDATED ABSTRACT # 007**

DATED 07/20/2022

AUDITED VOUCHER #'s	<u>526 - 653</u>
PREPAY VOUCHER #'s	<u>526 - 530</u>
AUDITED T & A VOUCHER #'s	<u>41 - 48</u>
PREPAY T & A VOUCHER #'s	<u>41- 43</u>

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND (A&B)	\$ <u>117,706.95</u>
HIGHWAY FUND (DA&DB)	\$ <u>131,606.62</u>
LANSING LIGHTING (SL1, 2 &3)	\$ <u>1,471.76</u>
LANSING WATER DISTRICTS (SW)	\$ <u>36,323.04</u>
TRUST & AGENCY (TA)	\$ <u>74,105.89</u>
WARREN ROAD SEWER DISTRICT (SS1)	\$ <u>1,800.79</u>

**BUDGET MODIFICATIONS  
JULY 20, 2022 MEETING**

**GENERAL FUND A**

**July 20, 2022**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A599	A1470.400	From Fund Balance to Ethics Board - Contractual Motion 22-28- Approval of Ethics Annual Budget	\$ 1,000.00

**HIGHWAY FUND DA**  
**July 20, 2022**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DB599	DB5112.400	From Fund Balance to Street Maintenance-Contractual Motion 22-29 - to reimbursed by POP	\$ 45,682.84
DB599	DB5110.100	From Fund Balance to Street Maintenance-Personal Services Retirement Incentive Paid / Resolution 22-75	\$ 33,400.00

**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 Ruth Groff –     |
| Councilperson Bronwyn Losey – | Councilperson Joseph Wetmore – |
| Supervisor Edward LaVigne –   |                                |

Accordingly, the foregoing Motions and Resolutions were approved, carried, and duly adopted on July 20, 2022.

**MOTION M22**

**MOTION TO APPROVE HIRING PAUL SYLVESTRI, ESQ., AND HARTER SECREST & EMERY LLP, ROCHESTER, NY, AS CONSULTING AND SPECIAL COUNSEL FOR ORES APPLICATIONS, INCLUDING FOR CS ENERGY AND THE YELLOW BARN SOLAR PROJECT**

Councilperson \_\_\_\_\_, moved to approve hiring Paul Sylvestri, Esq., and the Harter Secrest & Emery LLP, Rochester, NY, as consulting and special counsel, to work mainly with Town Counsel and the Planning Department relative to ORES applications, including but not limited to CS Energy’s Yellow Barn Solar Project, and environmental reviews thereunder, together with such other services as may mutually be agreed upon between special counsel and the Town, and further authorizing Supervisor to sign engagement agreement for these purposes by and on behalf of the Town of Lansing.

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

All in Favor –

Opposed –

**MOTION M22**

**MOTION TO AMEND AND ADOPT THE UPDATED  
CONSOLIDATED WATER DISTRICT (CWD)  
OUTSIDE USER FORMS AND INSTRUCTIONS**

Councilperson \_\_\_\_\_, moved to approve the updated CWD outside user forms and instructions as referred and recommended by the Town of Lansing Water and Sewer Advisory Board.

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

All in Favor –

Opposed –

**TOWN CLERK PRESENTS THE AUDIT REPORT PREPARED BY THE OFFICE OF THE STATE COMPTROLLER**

Town Clerk Deborah Munson presented the Audit Report prepared by the Office of the State Comptroller for the Town of Lansing. The Audit Report was emailed from LGSA Audits to all Town Board Members on July 8, 2022. The Report is available to the public from the Town Clerk’s Office and will be noticed in the Ithaca Journal and the Town website. The Corrective Action Plan (CAP) will be circulated to the Town Board prior to the August 17, 2022 meeting and voted on at that meeting.

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

**Tompkins County Council of Governments (TCCOG)  
Thursday, June 23·3:00 – 5:00pm**

Report from County Administration L. Holmes

The mandatory COVID-19 testing policy for unvaccinated Tompkins County employees ended July 7, 2022.

Executive order #18- preparedness plan to address domestic terrorism definition

Reports

a. Rural Broadband

TCCOG asked for special meeting, a presentation by Hunt Engineers to be scheduled. A Special Tompkins County Council of Government meeting on Tuesday, July 26th at 12:00 pm has been set for the presentation. Municipal broadband and public investment in private networks: competition, cooperation, or both? What are the options? Join us for a presentation by Ryan Garrison, Director of Technology with Hunt Engineers. A Zoom link will be sent out 24 hours prior to the meeting. Contact Katrina McCloy <[kmccloy@tompkins-co.org](mailto:kmccloy@tompkins-co.org)>. If you are unable to attend at that time, the presentation will be viewable on the Tompkins County YouTube Channel! <https://www.youtube.com/watch?v=WD2kAlcZnPk>

b. Rural Updates

Cyber security

Water Runoff issues

Subcommittee Reports

a. Emergency Planning and Preparedness M. Witmer

Discussed the value of acquiring a fly-car, also known as a RRV (rapid response vehicle), which would be a less expensive option to expanded ambulance service. The fly-car enables the crew (often a lone responder) to bring their equipment quickly to the scene of an emergency, and may carry most of the same equipment as a full size ambulance, although very limited in its capacity to transport patients. The goal is to reduce response time.

b. Energy R. Howe

Education around Electric Vehicles and EV charging station (to include grant opportunities and a mechanism for a green vehicles “show and tell”)

Solar Power forum(s) to share information on solar development that might include:

- o Tax incentives

- Challenges/benefits to municipalities and communities
- Taking another look at adopted solar policies
- Hearing from some of the solar developers (e.g., Nexamp, CNS, Renovus, Norbut Solar)
- Battery energy storage
- NYSEG dialogue
- Nodal development

c. Transportation R. Lynch

1. Exploring expanded TDM (Traffic Demand Management) programs
2. Long term location for intercity bus service
3. TCAT
  - Gas Costs have doubled
  - Shortage of drivers
  - Exploring elimination of bus fares

**Planning Board**

**Monday, June 27·6:30pm – 8:30pm**

Farrell Road Tax Parcel numbers 39.-1-20.192 The applicant proposes to subdivide a 6.74 acre lot into two lots. Parcel A is .93 acres (40.537 sf), Parcel B is a flag lot, 5.81 acres in size. The project is located in the Low Density Residential (R1) Zone. Approved

Asbury Hill Lot 27 & 28, Tax Parcel numbers 40.-3-27, 40.-3-28 : The applicant proposes to subdivide the existing Lot 28 into a 2.88 acres lot and combine the remaining 4.404 acres with Lot 27 to the North. The project is located in the Low Density Residential (R1) Zone. Approved

Village Solar, Tax Parcel numbers 39.-1-38.8, 39.-1-38.11, 39.-1-38.13, 39.-1-38.16 The applicant proposes the demolition of four (4) existing apartment buildings, #21, #88, #96, & #28. The applicant proposes the construction of 138 multifamily units within six (6) apartment buildings. The project is located in PDA 1 – Village Circle//Village Solar. Declaration of Lead agency.

Proposed Dandy Mini Mart: 7 Ridge Rd, Tax Parcel No's 31.-6-9.1, 31.-6-10, 31.-6-11, 31.-6-13, & 31.-6-14 . The applicant proposes the consolidation of several lots to form an approximately 4.7 acre parcel. The site plan proposal consists of a 6,100 sf convenient store with a 128'x24' gasoline fueling island, a 48'x22' diesel fuel island, fuel tank storage, and a drive through window. 36 vehicle parking spaces (including 4 tractor trailer parking stalls and up to 4 EV parking stalls) are proposed. The project is located in the B1 – Commercial Mixed Use Zoning District. The Public Hearing was very well attended:





**Town of Lansing Codes Committee  
Thursday, July 7·10:00am – 12:00pm**

Reviewed proposed revised draft Zoning Article VII: Principal, Accessory, and Temporary Uses permitted in the AG Zoning District

Worked on ‘Rural Enterprise’ definition

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

Reviewed revised draft Zoning Map

Recommendation to circulate the revised draft Zoning text and map to Fire, Highway, Parks & Recreation

Report on SEQRA coordination / review of proposed updates to schedule of adoption. Hope to have it before the Town Board for final approval at our October meeting.