

REGULAR TOWN BOARD MEETING

February 16, 2022

Time: 6:30 PM Place: Lansing Town Hall Board Room

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).

AGENDA

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 for Proposed Local Law No. 1 of 2022 – A Local Law to Establish the Residency Requirements of Certain Appointed Public Officers for the Town of Lansing – 6:31pm
5. Resolution Adopting Local Law No. 1 of 2022 Respecting Residency Requirements for Certain Appointed Officials and Employees
6. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
- 6a. Optional Board Member Responses – Maximum 2 Minutes per Board Member
7. Lansing Community Library Report – Christine Eisenhut
8. Lansing Youth Services Report – Meghan Lyons
9. Tompkins County Legislator Report – Mike Sigler
10. Parks and Recreation Report – Patrick Tyrrell
11. Highway Report – Mike Moseley
12. Director of Planning Report – C.J. Randall
13. Engineer’s Report – Dave Herrick
14. Consent Agenda
 - a. Motion Authorizing Conservation Advisory Council to Prepare and Send Thank You Letter to Park Foundation

- b. Motion Directing the Code Revision Committee to Prepare Preliminary Draft Rural Agricultural (RA) Zoning District Text and Map Amendments
 - c. Motion to Approve and Authorize Updated Consulting and Agency Agreements with Lama Real Estate
 - d. Motion Appointing Evan Ogata as Liaison and David Wolfe as Alternate Town Liaison to the Tompkins County Environmental Management Council
 - e. Motion Authorizing Town Parks and Recreation Supervisor to Sign Williamson Cloud Hosted Software Proposal
 - f. Resolution Amending Resolution #22-145 Authorizing Highway Superintendent to Purchase Additional Equipment
 - g. Resolution Approving Highway Department Purchase of Equipment in Accord with Capital Replacement Plans
 - h. Resolution Authorizing Execution of a Contract with GTM Pinnacle for New Employee Handbook
 - i. Resolution Appointing Members to the Board of Ethics
 - j. Resolution Approving the Standard Workday and Reporting for Elected and Appointed Officials
 - k. Resolution Declaring Intent to Establish Lead Agency for Adoption of a Local Law to Amend the Code of the Town of Lansing Chapter 270: Zoning
 - l. Resolution Upgrading Information Aide in Planning and Code Enforcement Department
 - m. Resolution Hiring Fourth Part-Time Constable for the Lansing Town Court
 - n. Resolution Scheduling Public Hearing on Proposed Local Law #2 of 2022 for Proposed Local Early Retirement
 - o. Resolution Approving Audit and Budget Modifications
15. Resolution Authorizing Acceptance of Funding from NYS Office of Parks, Recreation and Historic Preservation for the Purpose of Funding the Myers Park Project
 16. Resolution Adopting Amended Town COVID-19 Leave Time and General Policies
 17. Board Member Reports
 18. Work Session
 - Engineer's Road Report
 - Part time building and safety inspector and code officer shared services with the Town of Ithaca
 - American Rescue Plan Act Funding (ARPA)
 19. Executive Session if Needed
 20. Adjourn Meeting