

REGULAR TOWN BOARD MEETING

July 19, 2017

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

AGENDA

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

4. Lansing Community Library Report – Ami Stallone
5. Tompkins County Legislator – Mike Sigler

6. Public Hearing 6:35 pm – Proposed Local Law #7 of 2017 – Local Law to Repeal Ordinance Number 4 of 1966 (Ordinance to Regulate and License the Hawking and Peddling of Goods, Wares and Merchandise and Soliciting Orders Therefor in the Town of Lansing, New York)

7. Jay Franklin, Director of Assessment – NYS Outstanding Taxes Owed

8. Parks and Recreation Report – Steve Colt
9. Highway Superintendent Report – Charlie “Cricket” Purcell
10. Planning Consultant Report – Michael Long
11. Engineer’s Report – Dave Herrick
12. Agriculture Committee Report – Connie Wilcox
13. Comprehensive Plan Update – Connie Wilcox

14. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker

15. Resolution Adopting Local Law #7 of 2017

16. Resolution Approving Capital Reserve Fund for Parklands, Trails and Development

17. Resolution Hiring Part Time Seasonal Laborers for Parks & Recreation

18. Resolution Approving MPR and Scheduling Public Hearing for CWD Extension #3

19. Resolution Approving MPR and Scheduling Public Hearing for CWD Extension #4

20. Resolution Authorizing Parks and Recreation Storage Building and Bid Documents

21. Resolution Authorizing the Issuance of Bond Anticipation Renewal Note #02-17

22. Resolution Approving 2017 Cayuga Lake Protection Plan and the Myers Park Master Plan

23. Resolution Approving Revised Southern Cayuga Lake Intermunicipal Water Commission Agreement

24. Resolution Approving and Authorizing Execution of Cornerstone Developer's Agreement
25. Resolution Approving CWD Outside User Agreement for 88 Emmons Road
26. Resolution Amending Consolidated Abstract #006
27. Approve Audit and Budget Modifications
28. Board Member Reports
29. Town Counsel Report
30. Work Session
 - Schedule Information Session for Proposed CWD #3 and #4 for Wednesday August 2, 2017, CWD #3 (Buck Rd) at 7:30 pm, CWD #4 (Drake Rd) at 6:30 pm
 - Tiny Timbers and Cornerstone updates
 - Comprehensive Plan discussion
 - Overall road improvement plan discussion
 - New proposed sewer district update
 - Myers Park improvement plan grant update
 - General Code discussion
 - Remote deposit discussion
31. Executive Session if Needed
32. Adjourn Meeting