

REGULAR TOWN BOARD MEETING

September 20, 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. Parks and Recreation Report – Steve Colt
7. Highway Superintendent Report – Charlie “Cricket” Purcell
8. Planning Consultant Report – Michael Long
9. Engineer’s Report – Dave Herrick
10. Agriculture Committee Report – Connie Wilcox
11. Comprehensive Plan Update – Connie Wilcox

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

13. Town Clerk Presents the Tentative 2018 Town of Lansing Budget
14. Motion Accepting the Tentative 2018 Town of Lansing Budget
15. Resolution Repealing Resolution 17-125 and Cancelling Public Hearing for Consideration of Comprehensive Plan
16. Resolution Approving Final MPR for Proposed Consolidated Water District Extension Number 3 Along State Route 34 and Bower, Buck, Conlon and Wilson Roads, and Issuing Order Calling a Public Hearing Upon District Formation, Construction, Costs, Financing and the Environmental Impact Review
17. Resolution Amending Resolution 17-49 for Truck and Equipment Purchases, Directing Reallocation of Payments to Correlate to Correct Fund Based Upon Usage of the Vehicles, and Directing Sale of Used Vehicle
18. Resolution Approving and Authorizing Comptroller’s Application for Permission to Form CWD Extension #4
19. Resolution Approving Highway Department Purchase of Replacement Equipment
20. Resolution Appointing Lisa Campbell as Town of Lansing Representative to the Tompkins County Youth Services Board
21. Resolution Establishing 2018 Water Rates for the Town of Lansing

22. Approve Audit and Budget Modifications
23. Board Member Reports

24. Work Session
 - Town Clerk’s Office
 - Dugout
 - Budget

25. Executive Session if Needed
26. Adjourn Meeting