

REGULAR TOWN BOARD MEETING

February 18, 2015

Time: 6:00 PM Place: Lansing Town Hall Board Room

AGENDA

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

4. Tompkins County Representative – Mike Sigler
5. Water and Sewer Advisory Board – Dan Adinolfi
6. Lansing Community Library Report – Ron Ostman
7. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
8. Park and Recreation Department Report
9. Independent Audit Report of 2013 - Patrick Jordan, CPA

10. Resolution Accepting Draft Independent Outside Financial Report and Audit of Town Operations, Procedures, Funds, Cash Handling, Procedures and Accounts

11. Resolution Issuing Preliminary Approvals for Water Metering Guidelines for Cayuga Way Project and Village Circle-Village Solars PDA Projects

12. Resolution Scheduling Public Hearing for Adoption of Local Law #2 of 2015, Authorizing the Best Value Methodology of Procurement Under General Municipal Law §103 and State Finance Law §163

13. Resolution Scheduling Pubic Hearing for Adoption of Local Law #3 of 2015, Implementing the Truss Labelling Rules or Executive Law §382-b and Related Regulations of the NYS Codes Division by Local Law through the Amendment of the Existing Code Enforcement Local Law

14. Resolution Requesting Traffic and Speed Limit Studies Along Hillcrest Road

15. Resolution Recognizing Lansing Highway Association and Approving 2015-2017 Agreement

16. Resolution Authorizing Removal of Lansing Bow Hunters from Town Land

17. Resolution Delegating Limited Authority to the Town Supervisor to Act on Behalf of the Town Board, as a SEQRA Agency, to Classify Certain Type II Actions and Classify and Review Certain Unlisted Actions for Agency Determinations

18. Approve Audit and Budget Modifications
19. Board Member Reports
20. Town Counsel Report
21. Executive Session if Needed
22. Adjourn Meeting