

REGULAR TOWN BOARD MEETING

November 16, 2016

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 – Emily Franco

5. Public Hearing 6:35 PM – Proposed Local Law #10 of 2016 – Updating and Amending Village Circle-Village Solars PDA, Local Law #1 of 2013

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

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

14. Resolution Authorizing Map, Plan & Report for CWD Extension #3 (Buck Rd)

15. Resolution Authorizing Map, Plan & Report for CWD Extension #4 (Drake Rd)

16. Resolution Approving and Adopting Local Law #10 of 2016-Amending Village Circle-Village Solars PDA

17. Resolution Updating Employee Kevin May’s Position and Job Classification

18. Resolution Hiring Kristin Clark as Part-Time Recreation Assistant to Act in a Substitute Capacity for the Lansing Drop In Program

19. Resolution Approving and Adopting Updated CWD Outside User Agreement Process and Sample Forms

20. Resolution Scheduling Public Hearing upon Proposed Local Law #11 of 2016, Updating and Modernizing the Town’s FOIL Procedures and Incorporating Certain Mandates of the Personal Privacy Protection Law

21. Approve Audit and Budget Modifications
22. Board Member Reports
23. Town Counsel Report

24. Work Session
 - Beardleys Contract
 - AMC Contract

25. Executive Session if Needed
26. Adjourn Meeting