

REGULAR TOWN BOARD MEETING

April 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 – Emily Franco
5. Tompkins County Legislator – Mike Sigler

6. Public Hearing 6:35 pm-Proposed Local Law #4 of 2017 To Override the Tax Levy Limit

7. Public Hearing 6:37 pm-Proposed Local Law #5 of 2017-Amending Local Law #1 of 2017 to Adjust ERI Benefit Terms

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 #4 of 2017 To Override the Tax Levy Limit

16. Resolution Adopting Local Law #5 of 2017, Amending the Town of Lansing Local Early Retirement Incentive Law

17. Resolution Approving and Authorizing the Execution of Memorandum of Understanding under Intermunicipal Agreement Governing Sewer Services for Warren and Cherry Road Sewer Districts

18. Resolution Approving and Authorizing the Execution of Town Hall Roof Replacement Project Bid Documents, Including Awarding and Execution of Contract for Goods and Services to Selected Best Value Bidder

19. Resolution Declaring *De Minimus* Land Rule and Approving and Authorizing the Execution of Encroachment Agreement on Town Barn Road for 8.4” Property Line Encroachment

20. Approve Audit and Budget Modifications
21. Board Member Reports
22. Town Counsel Report
23. Work Session
 - Land Acquisition Reserve Policy
24. Executive Session if Needed
25. Adjourn Meeting