

## REGULAR TOWN BOARD MEETING

May 17, 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. 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. Resolution Authorizing the Issuance of a \$75,000 Bond Anticipation Renewal Note #01-17
  
14. Resolution Authorizing Acceptance of Bid and Issuance of Notice of Award and Contract to O’Connell Electric for Burdick Hill Pump Station Replacement Project
  
15. Resolution in Support of Assembly Bill A-711, Supporting Passage of a Bill to Extend the Volunteer Firefighters’ Benefit Law
  
16. Resolution Approving the Standard Work Day and Reporting for Elected and Appointed Officials
  
17. Resolution Scheduling Public Hearing Upon Proposed Local Law #6 of 2017, Updating and Amending §1210 of the Land Use Ordinance to Amend the PDA and Site Development Plan of The Village Circle-Village Solars PDA
  
18. Resolution Scheduling Public Hearing for Review of Annual Storm Water Report
  
19. Resolution Making SEQRA Negative Declaration Upon Proposed Conditional Sale of Two Lots in Town Center
  
20. Resolution Authorizing Sale of Town Center Parcel C to Cornerstone Development Properties, LLC
  
21. Resolution Authorizing Acceptance of Bid and Issuance of Notice of Award and Contract to SDM Landscaping, Inc. for Town Hall Roof Replacement Project
  
22. Resolution Authorizing Execution of Concession License and Agreement for Non-Motorized Watercraft at Myers Park
  
23. Resolution Approving Hiring Part Time Seasonal Laborers For Parks and Recreation
  
24. Resolution Approving Hiring of Seasonal Lansing Highway Department Employees for 2017
  
25. Resolution Hiring Myers Park Campground Manager
  
26. Motion to Authorize Supervisor to Accept a \$1,200 Tompkins County Tourism Grant for Ag Day Bicentennial Celebration

27. Approve Audit and Budget Modifications
28. Board Member Reports
29. Town Counsel Report
  
30. Work Session
31. Executive Session if Needed
32. Adjourn Meeting