

REGULAR TOWN BOARD MEETING

August 16, 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. Patrick Jordan, CPA, Partner, Inero & Co. CPA's, LLP - Audit review
  
5. Steve Riddle from Bolton Point – 2018 billing
  
6. Public Hearing 6:37 pm – Proposed Consolidated Water District Extension Number 4 (Drake Road)
  
7. Lansing Community Library Report –Ami Stallone
8. Tompkins County Legislator – Mike Sigler
9. Parks and Recreation Report – Steve Colt
10. Highway Superintendent Report – Charlie “Cricket” Purcell
11. Planning Consultant Report – Michael Long
12. Engineer's Report – Dave Herrick
13. Agriculture Committee Report – Connie Wilcox
14. Comprehensive Plan Update – Connie Wilcox
  
15. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
  
16. Resolution Approving Consolidated Water District Extension Number 4 (Drake Rd)
  
17. Resolution Approving and Authorizing Mirabito Stormwater Agreement
  
18. Resolution Approving and Authorizing Tompkins Trust Company Remote Deposit Agreement
  
19. Resolution Accepting the 2016 Year End Independent Outside Financial Report and Audit of Town Operations
  
20. Resolution to Relevy Yearly Water and Sewer Charges on the Town and County Tax Bill
  
21. Resolution Authorizing Sale of Town Center Parcel E to Lansing Community Cottages, LLC and Darrell Rhoads
  
22. Resolution Amending and Updating Town Reserve Fund Policies to Add the Parks and Trailways Reserve Fund
  
23. Resolution Authorizing Boiler Replacement Project

24. Resolution Accepting Southern Cayuga Lake Intermunicipal Water Commission Bolton Point Water System Agreement to Change Water Rate Schedule
25. Resolution Approving Amendment to Bolton Point Intermunicipal Agreement for Changes to 2018 Water Rate Calculations Based Upon Change in Minimum Billing Amounts
26. Resolution Authorizing Ballfields Improvement Project
27. Resolution Approving Legal Services Agreement with Guy Krogh, ESQ and Thaler & Thaler, P.C.
28. Resolution Supporting Lansing Trails Apartments
29. Approve Audit and Budget Modifications
30. Board Member Reports
31. Town Counsel Report
32. Work Session
  - Comprehensive Plan - Schedule Information Sessions
  - Budget
33. Executive Session if Needed
34. Adjourn Meeting