

REGULAR TOWN BOARD MEETING

December 20, 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 – Ami Stallone
5. Tompkins County Legislator – Mike Sigler
  
6. Public Hearing – Proposed Cargill Mine Shaft #4 Special Use Permit - 6:35pm
  
7. Public Hearing – Proposed Final Draft Comprehensive Plan - 6:37pm
  
8. Public Hearing – Proposed Drainage District #10 for Novalane Subdivision - 6:39pm
  
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 Conditionally Approving Cargill Incorporated Mine Shaft #4 Site Plan Improvements and Special Use Permit
  
17. Resolution Approving and Authorizing Execution of Cargill Incorporated’s Stormwater Operation , Management, and Reporting Agreement
  
18. Resolution Approving Public Interest Order and Conditionally Approving Formation of Drainage District #10 for Novalane Subdivision
  
19. Resolution Appointing Receiver of Taxes for 2018 and 2019
  
20. Resolution Re-Appointing Larry Sharpsteen as a Planning Board Member, Re-Appointing Dean Shea as an Alternate Planning Board Member, and Appointing Thomas Butler as a Second Alternate Planning Board Member
  
21. Resolution Appointing Chris Williams as a ZBA Member and Peter Larson III as an Alternate ZBA Member
  
22. Resolution Authorizing MPR for CWDX5 (Peruville Road)

23. Resolution Declaring Parks & Recreation Mowers as Excess Property and Authorizing Sale Thereof
24. Resolution Approving and Authorizing Execution of NYSEG Land Lease for Utility Communications Tower
25. Resolution Confirming Expiration and Terminating Stale Outside User Agreements for the CWD and its Extensions
26. Resolution Authorizing and Approving Outside User Agreement for Nyberg/McCarter
27. Resolution Approving Highway Department Purchase of Equipment
28. Resolution Authorizing and Approving T.G.Miller P.C. Agreement for Proposed CWDX4 (Drake Road)
29. Resolution Authorizing MPR for CWD Extension to Cover Whole of Town Center Lands
30. Resolution Requesting Reduction of Speed Limit on Oakwood Drive
31. Approve Audit
32. Board Member Reports
33. Town Counsel Report
34. Work Session
35. Executive Session if Needed
36. Adjourn Meeting