

REGULAR TOWN BOARD MEETING

July 16, 2014

Time: 6:00 PM Place: Lansing Town Hall Board Room

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Tompkins County Representative – Mike Sigler
5. Public Hearing 6:05 PM – Local Law #3 of 2014 - Town of Lansing Property Maintenance and Outdoor Storage
6. Public Hearing 6:07 PM – Local Law #4 of 2014 – Subdivision Rules and Regulations of the Town of Lansing
7. Public Hearing 6:10 PM – Local Law #5 of 2014 – Town of Lansing Land Use Ordinance
8. Public Hearing 6:12 PM - Environmental Review of proposed Local Law #3 of 2014
9. Public Hearing 6:14 PM - Environmental Review of proposed Local Law #4 of 2014
10. Public Hearing 6:16 PM - Environmental Review of proposed Local Law #5 of 2014
11. Consider Resolution Making Negative Declaration of Environmental Impacts from Adoption of Local Law #3 of 2014
12. Consider Resolution Adopting Local Law #3 of 2014
13. Consider Resolution Making Negative Declaration of Environmental Impacts from Adoption of Local Law #4 of 2014
14. Consider Resolution Adopting Local Law #4 of 2014
15. Consider Resolution Making Negative Declaration of Environmental Impacts from Adoption of Local Law #5 of 2014
16. Consider Resolution Adopting Local Law #5 of 2014
17. Privilege of the Floor: Please Sign in to Speak - Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
18. Highway Superintendent's Report
19. Parks and Recreation Department Report
20. Consider Resolution Authorizing the Execution of Final Settlement Documents for Robinson Road Litigation
21. Consider Resolution and Order Setting Public Hearing per Town Law §202-b for Bolton Point Water Main Improvement Project for the Installation of Water Mains under State Route 13
22. Consider Resolution Hiring Karen Baur as Part-Time Program Coordinator for Drop In Program
23. Consider Resolution Hiring Karyn Yahn, Dixie Franklin and Alyson Murphy as Part-Time Recreation Assistants for Drop In Program
24. Consider Resolution Authorizing Acceptance of Bid and Issuance of Notice of Award to Koester Assoc., Inc. for the CWD Emmons Road Rank THM Removal System Project
25. Approve Audit and Budget Modifications
26. Board Member Reports
27. Town Counsel Report
28. Executive Session if Needed
29. Adjourn Meeting