

REGULAR TOWN BOARD MEETING

September 17, 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. Privilege of the Floor: Please Sign in to Speak - Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker

6. Water and Sewer Advisory Board – Dan Adinolfi

7. Highway Superintendent’s Report

8. Parks and Recreation Department

9. Resolution to Relevy 2014 Water and Sewer Charges on 2015 Tax Bills

10. Resolution Establishing 2014-2015 Sewer Rates

11. Resolution to Adopt the “Platinum Plan” through the TC Municipal Health Insurance Consortium

12. Appointing an Emergency Preparedness Committee

13. Resolution updating the Town of Lansing Procurement Policy

14. Authorizing the Acceptance and Adoption of the Multi-Jurisdictional All-Hazard Mitigation Plan Update for the Town of Lansing

15. Resolution Accepting the Dedication of Woodland Park Roads

16. Resolution Authorizing the MPR to Extend Farm Pond Circle Drainage District

17. Resolution Authorizing the Quit Claim Deed and Easement for the Salmon Creek/Cochran Property

18. Resolution Approving and Supporting Petition for a Request to Lower the Speed Limit at Asbury Road and North Triphammer Road and/or a Traffic Light at the Intersection

19. Resolution Approving Map, Plan and Report and Scheduling Combined Public Hearings Upon PIO and Environmental Review of Potential Impacts for CWD Back-Lot Extentions

20. Resolution Approving Map, Plan and Report and Scheduling Combined Public Hearings Upon PIO for Warren Rd Sewer District Extension Boundary Change to Incorporate Outside Users and Permit Holders and Environmental Review of the Potential Impacts
21. Resolution for the Permanent Appointment of Penny A. Crozier as the Secretary to the Highway Superintendent
22. Approve Audit and Budget Modifications
23. Board Member Reports
24. Town Counsel Report
25. Executive Session if Needed
26. Adjourn Meeting