

TOWN BOARD WORK SESSION MEETING
December 3, 2014
TOWN HALL BOARD ROOM, 29 AUBURN RD, LANSING, NY

PLEASE NOTE: The primary purpose of the Town Board Work Session is to be informational/educational for the benefit of the Board Members. Public comment will be taken at the regular meetings when the items are scheduled on the agenda.

Meeting Time: 6:00 pm – 6:45 pm

Town Board Members Present:

Kathy Miller, Supervisor	Robert Cree, Councilperson
Doug Dake, Councilperson	Ruth Hopkins, Councilperson
Edward LaVigne, Councilperson	

Also Present: Deputy Supervisor Sharon Bowman, Attorney Guy Krogh, Lansing Star Dan Veaner, Village of Lansing John O'Neill, Ted Laux and Kristen Dake

Topics of Discussion:

1. Drilling Committee Letter Requesting a BAN
2. Lawyer for Planning Board
3. 2013 Audit needed for Moody's Rating
 - (a) Regulatory Audit of Financials need to be done by the end of February
CDLM will start sometime in January – No Cost Estimate
 - (b) Authorized Supervisor to Execute Agreement
4. Personnel Committee
 - (a) Robert Cree, Ruth Hopkins, Edward LaVigne and one Employee
Member from the Town Hall and one from the Highway Department
5. Emergency Preparedness Committee
6. Board Meeting Schedule for 2015
7. Status of Land Use Ordinance
 - (a) Reviewed comments from Ruth Hopkins

With no further business to discuss the meeting ended at 6:45 pm.

Notes were taken by Deputy Supervisor Sharon Bowman and executed by the Town Clerk.

Respectfully submitted,

Debbie S. Crandall