

TOWN BOARD WORK SESSION MEETING
March 4, 2015
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 – 8:10 pm

Town Board Members Present:

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

Absent: Edward LaVigne, Councilperson

Also Present: Deputy Supervisor Sharon Bowman, Deputy Highway Superintendent Charlie “Cricket” Purcell, Recreation Supervisor Patrick Tyrell, Town Attorney Guy Krogh, Lansing Star Dan Veaner, Village of Lansing John O’Neill, Ted Laux, Bob Bogardus, Aaron Hancock, and a few other attendees.

Topics of Discussion:

1. Personnel Committee Recommendation – Employee Handbook
2. Tax Grievance Hearing will be on May 18, 2015 with Kathy Miller, Ruth Hopkins, and Mike Sigler
3. Bone Plain Road Easements
4. Lions Club Fundraiser with Doug’s Fish Fry on April 22, 2015 by the Ball Fields
5. Debbie Trumbull appointment to Planning Board to fill vacancy
6. Establish a Fund Balance Policy
7. Review the Tompkins Trust Company Custody Agreement for Funds
8. Patrick asked for status of his Equipment Request
9. Equipment for Highway Department

With no further business to discuss the meeting was adjourned at the call of the Supervisor at 8:10 pm.

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

Respectfully submitted,

Debbie Munson