

SPECIAL TOWN BOARD MEETING
November 9, 2011

A Special Meeting of the Town Board of Lansing was held at the Town Hall Board Room, 29 Auburn Road, Lansing, NY on the above date at 6:00 p.m. The meeting was called to order by the Supervisor, A. Scott Pinney and opened with the Pledge of Allegiance to the flag. Roll call by Debbie Crandall, Town Clerk, showed the following to be **PRESENT**:

A. Scott Pinney, Supervisor
Marty Christopher, Councilperson
Robert Cree, Councilperson
Kathy Miller, Councilperson
Connie Wilcox, Councilperson

ABSENT: None

ALSO PRESENT: Sharon Butler Bowman, Bookkeeper/Co-Budget Officer, Jack French, Highway Superintendent, Steve Colt, Park Superintendent and Recreation Director, Ray Farkas, Walker Reynolds, Maureen Cowen, Scott Purcell, Mike and Carrie Koplinka-Loehr, Dan Veaner, David Durrett and Ruth Hopkins.

PRIVILEGE OF THE FLOOR:

No one addressed the Town Board.

PROPOSED SPECIAL DISTRICTS BUDGET FOR 2012:

Supervisor Pinney read the figures in regards to the proposed 2012 Special Districts Budget.

OPEN PUBLIC HEARING – PROPOSED SPECIAL DISTRICTS BUDGET 2012:

RESOLUTION 11-186

Councilperson Wilcox moved to **OPEN THE PUBLIC HEARING ON THE PROPOSED SPECIAL DISTRICTS BUDGET FOR 2012** at 6:05 PM.

Councilperson Cree seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

Supervisor Pinney asked if there were any questions or concerns.

CLOSE PUBLIC HEARING:

RESOLUTION 11-187

All persons desiring to be heard, having been heard, Supervisor Pinney moved to **CLOSE THE PUBLIC HEARING ON THE PROPOSED SPECIAL DISTRICTS BUDGET FOR 2012** at 6:06 PM. Councilperson Miller seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

PROPOSED BUDGET FOR 2012:

Supervisor Pinney read the figures in regards to the proposed Budget for 2012.

OPEN PUBLIC HEARING ON PROPOSED BUDGET FOR 2012:

RESOLUTION 11-188

Councilperson Wilcox moved to **OPEN THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2012** at 6:10 PM. Councilperson Miller seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

Supervisor Pinney asked if there were any questions or concerns.

Mike Koplinka-Loehr of 118 Ross Road commended the Town Board for their excellent balance in terms of returning to the taxpayers. Some of the excess fund balance along with the ongoing fund balance and planning for the future, have given a level of expectations for the taxpayers.

Mr. Koplinka-Loehr requested that the Town Budget Document become more reader friendly. He is willing to help with this and has met with Sharon Bowman. This was done at the County level and he hopes to bring this resource to the Town as well.

CLOSE PUBLIC HEARING:

RESOLUTION 11-189

All persons desiring to be heard, having been heard, Supervisor Pinney moved to **CLOSE THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2012** at 6:12 PM. Councilperson Cree seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

APPROVE SPECIAL DISTRICTS AND TOWN BUDGET FOR 2012:

RESOLUTION 11-190

**RESOLUTION APPROVING THE
SPECIAL DISTRICTS BUDGET AND
TOWN BUDGET FOR THE
FISCAL YEAR 2012**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town Board duly held Public Hearings on November 9, 2011 at the Lansing Town Hall, 29 Auburn Road, Lansing, New York, and all persons thereat were duly heard; and

WHEREAS, upon due deliberation thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED, that the proposed Special Districts Budget and the proposed Town Budget is hereby adopted as the Town of Lansing Final Budget for the Fiscal Year 2012.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Miller, duly seconded by Councilperson Wilcox, and put to a roll call vote with the following results:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Nay
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Nay

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on November 9, 2011.

ENTER EXECUTIVE SESSION:

RESOLUTION 11-191

Councilperson Wilcox moved to **ENTER EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A CERTAIN INDIVIDUAL AT 6:14 PM.** Supervisor Pinney seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Nay
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

EXIT EXECUTIVE SESSION:

RESOLUTION 11-192

Supervisor Pinney moved to **EXIT EXECUTIVE SESSION AT 6:45 PM.** Councilperson Wilcox seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

ADJOURN MEETING:

RESOLUTION 11-193

Supervisor Pinney moved to **ADJOURN THE NOVEMBER 9, 2011 TOWN BOARD MEETING AT 6:46 PM.** Councilperson Christopher seconded the motion and it was carried by the following roll call vote:

Councilperson Martin Christopher	Aye
Councilperson Robert Cree	Aye
Councilperson Kathy Miller	Aye
Councilperson Connie Wilcox	Aye
Supervisor A. Scott Pinney	Aye

Minutes taken and executed by the Town Clerk.

Respectfully submitted,

Debbie S. Crandall