ORGANIZATIONAL / REGULAR TOWN BOARD MEETING January 20, 2021

Time: 6:30 PMPlace: Lansing Town Hall Board RoomMeeting is open to the public at 29 Auburn Road, following CDC and New York StateDepartment of Health guidance, including 50% facility capacity requirements, social
distancing, and the wearing of face masks.

TO VIEW

LIVE MEETING ON TOWN OF LANSING YOUTUBE CHANNEL

Go to <u>www.lansingtown.com</u>, click on button "Town YouTube Channel" (round circle located under scrolling pictures).

TO SPEAK

AT PRIVILEGE OF THE FLOOR IN PERSON AT LANSING TOWN HALL BOARD ROOM OR VIA ZOOM

Pre-register by emailing townclerk@lansingtown.com or calling 607-533-4142.

Privilege of the floor comments may be made in person or via Zoom.

Zoom Meeting Link: <u>https://us02web.zoom.us/j/89952916006</u> (for computer or smart phone) Zoom Meeting ID – 899 5291 6006 Password – 947394 Dial 1-646-558-8656 US (New York) (landline or cell)

<u>AGENDA</u>

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
- 4a. Optional Board Member Responses Maximum 2 Minutes per Board Member
- 5. Consent Agenda
 - a. Resolution Declaring 2008 GMC 5500 Dump Truck with Plow, and Two Exmark Mowers, and a Kubota RTV as Excess Property and Authorizing Disposal or Sale Thereof and Authorizing Purchase of Boss RT3 8 Foot 2 Inch V-XT Snow Plow with LED Lighting and Smart Touch Controller
 - b. Resolution Reappointing Connie Wilcox to the Lansing Housing Authority
 - c. Resolution Reappointing Broadband Committee Members
 - d. Resolution Declaring Consent and Approval of Town Board to the Laying Out and Opening of Town Barn Road Extension
 - e. Resolution Scheduling Public Hearing for Proposed Local Law #1 of 2021 to Update, Amend, and Replace Town Code Chapter 18 – Ethics
 - f. Resolution Approving Highway Department Purchase of Equipment in Accord with Capital Replacement Plans
 - g. Resolution Approving Audit and Budget Modifications and Supervisor's Report

- 6. 2021 Organizational Resolutions
- 7. Resolution Adopting 2021 Organizational Resolutions
- 8. Town Historian 2020 Report Louise Bement
- 9. Tompkins County Youth Services 2020 Report Lisa Campbell
- 10. Lansing Community Library Report Christine Eisenhut
- 11. Lansing Youth Services Report Bridgette Nugent
- 12. Tompkins County Legislator Report Mike Sigler
- 13. Parks and Recreation Report Patrick Tyrrell
- 14. Highway Superintendent Report Charlie "Cricket" Purcell
- 15. Director of Planning Report C.J. Randall
- 16. Engineer's Report Dave Herrick
- 17. Agriculture Committee Report Connie Wilcox
- 18. Board Member Reports
- 19. Work Session If time allows
 - COVID-19 Vaccination
- 20. Executive Session if Needed
- 21. Adjourn Meeting