

REGULAR TOWN BOARD MEETING

February 17, 2021

Time: 6:30 PM Place: Lansing Town Hall Board Room

Meeting is open to the public at 29 Auburn Road, following CDC and New York State Department 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 www.lansingtown.com, click on button “Town YouTube Channel” (round circle located on right).

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: <https://us02web.zoom.us/j/89952916006> (for computer or smart phone)

Zoom Meeting ID – 899 5291 6006

Password – 947394

Dial 1-646-558-8656 US (New York) (landline or cell)

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call

4. Public Hearing for Local Law# 1 of 2021 – Update, Amend, and Replace Town Code Chapter 18 – Ethics – 6:31pm

5. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
- 5a. Optional Board Member Responses – Maximum 2 Minutes per Board Member

6. Lansing Community Library Report – Christine Eisenhut
7. Lansing Youth Services Report – Bridgette Nugent
8. Tompkins County Legislator Report – Mike Sigler
9. Parks and Recreation Report – Patrick Tyrrell
10. Highway Superintendent Report – Charlie “Cricket” Purcell
11. Director of Planning Report – C.J. Randall
12. Engineer’s Report – Dave Herrick
13. Agriculture Committee Report – Connie Wilcox

14. Consent Agenda

- a. Motion Authorizing Town of Lansing Supervisor to Sign Municipal Solutions, Inc. General Financial Services Renewal Contract with the Town of Lansing, Dated March 20, 2021
 - b. Motion to Amend Resolution 21-06 as Authorized a 2021 Ford F350 Truck Purchase by the Highway Department to State the Correct Dealership is Van Bortel Ford, Inc.
 - c. Resolution Authorizing Purchase of Boss RT3 8 Foot 2 Inch V-XT Snow Plow with LED Lighting and Smart Touch Controller
 - d. Resolution Adopting Amendment to § 802 of Employee Handbook Regarding Accrued Vacation Pay Upon Departure from Employment
 - e. Resolution Endorsing Pre-Application of Salt Point Brewing Company, LLC, to Tompkins County Industrial Development Agency Lansing Town Center Incentive Zone Program
 - f. Resolution Approving Audit and Budget Modifications
15. Board Member Reports
 16. Work Session
 - Review of draft Town of Lansing Public Employer Health Emergency Plan
 17. Executive Session if Needed
 18. Adjourn Meeting