

REGULAR TOWN BOARD MEETING
February 17, 2021

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A Regular Meeting of the Lansing Town Board was held at the Town Hall Board Room, 29 Auburn Road, Lansing, NY on the above date at 6:30 p.m. The meeting was called to order by Edward LaVigne, Supervisor, and opened with the Pledge of Allegiance to the flag. Roll call by Deborah K. Munson, Town Clerk, showed the following to be

PRESENT:

Andra Benson, Councilperson Doug Dake, Councilperson (remotely)
Bronwyn Losey, Councilperson (remotely) Joseph Wetmore, Councilperson (remotely-left 8:30pm)
Edward LaVigne, Supervisor

ABSENT: No one absent

ALSO PRESENT: Patrick Tyrrell, Parks and Recreation Supervisor, Mike Sigler, Tompkins County Legislator

ALSO PRESENT REMOTELY: Guy Krogh, Town Counsel, C.J. Randall, Director of Planning, Mike Moseley, Deputy Highway Superintendent

MOTION TO OPEN PUBLIC HEARING ON PROPOSED LOCAL LAW #1 OF 2021 – UPDATE, AMEND, AND REPLACE TOWN CODE CHAPTER 18 - ETHICS

Councilperson Andra Benson, moved to **OPEN THE PUBLIC HEARING ON PROPOSED LOCAL LAW #1 OF 2021 – UPDATE, AMEND, AND REPLACE TOWN CODE CHAPTER 18 - ETHICS** at 6:32 p.m.

Councilperson Doug Dake, seconded the motion.

All in Favor – 5 Opposed – 0

No one addressed the Town Board.

MOTION TO CLOSE PUBLIC HEARING

All persons desiring to be heard, having been heard, Councilperson Doug Dake, moved to **CLOSE THE PUBLIC HEARING ON PROPOSED LOCAL LAW #1 OF 2021 – UPDATE, AMEND, AND REPLACE TOWN CODE CHAPTER 18 - ETHICS** at 6:36 p.m.

Councilperson Joseph Wetmore, seconded the motion.

All in Favor – 5 Opposed – 0

PRIVILEGE OF THE FLOOR – GUIDELINES

Available on Town of Lansing website and as a handout.

The public shall be allowed to speak only during the Public Comment / Privilege of the Floor period of the meeting, or during public hearings, or when they have reserved and been granted time upon the Agenda.

Speakers must be recognized by the presiding officer (or his or her designee) and step to the front of the room.

Speakers must give their name and state whether they are speaking as a resident, a member of the public, or for any other person or organization.

Speakers must limit their remarks to 3 minutes, and comments unrelated to the subject matter of the public hearing are not allowed.

Speakers may not yield any remaining time they may have to another speaker.

With the permission of the presiding officer a Board or committee member may interrupt a speaker for the purpose of clarification or information (and not for any other reason or to debate or disagree). Such time shall not be counted against the speaker's 3 minute limit.

All remarks shall be addressed to the Board or committee as a body and not to any member thereof, nor to any member of the public whether present at such public hearing or not.

Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.

Interested parties or their representatives may address the Board by written communications. Written documents and evidence may be submitted as part of the record of the public hearing.

Persons who exceed 3 minutes, violate rules of courtesy, decorum, dignity or good taste, or deliberately or by their behavior interfere with other person's right to comment or participate in the public hearing, or who deliberately or by their behavior interfere with governmental administration will be cut off, removed, or have non-recognized comments removed from the record, or any combination of the above. Before a comments or statements will be excised from the record, the speaker will be verbally warned that they are in violation of the rules for this public hearing.

PRIVILEGE OF THE FLOOR – COMMENTS

No one addressed the Town Board.

LANSING COMMUNITY LIBRARY REPORT – CHRISTINE EISENHUT

The following report was available on Town of Lansing website and as a handout.

TOWN BOARD UPDATES FROM THE LANSING COMMUNITY LIBRARY FEBRUARY 17, 2021

1. The Library is now open with browsing by appointment as well as curbside pick-up Monday-Thursday 10-5, Friday and Saturday 10-2.
2. Pages to Projects TO GO/Take and Make Crafts – Learn to construct and decorate your own tiny house after reading *Twig and Turtle Move to a Tiny House*.
3. Take and Make Science – Sensory Sensations is a Take and Make program of science experiments and STEAM learning for kids of all ages. Each month we will explore one of the five senses through a series of weekly experiments or projects. The theme for February is sight.
4. Tween Take and Make Crafts – Keep hands busy and warm during these cold months with Among Us Crewmate Handwarmers.
5. Arts and Crafts at Home for Adults – The theme for this month is String Art.
6. The LCL is partnering with Cayuga Medical Center in a pilot program to be a site for telehealth appointments for those who don't have reliable access to the internet. Appointments may be available by late February.
7. The LCL's wifi is not password protected. The community is welcome to park in the lot to access the Internet.

Councilperson Andra Benson stated number six (6) above is a new program with Cayuga Medical Center.

LANSING YOUTH SERVICES REPORT – BRIDGETTE NUGENT

The following report was available on Town of Lansing website and as a handout.

Lansing Youth Commission; Est. 1987 Supports Lansing Youth Services Youth Employment Programs February 2021

LYS' next virtual meeting will be February 18, 2021. The following are updates from LYS:

1. Current LYS/RYS Program Offerings

Campfire Cooking Adventures

Tuesdays, Jan. 12 — Feb. 23 Meet at MS Main Entrance

Join us as we practice outdoor living skills, with the focus being on cooking over the fire. Each week participants will practice their fire making skills and make a special snack. The group will alternate weeks between individual cook fires as well as being able to cook around the group fire. Be sure to wear appropriate clothing as we will be outside at Salmon Creek or the Nature Center behind the High School! Winter gear is a must including appropriate footwear and warm clothing! We've already seen some beautiful winter weather this year and participants have had the chance to build their own fires and cook delicious meals over hot coals.

Holiday World Tour

Wednesdays, Jan. 13 — Feb. 24 Meet at MS Main Entrance

In this new program, we will be learning about holidays from around the world and look at the culture, traditions and foods associated with each one. Holidays that have connections to our participants will be prioritized and highlighted. This program kicked off with National Dreams Day, where participants made their own dream artwork and discussed with their group their own dreams. Come join us and celebrate!

Care and Crafts

Thursdays, Jan. 21 — Feb. 25 Meet at MS Main Entrance

These times have been new and different for us all. Get together with us as we explore how others have been making the best of our new found time. Along with these new activities we will also be making themed crafts to relax and just enjoy each other's company. The group has daily practices which include some physical activity followed by short guided meditations, and then an art project. Participants have been very conscious of their self-care and love singing along to music as they create their artwork.

Movies and Munchies

Fridays, Jan. 15 — Feb. 26 Meet at MS Main Entrance

Movies and Munchies is here with cinema as our focus. Yes, participants will plan the movies, what snacks will be enjoyed and seating arrangements (while still socially distant). We will also be diving into the history of film and even practice making your own pinhole cameras! There have already been 2 showings of films so far, and next up is Tangled with an accompanying snack.

2. Lansing Rural Youth Services programs has built their Facebook page for both youth development programs and Youth Employment. Please follow and share information on programs if you have access to Facebook! www.facebook.com/LansingYouthServices
3. Lansing Youth Services will confirm their 2021 goals at the February meeting, utilizing feedback compiled from members using the Vitality Checklist crafted by Tompkins County Youth Services.

TOMPKINS COUNTY LEGISLATOR REPORT – MIKE SIGLER

The following report was reviewed by Mike Sigler.

Mike thanked the Highway Department for their hard work, plowing the roads, during all of the snowstorms.

**Tompkins County Legislator
Michael Sigler
February 17, 2021**

Hello and thank you for having me in again.

Urgent Care off of Warren Road on Arrowood Drive closed Monday. This came as a surprise to everyone and was only announced last Tuesday. I was just on a Zoom call I put together with the hospital. I invited other County Legislators, Ed and the Groton Town Supervisor. If you have an emergency, a kid with a bloody chin, trouble breathing, a deep cut, yes, we've gone there for all of those, go to the Emergency Room at Cayuga Medical Center.

I had an email exchange with the head of Cayuga Medical Center, Marty Stallone, Friday night and talked with him Saturday morning. He says the move is temporary but acknowledges it may be some time before it reopens. He also understands this is a blow to the community living on the east side of the lake. He says that the closure is due to a shortage of nurses at the Emergency Room, not at urgent care and that the urgent care nurses were the most easily transferable.

The hospital says this is being driven by COVID-19 as nurses from the ER are being swept up to cover both vaccination sites in New York State and out of state where cases surged. The money to cover those areas and vaccinations are significantly more than what CMC can offer. The number of patients at Urgent Care has dropped from about 80 cases a day to an average of 25 a day according to the hospital, so the hospital believes this move will cause the least disruption, but again the hospital acknowledges that for those who have come to rely on Urgent Care, it will pose a significant change.

To mitigate problems, the hospital says it has a fast-track system at the ER, describing it as an urgent care within the ER. They also anticipate primary care doctors, many of whom are on the east side of the lake to welcome walk-in patients and that they will see and encourage an expansion of telemedicine which has already seen an increase because of COVID-19.

A New York State pop-up COVID-19 vaccination clinic will be held at Beverly J. Martin Elementary School in downtown Ithaca. This week, 300 doses will be administered at this location, in addition to 1000 doses administered at the Cayuga Health mall site. Due to the limited number of doses designated for this pop-up clinic, the Health Department is working directly with Greater Ithaca Activities Center (GIAC) leadership to register eligible individuals for the clinic. The online registration link will not be public. GIAC will distribute the registration link and assist with registrations for the population they serve, including their older adult program. Eligible individuals must have an appointment to attend the clinic. Governor Andrew Cuomo authorized these pop-up sites as a component of the New York State vaccination efforts to distribute the vaccine fairly and equitably.

I've been getting calls on a number of issues, so I'll just run down them quickly. The schools reopening. It's weighing heavily on parents. The federal government seemed committed to reopening school in March, but has backed off that and there was some buzz about them not reopening in fall which has obviously angered some parents. That doesn't seem to be the plan in Lansing and it's evolving. I brought it up at last night's legislature meeting and Frank Kruppa said he'll be talking with the various school districts this week to see where they all are in their plans to return to full five day a week in person instruction.

The Town Comprehensive Plan. Folks living up by the Dollar store are asking about the Town Comprehensive Plan and wondering why this Dollar store is being allowed when it doesn't fit in the Comp Plan. They pointed out that the Comp Plan calls for much of the RA zones to be changed to a new zone Ag. This change was approved by the Ag Committee with input from Town Farmers, by the Planning Board and then by the Town Board in 2018, a majority of which are still on the Board. This also fits in the questions I'm fielding about Utility Scale Solar. I just don't have an answer why much of the Town is RA when the Town Board voted to make it Ag with the sign off by Board, Planning Board, Ag Committee, Town Farmers, Town Attorney and Planner. Another building project, the Dandy is getting pushback, but for other reasons primarily how the entrances/exits will function at the first or second busiest intersections in Town. Both look like they'll be within 200 feet of the three way stop light at the East Shore

Trail, Route 34B intersection. Will there be a traffic study by the State on this since they are both state roads?

The Governor's emergency powers. I'll be moving to call on the NYS Legislature to reinstate its powers in state government at our March 2nd meeting. The resolution reads:

Whereas the Covid-19 pandemic began more than a year ago with the first case appearing in late January 2020 in the United States

Whereas New York State bore the brunt of significantly more lethal cases and number of cases in the first few months of the pandemic in 2020 and we recognize that the Governor needed emergency powers to act quickly in the face of the pandemic to respond to a quickly changing landscape

Whereas while we understand the need for the Governor's emergency powers, we also recognize that placing this much power in the sole hands of the executive is an extraordinary measure that should not be taken lightly

Whereas we recognize the state legislature serves as a co-equal branch of the government, also representing the people of the state with its main role being to pass the laws of the State for the Governor to sign and that it serves as a check to the executive branch and provides oversight of the executive branch

Whereas we recognize the power of the state legislature has been diminished because of the extraordinary powers of the Governor and that input from the public has been limited with the Governor having the ability to forgo public hearings

Whereas we are now more than a year into the response to Covid-19 and we understand that the state has moved into a "management" stage of the virus as opposed to an "emergency response" phase in fighting the virus

Resolved we call for the emergency powers of the Governor to end and the powers of the legislature to be restored, bringing New York State back to a more regular course of business.

Supervisor Ed LaVigne clarified the Planning Board has been reviewing the Comprehensive Plan for changes and asked C.J. Randall for additional information.

Director of Planning C.J. Randall reported the following:

Planning Board

- Reviewing proposed zoning changes and proposed amendments
- Looking for information from committees

Renewable Energy

- Agencies are at different phases
 - NYSERDA – initial planning stage
 - State agencies
 - Municipalities – anticipating projects and Office of Renewable Energy Siting rules stage
- C.J. Randall asked NYSERDA what will be under local control
- Planning Board would like feedback from Conservation Advisory Council (CAC), Agriculture Committee, and Lansing Advisory Committee on Power Plant Future (LAC-PPF)
 - Is this the correct time?

PARKS AND RECREATION REPORT – PATRICK TYRRELL

The following report was available on Town of Lansing website and as a handout.

**Parks & Recreation
2/17/21
Town Board Meeting**

RECREATION

- Flag football and indoor soccer have resumed and will be running through February.
- We are still collecting more evidence on vandalism that had occurred on the ballfields. We are adding cameras to the existing system to help stop this from happening again.
- Benches and storage have been built for dugouts. Thank you to Lansing Community Council for handling monies for this process.
- Additional signage will be placed on Center Trail to keep people on Center Trail property and pets on a leash.
- Our employees assisted the highway department with snow removal after the couple of big snow storms that occurred.
- Work with MJ Engineering has continued to progress, Master Plan Virtual Public Workshop will take place on February 25 from 6-8pm. To register please go to: www.LansingParksAndTrailsPlan.com

PARKS

- Music in the Park is booked for this summer, fingers crossed this can happen.
- Camping reservations are still going strong. Our calendar is filling up fast.
- Dredging of the marina channel and marina has begun and will continue this week. Thank you to the highway department for assisting. The work on the channel wall will begin this week. The boat launch will remain closed until this is completed.
- Boat slip payments are due this week.

Patrick also reported:

Marina Dredging – Completed

Marina Wall – Started today

Thanks to the Highway Department for their work on the Marina projects.

Camping – Almost full

Supervisor Ed LaVigne reported the following revenue items were over projection:

- Park admission fees \$29,000
- Marina and dock fees \$12,600
- Camping \$16,000

HIGHWAY REPORT – MIKE MOSELEY

Mike reported the following:

Winter

- Thanks to the Highway Department and Recreation Department for all the hours they worked in January and February clearing the roads
 - Equipment was used twenty-four (24) hours a day

Marina Dredging

- Saved \$4,500 on equipment rental
- Finished today

Marina Wall – Started today

Water Main Break – Highway department fixed today

Very proud of the guys work – a lot of work in cold weather

Supervisor Ed LaVigne reported:

Sales Tax Revenue Below Projection

- Highway Department 4.6% – DB 5.5%

- Planning/Code Department 3.7%
- Still have six (6) months in reserve

Building Permits – Continue to increase

The Town Board thanked the Highway Department for their hard work during all the snow storms.

DIRECTOR OF PLANNING REPORT – C.J. RANDALL

C.J. reported the following:

Highway Building Renovation – Meeting last month – information given to Bergmann

Parks and Recreation Master Plan – Virtual public workshop February 25, 2021, 6:00 – 8:00 pm

Cayuga Lake Intermunicipal Organization (IO) – Meeting last month – organizational assessment, Town of Lansing perspective

C.J. Randall and Supervisor Ed LaVigne thanked the Town Clerk’s office for helping out with mailings.

Solar Law

- New York State may make revisions
 - Does Town Board want Planning Board to spend time on this now
 - Town Board agreed that this should be put on hold until NYS specifies what the Town will have control over
 - Town Counsel Guy Krogh suggested to wait for the second round of rules from NYS
 - Supervisor Ed LaVigne stated C.J. Randall and the Planning Board should use their energy on something else now

ENGINEER’S REPORT – DAVE HERRICK

No Report.

AGRICULTURE COMMITTEE REPORT – CONNIE WILCOX

No Report.

CONSENT AGENDA

- a. **MOTION TO AUTHORIZE TOWN OF LANSING SUPERVISOR TO SIGN MUNICIPAL SOLUTIONS, INC. GENERAL FINANCIAL SERVICES RENEWAL CONTRACT WITH THE TOWN OF LANSING, DATED MARCH 20, 2021**

MOTION M21-01

MOTION TO AUTHORIZE TOWN OF LANSING SUPERVISOR TO SIGN MUNICIPAL SOLUTIONS, INC. GENERAL FINANCIAL SERVICES RENEWAL CONTRACT WITH THE TOWN OF LANSING, DATED MARCH 20, 2021

Motion to authorize Town of Lansing Supervisor to sign Municipal Solutions, Inc. General Financial Services Open-Ended Renewal Contract with the Town of Lansing, Dated March 20, 2021. The Town of Lansing may terminate the Contract at any time.

- 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.**

MOTION M21-02

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.

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. (and not Delacy Ford, as initially listed), but to otherwise confirm in all respects such Resolution 21-06.

c. RESOLUTION AUTHORIZING PURCHASE OF BOSS RT3 8 FOOT 2 INCH V-XT SNOW PLOW WITH LED LIGHTING AND SMART TOUCH CONTROLLER

RESOLUTION 21-63

RESOLUTION AUTHORIZING PURCHASE OF BOSS RT3 8 FOOT 2 INCH V-XT SNOW PLOW WITH LED LIGHTING AND SMART TOUCH CONTROLLER

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

WHEREAS, the Town Highway Department needs to purchase a second Boss RT3 8 Foot 2 Inch V-XT Snow Plow with LED Lighting and Smart Touch Controller with the proceeds from the sale of the 2008 GMC Dump Truck with Plow; and

WHEREAS, the Town Highway Department has now confirmed and identified its need for a second new Boss RT3 8 Foot 2 Inch V-XT Snow Plow with Led lighting and Smart Touch Controller; and

WHEREAS, the Town Board has fully reviewed such need and the options for the same, and the Highway Department now wishes to use funds from DA5142.200, seeks verification from the Town Board to make such purchase; and

WHEREAS, upon and after due deliberation upon this matter, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Highway Superintendent or his designee is authorized to purchase a second Boss RT3 8 Foot 2 Inch V-XT Snow Plow with LED Lighting and Smart Touch Controller, not to exceed \$6,500.00, with the proceeds from the sale of the 2008 GMC Dump Truck, account number DA5142.200.

d. RESOLUTION ADOPTING AMENDMENT TO § 802 OF EMPLOYEE HANDBOOK REGARDING ACCRUED VACATION PAY UPON DEPARTURE FROM EMPLOYMENT

RESOLUTION 21-64

RESOLUTION ADOPTING AMENDMENT TO § 802 OF EMPLOYEE HANDBOOK REGARDING ACCRUED VACATION PAY UPON DEPARTURE FROM EMPLOYMENT

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

WHEREAS, there was confusion as to what the intent of § 802 was with respect to the payout of accrued vacation benefits, especially for retirees or those prospectively considering retirement, and the Town Board had directed that this language be amended to confirm that employees keep and are entitled, in most circumstances, to keep or be paid for accrued vacation time; and

WHEREAS, this action is a Type II SEQRA Action such that no environmental review is mandated or required, and upon deliberation hereupon, the Town Board of the Town of Lansing has hereby resolved as follows:

1. Employee Handbook, § 802, the paragraph entitled "Separation of Employment" be and hereby is replaced in its entirety by the following:

Separation of Employment - An employee in good standing who resigns, retires or is laid off (a “departure”, or a “departing” employee) will receive cash payment for unused vacation leave to which the employee is entitled at the date of departure at the employee’s then current rate of pay. Generally, this number of vacation days or hours includes any existing carry-over vacation days that remain unused during the calendar year of departure, plus any vacation credited upon January 1 of the year of departure. To be eligible to receive this payment, the departing employee must give written notice at least two weeks in advance of the date of departure (being generally the last day of employment). “In good standing” generally means that the employee is not experiencing a departure due to, or as a result of, disciplinary reasons. In the event of departure due to the death of the employee, payment will be made per the above policy to the employee’s designated beneficiary or estate, as applicable.

e. **RESOLUTION ENDORSING PRE-APPLICATION OF SALT POINT BREWING COMPANY, LLC, TO TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY LANSING TOWN CENTER INCENTIVE ZONE PROGRAM**

RESOLUTION 21-65

RESOLUTION ENDORSING PRE-APPLICATION OF SALT POINT BREWING COMPANY, LLC, TO TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY LANSING TOWN CENTER INCENTIVE ZONE PROGRAM

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

WHEREAS, the Tompkins County Industrial Development Agency (“TCIDA”) Lansing Town Center Incentive Zone Program was endorsed and approved by Lansing Town Board Resolution 11-87 on May 18, 2011 and adopted by TCIDA on October 21, 2011; and

WHEREAS, Salt Point Brewing Company, LLC has prepared a Pre-Application to the Lansing Town Center Incentive Zone Program to assist a proposed project to redevelop the property at 6 Louise Bement Lane (tax parcel number 31.-1-16.6) in the Town of Lansing; and

WHEREAS, construction of a proposed new 4,000 square foot wholesale production facility for Salt Point Brewery, including on-site retail sales / taproom and outside seating, (including restaurant) and other site improvements including parking spaces on 5.479 acres at Auburn Road at Town Center Lands connected to the Town Center Trail (across from ballfields, adjacent to Milton Meadows) was granted Preliminary and Final Site Plan approval via Planning Board Resolution 19-34 on September 23, 2019; and

WHEREAS, Salt Point Brewing Company, LLC intends to make goods and services not readily accessible to residents of the Lansing community and support local agriculture; and

WHEREAS, Salt Point Brewing Company, LLC project will encourage neighborhood-oriented industrial / retail / commercial development in an existing commercial area, allow for the development of an underutilized property to improve the visual condition of the area; and

WHEREAS, the project is projected to create approximately 9.75 full-time equivalent jobs; therefore be it

RESOLVED, that the Town Board of the Town of Lansing hereby endorses the Pre-Application to the Tompkins County Industrial Development Agency for the proposed Salt Point Brewing Company, LLC project at 6 Louise Bement Lane, Lansing, New York for assistance by the Tompkins County Industrial Development Agency.

f. **APPROVE AUDIT and BUDGET MODIFICATIONS**

RESOLUTION 21-66

The bills were reviewed by Councilperson Andra Benson and Councilperson Doug Dake. The Bookkeeper is hereby authorized to pay the following bills and to make the following budget modifications.

CONSOLIDATED ABSTRACT # 002

DATED 2/17/2021

AUDITED VOUCHER #'s	<u>30 – 129</u>
PREPAY VOUCHER #'s	<u>30 – 33</u>
AUDITED T & A VOUCHER #'s	<u>7 – 17</u>
PREPAY T & A VOUCHER #'s	<u>7 – 10</u>

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND (A&B)	\$ <u>68,831.56</u>
HIGHWAY FUND (DA&DB)	\$ <u>269,910.57</u>
LANSING LIGHTING (SL1, 2 &3)	\$ <u>1,584.63</u>
LANSING WATER DISTRICTS (SW)	\$ <u>325,484.19</u>
TRUST & AGENCY (TA)	\$ <u>1,377,873.12</u>
WARREN ROAD SEWER DISTRICT (SS1-)	\$ <u>1,212.76</u>
CHERRY ROAD SEWER DISTRICT (SS3-)	\$ <u>375.93</u>
DRAINAGE DISTRICTS (SDD1-10)	\$ <u>1,399.00</u>

BUDGET MODIFICATIONS

**HIGHWAY FUND DA
12/31/2020 Year End**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DA599	DA5130.200	From Fund Balance to Machinery Equipment Resolution 19-151	\$ 84,900.00

**HIGHWAY FUND DA
2/17/2021 Meeting**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DA599	DA5142.200	From Fund Balance to Snow Removal Equipment Case 821 Loader Lease payment	\$ 19,250.00

**HIGHWAY FUND DB
2/17/2021 Meeting**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
DB599	DB5110.200	From Fund Balance to Street Maintenance Equipment Case 821 Loader Lease payment	\$ 19,250.00

CONSENT AGENDA MOTIONS M21-01 – M21-02 AND RESOLUTIONS 21-63 – 21-66

RESOLUTION 21-67

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

RESOLVED, that the Consent Agenda Motions **M21-01 – M21-02** and Resolutions **21-63 – 21-66**, are hereby approved as presented and amended, and

The question of the adoption of such proposed Consent Agenda Motions and Resolutions were duly motioned by Councilperson Andra Benson, duly seconded by Councilperson Joseph Wetmore, and put to a roll call vote with the following results:

Councilperson Andra Benson – Aye	Councilperson Doug Dake – Aye
Councilperson Bronwyn Losey – Aye	Councilperson Joseph Wetmore – Aye
Supervisor Edward LaVigne – Aye	

Accordingly, the foregoing Motions and Resolutions were approved, carried, and duly adopted on February 17, 2021.

BOARD MEMBER REPORTS

Andra Benson - reported the following:

Conservation Advisory Council (CAC)

- Working on views
 - Goal is to get twelve (12) important views

Car Charging Stations

- Resident asked about charging stations at Myers Park and Town Center
- C.J. Randall stated Ed and CAC chairs spoke with Terry Carrol, Clean Energy Community Coordinator – new funding for EV incentives

Bronwyn Losey - reported the following:

Intermunicipal Organization (IO) – Ian Smith

- Model regulation to protect water shed
- Will do presentations for municipalities

Broadband Committee – Tasks

- Hook up residents quickly
- Affordable broadband for all Town residents

Doug Dake - reported the following:

Planning Board – January

- Wildlife Resolutions – Town Barn Road Extension passed
- Mirabato, propane storage – Public Hearing February 22, 2021
- Dollar General
 - Public Hearing February 22, 2021
 - More changes to be made

Water Sewer Advisory Board (WSAB) – Easements needed for outside users

Sewer District #1 – Village waiting on easements

Joseph Wetmore - reported the following:

Broadband Committee

- Dan Ferguson told committee this is helping school people hook up
- Proposal to have firm negotiate franchise agreement between Town and Spectrum
 - Check with TCCOG about other municipalities interest to join as group agreement
- Affordable fiber optic connections to all of Town – main goal

