

REGULAR TOWN BOARD MEETING

March 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 Question and Answer Session
 - Tompkins County Sheriff Derek Osborne
 - Milton Meadows Regional Manager Sue Ellen Holmes

5. Public Hearing for Special Use Permit Farming-Livestock, 416 Asbury Rd., Tax Parcel 38.-1-38-6:31 pm

6. Resolution Authorizing Special Use Permit for Farming - Livestock, 416 Asbury Rd., Tax Parcel 38.-1-38

7. Introduction to the Clean Energy Communities Leadership Round – Cornell Cooperative Extension of Tompkins County – Terry Carroll

8. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
- 8a. Optional Board Member Responses – Maximum 2 Minutes per Board Member

9. Lansing Community Library Report – Christine Eisenhut
10. Lansing Youth Services Report – Kate Shanks-Booth

11. Tompkins County Legislator Report – Mike Sigler
12. Parks and Recreation Report – Patrick Tyrrell
13. Highway Superintendent Report – Charlie “Cricket” Purcell
14. Director of Planning Report – C.J. Randall
15. Engineer’s Report – Dave Herrick
16. Agriculture Committee Report – Connie Wilcox

17. Consent Agenda
 - a. Motion Approving Stormwater Operating, Management and Reporting Agreement for Lansing Rod & Gun Club, Inc.
 - b. Motion Authorizing Director of Planning to Execute Fire & Building Code Consulting Proposal/Agreement 2103092 for Review of Mirabito Holdings, Inc. Lansing Propane / Petroleum Storage and Distribution Facility (Phase 2)
 - c. Motion to Authorize Parks and Recreation Supervisor Patrick Tyrrell to Sign Non-Disclosure Agreements
 - d. Resolution Adopting Local Law #1 of 2021 to Amend and Update Town Code Chapter 18, Ethics
 - e. Resolution Approving Town of Lansing Public Employer Health Emergency Plan
 - f. Resolution Authorizing Execution of Concession License and Agreement for Non-Motorized Watercraft at Myers Park
 - g. Resolution Accepting and Approving Water and Sewer Advisory Board Recommendations for CWD Proposed Extensions Six (6) and Seven (7), and Terminating Article 12-A Formation Process Due to Lack of Feasibility
 - h. Resolution Approving Water and Sewer Advisory Board Recommendations for Updated CWD Advisory Opinions and Amendments to the Town Code
 - i. Resolution Approving Audit and Budget Modifications and Supervisor’s Reports

18. Board Member Reports

19. Work Session
20. Executive Session if Needed
21. Adjourn Meeting