REGULAR TOWN BOARD MEETING May 19, 2021

Time: 6:30 PMPlace: Lansing Town Hall Board RoomMeeting is open to the public via Zoom and YouTube.

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 on right).

AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Presentation on Town of Lansing Dug Road Bridge Replacement NYSDOT's Bridge NY Grant Program – Director of Planning, C.J. Randall and Councilperson Joseph Wetmore

TO SPEAK AT PRIVILEGE OF THE FLOOR VIA ZOOM REGISTER WITH THE TOWN CLERK

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

Privilege of the floor comments may be made 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)

- 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 Meghan Lyons
- 8. Tompkins County Legislator Report Mike Sigler
- 9. Parks and Recreation Report Patrick Tyrrell
- 10. Highway 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 Supervisor to Sign Lansing Youth Commission Program Agreement for 2021 with Cornell Cooperative Extension
 - b. Motion Authorizing Stormwater Operating, Management and Reporting Agreement for Locke (34) DNYP, LLC (Dollar General)
 - c. Motion to Approve Amended § 503, Emergency Situations, of the Employee Handbook

- d. Motion to Schedule Public Hearing to Consider Special Use Permit Application at 320 Peruville Road
- e. Resolution Upgrading Information Aide in Parks and Recreation Office
- f. Resolution Authorizing Highway Superintendent to Hire Information Aide, Heavy Equipment Mechanic, Motor Equipment Operator / Automotive Mechanic Assistant, and Part Time Employee
- g. Resolution Hiring Full Time Laborer for Parks and Recreation
- h. Resolution Approving 2021 Annual Storm Water Report
- i. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- 15. Motion Authorizing Developer's Agreement for Mirabito Holdings, Inc. Site Plan Project
- 16. Resolution Authorizing Settlement and Directing Town Counsel to Collect Same and Discontinue Collyer Trust Litigation Matter
- 17. Board Member Reports
- 18. Work Session
 - Town Center Land Offers
 - Highway Equipment
- 19. Executive Session if Needed
- 20. Adjourn Meeting