

REGULAR TOWN BOARD MEETING

June 16, 2021

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

**Meeting is open to the public via Zoom and YouTube.**

**TO VIEW**

**LIVE MEETING ON TOWN OF LANSING YOUTUBE CHANNEL**

Go to [www.lansingtown.com](http://www.lansingtown.com), click on button “Town YouTube Channel” (round circle located on right).

AGENDA

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

**TO SPEAK**

**AT PUBLIC HEARING OR PRIVILEGE OF THE FLOOR VIA ZOOM  
REGISTER WITH THE TOWN CLERK**

**Pre-register by emailing [townclerk@lansingtown.com](mailto:townclerk@lansingtown.com) or calling 607-533-4142.**

**Privilege of the floor comments may be made 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)

4. Public Hearing for Special Use Permit-Commercial Recreation: outdoors, 320 Peruville Road, Tax Parcel 30.-1-30.1-6:31pm
5. Resolution Authorizing Special Use Permit for Commercial Recreation: Outdoors Waza Turf Field, 320 Peruville Road
6. Presentation on Cable Franchise Agreement Renewal and Franchise Fee Audit services by Michael Roberts, Cohen Law Group
7. Presentation on HeatSmart – Lisa Marshall
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 – Meghan Lyons
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 Authorizing Conservation Advisory Council and Town Counsel to Prepare and Send Letter to Cornell Real Estate, Relative to Lansing Orchards
  - b. Resolution Accepting Dedication of Spur Extension of Woodland Park Road along Roadway A, to Phase 4 – Phase 5 Dividing Line
  - c. Resolution Appointing Sharon Jaenson to the Lansing Housing Authority Board
  - d. Resolution Hiring Part-Time Constable for the Lansing Town Court
  - e. Resolution Hiring Full-Time Information Aide in the Supervisor's Office
  - f. Resolution Scheduling Public Hearing for Proposed Local Law No. 2 of 2021 a Local Law to Override the Tax Levy Limit
  - g. Resolution Accepting Resignation of Robert Jetty and Appointing Leon Zaharis to the Town of Lansing Advisory Committee on Power Plant Future
  - h. Resolution Authorizing Director of Planning to Execute Proposal to Perform Cable Franchise Renewal Services and Franchise Fee Audit with Cohen Law Group
  - i. Resolution Filling Town Planner Position, Authorizing Filing of MSD 428, Amending Resolution 19-54, and Re-Awarding Lost Vacation Leave Benefits
  - j. Resolution Appointing Town Planner as Stormwater Management Officer and Amending Organizational Resolution No. 21-59
  - k. Resolution Approving Town of Lansing Participation in a Community Campaign to Lower Resident Energy Costs
  - l. Resolution Approving Audit and Budget Modifications and Supervisor's Report
18. Resolution Creating Motor Equipment Operator (MEO)/Water/Sewer Maintenance Worker Title in and for the Town of Lansing
19. Resolution Authorizing Purchase by Lease-Finance of Case CX160D Excavator and Case 650M Crawler-Dozer
20. Board Member Reports
21. Work Session
  - Discussion of Development Moratoria on Business Uses in Rural Agricultural (RA) Zoning District
  - Updates on Cayuga Lake Scenic Byway Overlay District
22. Executive Session if Needed
23. Adjourn Meeting