REGULAR TOWN BOARD MEETING August 18, 2021

<u>Time: 6:30 PM</u> <u>Place: Lansing Town Hall Board Room</u> **Meeting is open to the public and streamed live on YouTube.**

VIEW THE MEETING LIVE - TOWN OF LANSING YOUTUBE CHANNEL

To find our YouTube Channel - Go to www.lansingtown.com, click on button "Town YouTube Channel" (round circle located on far right).

AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
- 4a. Optional Board Member Responses Maximum 2 Minutes per Board Member
- 5. Presentation Cayuga Lake Watershed Intermunicipal Organization Liz Thomas, Chairperson
- 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. Resolution Accepting 2020 Year End Independent Outside Financial Report and Audit
 - b. Resolution to Relevy Yearly Water and Sewer Charges on 2022 Town and County Tax Bills
 - c. Resolution to Honor Robert (Bob) C. Baker
 - d. Resolution Updating Employee Eric Wilczek's Position and Job Classification Due to Fulfilling Obligations and Obtaining CDL
 - e. Resolution Urging Limited Suspension by Executive Order of the New York Open Meetings Law
 - f. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- 15. Motion to Authorize Town Supervisor to Execute Letter of Support for CS Energy's Yellow Barn Solar Energy Facility
- 16. Resolution Approving Village Solars Trails/Pathways Master Plan of the Town of Lansing Land Use Ordinance Planned Development Area No. 1 (Village Circle Village Solars)

- 17. Resolution Approving and Authorizing the Acceptance and Filing of Encroachment Agreement for Historical Wellhead Partly Encroaching Highway Boundary of Hillcrest Road
- 18. Resolution Adopting Updated COVID-19 Guidelines and Rules for Town Buildings
- 19. Board Member Reports
- 20. Work Session
 - Training Procedures
 - American Rescue Plan Funds
 - RA Zoning District Changes
 - COVID Policy Update
- 21. Executive Session if Needed
- 22. Adjourn Meeting