

REGULAR TOWN BOARD MEETING
August 18, 2021

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 6:35 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 Jessica Hall, Deputy Town Clerk, showed the following to be

PRESENT:

Andra Benson, Councilperson	Doug Dake, Councilperson
Joseph Wetmore, Councilperson	Edward LaVigne, Supervisor

ABSENT: Bronwyn Losey, Councilperson

ALSO PRESENT: Michael Moseley, Deputy Highway Superintendent, C.J. Randall, Director of Planning, Guy Krogh, Town Counsel, Mike Sigler, Tompkins County Legislator, Mitch Quine and James Wayne, CS Energy, Rocco Lucente, Village Solars, Hugh and Arlene Bahar, and a few other attendees.

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

Councilperson Joseph Wetmore congratulated Kyle Dake and family on his Bronze Medal at the Olympics.

One resident stated the following regarding 320 Peruville Road/Special Use Permit:

- Loud Music at Clubhouse until 11:40pm over past weekend; sheriff notified
- Concerns with project – loud music, large lighting, chemical from turf field contaminating well water
- Quiet family neighborhood – project could affect quality of life for residents

The comments regarding 320 Peruville Road were given to Deputy Town Clerk Jessica Hall and are available for anyone to review in the Town Clerk's Office.

One resident stated the following regarding a Solar Project in Town:

- Requested Town not give letter of support
- Not asking Board to vote against it – just not support it
- No one knows any details about project
- Going to change the face of Town

One resident expressed concern about a Town list of unpaid taxes.

PRESENTATION – CAYUGA LAKE WATERSHED INTERMUNICIPAL ORGANIZATION (CWIO) – LIZ THOMAS, CHAIRPERSON

Ms. Thomas shared the following:

Facts about CWIO

- Works for municipalities
- Tompkins County is 43% of landmass in watershed
- Largest watershed in Finger Lakes
- 95 miles of shoreline
- Includes seven (7) counties and fifty (50) municipalities

Threats to Watershed

- Storm Events (runoff, sedimentation, pollutants, damage)
- Harmful Algae Blooms (HABs)
- Invasive Species

Solutions

- Prevent pollution at its source
 - Action on key projects
- Monitoring
 - Provides data
 - Falls on local municipalities, non-profits, and community volunteers
- Regulation
 - Enact local regulations
 - Stormwater regulations (reduce runoff, illicit discharge)
 - Setbacks to waterways
 - Septic system testing
- Outreach & Education
 - Help understand issues and corrective actions

Work Plan

- Hire a full-time watershed manager
 - Assist CWIO and municipalities with grants
- List of shovel ready projects – create and prioritize
- Currently working on two (2) grants
- Increase membership income
 - New formula for membership dues
 - Based on percentage of land, shoreline, population/density, taxable assessed value equals share of funding

- Tomkins County and Lansing – higher numbers/larger dues
 - Phased in – 50% in 2022, 75% in 2023 and 100% in 2024

What can Lansing do

- Water research line in future budgets
- Submit project ideas for 2022
- Approve new membership dues formula
 - \$3,013 (2022), \$4,518 (2023) and \$6,026 (2024)

Ms. Thomas and the Board discussed the following:

Watershed Manager

- No candidate in mind currently
- Timeline for hiring depends on how fast funding is reached
- May share with another watershed if funding not met for full-time
- Hopeful in three (3) years to have full-time

Dues

- When should they be paid
 - Should pay if Town decides it is worthy cause and money in budget
 - If wait for all municipalities, might never get funding

C.J. Randall reported that CWIO:

- Gave letter of support for Salmon Creek Realignment Project Grant - \$600,000 and assisted in getting other letters
- Prioritized several projects in Lansing in their Restoration and Protection Plan
- Will assist small and large municipalities to move projects forward

Councilperson Andra Benson thanked Liz for her volunteerism with CWIO. She also shared that everyone needs to be a good steward of Cayuga Lake and she is extremely worried about agricultural runoff.

More details on CWIO can be found at <http://www.cayugawatershed.org/>

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 August 18, 2021

1. The library is now open with express browsing without an appointment and curbside pick-up Monday/Wednesday 10-6, Tuesday/Thursday 10-5, Friday and Saturday 10-2. Computer appointments are now available. Hours will be extended in September.
2. The Summer Reading program, Tails and Tales is beginning to wind down. There was record participation this year. Plans are underway for Fall programming.
3. The new Tween (kids ages 9-12) Book Club will feature a variety of titles. Each month participants will receive a kit that includes a copy of the book and fun materials and projects related to the selection. Registration opens August 16th for the fall session.
4. The library is providing free delivery of materials to Woodsedge.
5. The library has an Empire Pass and passes to the Museum of the Earth and the Cayuga Nature Center available for check-out.

6. The LCL's Wi-Fi is not password protected. The community is welcome to park in the lot to access the Internet.
7. The library will be closed for Labor Day, Monday, September 6th.
8. The library would like to thank the Town Board for all their support, especially in this past year.

Supervisor Ed LaVigne stated the library is currently closed due to a roof leak around the skylight and a bee problem. He did report that no books were damaged by the leak.

LANSING YOUTH SERVICES REPORT – MEGHAN LYONS

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 August 2021

LYS's next meeting will be on September 16th at 6pm
LYS does not meet in July or August

1. Current LYS/RYS Program Offerings -

LYS Summer Skies programs are finishing strong with Science and Eco Explorers and Backpacking skills program. Here's how the rest of the summer has played out:

- Cardboard Boat Builders: This brand new to LYS program utilized heavy duty cardboard and duct tape, lots of duct tape. The group built individual boats that they eventually paddled (if possible) on the lake. The record time was just under four minutes! 8 youth served.
- Get Lost: Taking place in beautiful Hammond Hill State Forest, the group learned precautions and techniques to prevent getting lost in nature and some survival skills, if indeed lost. The group practiced things like navigation using a sun compass, map and compass, following waterways, how to make fire, signal fires, water purifying, and lots of stories were shared. 8 youth served.
- Funky Furniture: This program is all about creating. The group made lots of miniature furniture and repurposed some smaller wood pieces. Although large scale furniture was not as much of an interest among the group, they did make some amazing small scale and natural pieces, including a full-size end table made completely out of driftwood tree branches. 7 youth served.
- D.I.Y. Summer Edition: This summer DIY completed a plethora of art projects. Jewelry making was very popular, along with making epoxy resin pendants and crystals, even making small shrink art and small treasures they found to add to their pendants. Yes, of course, Tie-Dye made an appearance as well. 7 youth served.
- Science and Eco Explorers: Taking place at the Ithaca Farmer's Market, participants did experiments with electromagnet kits, fished and learned more and more about the invasive Gobies, took a trip on the Floating Classroom to examine the lake even further, walked the planet walk, made an appearance at the Sciencenter and enjoyed some local ice cream. 8 youth served.

The summer will finish out with Backpacking Skills in Hammond Hill State Forest and at Dotson Park. The group will dive into how to set up a good campsite in a safe location, Leave No Trace Principals, how to set up a tarp, fire challenges, campfire cooking, forest games, and a huge scavenger hunt throughout Dotson Park.

2. LYS approved their 2022 budget. The group voted via Google Survey to ask the Town for a 2% increase through Town Tax funds (a total of \$808.52) to help balance the budget. LYS Budget was submitted on 8/2/21 by Meghan Guerra Lyons.

3. Meghan Guerra Lyons (Youth Services Liaison) is coordinating a training for youth commissions in October on Cultural Humility and creating DEI statements with trainer Fatima Banister. This will be a virtual event for chairs and co-chairs of youth commissions. A Doodle Poll was sent to all commissions and councils throughout the county to help select the dates for this training.

LYS Goals:

1. Create orientation packet for new members - outlines of fiscal revenue and funded programs. Set expectations to visit programs/uniform template to monitor programs.
2. Online placement for agendas, minutes, and reports
3. Regular tracking of goals
4. Conduct community needs assessment (focus on impacts of the pandemic)
5. Use DEI statement to track metrics and funded programs
6. Incorporate more youth input at meetings for feedback into program decisions.

TOMPKINS COUNTY LEGISLATOR REPORT – MIKE SIGLER

The following report was reviewed by Mike.

**Tompkins County Legislator
Michael Sigler
August 18, 2021**

Hello and thanks for having me again.

The big news at the County is we're buying some property. We're buying the Key Bank and the law office next door for 2.9 million dollars. We'll now own that corner next to the courthouse and our existing office building and legislative chambers. We're thinking about building a new government building there with new office space. The State is asking us to move the District Attorney and Clerk out of the courthouse, space that really wasn't that functional for either. Since we also own the board of elections/assessment building next door, that building could be incorporated in or leveled, and we could put those two departments and administration in this new building. It's a consolidation of County government. Some are asking about the property we bought down Tioga. We've been using it for parking which we desperately needed. If we decide to keep it, we could knock the former Baker building down and create more parking depending on what we do with the Key Bank site. This is all in the early planning stages.

COVID-19 cases have risen as you know, but it seems like we've plateaued a bit, cases hovering between 100 and 140 with 11 people in the hospital. We are still encouraging people to vaccinate and have mandated employees either vaccinate or test weekly. I voted against that mandate. I don't believe mandates are effective and mask mandates cause doubt in the efficacy of the vaccine. I've encouraged everyone to vaccinate for months and continue to do so. The County is recommending everyone mask indoors.

We're redistricting and this next part is directly from Dominick Reccikio:

We're inviting members of the community to apply for the volunteer role of redistricting commissioner. A group of nine volunteer commissioners will be selected to use newly released Census data to assess and propose changes to geographic areas represented by Tompkins County Legislators. Applications are being accepted through Wednesday, September 15, 2021.

A diverse group of non-partisan, independent community members with interest in data analysis, geography, and/or equitable representation are being sought for the nine commissioner seats. Applicants should not be elected officeholders or work in positions impacted by the redistricting process to avoid conflicts of interest, though applicants may be personally registered with a political party.

The commission will be tasked with examining the newly released Census data for Tompkins County, drafting new geographic areas for representation by the Legislature, and engaging with community members throughout the process. A final report including

recommendations will be presented to the Tompkins County Legislature for adoption. Commissioners will be assisted by Tompkins County staff.

Tompkins County will hold a virtual information session and Q&A for interested community members on Thursday, August 19, at 12:00pm. Please pre-register for the virtual session online before the event (<https://bit.ly/37uEYt>). A recording of the session will be made available on the following day.

To apply, please use the Tompkins County Advisory Board application form, and enter “Redistricting Commission” as the name of the advisory group and “member” as the name of seat in the form’s top right-hand corner. For more information on advisory boards, please refer to the Legislature’s website. Commissioners will be selected by the end of December 2021 for work to begin in early 2022.

Those are the highlights. Thanks for having me.

Mike also reported:

- Congratulations
 - Kyle Dake for his Bronze Medal at the Olympics
 - Elizabeth Cree on retiring after serving Tompkins County at Board of Elections for 34 years
- COVID-19 booster shots announced today
- Working on allocation of money – meeting tomorrow
 - Application to apply for money
 - Will deliver application to Pat Tyrrell and C.J. Randall

PARKS AND RECREATION REPORT – PATRICK TYRRELL

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

Parks & Recreation 8/18/21 Town Board Meeting

RECREATION

- Congratulations to Hometown Olympian Kyle Dake on his Bronze Medal.
- Our Parks & Recreation budget was submitted on August 9th.
- Small Fry Football has begun for the season. We are hoping to gain more participants before the first game August 29th.
- Soccer camp was our largest ever with over 260 kids participating.
- Our 10U baseball tournament on July 24-25 went very well.
- Day Camp has ended for the season with record numbers.
- We had a volunteer this week do a lot of painting of tables and benches at the ballfields and at Myers. Thank you, Jacob Lajza.

PARKS

- Music in the Park went very well last week with Bad Alibi.
- Parks & Trails Master Plan numbers have come in, we’ll be sharing those with the board very soon.
- The Myers Park Beachfront remains closed due to the lack of lifeguards.
- HAB’s have calmed down for now, nothing reported last week.

HIGHWAY REPORT – MIKE MOSELEY

Reviewed the following with the Town Board and the report was available on Town of Lansing website and as a handout.

HIGHWAY REPORT August 12, 2021

CONSOLIDATED WATER DISTRICT EXT #5 (CWDX5-PERUVILLE RD) –

The crews are installing water services.

CULVERT REPLACEMENT – We are in full swing on our replacement of road cross pipes and driveway culverts.

ROAD IMPROVEMENTS – At this point shoulders have been added to Springbrook Circle, Village Circle, Village Place, Whispering Pines, Arrowwood Lane, Tiger Lily Lane, and Pheasants Way.

Supervisor Ed LaVigne reported:

- Received a resignation letter from Highway Superintendent Charlie “Cricket” Purcell, effective September 4th, 2021
 - Need to appoint an interim Highway Superintendent effective September 4th at 12:01am
 - Pay to be retroactive to effective date
 - Vacancy will be voted for at November 2022 election
- Laborer position has been posted to fill vacancies

Ludlowville Road – Discussion regarding part of Ludlowville Road which is currently closed

- Gathering numbers for several scenarios
- Safety concern
- Could it be done in phases
- May need assistance from Town Board to make decisions
 - Section of road no residents live on
 - Money has been put into this section of road before and problems continue
- Possibly create a pedestrian path; so long as it is safe

Councilperson Andra Benson thanked Mike for doing his job extremely well.

Supervisor Ed LaVigne shared Mike always puts the Town first.

DIRECTOR OF PLANNING REPORT – C.J. RANDALL

Reviewed the following with the Town Board and the report was available on Town of Lansing website and as a handout.

CORE PLANNING FUNCTIONS

- **Continued onboarding of Code Enforcement Officer and Planner, respectively**
- **Review and classification of development applications**
- **Data and GIS Services**
 - Discontinued virtual meeting protocol for board meetings subject to NYS OML
 - Began data transfer and procured additional ArcGIS single desktop license
 - Requested updated data layers containing water, sewer, and drainage districts from Town Engineers
- **Conservation Advisory Council staff support**
 - Attended meeting on 7/1
 - Recommended Town adoption of Natural Resources Inventory (NRI) and Scenic Resources Inventory (SRI), respectively, on 7/1
 - Assisted with coordination of presentation of NRI and SRI at Planning Board on 7/12
- **Planning Board staff support**
 - Coordinated and attended Project Review Committee meeting on 7/1
 - Coordinated and attended 7/12 working meeting; provided update and discussion on Tompkins County Short-Term Rental Identification, Monitoring, and Web Portal Services

- Lansing Propane / Petroleum Storage and Distribution Facility (Phase 2) – Site Plan review – 15 Town Barn Rd
 - Public Hearing and Project updates – 7/26
- East Shore Drive – Minor Subdivision – 2042 East Shore Dr
 - SEQRA Declaration of Lead Agency – 7/26
- Cayuga Vista Apartments – Site Plan Review – Cayuga Vista Dr
 - Project updates – 7/26
- **Zoning Board of Appeals staff support**
 - 48 Teeter Rd – 13' Area Variance appeal from setback from center of road to enable emplacement of covered porch entry pool – granted 7/13
 - 173 Nut Ridge Rd – 15' Area Variance appeal from the Minimum Rear Yard Setback to facilitate construction of a new one-family Dwelling – granted 7/13
- **Interdepartmental Infrastructure Coordination**
 - Attended Broadband Committee meeting on 7/6
 - Attended Charter Franchise Renewal and Audit meeting on 7/14
 - Attended Parks, Recreation & Trails Master Plan Coordination meetings on 7/8
 - Attended Parks, Recreation & Trails Advisory Committee meeting on 7/20
 - Coordinated Consolidated Funding Application (CFA) Water Quality Improvement Program (WQIP) meeting for Salmon Creek Stream Realignment Project and acquisition of vacuum truck on 7/29
 - Submitted Consolidated Funding Application (CFA) WQIP for Salmon Creek Stream Realignment Project on 7/30
 - Submitted Consolidated Funding Application (CFA) WQIP for acquisition of MS4 vacuum truck on 7/30
 - Submitted Consolidated Funding Application (CFA) for Myers Park Revitalization Project on 7/30
- **Attended Appalachian Regional Commission Area Development 2021 grant writing workshop hosted by Southern Tier 8 Regional Planning Board on 7/1**
- **Coordinated and attended Electric Vehicle Working Group meeting on 7/7**
- **Attended Ithaca-Tompkins County Transportation Council (ITCTC) Planning Committee meeting on 7/20**
- **Prepared Town comments on draft NYSDEC TMDL; submitted to NYSDEC Bureau of Water Resource Management on 7/8**
- **Attended VCH WWTP Improvement Project (Headworks Building) ribbon cutting on 7/19**
- **Reviewed NYSEG Lansing Non-Pipe Alternatives Public Service Commission Order and sought coordination with utility on 7/6 and 7/14**

LAND USE POLICY WORK PROGRAM

- **Land Use Ordinance Update**
 - Land Use Ordinance Audit narrative report forthcoming
 - Reviewed scope of work for short-term rental regulations with Planning Board on 7/12
 - Discussed scope of work for Rural Agricultural (RA) Zoning District zoning
- **Environmental Protection Overlay Districts**

- Scope of work and schedule of adoption forthcoming based on 2021 CAC Work Plan

C.J. Randall also reported:

Electric Vehicle (EV) Charging Stations

- Myers Park and a few other Town sites
- Grants available
 - DEC – DC Fast Charging station
 - NYSEG “Make Ready Program” – electric service upgrade – No cost to Town
 - Charging Stations – reimbursed up to 80%
- Town can collect a fee for use
- Gathering costs

Conservation Easements – C.J. Randall and Town Board discussed the following:

- Town does not have any
- Offer from property owner, donating part of parcel
- Legal instrument
- Implement process/framework/policy
 - Before Town accepts any easements
 - Should include an application
 - Conservation Advisory Council (CAC) input

ENGINEER’S REPORT – DAVE HERRICK

No Report.

AGRICULTURE COMMITTEE REPORT – CONNIE WILCOX

No Report.

CONSENT AGENDA

- a. **RESOLUTION ACCEPTING THE 2020 YEAR END INDEPENDENT OUTSIDE FINANCIAL REPORT AND AUDIT OF TOWN OPERATIONS, PROCEDURES, FUNDS, CASH HANDLING PROCEDURES AND ACCOUNTS**

RESOLUTION 21-114

RESOLUTION ACCEPTING THE 2020 YEAR END INDEPENDENT OUTSIDE FINANCIAL REPORT AND AUDIT OF TOWN OPERATIONS, PROCEDURES, FUNDS, CASH HANDLING PROCEDURES AND ACCOUNTS

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

WHEREAS, the Town has received and reviewed the 2020 Year End Independent Outside Audit of Town functions, cash management policies, accounts and protocols, including additional agreed upon procedures for Supervisor’s Office and Court Office of the Town; and

WHEREAS, Insero & Co prepared the financial report and audit, and it was given to the Town Board for review; and

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

RESOLVED, that such 2020 Year End Independent Outside Audit Report be and hereby is approved.

SEQRA: Type II Action.

b. RESOLUTION TO RELEVY YEARLY WATER AND SEWER CHARGES ON THE 2022 TOWN AND COUNTY TAX BILLS

RESOLUTION 21-115

RESOLUTION TO RELEVY YEARLY WATER AND SEWER CHARGES ON THE 2022 TOWN AND COUNTY TAX BILLS

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

WHEREAS, the Town of Lansing Town Board hereby authorizes the Receiver of Water and Sewer Rents to relevy water and sewer accounts each year on the Town and County Tax Bills; and

WHEREAS, to assure proper notification to all account holders, the Lansing Town Board hereby directs SCLIWC (Bolton Point) once a year to place a timely reminder notice on the August water bills, or the Receiver of Water and Sewer Rents will send the courtesy reminder letter generated by Williamson Law Book, to all owners and tenants who have a balance of \$1.00 or more for the water and sewer charges on their account; and

WHEREAS, the last day for payment will be the second Tuesday of October; and

WHEREAS, after the collection date the Receiver will notify SCLIWC to remove said amounts from accounts to be relevied on the Town and County Tax Bills; and

WHEREAS, by no later than the second Tuesday of November the Receiver will send the amounts to be relevied on the Town and County Tax Bill to the Tompkins County Assessment Department.

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

RESOLVED, that the Receiver will relevy the unpaid water and sewer account charges plus a 10% fee on all accounts with a balance of \$10.00 or more to the Town and County Tax Bills.

BE IT FURTHER RESOLVED that all unpaid water and sewer account charges under \$10.00 will be adjusted.

c. RESOLUTION TO HONOR ROBERT (BOB) C. BAKER

RESOLUTION 21-116

RESOLUTION TO HONOR ROBERT (BOB) C. BAKER

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

WHEREAS, Robert (Bob) C. Baker resided in North Lansing from 1949 until his death in 2006, and

WHEREAS, Robert (Bob) C. Baker, Cornell University Professor of Poultry Science, created a now-famous recipe for barbecued chicken which was first published in Cornell Cooperative Extension Bulletin #862 in 1952, and

WHEREAS, Robert (Bob) C. Baker experimented with and perfected efficient ways to cook hundreds of half-chicken pieces on cooking screens over charcoal fires on raised cooking pits to make delicious barbecued chicken for community groups' fundraising endeavors, and

WHEREAS, Robert (Bob) C. Baker freely gave both his recipe for Cornell Barbecue Sauce for chicken and complete instructions for how to cook the chicken for fundraising events that supported fire departments, schools, and community groups stretching from Lansing all across the United States, and

WHEREAS, Robert (Bob) C. Baker himself oversaw barbecue events and helped cook millions of pieces of chicken for local and Cornell University groups over the decades, to further camaraderie and community good, and

WHEREAS, upon a review and discussion of the matter, the Town Board of the Town of Lansing has hereby RESOLVED as follows:

1. Town of Lansing honors Robert (Bob) C. Baker's memory.
2. Town of Lansing recognizes and commends Robert (Bob) C. Baker for all his contributions to the community of Lansing, NY and to other communities.
3. This recognition will be etched on a plaque that will be placed near Town of Lansing baseball fields and the "Bob Baker" Barbecue Pavilion on Auburn Road, Lansing, NY.

d. RESOLUTION UPDATING EMPLOYEE ERIC WILCZEK'S POSITION AND JOB CLASSIFICATION DUE TO FULFILLING OBLIGATIONS AND OBTAINING CDL

RESOLUTION 21-117

RESOLUTION UPDATING EMPLOYEE ERIC WILCZEK'S POSITION AND JOB CLASSIFICATION DUE TO FULFILLING OBLIGATIONS AND OBTAINING CDL

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

WHEREAS, Eric Wilczek was hired as a laborer and has now passed his CDL test such that he qualifies for and, as planned, will be promoted into the Motor Equipment Operator (MEO) position; and

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

RESOLVED, that effective August 23, 2021, Eric Wilczek be classified as a MEO, Grade C, Step 5, with an hourly wage to be set at \$23.63 per hour, such promotion and position to be probationary for the customary 26-week period.

RESOLVED, that the appropriate Town officer be and hereby is authorized to make such changes to the Towns' employment and civil service rosters, to file the required Civil Service forms to effect such changes per this Resolution, and to file Form 428s, if required.

e. RESOLUTION URGING LIMITED SUSPENSION BY EXECUTIVE ORDER OF THE NEW YORK OPEN MEETINGS LAW

RESOLUTION 21-118

RESOLUTION URGING LIMITED SUSPENSION BY EXECUTIVE ORDER OF THE NEW YORK OPEN MEETINGS LAW

WHEREAS, on March 12, 2020, in an effort to contain the spread of the novel coronavirus, otherwise known as COVID-19, New York Governor Andrew M. Cuomo issued Executive Order 202.1 which, in part, suspended portions of Article 7 of the New York Public Officers Law and did so "to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen

to such proceeding and that such meetings are recorded and later transcribed;” Governor Cuomo successively extending such suspension by Executive Orders on a monthly basis through June 25, 2021; and

WHEREAS, on June 24th, 2021, by Executive Order 210, Governor Cuomo rescinded Executive Orders 202 through 202.111, including Executive Order 202.1, effective June 25, 2021, the Governor concluding at that time that “the State of New York [has] successfully flattened the curve of COVID-19 cases in New York,” and that, therefore, the Executive Orders were “no longer necessary;” and

WHEREAS, since the issuance of Executive Order 210, the increased prevalence of the Delta Variant of COVID-19 has caused a resurgence of coronavirus cases throughout the United States, New York State and Tompkins County, said resurgence prompting local governments to reinstate public health advisories that call for the indoor masking of individuals, whether vaccinated or not, and recommend limitations on the size of indoor gatherings, including municipal meetings; and

WHEREAS, the Governor’s rescission of Executive Order 202.1 now requires that the Lansing Town Board, as well as all municipal governing boards throughout New York State, convene in-person meetings at a central location and allow full public attendance and participation therein; and

WHEREAS, the Town of Lansing, like many municipalities throughout New York State, finds itself with limited meeting facilities that may not provide adequate social distancing for either Board members or meeting attendees, and further, that the Lansing Town Board senses among both its own members and the Town’s other residents a serious and growing concern regarding the public’s health and safety amid the coronavirus’ resurgence; and

WHEREAS, no legislative remedy to this problem through amendment of Article 7 of the New York Public Officers Law is likely to occur before January 2022; therefore be it

RESOLVED, that the Lansing Town Board respectfully requests that the Governor of the State of New York immediately re-impose through Executive Order those portions of previous Executive Order 202.1 that suspended portions of Article 7 of the New York Public Officers Law—commonly referred to as the “Open Meetings Law”—so as to permit municipal governing boards and other, similar municipal bodies to conduct public meetings remotely in a manner similar to, and with like restrictions, as Executive Order 202.1 permitted, and that such suspension continue until such time as the Delta Variant and any similarly-lethal variants of COVID-19 have successfully been controlled; and be it further

RESOLVED, that a copy of this Resolution shall be transmitted to The Hon. Kathy C. Hochul, Lieutenant Governor and New York Governor-Designate; the Hon. Pamela Helming, New York State Senator; Dr. Anna R. Kelles, New York State Assemblymember; the Hon. Mike Sigler, Tompkins County Legislature; and the Secretary of the Tompkins County Council of Governments.

f. APPROVE AUDIT and BUDGET MODIFICATIONS AND SUPERVISOR’S REPORT

RESOLUTION 21-119

The Supervisor submitted his monthly report for the month of July 2021, to all Board Members and to the Town Clerk. The Supervisor’s Report was reviewed by Councilperson Joseph Wetmore. The bills were reviewed by Councilperson Joseph Wetmore and Councilperson Bronwyn Losey. The Supervisor’s Report be approved as submitted and the Bookkeeper is hereby authorized to pay the following bills and to make the following budget modifications.

CONSOLIDATED ABSTRACT # 008

DATED 08/18/2021

AUDITED VOUCHER #'s 644 – 780
 PREPAY VOUCHER #'s 644 – 646
 AUDITED T & A VOUCHER #'s 60 – 68
 PREPAY T & A VOUCHER #'s 60 – 63

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND (A&B)	\$ <u>124,719.85</u>
HIGHWAY FUND (DA&DB)	\$ <u>97,917.71</u>
LANSING LIGHTING (SL1,2,3)	\$ <u>1,370.60</u>
LANSING WATER DISTRICTS (SW)	\$ <u>221,458.27</u>
TRUST & AGENCY (TA)	\$ <u>60,307.69</u>
WARREN RD SEWER (SS1-)	\$ <u>269.20</u>
CHERRY RD SEWER (SS3-)	\$ <u>0.00</u>
DRAINAGE DISTRICTS (SDD1-10)	\$ <u>0.00</u>
PERUVILLE RD CWD#5 (HC)	\$ <u>11,635.37</u>

BUDGET MODIFICATIONS

**GENERAL FUND A
August 18, 2021**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A599	A1440.402	From Fund Balance to Engineering Stormwater P&M Additional Needed	\$ 5,000.00
A599	A1610.200	From Fund Balance to Technology Equipment Additional Needed	\$ 5,000.00
A599	A7110.404	From Fund Balance to Parks Telephone Additional Needed	\$ 600.00

**GENERAL FUND B
August 18, 2021**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
B599	B8020.402	From Fund Balance to Planning Legal Additional Needed	\$ 5,000.00

CONSENT AGENDA RESOLUTIONS 21-114 – 21-119

RESOLUTION 21-120

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

RESOLVED, that the Consent Agenda Resolutions **21-114 – 21-119**, are hereby approved as presented and amended, and

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

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

Accordingly, the foregoing Resolutions were approved, carried, and duly adopted on August 18, 2021.

MOTION TO AUTHORIZE TOWN SUPERVISOR TO EXECUTE LETTER OF SUPPORT FOR CS ENERGY’S YELLOW BARN SOLAR ENERGY FACILITY

MOTION M21

Councilperson Andra Benson, moved **TO AUTHORIZE TOWN SUPERVISOR TO EXECUTE LETTER OF SUPPORT FOR CS ENERGY’S YELLOW BARN SOLAR ENERGY FACILITY NYSEDA 2021 RES SOLICITATION APPLICATION**

Councilperson Doug Dake, seconded the motion.

All in Favor - Opposed –

Above motion was tabled until a future meeting.

The Board was not comfortable executing a letter of support for this project; they have not been provided any details. If in the future, CS Energy provides additional information, Board will review, and it can be added to a future meeting agenda.

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) § 270-67

Mr. Lucente and the Town Board agreed upon a few changes and additions to this resolution which are included below.

RESOLUTION 21-121

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) UNDER TOWN CODE § 270-67

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

WHEREAS, Planned Development Area No. 1 was established by Local Law No. 1 of 2013, passed by Town Board Resolution #13-78 on April 17, 2013, which added §1610(12) – now Town Code 270-67 – to the Town of Lansing Land Use Ordinance; and

WHEREAS, by narrative dated December 22, 2020, the Town received a request for Waiver from Larry Fabbroni, P.E., project engineer, under the provisions of Town Code § 270-67Q to modify the design of sidewalks and pathways as required by PDA in § 270-67F(4); and

WHEREAS, Planning Board Resolution 13-01, passed January 14, 2013, recommended the Final Development Plan for Planned Development Area No. 1 and established the following Town Board recommendations as Planning Board conditions of approval for Trails/Pathways therein:

- A. Approval shall be contingent upon Applicants/Developers agreement to construct and maintain all trails and pathways located within the PDA. If requested by the Town, Applicants/Developers shall dedicate land in fee or by easement to the Town of Lansing for the PDA trails and pathways within 6 months of final approval of the projects and PDA.
- B. Applicants/Developers shall cooperate and coordinate with the Lansing Pathways Committee and the Town of Lansing Department of Parks and Recreation to produce, in a timely manner, a Master Plan delineating how the PDA trails and pathways shall interconnect with other existing and planned pathways and trails in the area.
- C. Final approval shall be contingent upon a delineation of the width, construction methodologies and materials, and maintenance plans for any pathways and trails; and

WHEREAS, a Resolution Dissolving Pathways Committee was passed by Town Board on December 21, 2016, wherein any prior resolution or other legislation pertaining to the Pathways Committee were repealed; and

WHEREAS, the Town created the Town of Lansing Parks, Recreation and Trails Advisory Committee via Resolution 19-160 on December 18, 2019, to advise the Town Board on all matters pertaining to or affecting the coordination, oversight, acquisition, development, funding and programming of the parks, recreation, and trail system; and

WHEREAS, the Recreation and Trails Advisory Committee was provided opportunity to comment on the Village Solars Trails/Pathways Master Plan on December 8, 2020; and

WHEREAS, the Planning Board duly considered the matter on June 14, 2021 and June 28, 2021 and by motion unanimously recommended the Village Solars Trails/Pathways Master Plan and that Town Board grant a Waiver to allow the modification of the design of sidewalks and pathways as required by PDA in § 270-67F(4); and

WHEREAS, Town Code § 270-32J requires that the Town Board Control Planned Development and consider changes to the final development plan only after they have been reviewed by the Planning Board, and, upon deliberation thereupon, the Town Board of the Town of Lansing has hereby

RESOLVED, the Village Solars Trails/Pathways Master Plan be and hereby is approved as follows, subject to the following conditions, restrictions, and determinations:

1. The Village Solars Trails/Pathways Master Plan is approved to allow all sidewalks and pathways to be constructed pursuant to map “Revised Village Solars PDA Pathways: New Exercise Trail 2021-2022,” prepared by L. Fabbioni, P.E., L.S., dated July 2021.
2. All twelve exercise stations shall be built as described in the attachment to L. Fabbioni, P.E., L.S., letter dated June 21, 2021.
3. Completion of this Village Solars Trails/Pathways Master Plan will suffice to satisfy Condition 5 in Town Board Resolution 20-67.
4. The Director of Planning or his/her designee shall have the authority to implement the provisions of the “future paved if connecting” sidewalk if an adjacent path/sidewalk is planned or proposed within 365 days as depicted on “Revised Village Solars PDA Pathways: New Exercise Trail 2021-2022,” prepared by L. Fabbioni, P.E., L.S., dated July 2021.
5. All roadway, parking, trail, and pathway requirements in Town Code § 270-67F remain.
6. Buildings located at 36 Village Place and 106 Village Circle will be connected to the “Village Circle North” bus stop by installing a sidewalk. Sidewalk will be installed per Town Code § 270-67F.
7. Wayfinding Signs and Exercise Stations will be at least 100 feet from any dumpsters.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Andra Benson, duly seconded by Councilperson Doug Dake, and put to a roll call vote with the following results:

Councilperson Andra Benson – Aye
Councilperson Joseph Wetmore – Aye

Councilperson Doug Dake – Aye
Supervisor Edward LaVigne – Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on August 18, 2021.

RESOLUTION APPROVING AND AUTHORIZING THE ACCEPTANCE AND FILING OF ENCROACHMENT AGREEMENT FOR HISTORICAL WELLHEAD PARTLY ENCROACHING HIGHWAY BOUNDARY OF HILLCREST ROAD

This is being brought before the Board at this time because the property is being sold.

RESOLUTION 21-122

RESOLUTION APPROVING AND AUTHORIZING THE ACCEPTANCE AND FILING OF ENCROACHMENT AGREEMENT FOR HISTORICAL WELLHEAD PARTLY ENCROACHING HIGHWAY BOUNDARY OF HILLCREST ROAD

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

WHEREAS, the owners of property at 16 Hillcrest have owned a water well for decades, which wellhead housing has an average encroachment of about 2' over the historical boundary line of Hillcrest Road, and the owners have demonstrated this historical condition and paid for surveys documenting the same and ask that, to facilitate a land sale, the Town execute an encroachment agreement; and

WHEREAS, the Highway Superintendent and Town Attorney have examined the site and information, and have concluded that the encroachment is historical and has existed for decades (the home dates back to 1830, etc.), that the road was likely dedicated with such well at such location, that the encroachment is minor and does not affect the travelled lanes, ditches, shoulders, or even the ability to safely exit the highway lanes in the event of a sudden emergency; and

WHEREAS, further, the encroachment is a temporary and *de minimus* encroachment, as the proposed encroachment agreement requires removal of the encroachment upon well closure or the relocation or reworking of the well, such that the same is acceptable to the town; So, upon a review of the terms of such encroachment agreement, the Town Board of the Town of Lansing has hereby:

RESOLVED, that the encroachment agreement be and hereby is approved, and that the Town Supervisor be and hereby is authorized to execute the same by, for, on behalf of, and in the name of the Town of Lansing.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Doug Dake, duly seconded by Supervisor Edward LaVigne, and put to a roll call vote with the following results:

Councilperson Andra Benson – Aye
Councilperson Joseph Wetmore – Aye

Councilperson Doug Dake – Aye
Supervisor Edward LaVigne – Aye

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on August 18, 2021.

RESOLUTION ADOPTING UPDATED COVID-19 GUIDELINES AND RULES FOR TOWN BUILDINGS

RESOLUTION 21-123

**RESOLUTION ADOPTING UPDATED COVID-19
GUIDELINES AND RULES FOR TOWN BUILDINGS**

WHEREAS, Tompkins County issued an updated local health advisory on July 30, 2021, encouraging residents to wear masks when indoors whenever in proximity to other persons and, as a result, many agencies, governments, and private businesses have implemented policies, recommendations, and mandates respecting masking and social distancing, regardless of vaccination status; and

WHEREAS, even though declared state of emergency under the NYS Executive Law no longer exists, NYS still requires or recommends that municipalities follow the guidance of local Boards of Health and the CDC, and when the prior Executive Orders were terminated the Governor's Office made clear that these guidelines and requirements, including as to vaccination and other COVID-19 related matters, continued to apply as, even though the emergency had expired, the pandemic had not; and

WHEREAS, upon deliberation upon the same and the public health issues implicated by the ongoing pandemic, the Town Board has RESOLVED as follows:

1. All persons entering any town building for meetings are encouraged to be masked in a manner as meets the requirements of masking as promulgated by the Tompkins County Health Department (TCDOH), including their recommendations as adopted from guidance of NYSDOH and CDC.
2. Social distancing (minimum of 6' of clearance, wherever possible) shall also be observed at all meetings and whenever any group of 25 or more persons assemble or meet for any official or non-official function or purpose within any town building or facility.
3. All persons are encouraged to wear masks and socially distance when in otherwise in public indoors. Additionally, all persons eligible to become vaccinated are encouraged to consult their own physician or the TCDOH and, as appropriate, obtain a vaccination against the COVID-19 SARS Coronavirus.
4. Persons who cannot or are not required to wear a mask due to age or medical status, or other cause recognized by TCDOH, should notify the Town Clerk if they desire to attend a public meeting or public hearing so that reasonable accommodations may be made (such as, but not limited to, having a separate room Zoom-linked to the meeting room to facilitate participation).
5. Department Heads be and hereby are directed to download and print from the TCDOH website signage appropriate to these resolutions, and to post a copy thereof upon all exterior doorways to all town buildings and upon doorways and within all meeting rooms.
6. This policy is subject to change as TCDOH guidance changes for the County.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson Joseph Wetmore, duly seconded by Supervisor Edward LaVigne, and put to a roll call vote with the following results:

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

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on August 18, 2021.

BOARD MEMBER REPORTS

Andra Benson – reported the following:

Lansing Library – written report above

Lansing Youth Services – written report above

Doug Duke – reported the following:

Planning Board – covered in Joe Wetmore’s report

Joseph Wetmore

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

Joseph Wetmore
Town Board Member Report
August 2021

Planning Board

Monday, July 26·6:30 – 8:30pm

1. Waterwagon Road Tax Parcel No. 41.-1- 1.129; Tax Parcel No. 41.-1- 1.130: Lot Line Adjustment determination
2. Mirabito Lansing Propane / Petroleum Bulk Storage & Distribution Facility: Public Hearing
3. East Shore Drive Minor Subdivision: Classification of SEQR action, Declaration of Lead Agency; review of Preliminary Subdivision Plat
4. Cayuga Vista Apartments: Project updates

Broadband Committee

Tuesday, August 3·7:00 – 9:00pm

Did not meet. Here are the updates:

The status of the County’s work on expanding broadband to underserved areas of Tompkins County:

In June, the County’s consultants, Fujitsu, delivered the completed Market Assessment for the County. That Assessment found that Tompkins County had a total of 269 housing units that were considered underserved and not selected for the recent Rural Digital Opportunity Fund (RDOF) awards. (Note that the study also identified an additional 204 underserved housing units that were awarded RDOF for Star Link satellite internet service. This technology did not meet the Fujitsu study’s definition of “served” at 100 Mbps synchronous. The study found a total of 473 housing units that are underserved and not in an area that received an RDOF fiber to the home award.)

Given the limited number of underserved households, the County asked Fujitsu to pause their work on a full build-out analysis of running new middle mile fiber to serve those underserved homes (a very expensive proposition), in order to pursue conversations with Internet Service Providers (ISPs) to find out what incentives would be necessary to expand their current networks to serve the underserved. That approach seemed like it could result in a lower cost while potentially serving more households.

In addition, everyone involved recognized that 269 housing units was an undercount of the underserved homes given the limitations on data sources provided by Federal grant agencies. Engaging our local ISPs should result in better first-hand, on-the-ground knowledge about the areas without service.

Since June, we have had conversations with staff of the Southern Tier 8 Regional Board, Southern Tier Network, and our ISPs.

On August 17, Jen Gregory from Southern Tier 8 (ST8) plans to submit a grant proposal for funding to the National Telecommunications and Information

Administration (NTIA) to build-out to underserved areas in Tompkins, Cortland, Tioga, and Chenango Counties, including a total of 213 housing units located in the Towns of Newfield, Danby and Caroline that are eligible under the Federal criteria. ST8 is creating a proposal in partnership with ISPs including Haeefele and Point Broadband (formerly Clarity Connect). There is no match required and ST8 expects to know whether they are successful between late September and mid-November 2021. It is apparently a long shot that we will be funded, given the small number of homes, but it seemed worth the effort to try and obtain the funds. We have also been in touch with the ISPs that have existing networks in the County: Haeefele Connect, Point Broadband, Spectrum, and Ontario Trumansburg Telephone Cooperative (OTTC).

All ISPs (except for OTTC, which we are still connecting with) have been asked to prepare proposals that would include:

- Areas, towns, roads, #of miles the ISP will build to;
- A list of expectations that the ISP has for funding (i.e., capital to fund the buildout, etc.);
- Number of addresses/households that will be built to and served;
- Construction cost for building fiber-to-the-home infrastructure to serve the above households;
- Internet Service levels that subscribers will be offered from the ISP (i.e., 100Mbps synchronized; @250Mbps x 100Mbps; etc.)

We are now at a point of waiting for those proposals to be submitted to give us a clearer understanding of what the cost of expanding ISP networks in the County would be. When we have that information, expected in September, we can: 1) facilitate meetings with the County and municipal leaders to discuss next steps regarding the ISP proposals and how best to coordinate efforts and funding to expand internet service in the County, and 2) make a final decision on whether to continue the Fujitsu study.

Kick-off meeting with Mike Roberts of Cohen Law Group on 7/14/2021

In attendance: Director of Planning C.J. Randall, Bookkeeper Charmagne Rungay; Town Counsel Guy Krogh

Audit

Expected to be complete in 3-6 months; Audit is of current gross revenues (looking back 3-5 years; current agreement allows for three and state law maximum is five); passings will be bumped against assessment roll and current Charter Homes Passed List to be sure every subscriber is being counted; Bookkeeper transmitted 1st Quarter 2021 to 4th Quarter of 2015 franchise fee receipts to Cohen Law Group on 7/28/2021

Franchise Renewal

Expected to be completed in March 2022; discussed defining 'standard service drop' / 'standard installation,' currently +/- 200 feet; More to come after audit Also of note: Broadband Committee now has budget line (B8020.432) under the Planning & Code Department.

Electric Vehicle (EV) meeting via Zoom Wednesday, August 4·9:00 – 10:00am

Wed. 8/4 Zoom meeting with ChargePoint was unsuccessful, as ChargePoint did not show up. Wed. 8/18 site visits to Town Hall and then Myers Park with PISO EV.

We will not pursue siting of EV charging stations at the Fire Department as TCAT has decided to cease bus service to these northern park and ride sites as part of their Transit Development Plan Proposed System Redesign.

Edward LaVigne – reported the following:

- Budget season starting
- New Information Aide in the Supervisor’s Office – Mary Ellen Albrecht

A SHORT BREAK WAS TAKEN AT 8:47 PM

WORK SESSION MEETING ITEMS OF DISCUSSION

Training Procedures

- All Committee Members need to meet training criteria – some are not
 - Need consequences if not completed
- Town is liable if training not done
- Town needs a policy to hold people accountable
- Training from employer can be used
 - Provide proof of training to Town

COVID Policy Update

- In process of updating

American Rescue Plan Funds

- Line added to monthly report – “HF”
- Received 1st payment of \$407,974.13, will get 2nd payment in 2022
- Cost must be incurred by December 31, 2024
- Need to formulate a plan to use funds
- Can be used for special districts or projects – must meet Federal rules
 - New infrastructure only (water, sewer or critical)
 - Cannot use to pay off debt

Rural Agricultural (RA) Zoning District Changes

- Short Term Rentals
 - Planning Board wants properties registered
 - County funding an online platform to monitor
 - Capability to look up registered properties
 - Stand-alone chapter in Town zoning/code
 - Able to collect a fee from property
- Communication
 - Need an outlet to get information out to Town residents
 - Working on website redesign
- Industrial Solar
 - Two (2) projects coming
 - Will impact RA Zone
 - Enlisting help of County Planning to review project exhibits
 - Assist in making productive comments on applications
- Conservation Advisory Council (CAC)
 - Clean Energy Community – Climate Smart
 - Open Space Index – apply for grant
 - Environmental Protection Overlay District Work Plan

Cannabis

- Planning Board – work group researching
- Decision at December 15th meeting
 - Does Town want to opt out
 - Future boards can opt in
- Decision should not be based on revenue stream
- All types of cannabis should be banned on Town property

MOTION TO ENTER EXECUTIVE SESSION

Supervisor Edward LaVigne moved to **ENTER EXECUTIVE SESSION TO DISCUSS PROPOSED, PENDING, OR CURRENT LITIGATION AT 9:36 PM.**

Councilperson Andra Benson seconded the motion.
All in Favor – 4 Opposed – 0

MOTION TO EXIT EXECUTIVE SESSION

Supervisor Edward LaVigne moved to **EXIT EXECUTIVE SESSION AT 9:46 PM.**
Councilperson Andra Benson seconded the motion.
All in Favor – 4 Opposed – 0

ADJOURN MEETING

Meeting adjourned at the call of the Supervisor at 9:47 p.m.

Minutes taken and executed by the Deputy Town Clerk.

Respectfully submitted,

Jessica L. Hall
Deputy Town Clerk