REGULAR TOWN BOARD MEETING November 17, 2021

Time: 6:30 PMPlace: Lansing Town Hall Board RoomMeeting 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 <u>www.lansingtown.com</u>, 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. Resolution Honoring Kyle Dake

TO SPEAK

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

Pre-register by emailing <u>townclerk@lansingtown.com</u> or calling 607-533-4142.

Public hearing and 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. Public Hearing Upon Adult-Use Cannabis (Recreational Marijuana) Retail Dispensaries and Consumption Establishments in the Town of Lansing 6:31 pm Sheriff Derek Osborne Attending for Questions and Answers
- 6. Motion Scheduling Public Hearing on a Proposed Local Law Pursuant to New York State Cannabis Law § 131 Opting Out of Allowing On-Site Cannabis Consumption Establishments Within the Town of Lansing
- 7. Motion Scheduling Public Hearing on a Proposed Local Law to Amend Zoning to Regulate Retail Cannabis Dispensaries
- 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 Report Mike Moseley

- 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 Stormwater Operating, Management and Reporting Agreement for Mirabito Holdings, Inc.
 - b. Motion Approving Susan Brock, Esq., as special counsel for the Town for professional assistance relating to the review of proposed Village Circle/Village Solars PDA Application
 - c. Resolution Authorizing Highway Superintendent to Hire Motor Equipment Operator and / or Laborer Employees
 - d. Resolution Approving and Authorizing Execution of Town Center Lease to Kersat Landscaping, Inc.
 - e. Resolution Establishing 2022 Sewer Rates
 - f. Resolution Approving Highway Department Purchase Equipment
 - g. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- 18. Motion Scheduling Public Hearing on a Proposed Local Law Entitled Short-Term Property Rentals in the Town
- 19. Resolution Adopting Amended Town COVID-19 Leave Time and General Policies
- 20. Board Member Reports
- 21. Work Session
 - Review Interactive, Cloud Based Software for Utilization by Town Residents and Property Owners, Facilitating Interaction with the Planning & Code Enforcement Department and Highway Department for Permitting and Licensing
 - Broadband Budget for Build Out Study
 - Integration of Selected Town Committees into Capital Improvement Committee
 - American Rescue Plan Act Funding (ARPA)
 - Consideration of Sale of Town Center Lands
 - Ethics Board Appointing Members
- 22. Executive Session if Needed
- 23. Adjourn Meeting