REGULAR TOWN BOARD MEETING December 15, 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

TO SPEAK

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

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

Public hearing and 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 Proposed Local Law No. 3 of 2021 Pursuant To New York State Cannabis Law § 131 Opting Out of Allowing On-Site Cannabis Consumption Establishments Within the Town of Lansing 6:31pm Maximum of 3 Minutes per Speaker
- 5. Public Hearing for Proposed Local Law No. __ of 2021 To Amend Zoning to Regulate Retail Cannabis Dispensaries 6:32pm Maximum of 3 Minutes per Speaker
- 6. Public Hearing for Proposed Local Law No. 4 of 2021 Pursuant To New York State Cannabis Law § 131 Opting Out of Allowing Retail Cannabis Dispensaries Within the Town of Lansing 6:33pm Maximum of 3 Minutes per Speaker
- 7. Cannabis Discussion
- 8. Resolution Adopting Local Law 3 of 2021 Opting Out of Allowing On-Site Cannabis Consumption Establishments Within the Town of Lansing
- 9. Resolution Adopting Local Law 4 of 2021 Opting Out of Allowing Cannabis Retail Dispensaries Within the Town of Lansing
- 10. Presentation Crypto-Currency Lansing Advisory Committee on the Power Plant Future (LAC-PPF) 10 minutes
- 11. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
- 11a. Optional Board Member Responses Maximum 2 Minutes per Board Member
- 12. Lansing Community Library Report Christine Eisenhut

- 13. Lansing Youth Services Report Meghan Lyons
- 14. Tompkins County Legislator Report Mike Sigler
- 15. Parks and Recreation Report Patrick Tyrrell
- 16. Highway Report Mike Moseley
- 17. Director of Planning Report C.J. Randall
- 18. Engineer's Report Dave Herrick
- 19. Agriculture Committee Report Connie Wilcox

20. Consent Agenda

- a. Motion Authorizing Town of Lansing Supervisor to Sign Agreement Between the Town of Lansing and Foodnet Meals on Wheels
- b. Motion Authorizing Updating Town of Lansing Employee Handbook Regarding Family Medical Leave Act (FMLA)
- c. Motion to Approve Carrying Forward Vacation Time Exceeding Forty (40) Hours
- d. Motion to Approve Guy K. Krogh as Special Counsel, Minson Versus Town Zoning Board of Appeals
- e. Resolution Hiring Part-Time School Crossing Guard for the Lansing School District
- f. Resolution Hiring Part-Time Information Aide in Court Office
- g. Resolution Hiring Temporary Information Aide in the Parks & Recreation Office
- h. Resolution Updating Employee Tyler Todd Position and Job Classifications to Full-Time Motor Equipment Operator
- i. Resolution Appointing Receiver of Taxes and Deputy Receiver of Taxes for 2022 and 2023
- j. Resolution Approving the Town of Lansing Conservation Advisory Council 2021 Annual Report
- k. Resolution for Conservation Advisory Council Member Recommendations
- 1. Resolution for Planning Board Member Recommendations
- m. Resolution for Zoning Board of Appeals Member Recommendations
- n. Resolution Accepting and Adopting the Tompkins County Hazard Mitigation Plan: 2021 Update
- o. Resolution Authorizing Execution of a Contract with Opengov, Inc. to Provide Interactive, Cloud Based Software for Permitting and Licensing
- p. Resolution Accepting Tompkins County Housing Affordability and Supportive Infrastructure Grant Agreement to Implement Town Center Planning
- q. Resolution to Renew Tompkins County Industrial Development Agency's Lansing Town Center Incentive Zone Policy
- r. Resolution Approving Highway Department Purchase of Equipment
- s. Resolution Reappointing Members to Town of Lansing Broadband Committee
- t. Resolution Approving Audit and Budget Modifications and Supervisor's Report

21. Board Member Reports

22. Work Session

- Integration of Selected Town Committees into Capital Improvement Committee
- Ethics Board Appointing Members
- American Rescue Plan Act Funding (ARPA) website update
- Code Revision Committee and Appointing Members
- 23. Executive Session if Needed
- 24. Adjourn Meeting