REGULAR TOWN BOARD MEETING March 16, 2022

<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 THE PUBLIC HEARING 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 #2 of 2022 A Local Law to Establish the 2022 Local Retirement Incentive Program for the Town 6:31pm
- 5. Resolution Adopting Local Law #2 of 2022 Establish the 2022 Local Retirement Incentive Program
- 6. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
- 6a. Optional Board Member Responses Maximum 2 Minutes per Board Member
- 7. Lansing Community Library Report Christine Eisenhut
- 8. Lansing Youth Services Report Meghan Lyons
- 9. Tompkins County Legislator Report Mike Sigler
- 10. Parks and Recreation Report Patrick Tyrrell
- 11. Highway Report Mike Moseley
- 12. Director of Planning Report C.J. Randall
- 13. Engineer's Report Dave Herrick
- 14. Consent Agenda
 - a. Motion Authorizing Supervisor to Sign Lansing Youth Services 2022 Agreement
 - b. Motion Amending Town Employee Handbook § 702 Compensation Time

- c. Resolution Adopting Amendments to §§ 608 and 809 of Town of Lansing Employee Handbook to Clarify Paid Leave Rules Under FMLA and Short-Term Disability Benefit Provisions
- d. Resolution Approving Audit and Budget Modifications and Supervisor's Report
- 15. Resolution Requesting Reduction of Speed Limit on Jerry Smith, Lansingville, and Lockerby Hill Roads
- 16. Resolution Authorizing Memorandum of Understanding with Town of Ithaca for Code Enforcement Services
- 17. Resolution Hiring Part Time Code/Fire Enforcement Officer for The Town of Lansing
- 18. Resolution Authorizing Town Supervisor to Execute Building and Site Evaluation and Programmatic Feasibility Study for Lansing Residential Center
- 19. Motion Authorizing Supervisor to Sign Contract with Marathon Energy for Gas Services
- 20. Motion Authorizing Supervisor to Sign Contract with Constellation for Electricity Services
- 21. Motion Authorizing Supervisor to Execute Letter to New York State Liquor Authority Granting Waiver of Thirty (30) Day Waiting Period for East Shore Road House Liquor License
- 22. Board Member Reports
- 23. Work Session
 - American Rescue Plan Act Funding (ARPA) report from capital committee
 - Future Town Board Meetings
 - o Zoom/End of Executive Order March 16, 2022
 - o Masks
- 24. Executive Session if Needed
- 25. Adjourn Meeting