

EMERGENCY TOWN BOARD MEETING

August 22, 2023

An Emergency Meeting of the Lansing Town Board was held at the Town Hall Board Room, 29 Auburn Road, Lansing, NY, and streamed live on YouTube on the above date at 2:30 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 Deborah K. Munson, Town Clerk, showed the following to be

PRESENT:

Ruth Groff, Councilperson Bronwyn Losey, Councilperson
Joseph Wetmore, Councilperson Edward LaVigne, Supervisor

ABSENT: Andra Benson, Councilperson

ALSO PRESENT: Mary Ellen Albrecht, Bookkeeper, Guy Krogh, Town Counsel, Danny Pace, and a few other attendees

CONSENT AGENDA

a. MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO NEGOTIATE THE TERMS AND CONDITIONS OF THE YELLOW BARN SOLAR HOST COMMUNITY AGREEMENT

M23-23

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO NEGOTIATE THE TERMS AND CONDITIONS OF THE YELLOW BARN SOLAR HOST COMMUNITY AGREEMENT

Motion to authorize the Town Supervisor to negotiate the Terms and Conditions of the Yellow Barn Solar Host Community Agreement, subject to final approval from this Board.

b. MOTION TO APPROVE INTERMUNICIPAL SPLIT OF ANY HOST COMMUNITY AGREEMENT FUNDS, PERTAINING TO YELLOW BARN SOLAR, NOT PAID THROUGH A PILOT BETWEEN THE TOWNS OF GROTON AND LANSING

M23-24

MOTION TO APPROVE INTERMUNICIPAL SPLIT OF ANY HOST COMMUNITY AGREEMENT FUNDS, PERTAINING TO YELLOW BARN SOLAR, NOT PAID THROUGH A PILOT BETWEEN THE TOWNS OF GROTON AND LANSING

Motion to approve intermunicipal split of any Host Community Agreement funds, pertaining to Yellow Barn Solar Project, not paid through a PILOT between the Towns of Groton and Lansing, with the Town of Groton to receive 55% of the total and The Town of Lansing 45% of any payments, whether paid in lump sum or periodically.

CONSENT AGENDA MOTIONS M23-23 – M23-24

RESOLUTION 23-112

RESOLVED, that the Consent Agenda Motions **M23-23 – M23-24** are hereby approved as presented and amended, and

The question of the adoption of such proposed Consent Agenda Motions were duly motioned by Supervisor Edward LaVigne, duly seconded by Councilperson Ruth Groff, and put to a roll call vote with the following results:

Councilperson Ruth Groff – Aye
Councilperson Joseph Wetmore – Aye

Councilperson Bronwyn Losey – Aye
Supervisor Edward LaVigne – Aye

Accordingly, the foregoing Motions were approved, carried, and duly adopted on August 22, 2023.

MOTION TO ENTER CLOSED SESSION

Supervisor Ed LaVigne moved to **ENTER CLOSED SESSION TO OBTAIN LEGAL ADVICE AT 2:36 PM.**

Councilperson Joseph Wetmore seconded the motion.

All in Favor - 4 Opposed - 0

MOTION TO EXIT CLOSED SESSION

Councilperson Joseph Wetmore moved to **EXIT CLOSED SESSION AT 2:59 PM.**

Councilperson Ruth Groff seconded the motion.

All in Favor - 4 Opposed - 0

MOTION TO ADJOURN MEETING

Councilperson Joseph Wetmore moved to **ADJOURN THE MEETING AT 3:01 PM.**

Councilperson Ruth Groff seconded the motion.

All in Favor - 4 Opposed - 0

Minutes taken and executed by the Town Clerk. Minutes beginning with Closed Session through the meeting being adjourned were taken by Town Counsel, Guy Krogh and executed by the Town Clerk.

Respectfully submitted,

Deborah K. Munson, RMC
Town Clerk