

REGULAR TOWN BOARD MEETING
JANUARY 19, 2022

Time: 6:30 PM Place: Lansing Town Hall Board Room
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 PRIVILEGE OF THE FLOOR VIA ZOOM
REGISTER WITH THE TOWN CLERK**

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

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. Privilege of the Floor: Limited to 20 Minutes with a Maximum of 3 Minutes per Speaker
- 4a. Optional Board Member Responses – Maximum 2 Minutes per Board Member
5. Consent Agenda
 - a. Motion Authorizing Town Supervisor to Execute Grant Agreement Between Park Foundation and Town of Lansing
 - b. Motion Authorizing Town Supervisor to Request Confirmation of Cessation of Cayuga Operating Company and Direct Staff to Make Filings
 - c. Motion Authorizing Town Supervisor to Execute Memorandum of Agreement with Cayuga Lake Watershed Intermunicipal Organization
 - d. Motion Authorizing Issuance of Open Space Index and Conservation Plan Request for Qualifications (RFQ)
 - e. Motion Scheduling a Public Hearing on Proposed Local Law #1 of 2022 – Expand Residency Requirements for Certain Appointed Town Officials and Employees
 - f. Resolution Approving Website and Data Migration Contract with Municode
 - g. Resolution Declaring Excess Property and Authorizing Disposal or Sale
 - h. Resolution Reappointing Members to the Town Parks and Recreation / Trails Advisory Committee
 - i. Resolution Approving Audit and Budget Modifications and Supervisor’s Report
6. 2022 Organizational Resolutions

7. Resolution Adopting 2022 Organizational Resolutions
8. Town Historian 2021 Report – Louise Bement
9. Tompkins County Youth Services 2021 Report – Lisa Campbell
10. Lansing Community Library Report – Christine Eisenhut
11. Lansing Youth Services Report – Meghan Lyons
12. Tompkins County Legislator Report – Mike Sigler
13. Parks and Recreation Report – Patrick Tyrrell
14. Highway Report – Mike Moseley
15. Director of Planning Report – C.J. Randall
16. Engineer's Report – Dave Herrick
17. Board Member Reports
18. Work Session
 - Ethics Board – Appointing Members
19. Executive Session if Needed
20. Adjourn Meeting