

REGULAR TOWN BOARD MEETING

April 21, 2021

Time: 6:30 PM Place: Lansing Town Hall Board Room

Meeting is open to the public via YouTube and Zoom.

TO VIEW

LIVE MEETING ON TOWN OF LANSING YOUTUBE CHANNEL

Go to www.lansingtown.com, click on button “Town YouTube Channel” (round circle located on right).

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction to the Clean Energy Communities Leadership Round – Cornell Cooperative Extension of Tompkins County – Terry Carroll
5. Presentation on Town of Lansing Natural Resources Inventory – Conservation Advisory Council – Co-Chair Carrie Koplinka-Loehr

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)

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 – Kate Shanks-Booth
9. Tompkins County Legislator Report – Mike Sigler
10. Parks and Recreation Report – Patrick Tyrrell
11. Highway Superintendent Report – Charlie “Cricket” Purcell
12. Director of Planning Report – C.J. Randall
13. Engineer’s Report – Dave Herrick
14. Agriculture Committee Report – Connie Wilcox
15. Consent Agenda

- a. Motion Authorizing Supervisor to Sign Lansing Youth Services Agreement
 - b. Motion Authorizing Supervisor to Sign Inero & Co. CPAs, LLP Engagement Letter
 - c. Motion Authorizing Stormwater Operating, Management and Reporting Agreement for Huizinga Holdings LLC
 - d. Motion Authorizing Stormwater Operating, Management and Reporting Agreement for Lansing Renewables LLC
 - e. Motion Authorizing Stormwater Operating, Management and Reporting Agreement for Cayuga Lake National Bank
 - f. Resolution Hiring Part Time Seasonal Employees for Parks & Recreation and Campground Manager for the Town of Lansing
 - g. Resolution Endorsing Pre-Application of SDM Rentals Inc. to Tompkins County Industrial Development Agency Lansing Town Center Incentive Zone Program
 - h. Resolution Accepting Resignation of Eileen Stout and Appointing Ethan Bodnaruk, to the Town of Lansing Advisory Committee on Power Plant Future
 - i. Resolution Authorizing Supervisor to Execute Independent Contractor Agreement with Susan Munson for 2021 Administrative Services for the Planning and Code Enforcement Department
 - j. Resolution Accepting Lynn Day's Retirement Letter as the Town of Lansing Code Enforcement Officer and Authorizing the Director of Planning to Hire a Town of Lansing Zoning / Code / Fire Enforcement Officer and an Additional Town of Lansing Planner
 - k. Resolution Approving Audit and Budget Modifications and Supervisor's Report
16. Resolution Authorizing Supervisor to Execute Independent Contractor Agreement with Clarity Connect Inc. to Develop Electronic Mapping Deliverable Identifying Broadband Underserved Areas
17. Board Member Reports
18. Work Session
 - Community Development Block Grant – Coronavirus (CDBG-CV) 2021 grant overview
 - Appalachian Regional Commission (ARC) Area Development 2021 grant overview
 - BRIDGE NY 2021 grant discussion (Dug Road bridge and Drake Road culvert)
19. Executive Session if Needed
20. Adjourn Meeting