

Agenda

Village of Lansing Board of Trustees Meeting

May 4, 2026 @ 7:30pm

**In Person and Online via
Zoom Videoconferencing/Teleconferencing*
2405 N. Triphammer Rd., Ithaca, NY 14850**

www.villageoflansingny.gov

7:30 Call to Order

Public Comment Period

Election Results

Approve Minutes April 16 & 20, 2026

7:35 Public Hearing Proposed Local Law D-Rezoning of 720 & 730
Warren Rd.

SEQR Review Proposed Local Law D

Organizational Meeting

Discussion of "Village Opting Out of RPTL 487 (Solar/Wind Energy
Exemption)"

General Discussion

Adjournment

*If you are interested in attending the videoconference/teleconference meeting contact the Village Clerk to get the meeting link - clerk@villageoflansingny.gov.

PROPOSED LOCAL LAW D (2026)

AMENDMENT OF THE VILLAGE OF LANSING CODE/ZONING LAW TO REZONE AN EXISTING PORTION OF THE HIGH-DENSITY RESIDENTIAL DISTRICT LOCATED ON WARREN ROAD TO THE BUSINESS AND TECHNOLOGY DISTRICT.

Be it enacted by the Board of Trustees of the Village of Lansing as follows:

SECTION I. PURPOSE AND INTENT.

The purpose and intent of this Local Code change is to amend the Village of Lansing Zoning Law and Zoning Map to re-zone a portion High-Density Residential District (“HDR”) being Village Tax Map Parcels 46.1-1-4.3 and 46.1-1-4.2 into the Business and Technology District (“BT”). The parcels in question are bordered by Warren Road on the east, Northwood Road on the south, and HDR District on the west and the BT District on the north. The re-zoning of these parcels is intended to allow for continuation of the contiguous BT District to the north. Further, the current use of the parcels is most compatible with the BT District as opposed to the HDR District. The proposed re-zoning action is consistent with the Village Comprehensive Plan and compatible with the surrounding land uses.

SECTION II. AMENDMENT.

The Village of Lansing Zoning Law and Zoning Map are hereby amended to re-zone a portion of the High-Density Residential District, being Village Tax Map Parcels 46.1-1-4.3 and 46.1-1-4.2 into the Business and Technology District

SECTION III. SUPERSEDING EFFECT.

All local laws, resolutions, rules, regulations and other enactments of the Village of Lansing in conflict with the provisions of this local law are hereby superseded to the extent necessary to give this local law full force and effect.

SECTION IV. VALIDITY.

The invalidity of any provision of this local law shall not affect the validity of any other provision of this local law that can be given effect without such invalid provision.

SECTION V. EFFECTIVE DATE.

This Local Law shall be effective ten (10) days after publication and posting as required by law, except that it shall be effective from the date of service as against a person served with a copy thereof, certified by the Village Clerk, and showing the date of its passage and entry in the Minutes of the Village Board of Trustees.

**VILLAGE OF LANSING BOARD OF TRUSTEES RESOLUTION FOR SEQR
REVIEW OF PROPOSED LOCAL LAW D (2026) ADOPTED ON MAY 4, 2026**

WHEREAS:

- A. This matter involves consideration of the following proposed action: The purpose and intent of this Local Code change is to amend the Village of Lansing Zoning Law and Zoning Map to re-zone a portion High-Density Residential District (“HDR”) being Village Tax Map Parcels 46.1-1-4.3 and 46.1-1-4.2 into the Business and Technology District (“BT”). The parcels in question are bordered by Warren Road on the east, Northwood Road on the south, and HDR District on the west and the BT District on the north. The re-zoning of these parcels is intended to allow for continuation of the contiguous BT District to the north. Further, the current use of the parcels is most compatible with the BT District as opposed to the HDR District. The proposed re-zoning action is consistent with the Village Comprehensive Plan and compatible with the surrounding land uses; and
- B. On May 4, 2026, the Village of Lansing Board of Trustees, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of the New York State Environmental Conservation Law - the State Environmental Quality Review Act (“SEQR”), (i) determined that the proposed action provided for herein is an Unlisted Action in accordance with SEQR; (ii) thoroughly reviewed the Short Environmental Assessment Form (the “Short EAF”), and any and all other documents prepared and submitted with respect to this proposed action and its environmental review; (iii) completed its thorough analysis of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR Section 617.7(c); and (iv) completed the Short EAF; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

OPTION 1

1. The Village of Lansing Board of Trustees, based upon (i) its thorough review of the Short EAF, Part I, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review [including any Visual Environmental Assessment Form deemed required, and comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-1 and 239-m], (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR Section 617.7(c), and (iii) its completion of the short EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“**NEGATIVE DECLARATION**”) in accordance with SEQR for the above referenced proposed action, and determines that an Environmental Impact Statement will not be required; and
2. The Responsible Officer of the Village of Lansing Board of Trustees is hereby authorized and directed to complete and sign as required the Short EAF, Part III confirming the foregoing **NEGATIVE DECLARATION**, which fully completed and signed Short EAF shall be attached to and made a part of this Resolution.

Or

OPTION 2

1. The Village of Lansing Board of Trustees, based upon (i) its thorough review of the Short EAF, Part I, and any and all other documents prepared and submitted with respect to this proposed action and

its environmental review [including any Visual Environmental Assessment Form deemed required, and comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-1 and 239-m], (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR Section 617.7(c), and (iii) its completion of the Short EAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a positive determination of environmental significance ("POSITIVE DECLARATION") in accordance with SEQR for the above referenced proposed action, and determines that an Environmental Impact Statement will be required; and

2. The Responsible Officer of the Village of Lansing Board of Trustees is hereby authorized and directed to complete and sign as required Short EAF, Part III, confirming the foregoing POSITIVE DECLARATION, which fully completed and signed Short EAF shall be attached to and made a part of this Resolution.

2026 Organizational Meeting Proposed Resolutions

RESOLUTION # - Appointment of Soledad Almeida to Replace Lisa Schleelein on the Planning Board Until May 2030

Be it RESOLVED, that the Board of Trustees hereby appoints Soledad Almeida as Planning Board Member with a term that will expire at the end of the Village's official year in 2030.

Trustee _____ moved to appoint Soledad Almeida as the Planning Board Member. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of _____ as an Alternate on the Planning Board Until May 2027

Be it RESOLVED, that the Board of Trustees hereby appoints _____ as Alternate Planning Board Member with a term that will expire at the end of the Village's official year in 2027.

Trustee _____ moved to appoint _____ as the Planning Board Alternate. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Lynn Leopold as the Board of Zoning Appeals Chair for a Term ending May 2031

Be it RESOLVED, that the Board of Trustees hereby appoints Lynn Leopold as the Board of Zoning Appeals Chair for a five-year term that will expire at the end of the Village's official year in 2031.

Trustee _____ moved to appoint Leopold as chair of the Board of Zoning Appeals. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Devin Walker as the Board of Zoning Appeals Member Replacing Andrea Minca for a Term ending May 2029

Be it RESOLVED, that the Board of Trustees hereby appoints Devin Walker as the Board of Zoning Appeals Member with a Term that will expire at the end of the Village's official year in 2029.

Trustee _____ moved to appoint Walker as a Board of Zoning Appeals member. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Carolyn Greenwald as Village of Lansing Deputy Mayor

Be it RESOLVED, that the Board of Trustees authorize the Mayor to appoint Carolyn Greenwald as the Deputy Mayor for a one-year term.

Trustee _____ moved to appoint Carolyn Greenwald as the Deputy Mayor. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Kathleen Yen to the Tompkins County EMC for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints Kathleen Yen to the TCEMC for a one-year term.

Trustee _____ moved to appoint Yen to the TCEMC. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Mike Scott to the Stormwater Coalition of Tompkins County for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints Mike Scott to the Stormwater Coalition of Tompkins County for a one-year term.

Trustee _____ moved to appoint Mike Scott to the SCTC. Trustee _____ seconded the motion. A vote was taken:

The NYCOM Handbook states the following:

The designation of an official newspaper is generally effective for one year and is usually accomplished at the organizational meeting. The official newspaper must be one which has general circulation within the village. It need not be published in the village, but the Board of Trustees must determine that there is broad distribution of the newspaper within the village [Village Law 21-2100(1)]. A "penny saver" or other publication which is distributed or made available primarily for advertising purposes to the public generally free of charge, is NOT a newspaper for purposes of the requirement [General Construction Law 60]. If the village does

not designate an official newspaper, then each time a notice must be published the resolution authorizing that publication must specify the particular newspaper in which it is to be published.

Given this legal requirement, the Village's only option is the Ithaca Journal.

RESOLUTION # - Official Newspaper of the Village

Be it RESOLVED, that the Ithaca Journal is hereby established as the official paper for the publication of legal notices for the Village of Lansing.

Trustee _____ moved to establish the Ithaca Journal as the Village's official newspaper.
Trustee _____ seconded the motion. A vote was taken:

The following are the federally acknowledged holidays that the Village will be observing:

Official Holidays for 2026-27

- May 25-Memorial Day
- June 19th-Juneteenth
- July 4- July 4th Holiday
- Sept. 7- Labor Day (No Trustee Meeting)
- Oct. 12- Columbus Day (Planning Board no meeting)
- Nov. 11-Veterans Day
- Nov. 26 & 27-Thanksgiving (2)
- December 24 & 25-Christmas (2)
- December 31 & January 1-New Years Day (2)
- Jan. 18- Martin Luther King Day (No Trustee Meeting)
- Feb.15 - President's Day (No Trustee Meeting)

RESOLUTION # - Establishment of Meeting Days

Be it RESOLVED, that the 1st and 3rd Mondays of the month, at 7:30PM, and the second Thursday, following the first Monday of the month, at 12:00 noon are hereby established as regular meeting days for the Board of Trustees of the Village of Lansing with the exception of Federally Acknowledged Holidays and Major Religious Holidays.

Also Be it Resolved, that a Joint Meeting with the Planning Board will take place at the first January meeting of the Planning Board and the Planning Board will attend the first June meeting of the Board of Trustees.

Trustee _____ moved to establish the meeting days. Trustee _____ seconded the motion.
A vote was taken:

The next resolution was to establish the Rules of Procedure.

RESOLUTION # - Adopting Rules of Procedure for the Board of Trustees of the Village of Lansing

Whereas, Village Law § 4-412 provides that the Board of Trustees may determine its own rules of procedure;

Now, Therefore Be It Resolved, the following rules of procedure are adopted annually pursuant to Village Law § 4-412:

Rules of Procedure for the Board of Trustees of the Village of Lansing

REGULAR MEETINGS: The Board of Trustees' Regular Meetings are held on the 1st and 3rd Monday of each month, commencing at 7:30pm in the Village Conference Room and the 2nd Thursday after the first Monday meeting at 12:00pm (Noon) to meet with staff with the exception of Federally Acknowledged Holidays and Major Religious Holidays.

SPECIAL MEETINGS: Special meetings of the Board of Trustees are all Board meetings other than Regular Meetings. A Special Meeting may be called by the Mayor or any Trustee upon notice to the entire Board. Notice must be given to each member of the Board of Trustees by telephone, in person, or email at least law says 72 not 24 hours in advance of the meeting unless an emergency requires the meeting to be held on less than 24-hour notice.

QUORUM: A quorum of the Board must be physically present to conduct business. A quorum of the five-member Board of Trustee is three, regardless of vacancies.

EXECUTIVE SESSIONS: Executive Sessions must be held in accordance with NYS Public Officers Law § 105. All executive sessions must be entered into by a motion made from a properly noticed and conducted open meeting.

AGENDAS: The agenda is to be prepared by the Clerk at the direction of the Mayor. The Mayor or any Trustee may have an item placed on the agenda. When possible, items for the agenda must be provided to the Clerk in writing or via email at least 24 hours before the meeting starts. The agenda must be prepared by noon on the day of the meeting. However, items may be placed on the agenda at any time. If necessary, a supplemental agenda may be distributed at the beginning of the meeting.

VOTING: Pursuant to the New York State Village Law and General Construction Law, each member of the Board has one vote. The Mayor may vote on any matter but must vote in case of a tie. A majority of the totally authorized voting power is necessary to pass a matter unless otherwise specified by State law. A vote upon any question must be taken by ayes and nays, and the names of the members present and their votes must be entered in the minutes.

GENERAL RULES OF PROCEDURE:

- a) The Mayor presides at the meeting. In the Mayor's absence, the Deputy Mayor presides at meetings of the Board. If neither the Mayor nor Deputy Mayor is present at a meeting, the Board members vote on the appointment of an acting Mayor. The presiding officer may debate, move and take any action that may be taken by other members of the Board.

Board members are not required to rise, but must be recognized by the presiding officer before making motions and speaking.

- b) Every motion must be seconded before being put to a vote; all motions must be recorded in their entirety in the Board's minutes.
- c) Once recognized, a member may not be interrupted when speaking unless it is to call him/her to order. If a member is called to order, they must stop speaking until the question of order is determined, and, if in order, they must be permitted to proceed. There is no limit to the number of times a member may speak on a question. Motions to close or limit debate may be entertained and require a two-thirds vote to pass.

GUIDELINES FOR PUBLIC COMMENT:

- The public may speak only during the Public Comment period of the meeting or at such other times as a majority of the Board allows.
- Speakers must give their name, address and organization, if any.
- Speakers must limit their remarks to three minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks must be addressed to the Board as a body and not to any member thereof.
- Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste.
- Interested parties or their representatives may address the Board by written communication.

MINUTES:

- a) The Clerk is responsible for taking the minutes of the Board. Minutes must consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon. Minutes are not taken in executive session. However, once the Board comes out of Executive session, minutes must be taken of any action decided in executive session that is taken by formal vote. Executive session minutes must consist of a record or summary of the final determination of such action, and the date and vote thereon; provided, however, that such summary need not include any matter which is not required to be made public by the NYS Freedom of Information Law (FOIL).
- b) Minutes must also include the following:
 - Name of the Board
 - Date, place and time of meeting;
 - Notation of the presence or absence of Board members and time of arrival or departure if different from time of call to order and adjournment;
 - Name and title of other village officials and employees present and the approximate number of attendees;
 - Record of communications presented to the Board;
 - Record of reports made by Board or other village personnel; and
 - Time of Adjournment; and signature of Clerk or person who took the minutes if not the Clerk.
- c) Minutes should contain a summary of the discussion leading to action taken and will not include verbatim comments unless a majority of the Board resolves to have the Clerk do so.

- d) The Clerk is responsible for creating a draft of the minutes within the timeframe provided for under the New York State Open Meetings Law. The Board of Trustees approves the minutes at a subsequent board meeting. Amendments to the Clerk's minutes require approval of the Board of Trustee by a majority vote.

ORDER OF BUSINESS OF THE BOARD OF TRUSTEES:

- a) Call to order;
- b) Roll call;
- c) Public Comment period;
- d) Approval of minutes of previous meetings
- e) Public Hearings
- f) Old business;
- g) New Business;
- h) Report of officers and committees (list);
- i) Appropriations;
- j) Auditing; and
- k) Adjournment.

GUIDELINES FOR USE OF RECORDING EQUIPMENT:

All members of the public and all public officials are allowed to tape or video record public meetings. Recording is not allowed during executive sessions. Recording should be done in a manner which does not interfere with the meeting. The mayor may determine whether the recording is being done in an intrusive manner taking into consideration, but not limited to, brightness of lights, distance from the deliberations of the village board, size of the equipment, and the ability of the public to participate in the meeting. If the recording is determined to be intrusive and interfered with the meeting, the mayor may direct that the recording be stopped or undertaken in a different manner or location.

ADJOURNMENT:

Meetings must be adjourned by motion.

AMENDMENTS TO THE RULES OF PROCEDURE: The foregoing procedures may be amended from time to time by a majority vote of the Board.

Be it **RESOLVED**, that the Board of Trustees hereby adopts Village of Lansing Rules of Procedure as the procedural guideline for Village meetings.

Trustee _____ moved to adopt Village of Lansing Rules of Procedure as the procedural guidelines for Village meetings. Trustee _____ seconded the motion. A vote was taken:

Municipal Law 77-b, authorizes municipal officials and employees to attend schools, conferences, seminars, etc. conducted for the benefit of the local government. However, such attendance is not authorized, nor can reimbursement be applied for, unless prior approval of the Board of Trustees is obtained. It is appropriate at the organizational meeting to adopt a resolution authorizing certain individuals, by position, to attend meetings. The Board discussed who would go to training. There is no requirement for Trustees to go to training. Planning Boards and BZA

are required to have 4 hours of training each year. There are many free trainings available for this.

RESOLUTION # - Authorization for Clerk/Treasurer Jodi Dake, and two Trustees to Attend NYCOM Fall Training School

Be it RESOLVED, that the Board of Trustees hereby grants permission for Clerk/Treasurer Jodi Dake and two Trustees to attend the NYCOM Fall Training School in September 2026

Trustee _____ moved to have three village representatives attend the NYCOM Conference. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Code & Zoning Officer to Training

Be it RESOLVED, that the Board of Trustees hereby grants permission for Code & Zoning Officer Mike Scott to attend the Planning Federation & STOBA Conferences and Code Classes

Trustee _____ moved to authorize the Code & Zoning Officer to attend the listed Conferences. Trustee _____ seconded the motion. A vote was taken:

The Code & Zoning Officer is required to have 24 hours of training each year.

RESOLUTION # - Authorization to Pay Claims prior to Audit

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges, credit cards, debt service and other bills to avoid finance charges

WHEREAS all such claims shall be presented at the next regular meeting of audit,

Be it RESOLVED, that the Village Clerk/Treasurer is hereby authorized to pay claims for utilities, postage, insurance, debt service and other bills to avoid finance charges prior to audit by the Board of Trustees.

Trustee _____ moved to authorize the Clerk/Treasurer to pay the above stated bills prior to audit by the Board of Trustees. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Salary for Board of Trustees

Be it RESOLVED, that the salaries for the Board of Trustees and the Mayor are hereby set at \$20,000 for the Mayor and \$7,000 for each of the four remaining Trustees for the 2026-2027 fiscal year.

Trustee _____ moved to establish the salaries for the Board of Trustee members at \$7,000 and for the Mayor at \$18,000. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Compensation for Planning Board

Be it RESOLVED, that the compensation paid to Planning Board members is hereby set at \$10,000 for the chairman and \$5,000 for each of the four members for the fiscal year 2026-2027.

Trustee _____ moved to set the compensation rate for the Planning Board at \$10,000 for the chairman and \$5,000 for each member. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Compensation for Board of Zoning Appeals

Be it RESOLVED, that the compensation paid to BZA members is hereby set at \$100 per meeting for each of the five members for the fiscal year 2026-2027.

Trustee _____ moved to set the compensation rate for the BZA members at \$100 per meeting for each member. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

Be it RESOLVED, that Ronny Hardaway is hereby appointed as an elected Village representative to the Southern Cayuga Lake Intermunicipal Water Commission.

Trustee _____ moved to appoint Ronny Hardaway as the elected S.C.L.I.W.C representative. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Non-elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

Be it RESOLVED, that Susan Ainslie is hereby appointed as non-elected Village representative to the Southern Cayuga Lake Intermunicipal Water Commission.

Trustee _____ moved to appoint Susan Ainslie as the non-elected S.C.L.I.W.C representative. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Kathleen Yen to the Cayuga Lake Watershed Intermunicipal Organization representing the Village of Lansing

Be it RESOLVED, that Kathleen Yen is hereby appointed as the Village of Lansing Representative on the Cayuga Lake Watershed Intermunicipal Organization

Trustee _____ moved to appoint Kathleen Yen as the Cayuga Lake Watershed Intermunicipal Organization representative. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Ronny Hardaway as Coordinator of the Climate Smart Communities (CSC) Task Force

Be it RESOLVED, that Ronny Hardaway is appointed as Coordinator of the CSC Task Force.

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Kathleen Yen as Chair and Patrick Gillespie and Lynn Leopold, as members to the Climate Smart Communities/Clean Energy Communities (CSC/CEC) Task Force

Be it RESOLVED, that Kathleen Yen is appointed as Chair of the CSC/CEC Task Force and Patrick Gillespie and Lynn Leopold as members to the CSC/CEC Task Force

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Ronny Hardaway as the Representative and Susan Ainslie as the Alternate Representative to the Greater Tompkins County Municipal Health Insurance Consortium

Be it RESOLVED, that Ronny Hardaway is appointed as the Representative and Susan Ainslie as the Alternate Representative to the Greater Tompkins County Municipal Health Insurance Consortium

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Carolyn Greenwald as Chair and Lynn Leopold and Larry Bieri as members of the Greenway Committee

Be it RESOLVED, that the following are appointed as members of the Greenway Committee:

Trustee Carolyn Greenwald-Chair
Lynn Leopold-BZA Representative
Larry Bieri-Community Representative

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Ronny Hardaway to the Ithaca International Air Services Board

Be it RESOLVED, that Ronny Hardaway is appointed to the Ithaca International Air Services Board

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Patrick Gillespie as Representative on the Joint Youth Commission for the Village of Lansing

Be it RESOLVED, that Patrick Gillespie is appointed as the Village of Lansing Representative on the Joint Youth Commission

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Carolyn Greenwald as Representative on the Youth Services Recreational Partnership for the Village of Lansing

Be it RESOLVED, that Carolyn Greenwald is appointed as the Village of Lansing Representative on the Youth Services Recreational Partnership

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Ronny Hardaway as Representative and Susan Ainslie as Alternate on the Tompkins County Council of Governments for the Village of Lansing

Be it RESOLVED, that Ronny Hardaway is appointed as the Village of Lansing Representative and Susan Ainslie as Alternate Representative on the Tompkins County Council of Governments

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Mike Baker as the Village of Lansing Representative on Tompkins County Planning Federation

Be it RESOLVED, that Mike Baker is appointed as the Village of Lansing Representative on Tompkins County Planning Federation

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Lynn Leopold as the Village of Lansing Representative on Tompkins County Water Resources Council

Be it RESOLVED, that Lynn Leopold is appointed as a Representative on Tompkins County Water Resources Council for the Village of Lansing

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of Susan Ainslie as the Village of Lansing Representative on the Youth Services Board

Be it RESOLVED, that Susan Ainslie is appointed as the Village of Lansing Representative on the Youth Services Board

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Appointment of the Following Members to the Newly Established Commercial Area Advisory Committee (CAAC)

[This list is to come from Carolyn Greenwald.]

Board of Trustee Representative and Chair-
Planning Board Member
Business Representatives
Resident Representatives-

Trustee _____ moved this resolution and Trustee _____ seconded the motion. A vote was taken:

RESOLUTION # - Mileage Reimbursement Rate

Be it RESOLVED, that the mileage reimbursement rate to Village employees using personal cars for Village business shall be the federally approved mileage reimbursement rate.

Trustee _____ moved to set the mileage reimbursement rate at the federally approved mileage reimbursement rate. Trustee _____ seconded the motion. A vote was taken:

The current rate is \$.725 per mile.

Copies of the Procurement Policy, Investment Policy, Capital Asset Policy and Work Place Violence Policy had all previously been emailed to the Trustees and reviewed at the April 20th meeting. Updates were made to the Procurement Policy at the April 20th meeting.

RESOLUTION # - Procurement Policy

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, the Villages procurement policy which was approved on January 7, 1992 states that there will be an annual review of the policy, therefore

Be it RESOLVED, that the Board of Trustees have reviewed the current procurement policy and do hereby adopt the following as Village of Lansing Codification Chapter 34 Procurement Policy

***See Updated Procurement Policy. It will be inserted here.**

Trustee _____ moved to adopt the Procurement Policy. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION# - Investment Policy

Be it RESOLVED, that the Board of Trustees have reviewed the current investment policy and do hereby adopt the investment policy with the addition of M&T Bank to the Designation and Depositories replacing First National Bank

Trustee _____ moved to adopt the Investment Policy. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION# - Capital Assets Policy

Be it RESOLVED, that the Board of Trustees hereby adopt the Capital Assets Policy

Trustee _____ moved to adopt the Capital Assets Policy. Trustee _____ seconded the motion. A vote was taken:

RESOLUTION# - Workplace Violence Policy & Incident Reporting

Be it RESOLVED, that the Board of Trustees has reviewed the Violence Policy & Incident Reporting Form and appoints Mayor Ronny Hardaway as the Designated Contact Person.

Trustee _____ moved this resolution. Trustee _____ seconded the motion. A vote was taken:

The Trustees are currently working on the Emergency Preparedness Plan for the Village of Lansing. In the future, this will be one of the plans that will be reviewed annually.