

**RESOLUTION TO DISSOLVE CERTAIN OBSOLETE COMMITTEES, INCLUDING COMMITTEES THAT HAVE BEEN REPLACED IN FUNCTION AND DUTIES BY OTHER COMMITTEES**

**RESOLUTION 26-**

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, over the years the Town Board and staff have either formally or informally formed a plethora of committees and working groups that have since become obsolete, have been replaced by current committees, or have had their names go through several iterations, leaving many nonfunctioning committees still being recognized by the Town and creating confusion, and a materially complete list of such committees and agency names includes many of variants of agriculture committees, capital planning committees, municipal infrastructure committees, personnel and workforce committees, technology committees, zoning committees, public information committees, advisory committees, and recreation committees, among others; and

WHEREAS, the Project Review Committee (PRC) is among those committees, it was never created, charged, or formally approved or organized by the Town Board, and a project review is considered an internal administrative responsibility in preparation for a Planning Board meeting by the Planning Department staff, including by inviting other essential staff and professionals deemed necessary to determine the completeness of an application and assist in reviews, such that this is a function of that department's responsibilities and not a committee in the sense of that word as used in either NYS Town Law or the Lansing Town Code; and

WHEREAS, upon deliberation hereupon, the Town Board of the Town of Lansing has hereby RESOLVED as follows:

1. All committees and agencies previously officially or unofficially created for any public or other purpose, other than those specifically listed below, be and hereby are dissolved.
2. Organizational Resolution # 26-19 (January 21, 2026) is hereby repealed to the extent that references to the members of the PRC are removed, and the balance of such organizational resolution is unaffected hereby (i.e., all other appointments or membership listings for the planning board, zoning board of appeals, and the committees and agencies listed below are not affected by this excision).
3. Only the following committees and agencies are recognized as official bodies of the Town of Lansing:
  - Agricultural and Farmland Protection Committee
  - Board of Ethics
  - Capital Improvement Committee

- Conservation Advisory Council
- Operations and Code Revision Committee
- Parks, Recreation, and Trails Committee
- Personnel Management Committee
- Water, Sewer, and Stormwater Committee
- Zoning Advisory Committee.

4. Nothing in these resolutions prevent, or are intended to limit or prevent, the creation of new committees or agencies, nor the dissolution of, amendments to, or changes in charges, membership, or operating rules and requirements for any of the existing, recognized boards, committees, and agencies listed above.