

Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Monday, September 21, 2020, via Zoom Videoconferencing/Teleconferencing.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, Simon Moll, Patricia O'Rourke and Randy Smith; Clerk/Treasurer, Jodi Dake; Attorney Bill Troy; Code & Zoning Officer Mike Scott; Lisa Schleelein, Planning Board Chair; Andrew Sullivan, Dan Veaner, Eric Goetzman, Jim Bolt.

Mayor Hartill called the Board of Trustees meeting to order at 7:40pm and opened the public comment period.

Motion - To Close the Public Comment Period

Smith made a motion to close the public comment period. O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Randy Smith-Aye	Trustee Patricia O'Rourke-Aye

Moll asked if he had to be sworn in to vote. Dake stated that Moll already came in and signed his new Oath of Office so he was good to go.

Trustee Simon Moll-Aye

Approval of Minutes

The next item on the agenda was the approval of minutes from August 13th and 17th.

Motion - To Approve the Minutes of August 13th & 17th, 2020

Hardaway made a motion to approve minutes. O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Randy Smith-Aye	Trustee Patricia O'Rourke-Aye
Trustee Simon Moll-Abstain	

2020 Organizational Meeting

RESOLUTION #6659-Appointment of Lisa Schleelein as a Member of the Planning Board

Be it RESOLVED, that the Board of Trustees hereby appoints Lisa Schleelein as Planning Board Chair for a five-year term that will expire at the end of the Village's official year in 2025.

Trustee Moll moved to appoint Schleelein to the Planning Board. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

RESOLUTION #6660-Appointment of Tony Ingraffea as an Alternate Member to Planning Board for a Period of One Year

Be it RESOLVED, that the Board of Trustees hereby appoints Tony Ingraffea as an Alternate Member of the Planning Board for a one-year term.

Trustee Hardaway moved to appoint Tony Ingraffea as an alternate to the Planning Board. Trustee Smith seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

RESOLUTION #6661-Appointment of Member to Board of Zoning Appeals

Be it RESOLVED, that the Board of Trustees hereby appoints Roy Hogben as the member of the Board of Zoning Appeals for a five-year term that will expire at the end of the Village's official year in 2025.

Trustee Hardaway moved to appoint Roy Hogben to the Board of Zoning Appeals. Trustee Moll seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

We still need to appoint another BZA member to replace Simon and there is still an opening for an alternate. Moll stated that he referred someone to Lynn Leopold. Leopold also has another person that is interested.

Hartill stated that we also need a civilian member to replace Mike Newman on the SCLIWC Board. Newman has passed away. He was very instrumental in managing Bolton Point. The position is perfect for someone with engineering or water knowledge.

RESOLUTION #6662-Appointment of Village of Lansing Deputy Mayor

Be it RESOLVED, that the Board of Trustees authorize the Mayor to appoint Ronny Hardaway as Deputy Mayor

Trustee Smith moved to authorize the Mayor to appoint the Deputy Mayor. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

RESOLUTION #6663-Appointment of John Dennis to the Tompkins County EMC for a Period of One Year

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

Trustee Smith moved to appoint John Dennis to the TCEMC. Trustee Moll seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

RESOLUTION #6664-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 Hardaway moved to appoint Mike Scott to the SCTC. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

RESOLUTION #6665-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 O'Rourke moved to establish the Ithaca Journal as the Village's official newspaper. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

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

Official Holidays for 2020-21

Sept. 7 - Labor Day

Oct. 12- Columbus Day (Planning Board)

Dec. 31-New Year's Eve (Planning Board)

Jan. 18- Martin Luther King Day

Feb. 15 President's Day

RESOLUTION #6666-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.

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

Mayor Donald Hartill-Aye

Trustee Patricia O'Rourke-Aye

Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye

Trustee Randy Smith-Aye

The next resolution was to establish the Rules of Procedure.

RESOLUTION #6667- 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 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.

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 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 communications.

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) Public Hearings
- e) Approval of minutes of previous meetings;
- 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 O'Rourke moved to adopt Village of Lansing Rules of Procedure as the procedural guidelines for Village meetings. Trustee Smith seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

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.

RESOLUTION #6668- Authorization for Clerk/Treasurer Jodi Dake to Attend NYCOM Fall Training School Virtually

Be it Resolved, that the Board of Trustees hereby grants permission for Dake to attend the NYCOM Fall Training School in September 22-24, 2020

Trustee O'Rourke moved to have the Clerk/Treasurer attend the NYCOM Conference. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye

Trustee Simon Moll-Aye

RESOLUTION #6669-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 & STBOA Conferences and Code Classes

Trustee Hardaway moved to have the Code & Zoning Officer to attend the listed Conferences. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

RESOLUTION #6670-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 Moll moved to authorize the Clerk/Treasurer to pay the above stated bills prior to audit by the Board of Trustees. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

RESOLUTION #6671-Salary for Board of Trustees

Be it RESOLVED, that the salaries for the Board of Trustees and the Mayor are hereby set at \$6,000 for each member of the Board of Trustees and \$14,000 for the Mayor for the 2020-2021 fiscal year.

Trustee O'Rourke moved to establish the salaries for the Board of Trustee members at \$6,000 and for the Mayor at \$14,000. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye

Trustee Simon Moll-Aye

RESOLUTION #6672-Compensation for Planning Board

Be it RESOLVED, that the compensation paid to Planning Board members is hereby set at \$8,000 for the chairman and \$4,000 for each of the four members for the fiscal year 2020-2021.

Trustee Smith moved to set the compensation rate for the Planning Board at \$8,000 for the chairman and \$4,000 for each member. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

RESOLUTION #6673-Compensation for Board of Zoning Appeals

Be it RESOLVED, that the compensation paid to BZA members is hereby set at \$75 per meeting for each of the five members for the fiscal year 2020-2021.

Trustee Hardaway moved to set the compensation rate for the BZA members at \$75 per meeting for each member. Trustee Moll seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

RESOLUTION # 6674-Appointment of Elected Member to the Southern Cayuga Lake Intermunicipal Water Commission

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

Trustee O'Rourke moved to appoint Donald Hartill as the elected S.C.L.I.W.C representative. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith -Aye
Trustee Simon Moll-Aye	

Michael Newman, who was previously our non-elected member, passed away in March. We do not have a replacement for him.

RESOLUTION #6675-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 Hardaway moved to set the mileage reimbursement rate at the federally approved mileage reimbursement rate. Trustee Moll seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

The current rate is \$.575 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 to review.

RESOLUTION #6676-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 procurement policy

Trustee Hardaway moved to adopt the Procurement Policy. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

RESOLUTION #6677-Investment Policy

Be it RESOLVED, that the Board of Trustees have reviewed the current investment policy and do hereby adopt the investment policy

Trustee O'Rourke moved to adopt the Investment Policy. Trustee Smith seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
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Trustee Patricia O'Rourke-Aye Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

RESOLUTION #6678-Designation of Depositories

WHEREAS the Board of Trustees has determined that Village Law 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees does hereby designate the following institutions as depositories of all moneys received by the Village Treasurer, Clerk, and Receiver of Taxes.
Tompkins Trust Company

Section 2. That this resolution shall take effect immediately.

Trustee Smith moved to adopt this resolution. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

RESOLUTION #6679-Capital Assets Policy

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

Trustee Moll moved to adopt the Capital Assets Policy. Trustee O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

RESOLUTION #6680-Workplace Violence Policy & Incident Reporting

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

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

Mayor Donald Hartill-Aye Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Deer Damage Program

Hartill stated that we need to authorize the Deer Management Permit Application. The Deer Management Program goes until March 2021. Blossey stated that due to the Covid situation, there will be no personal meetings and we will operate slightly different to make sure that we do not encounter additional risks. Blossey took his inspiration from what Cornell is trying to do. Blossey has also talked to Genoa commodities. They are ready to operate in the same way that they have done in terms of the corn provisions as in the last two seasons. So basically, there are no changes in what you authorized last year.

Resolution #6681 - Approval of the Village of Lansing to Participate in the 2020-21 DDP Program and Authorize Mayor To Sign New York State Department of Environmental Conservation Deer Damage Permit

Trustee O'Rourke moved this resolution. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Abstain	

Moll stated that he would like to abstain because he participates in the hunting program.

Hartill entertained a motion to consider a resolution to add streetlights to Dart Drive. These lights would be added to the existing NYSEG poles. The resolution would authorize Courtney to carry this out.

Resolution #6682-To Authorize Courtney to Proceed in Contacting NYSEG to Add Streetlights to the NYSEG Poles on Dart Drive

Trustee O'Rourke moved this resolution. Trustee Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye	Trustee Randy Smith-Aye
Trustee Simon Moll-Aye	

Dake clarified that this was just for Courtney to carry out the procedure and that once we had all the details the Trustees would pass an official resolution that has all the final details included. Troy stated that once he has the details from John, he will draft a resolution to accept the streetlights.

Lansing Meadows Senior Housing

The next item on the agenda was to continue the discussion on Arrowhead Ventures request to subdivide Lansing Meadows Senior Housing. Hartill stated that this has certainly generated a lot of back and forth and a lot of burn. Hartill stated that one of the things we need to be very clear on is what has been approved in the past. He feels the right way to look at that is that because of the

acceptance by the Army Corps of the wetlands transition, there is an area that is a build to boundary. And so that sets the scale of this situation.

Goetzman explained how the build to lines came about. Originally, they started with the traditional zoning of the front and back yard setback and then realized that it was too hard to incorporate everything. They have been to the Planning Board before to modify some of the district regulations. He stated that the whole reason that residential came about was because we tried to down zone that piece of parcel particular for restaurants to eliminate the traffic out onto Oakcrest Road. The whole reason for them wanting to subdivide is so that they can have individual water meters for each unit. Bolton Point only allows one hook up per parcel. Currently, they would need a master meter which Bolt claims is \$100,000 compared to a total of \$3,000 for individual meters. Goetzman claims that the density does not change with these modifications that he proposes. Also, that the build to lines are what controls everything and that does not change.

Dake asked if the map Goetzman was showing was also going to be part of the Code. Currently, there is a map of the commercial part in the Code. She pointed out that one of the concerns of the Board was that they did not want to see anything built between Oakcrest Road and the private road. Goetzman replied that the map that we have now shows what is commercial and what is residential.

Smith stated that it seems like Goetzman is being evasive and trying to avoid something by not answering the question. Smith is concerned because he has not been able to get a map that was approved by the Planning Board. Goetzman claimed that the map he has is what is already built and they are all built within the build to lines. Basically, he can build anywhere within those build to line.

Bolt interjected to clarify Randy's question. Currently, they have a Planning Board approved plan that has 18 units on it and reserved the parcel fronting Oakcrest Road for future development, which would require going back to the Planning Board for a new permit.

Hardaway told Goetzman that the Village has created so many new zones on that little piece of property that it is ridiculous. If that residential parcel is completely built with residential units, it will look nothing like what was promised on the first drawing that was used to decide that this PDA would be there. The PDA has gone through a series of incremental changes to become what Goetzman wants it to be. It is the obligation of the Board of Trustees within a PDA to say, this is what will be good for the Village. Will it be good for the Village to put more units on that property? Or will it be good for the Village to make the front part of that property a green space that can be enjoyed by the people that are living on that property, because otherwise they do not live near any green spaces that are public. Goetzman replied that green space is with cluster housing.

There was disagreement from Schleelein, Planning Board Chair, but she is reserving her comments for the public hearing. She did, however, clarify that at the Planning Board meetings the Planning Board collectively and unanimously were very concerned about the north side parcel. They were afraid that it was going to be developed. She does not think this is about home ownership. That also was the consensus of the Trustees.

In the request for subdivision, Bolt stated that there is not an alternative that takes the reserve parcel off the table for green space reserve. If the Board favors doing that to allow them to have a subdivision than it is a nonstarter. Bolt suggested not wasting the Village's money on what Ronny is proposing.

Troy asked if he should draft two versions or just one simple one with Goetzman's proposed changes. Hartill suggested we do one simple resolution for the Oct. 3rd meeting. At that meeting a public hearing could be set.

Hartill thanked everyone for the discussion. He stated that we have had 16 Covid cases in the Village of Lansing. There are only 20 cases in isolation at the moment in the County. Compared to the rest of the county we are in pretty good shape.

Catherwood Road will be closed this week while they do paving. We have successfully installed a new water line there.

Dake requested that everyone get their newsletter articles to her.

Motion- To Adjourn

Smith motioned to adjourn. O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Patricia O'Rourke-Aye
Trust John O'Neill-Aye

Trustee Randy Smith-Aye
Trustee Ronny Hardaway-Aye

The meeting was adjourned at 9:15pm.

Jodi Dake, Clerk/Treasurer