

Agenda
Board of Trustees Meeting
At the Village of Lansing Office
2405 N. Triphammer Road
April 20, 2015 @ 7:30pm

- 7:30 Call To Order & Public Comment
 - 7:35 Public Hearing on Accepting the Offer Made by NYS to the Village of Lansing for the Transfer of Catherwood Road, Currently in the Possession of NYS and Situated in the Village of Lansing Reaffirm Resolution #6135
 - 7:45 Presentation on Proposed Zoning Amendments (By Code & Zoning Officer, Moseley, and Planning Board Chair, Tomei)
 - 8:00 Presentation of Executive Stormwater Summary- Mosley
 - 8:15 Approve Minutes of April 6th
 - 8:20 Consider Request to Waiver Sewer Connection Fees for CU Suites Mixed Use Development Project on Cinema Drive
- Mayor's Comments
- General Discussion
- Adjournment

*Lynn Leopold's last meeting because she is retiring from the Board of Trustees.
Thank you for your many years of service!

PROPOSED RESOLUTION

TO REAFFIRM ACTIONS TAKEN BY RESOLUTION No.6135 ADOPTED ON APRIL 6, 2015 AUTHORIZING THE VILLAGE OF LANSING TO ACCEPT THE OFFER MADE BY NEW YORK STATE TO THE VILLAGE OF LANSING FOR THE TRANSFER OF CATHERWOOD ROAD, CURRENTLY IN THE POSSESSION OF NEW YORK STATE AND SITUATED IN THE VILLAGE OF LANSING

WHEREAS, by Resolution No. 6135 adopted on April 6, 2015, the Village of Lansing Board of Trustees has (a) conditionally accepted the Offer of Dedication dated April 6, 2015 (the "Offer") by the State of New York (the "State") to transfer to the Village of Lansing (the "Village") the road identified as Catherwood Road and currently in the possession of the State ("Catherwood Road"), situated in the Village, together with all related and existing improvements, if any, (including, but not limited to, any water mains, sewer mains, and other utility infrastructure located within the bounds of such road right-of-way premises) that may be owned by the State, and all other existing rights and benefits in favor of the Village and currently associated with the State's current possession of Catherwood Road; and (b) directed that a public hearing be conducted on April 20, 2015 with regard to the foregoing matters; and

Whereas, such public hearing was held on April 20, 2015 as required, at which time the Village of Lansing Board of Trustees heard no sufficient expressions of opposition to proceeding as resolved in Resolution No. 6135; and

WHEREAS, the Village of Lansing Board of Trustees wishes to reaffirm its conditional acceptance of the Offer of Dedication as set forth in Resolution No. 6135, subject, however, to certain required additional conditions as set forth below;

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Lansing as follows:

1. The Village Board of Trustees hereby reaffirms its acceptance of the Offer made by the State, subject to full and complete satisfaction of each of the following conditions:
 - a. Satisfactory conclusion of the public hearing to be held in reference to the dedication of the subject property in accordance with Sections 6-612 and 6-614 of the Village Law of the State of New York; and
 - b. Delivery to, review by, and approval of the Village Attorney of original and executed copies of each and every document required in order to complete the transfer of possession of the subject property to the Village in accordance with the applicable provisions of this document and all State and Village laws, rules, regulations related thereto, free and clear of

all liens and encumbrances other than customary public utility easements of record and such additional easements and/or rights-of-way that will not impair the Village's ability to take possession and use of Catherwood Road for its intended purpose.

2. The Village's reaffirmed acceptance of the Offer of Dedication is expressly subject to the above-stated conditions, and such acceptance shall not become effective until each of said conditions has been satisfied in full.