

**Village of Lansing  
Planning Board Meeting  
July 30, 2013**

1 The meeting of the Village of Lansing Planning Board was called to order at 7:30 P.M. by  
2 Chairman Mario Tomei.

3 Present at the meeting were Planning Board Members Maria Stycos, Jon Kanter, Phil Dankert,  
4 Lisa Schleelein; Code Enforcement Officer, Marty Moseley; Village Attorney, David Dubow; Trustee  
5 Liaison, Lynn Leopold, David Ford, Centerline Communications; Marian Hartill, Community Party  
6 Observer; Janet Ingraffea and Julie Baker, Village residents; and Claudia Brener, architect.

7 Absent: None

8 **Public Comment Period**

9 Tomei opened the public comment period. With no one wishing to speak, Schleelein moved to close the  
10 public comment period. Seconded by Stycos. Ayes by Tomei, Stycos, Kanter, Dankert, and Schleelein.

11 **Special Permit #2778**

12 Tomei opened the public hearing for the following:

13 *Special Permit #2778, Anthony Ingraffea, to construct approximately, a 2000 square foot single family*  
14 *house on Tax Parcel No. 48.1-2-58 Hemlock Lane, located in the Low Density Residential District.*  
15 *Because the property includes land in the Steep Slope Conservation Combining District, Special Permit*  
16 *review is required pursuant to Section 145-48 of the Village of Lansing Code.*

17 Janet Ingraffea explained that this special permit is requested to construct a single family house on tax  
18 parcel 48.1-2-58 Hemlock Lane. It is located in a low density, residential district. It includes land in a  
19 Steep-slope, Conservation Combining District. The roof line facing south will have solar panels to make  
20 it as energy efficient as possible.

21 Kanter discussed soil erosion control measures through landscaping and preservation of most of the tree  
22 canopy. Kanter noted that it would be unfortunate to remove any large walnut and hemlock trees since  
23 they will not interfere with solar collection. On the northeast corner, most of the trees can be preserved.  
24 Discussion took place about driveway options that might accommodate the trees.

25 Tomei read the report from Brent Cross, the Village engineer.  
26  
27

**VILLAGE OF LANSING**  
**ENGINEER'S REPORT**

28  
29  
30  
31 *DATE: July 29, 2013*

32  
33 *TO: Planning Board*

34  
35 *FROM: Brent Cross, Village Engineer*

36  
37 *RE: New Residence, Hemlock Lane*  
38

39 *I have reviewed the location of the proposed new house construction, for consideration of a*  
40 *Special Permit approval, due to the steep slopes found on the site. I have the following comments*  
41 *and observations:*

- 42
- 43 1. *The owner has provided a sketch of the proposed location on a survey map by Michael Ragan,*  
44 *dated 4/2013. The map shows the house near the middle of the site. Based on inspection, the*  
45 *middle of the site has the relative least amount of slope and seems to be the best location for the*  
46 *foundation.*
  - 47 2. *The site has a general slope from east to west with a natural drainage pattern that directs run-off*  
48 *to the western most edge of the property.*
  - 49 3. *The most significant natural feature in the area is the deep ravine along the south edge of the*  
50 *property (not on this property). It seems noteworthy that none of the run-off from this property*  
51 *will drain directly into the adjacent stream due to the wall/grade at the top of the embankment*  
52 *being higher than the building location in the middle of the site.*
  - 53 4. *Most (if not all) of the entire lot is covered by the tree canopy. Removal of some of this canopy (to*  
54 *allow for the house construction) will potentially allow more rain to reach the ground surface*  
55 *than it does now. Any potential impact of this can be minimized by the installation of new*  
56 *lawn/grass in all areas that are disturbed during construction.*
  - 57 5. *The owner/contractor should install erosion/sedimentation control measures during*  
58 *construction. The map indicates the location of a proposed silt fence. The silt fence*  
59 *should be installed and inspected by the Village prior to commencement of construction.*

60

61 *Based on the above observations, I recommend that this site plan be approved with condition of the*  
62 *installation of silt fence.*

63

64 Tomei noted that the Planning Board would make the Cross recommendations a condition of approval.  
65 Dubow explained that this condition is required under Village Code and that the Code Enforcement  
66 Officer will determine how that will be completed. Moseley responded that if you want to be more  
67 stringent, you may require a root-base to be established prior to compliance. Typically, seeding and  
68 mulching meets the basic standard to prevent soil erosion. The final determination is made by the  
69 Planning Board.

70

71 There being no further input from the public , Dankert moved to close the public hearing. Seconded by  
72 Schleelein. Ayes by Tomei, Stycos, Kanter, Dankert, and Schleelein.

73

74 Tomei indicated that the Village has received the required review of the proposal from the Tompkins  
75 County Planning Department, as required by General Municipal Law 239 -l, -m, and -n. The Department  
76 reviewed the proposal as submitted and has determined that it has no negative inter-community or county-  
77 wide impacts.

78

79 Tomei read 149-59E, General Conditions. Kanter moved that all general conditions have been met.  
80 Seconded by Stycos. Ayes by Tomei, Stycos, Kanter, Dankert, and Schleelein.

81

82 Moseley indicated that he has received proof of mailings from the applicant as required by the Village  
83 Code.

84

85 Dubow indicated that the Board needs to do some type of environmental review although a formal  
SEQRA is not required for this proposal. The Board discussed that the central part of the site is an

86 acceptable building area and that the planned building location will have no impact on streams on the site  
87 provided erosion control measures are instituted as required. The Board requested that trees should be  
88 saved as much as possible.

89  
90 Tomei read the Resolution for Special Permit #2778:

91  
92 Dankert moved the following special permit resolution; Seconded by Stycos:

93  
94 *VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR SPECIAL PERMIT APPROVAL*  
95 *ADOPTED ON JULY 30, 2013*

96  
97 *Motion made by: \_\_\_\_\_ Phil Dankert \_\_\_\_\_*

98 *Motion seconded by: \_\_\_\_\_ Maria Stycos \_\_\_\_\_*

99 **WHEREAS:**

100

101 A. *This matter involves consideration of the following proposed action: Special Permit #2778,*  
102 *Anthony Ingraffea, to construct, approximately, a 2000 square foot single family house on*  
103 *Tax Parcel No. 48.1-2-58, Hemlock Lane, located in the Low Density Residential District.*  
104 *Because the property includes land in the Steep Slope Conservation Combining District, and*  
105 *because the proposed construction may occur within 200' of the centerline of a stream,*  
106 *Special Permit review is required pursuant to Section 145-48 of the Village of Lansing Code;*  
107 *and*

108

109 B. *The Village of Lansing Planning Board, in accordance with Article 8 of the New York State*  
110 *Environmental Conservation Law - the State Environmental Quality Review Act ("SEQR"),*  
111 *and 6 NYCRR Section 617.5, hereby determines that the approval of the proposed special*  
112 *permit is a Type II action, and thus may be processed without further regard to SEQR; and*

113

114 C. *The Village Code Enforcement/Zoning Officer has determined that the proposed action is not*  
115 *large-scale and therefore is not subject to a full and extensive environmental review under*  
116 *the Village of Lansing Zoning Law; and*

117

118 D. *On July 30, 2013, the Village of Lansing Planning Board held a public hearing regarding*  
119 *this proposed action, and thereafter thoroughly reviewed and analyzed (i) the materials and*  
120 *information presented by and on behalf of the applicant in support of this proposed action,*  
121 *including information and materials related to the environmental issues, if any, which the*  
122 *Board deemed necessary or appropriate for its review, (ii) all other information and*  
123 *materials rightfully before the Board (including, if applicable, comments and*  
124 *recommendations, if any, provided by the Tompkins County Department of Planning in*

125 *accordance with General Municipal Law Sections 239-l and -m), and (iii) all issues raised*  
126 *during the public hearing and/or otherwise raised in the course of the Board's deliberations;*  
127 *and*  
128

129 E. *On July 30, 2013, in accordance with Section 725-b of the Village Law of the State of New*  
130 *York and Sections 145-59, 145-60, 145-60.1 and 145-61 of the Village of Lansing Code, the*  
131 *Village of Lansing Planning Board, in the course of its further deliberations, reviewed and*  
132 *took into consideration (i) the general conditions required for all special permits (Village of*  
133 *Lansing Code Section 145-59E), (ii) any applicable conditions required for certain special*  
134 *permit uses (Village of Lansing Code Section 145-60), (iii) any applicable conditions*  
135 *required for uses within a Combining District (Village of Lansing Code Section 145-61), and*  
136 *(iv) any environmental issues deemed necessary and/or appropriate;*  
137

138 **NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

139  
140 1. *The Village of Lansing Planning Board hereby (i) determines that the environmental*  
141 *information and materials submitted by the applicant and the details thereof are reasonably*  
142 *related to the scope of the proposed project; (ii) waives the necessity for any additional*  
143 *environmental information otherwise required; and (iii) finds that the proposed project will*  
144 *not have a significant adverse impact on the environment; and*  
145

146 2. *The Village of Lansing Planning Board hereby finds (subject to the conditions and*  
147 *requirements, if any, set forth below) that the proposed action meets (i) all general conditions*  
148 *required for all special permits (Village of Lansing Code Section 145-59E), (ii) any*  
149 *applicable conditions required for certain special permit uses (Village of Lansing Code*  
150 *Section 145-60), and (iii) any applicable conditions required for uses within a Combining*  
151 *District (Village of Lansing Code Section 145-61); and*  
152

153 3. *It is hereby determined by the Village of Lansing Planning Board that Special Permit No.*  
154 *2778 is **GRANTED AND APPROVED**, subject to the following conditions and*  
155 *requirements:*  
156

157 A. *Soil and Erosion control measures shall be implemented, coordinated, and approved*  
158 *by either the Village of Lansing Code Enforcement Officer and/or the Village of*  
159 *Lansing Engineer.*  
160

161 *The vote on the foregoing motion was as follows:*

162 *AYES: Mario Tomei, John Kanter, Maria Stycos, Phil Dankert, and Lisa Schleelein*

163 *NAYS: None*

164 *The motion was declared to be carried.*

165 *STATE OF NEW YORK)*  
166 *COUNTY OF TOMPKINS) SS:*  
167 *VILLAGE OF LANSING)*

168  
169 **Special Permit #2779**  
170 Tomei opened the public hearing for the following:  
171 *Special Permit #2779, Centerline Communications LLC., to co-locate AT&T Wireless equipment on the*  
172 *tower owned by Tompkins County and the use of ground space for equipment at the site of the Public*  
173 *Safety Building at 779 Warren Road, in the Business and Technology District, Tax Parcel No. 45.1-1-*  
174 *53.2. Special Permit is required pursuant to section 145-60(K) of the Village of Lansing Code.*

175 AT&T Satellite communications is applying for a special permit to co-locate on an existing tower to  
176 significantly improve coverage and capacity for its customers. AT&T would co-locate just below  
177 Verizon on the tower. They are planning to build a shelter with the same dimensions as the existing  
178 Verizon shelter. AT&T will also be utilizing all the same lines and cables as Verizon. No significant  
179 new construction is necessary.

180 Leopold pointed out that this co-location would positively impact the business and technology park on  
181 Brown Road and the airport terminal where in-building coverage makes a significant difference.

182 Schleelein asked if the different frequencies would cause interference for the airport. The presenter  
183 clarified that the FCC regulates specific frequencies for each carrier to prevent interference with any of  
184 the airport transmissions.

185 Leopold asked for further clarification on improvements to the tower since the tower cannot carry the  
186 weight of additional equipment. The presenter said that they would be submitting the plans to reinforce  
187 the tower by making structural improvements. Because of these upgrades, the tower would be able to  
188 accommodate an additional carrier in the future.

189 Tomei asked how much weight would be added to the tower. The presenter explained that the structural  
190 analysis gives exact specifications, but the weight will be less than half a ton. Most of the new equipment  
191 will be housed in the shelter. The improvements will also allow additional co-location in the future.

192  
193 Kanter questioned the colors of the new antennas. The size and bulk of the new antennas will be quite a  
194 bit larger than the existing ones. The presenter explained that the same manufacturer of the existing  
195 Verizon antenna is also providing the new equipment. It will be off-white, gray-scale to match cloud  
196 cover and background. Tomei added that the Planning Board received the Village Engineers report which  
197 reads:

198  
199

200 **VILLAGE OF LANSING**  
201 **ENGINEER'S REPORT**

202  
203 *DATE: July 30, 2013*

204  
205 *TO: Planning Board*

206  
207 *FROM: Brent Cross, Village Engineer*

208  
209 *RE: Telecommunication Co-Location, 785 Warren Road*

210

211 *I have reviewed the plans for the installation of new telecommunications equipment on the existing tower,*  
212 *for consideration of a Special Permit approval. I have the following comments and observations:*

- 213
- 214 1. *The tower is an existing structure. Therefore, no review has been made as to the compliance of*  
215 *the structure with the Village regulations.*
  - 216
  - 217 2. *The additional equipment for New Cingular (AT&T) will be located at elevation 98' (above*  
218 *grade).*
  - 219
  - 220 3. *The weight of the new equipment will subject the existing tower to new/additional loadings that*  
221 *may not have been considered during the original engineering of the tower.*
  - 222
  - 223 4. *AT&T has submitted a structural engineering review of the tower (as required by Village*  
224 *regulation) under new service load conditions. The design is based on 70/85 mph wind and 1/2"*  
225 *radial ice. It has been determined that the legs of the existing tower do not have the capacity to*  
226 *meet the ANSI/TIA-222-F standard (probably newer standard than original design).*
  - 227
  - 228 5. *The structural engineer has provided a design of the modifications that are needed to reinforce*  
229 *the legs to current design standards.*
  - 230
  - 231 6. *I assume that Marty will verify completion of the modifications through the building permit*  
232 *process.*

233

234 *Based on the above observations, I recommend that the co-location of telecommunications equipment*  
235 *at this location be approved as proposed.*

236

237 There being no further input from the public, Schleelein moved to close the public hearing. Seconded by  
238 Stycos. Ayes by: Tomei, Stycos, Kanter, Dankert, and Schleelein. Nays: none.

239

240 Tomei stated that both the Town of Dryden and Town of Lansing responded by letter stating that they  
241 have no concerns about the tower.

242

243 Tomei indicated that the Village has received the required review of the proposal from the Tompkins  
244 County Planning Department, as required by General Municipal Law 239 -l, -m, and -n. The Department  
245 has reviewed the proposal as submitted and has determined that it has no negative inter-community or  
246 county-wide impacts.

247

248 Dubow stated that a SEQRA review is required for this permit. Some of these questions will be  
249 addressed in that review.

250

251 The Planning Board worked through the Short Environmental Assessment Form (EAF). After discussion,  
252 the Board filled in the appropriate areas prior to determining that the proposed action will not result in any  
253 significant adverse environmental impacts

254

255 Kanter moved the following SEQR resolution; Seconded by Schleelein:

256

257 *VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR SEQR REVIEW OF SPECIAL*  
258 *PERMIT NO. 2779 ADOPTED ON JULY 30, 2013*

259  
260  
261  
262  
263  
264  
265  
266  
267  
268  
269  
270  
271  
272  
273  
  
274  
275  
276  
277  
  
278  
279  
280  
281  
282  
283  
284  
285  
286  
287  
288  
  
289  
  
290  
291  
292  
293  
294  
295  
296  
297  
298  
299

Motion made by: Jon Kanter

Motion seconded by: Lisa Schleelein

**WHEREAS:**

- A. *This matter involves consideration of the following proposed action: Special Permit # 2779, Centerline Communications LLC., to co-locate AT&T Wireless equipment on the tower owned by Tompkins County and the use of ground space for equipment at the site of the Public Safety Building at 779 Warren Road, in the Business and Technology District, Tax Parcel No. 45.1-1-53.2. Special Permit review is required pursuant to section 145-60(K) of the Village of Lansing Code; and*
  
- B. *The proposed action provided for herein is an Unlisted Action in accordance with SEQOR for which the Village of Lansing Planning Board is an involved agency for the purposes of environmental review; and*
  
- C. *On July 30, 2013, the Village of Lansing Planning Board, 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 (“SEQOR”), (i) thoroughly reviewed the Short Environmental Assessment Form (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), (ii) thoroughly analyzed 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) completed the Short EAF, Part II;*

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

- 1. *The Village of Lansing Planning Board, 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, (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 SEQOR for the above referenced proposed action, and determines that an Environmental Impact Statement will not be required; and*

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

304 *The vote on the foregoing motion was as follows:*

305  
306 *AYES: Mario Tomei, Lisa Schleelein, Jon Kanter, Maria Stycos, and Phil Dankert*

307  
308 *NAYS: None*

309  
310 *The motion was declared to be carried.*

311 *STATE OF NEW YORK)*

312 *COUNTY OF TOMPKINS) SS:*

313 *VILLAGE OF LANSING)*

314  
315 Moseley indicated that he has received proof of mailings from the applicant as required by the Village  
316 Code.

317  
318 Tomei read the general conditions for special permits, section 145-59E. The Board evaluated the special  
319 permit application against the required general conditions. The Board determined that the general  
320 conditions have been met. Dankert moved that all general conditions, in accordance with section 145-  
321 59E, have been met. Seconded by Kanter. Ayes by: Tomei, Stycos, Kanter, Dankert, and Schleelein.  
322 Nays: none.

323  
324 Tomei read the additional conditions required for 145-60K Telecommunications Facility. The Board  
325 acknowledged that the additional conditions have been met.

326  
327 Tomei read the Resolution for Special Permit #2779  
328 Kanter moved the following special permit resolution; seconded by Schleelein:

329  
330 ***VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR SPECIAL***  
331 ***PERMIT NO. 2779 ADOPTED ON JULY 30, 2013***

332  
333  
334 *Motion made by:* \_\_\_\_\_ *Jon Kanter*

335  
336 *Motion seconded by:* \_\_\_\_\_ *Lisa Schleelein*

337  
338 ***WHEREAS:***  
339

340 A. *This matter involves consideration of the following proposed action: Special Permit # 2779,*  
341 *Centerline Communications LLC., to co-locate AT&T Wireless equipment on the tower*  
342 *owned by Tompkins County and the use of ground space for equipment at the site of the*  
343 *Public Safety Building at 779 Warren Road, in the Business and Technology District, Tax*  
344 *Parcel No. 45.1-1-53.2. Special Permit review is required pursuant to section 145-60(K) of*  
345 *the Village of Lansing Code; and*



- 346  
347  
348  
349  
350  
351
- B. *On July 30, 2013, the Village of Lansing Planning Board opened a public hearing for the initial purpose of (i) eliciting public comment on environmental issues regarding this proposed action, and (ii) reviewing and evaluating the materials and information presented by and on behalf of the applicant in support of this proposed action; and*
- 352  
353  
354  
355  
356  
357  
358  
359  
360  
361  
362  
363  
364  
365
- C. *On July 30, 2013, the Village of Lansing Planning Board, 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) thoroughly reviewed the Short Environmental Assessment Form (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), (ii) thoroughly analyzed 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), (iii) completed the Short EAF, Part II; and (iv) made a negative determination of environmental significance ("Negative Declaration") in accordance with SEQR for the above referenced proposed action and determined that an Environmental Impact Statement would not be required; and*
- 366  
367  
368  
369  
370  
371  
372  
373  
374  
375  
376  
377  
378
- D. *On July 30, 2013, the Village of Lansing Planning Board thereafter further reviewed and analyzed (i) the materials and information presented by and on behalf of the applicant in support of this proposed action, including information and materials related to the environmental issues, if any, which the Board deemed necessary or appropriate for its review, (ii) all other information and materials rightfully before the Board (including, if applicable, comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-l and -m), (iii) all issues raised during the public hearing and/or otherwise raised in the course of the Board's deliberations, and (iv) possible modifications and/or conditions that might be imposed in conjunction with any special permit approval to be granted, whereupon, having completed the SEQR review and having made its SEQR determination, it was established that the special permit application was complete; and*
- 379  
380  
381  
382
- E. *On July 30, 2013, the Village of Lansing Planning Board continued the public hearing on the proposed action and further reviewed the application materials submitted by the applicant, whereupon the public hearing was closed; and*
- 383  
384  
385  
386  
387  
388  
389  
390  
391
- F. *On July 30, 2013, in accordance with Section 7-725-b of the Village Law of the State of New York and Sections 145.59, 145.60, 145.60.1 and 145.61 of the Village of Lansing Code, the Village of Lansing Planning Board, in the course of its further deliberations, reviewed and took into consideration (i) the general conditions required for all special permits (Village of Lansing Code Section 145.59E), (ii) any applicable conditions required for certain special permit uses (Village of Lansing Code Section 145.60, including subsection K thereof relating to special permit requirements and regulations for telecommunications facilities), and (iii) any applicable conditions required for uses within a Combining District (Village of Lansing Code Section 145.61);*

392  
393  
394  
395  
396  
397  
398  
399  
400  
401  
402  
403  
404  
405  
406  
407  
408  
409  
410  
411  
412  
413  
414  
415  
416  
417  
418  
419  
420  
421  
422  
423  
424  
425  
426  
427  
428  
429  
430  
431  
432  
433  
434

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOW:**

1. *The Village of Lansing Planning Board hereby finds (subject to the conditions and requirements, if any, set forth below) that the proposed action meets (i) all general conditions required for all special permits (Village of Lansing Code Section 145.59E), (ii) any applicable conditions required for certain special permit uses (Village of Lansing Code Section 145.60, including subsection K thereof relating to special permit requirements and regulations for telecommunications facilities), and (iii) any applicable conditions required for uses within a Combining District (Village of Lansing Code Section 145.61); and*
2. *It is hereby determined by the Village of Lansing Planning Board that Special Permit No. 2779 is **GRANTED AND APPROVED**, subject to the following conditions and requirements:*
  - a. *Compliance with all requirements applicable after issuance of the special permit approved by this resolution as provided for in section 145-60(K) of the Village of Lansing Code, including, but not limited to, all applicable financial security, property security, inspection, maintenance, repair and removal obligations associated with the telecommunication facilities approved by this resolution.*
  - b. *Approval from either the Village Engineer or a third party structural engineer that the proposed structural modifications are satisfactory.*

*The vote on the foregoing motion was as follows:*

*AYES: Mario Tomei, Lisa Schleelein, Jon Kanter, Maria Stycos, and Phil Dankert*

*NAYS: None*

*The motion was declared to be carried.*

*STATE OF NEW YORK  
COUNTY OF TOMPKINS) SS:  
VILLAGE OF LANSING)*

**Approval of Minutes**

Minutes of February 26, 2013. Motion to accept by Stycos. Seconded by Kanter. Ayes by Tomei, Stycos, Kanter, Dankert, and Schleelein.

Minutes of March 11, 2013. Motion to accept as modified by Schleelein. Seconded by Stycos. Ayes by Tomei, Stycos, Kanter, Dankert, and Schleelein.

Minutes of March 26, 2013. Motion to accept Dankert. Seconded by Schleelein. Ayes by Tomei, Stycos, Kanter, Dankert, and Schleelein. .

Minutes of April 8, 2013. Motion to accept as modified by Kanter. Seconded by Schleelein. Ayes by Tomei, Stycos, Kanter, Dankert, and Schleelein.

Minutes of May 13, 2013. Motion to accept by Dankert. Seconded by Schleelein, Ayes by Tomei, Stycos, Kanter, Dankert, and Schleelein.

435

436 **Reports**

437 None

438

439 **Other Business**

440 The responses are nearly complete for the survey being conducted for the Comprehensive Plan. It was  
441 noted that there will be a link to the survey on the website.

442

443 **Adjournment**

444 Schleelein moved to adjourn at 8:53PM. Seconded by Dankert. Ayes by Tomei, Stycos, Kanter,  
445 Dankert, and Schleelein.

446