

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51

**Village of Lansing  
Planning Board Meeting  
Tuesday, January 27, 2015**

The meeting of the Village of Lansing Planning Board was called to order at 7:03 PM by Chairman Mario Tomei.

Present at the meeting were Planning Board Members: Deborah Dawson, Phil Dankert, Lisa Schleelein, and Maria Stycos; Alternate Member, John Gillott; Code Enforcement Officer, Marty Moseley; Village Attorney, David Dubow; Eric Goetzmann of The Shops at Ithaca Mall.

Absent: Village Trustee Liaison, Lynn Leopold

**Public Comment Period**

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

**Shops at Ithaca Mall Signage**

*Consideration of DSW Shoe Store Sign*

Tomei opened the discussion to consider the Sign Application submitted by The Shops at Ithaca Mall for a new exterior sign for the Designer Shoe Warehouse (DSW) store opening on the south end of the mall. Goetzmann presented the design plans and documentation for the sign. Because the proposed sign exceeds 50 sf, the sign must be approved by the Planning Board. The 92.13 sf sign is part of the Planned Sign Area of the mall and is within the maximum allowable sign area for the mall as a whole.

There was discussion as to the sign design, the lighting of the sign, and the hours of operation. It was agreed that the hours would be consistent with the other stores and the sign would be compliant with the NYS Energy Conservation Combining Code by having some sort of acceptable device to control the hours of operation.

Dawson moved to accept the sign as planned with the condition that it would have a timer or other device to control the hours of operation. Seconded by Dankert. Ayes by Tomei, Dawson, Dankert, Schleelein, and Stycos. Nays none.

**Approval of Minutes**

None

**Trustee Report**

Stycos reported that the Trustee meeting of January 19, 2015 had been cancelled.

**Other Business**

Dawson reported on the progress of the Comprehensive Plan Committee. Three of the Committee members currently working on the document are Village Clerk Jodi Dake and Planning Board members Deborah Dawson and Lisa Schleelein. The Committee has decided to change the format of the Plan somewhat from the current plan modeling the new structure after the Town of Chili Comprehensive Plan that was recognized for excellence in 2014 at the NYS Planning Federation Annual Meeting. Dawson indicated that the new Plan will be more general than the previous Plan. It was discussed that a Comprehensive Plan should not be too detailed, but instead a more general guideline document. Dawson

52 will be writing the Plan with input from the Plan Committee members and other Village officials. There  
53 was a brief discussion of some inconsistencies Dawson noted in some statistical information previously  
54 received and the fact that the most recent census data is already 5 years old. There was also discussion  
55 about the strong need for affordable and mixed housing in the Village. The Board thanked Dawson for  
56 her presentation and important work on the Comprehensive Plan.

57

58 **Adjournment**

59 Stycos moved to adjourn at 8:17PM. Seconded by Schleelein; Ayes by Tomei, Dawson, Dankert,  
60 Schleelein, and Stycos.

61