1 Village of Lansing 2 Planning Board Meeting 3 May 18, 2016 4 5 The meeting of the Village of Lansing Planning Board was called to order at 7:00PM by Chairman Mario 6 7 8 Present at the meeting were Planning Board Members: Mike Baker, Deborah Dawson, and John Gillott; 9 Code Enforcement Officer, Marty Moseley; Village Attorney, David Dubow; and Eric Goetzmann. 10 11 Absent: Lisa Schleelein 12 13 **Public Comment Period** Tomei opened the public comment period. With no one wishing to speak, Dawson moved to close the 14 public comment period. Seconded by Gillott; Ayes by Tomei, Baker, Dawson, and Gillott. 15 16 17 Classification of Subdivision: Shops at Ithaca Mall-Graham Road West 18 40 Catherwood Road, The Shops at Ithaca Mall, tax parcel number 47.1-1-22. Requesting a 19 classification of subdivision from one lot, approximately 50.44 acres, into two lots of 20 approximately .851 acres and 49.589 acres. 21 Goetzmann indicated that the Village has been attempting to acquire Graham Road West since the redevelopment of North Triphammer Road and that this subdivision allows the Mall and the Village to 22 23 get one step closer to the Village taking ownership of Graham Road West. Goetzmann indicated that he had a small window of opportunity to take advantage of subdividing this portion of the property off of the 24 25 main parcel of the Mall and thanked the Board for having a special meeting. Goetzmann's understanding 26 is that the existing easements would convey to the Village at the time of transfer for adjacent property 27 owners. 28 29 Moseley explained that this is all part of a larger concept that the Board of Trustees has been looking to 30 finalize and would allow the Village to swap a piece of the Pyramid Drive area for Graham Road West. 31 This exchange would allow for a potential redevelopment of Graham Road West, which would include 32 pedestrian connections to existing sidewalks at the Mall property. 33 34 Tomei indicated that this proposed subdivision seemed as though it should be classified as a minor 35 subdivision. 36 Dawson moved that the proposed sketch plan be classified as a minor subdivision. Seconded by Baker. 37 Ayes by Tomei, Baker, Dawson, and Gillott. 38 39 **Approval of Minutes:** 40 None 41 42 **Trustee Report:** 43 None. 44 **Other Business** 45 46 None 47 Adjournment 48 49 Gillott moved to adjourn at 7:12PM. Seconded by Dawson; Ayes by Tomei, Baker, Dawson, and Gillott.