1 2 3 4	Village of Lansing Planning Board Meeting Date: April 9th, 2018
5 6 7	The meeting of the Village of Lansing Planning Board was called to order at 7:00 PM by Chairman Mario Tomei.
8 9 10 11 12 13	Present at the meeting were Planning Board Members: Mike Baker, Carolyn Greenwald, Jim McCauley, and Lisa Schleelein; Alternate Member, Monica Moll; Village Engineer, Brent Cross; Code Enforcement Officer, Adam Robbs; Village Trustee Liaison, Gerry; Village Attorney, Bill Troy;
14 15 16 17 18	Public Comment Period Tomei opened the public comment period. With no one wishing to speak, Baker moved to close the public comment period. Seconded by Greenwald; Ayes by Tomei, Baker, Greenwald, McCauley, and Schleelein.
19 20 21 22 23 24 25	Continuation of Public Hearing to Consider Special Permit #4123, Arrowhead Ventures, LLC/Triax Management Group, to develop Area B of the Lansing Meadows Planned Development Area (PDA), which includes 12 single family senior housing units, Tax Parcel No. 47.1-1-17.2 and 47.1-1-17.6. This project is directly adjacent to the stand-alone retail center (BJ's Wholesale Club), Area A and the proposed Commercial Section A-1 of the PDA, that is adjacent to the Shops at Ithaca Mall, and is also adjacent to the enhanced wetlands, Area C of the PDA, adapted to provide a bird habitat and buffer between Areas A and B of the PDA.
26 27 28 29 30 31	EAF (Environmental Assessment Form) and SEQR Resolution The Planning Board worked through the short Environmental Assessment Form (EAF). After discussion, the Board filled in the appropriate areas prior to determining that the proposed action will not result in any significant adverse environmental impacts.
32 33 34	Cross stated in Part 2, number 10 that there will be a small increase in storm water runoff, and number 9 that the wetland has been impacted in accordance with Federal guidelines.
35 36	Tomei read the Resolution for SEQR Review of Special Permit #4123.
37	VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR SEQR
38	REVIEW OF SPECIAL PERMIT NO. 4123 ADOPTED ON APRIL 9, 2018
39	Motion made by: Jim McCauley
40	Motion seconded by: Carolyn Greenwald
41	WHEREAS:
42 43 44 45	A. This matter involves consideration of the following proposed action: Special Permit No. 4123, Arrowhead Ventures, LLC/Triax Management Group, to develop Area B of the Lansing Meadows Planned Development Area (PDA), which includes 12 single-family, senior housing units, Tax Parcel No. 47.1-1-17.2 and 47.1-1-17.6. This project is directly adjacent to the

stand-alone retail center (BJ's Wholesale Club), Area A and the proposed Commercial Section A-1 of the PDA, that is adjacent to the Shops at Ithaca Mall, and is also adjacent to the enhanced wetlands, Area C of the PDA, adapted to provide a bird habitat and buffer between Areas A and B of the PDA. Annexed hereto as Addendum No. 1 is a four-page document submitted to the Planning Board by applicant as showing the proposed development showing ten (10) duplexes totaling 20 single-story senior housing units. (Addendum No. 1 is hereby incorporated into this resolution); and

B. On April 9, 2018, 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) determined that the proposed action provided for herein is a Type II Action in accordance with SEQR; (ii) thoroughly reviewed the Short Environmental Assessment Form (the "Short EAF"), Part 1, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review; (iii) completed its thorough analysis 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 (iv) completed the Short EAF, Part 2 and Part 3;

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 1, 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, and comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-l and 239-m]; (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 2 and Part 3, 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 SEQR for the above referenced proposed action, and determines that an Environmental Impact Statement will not be required; and
- 2. The Responsible Officer of the Village of Lansing Planning Board is hereby authorized and directed to complete and sign as required the Short EAF and Determination of Significance confirming the foregoing **Negative Declaration**, which fully completed and signed Short EAF shall be attached to and made a part of this Resolution.
- The vote on the foregoing motion was as follows:

83 AYES: Marion Tomei, Michael Baker, Carolyn Greenwald, Jim McCauley, and Lisa Schleelein.

84 NAYS: None

- The motion was declared to be carried.
- 86 There being no further input from the public, Tomei closed the public hearing
- 87 Robbs indicated that he has received proof of mailings from the applicant as required by the Village

88 Code.

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General Conditions 145-59E

Tomei read the general conditions for special permits, section 145-59E. The Board evaluated the special permit application against the required general conditions. The Board determined that the general conditions have been met.

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Schleelein moved that all general conditions, in accordance with Section 145-59E, have been met. Seconded by Baker; Ayes by Tomei, Baker, Greenwald, McCauley and Schleelein.

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During a reading of the resolution, there was discussion on end dates in relation to item (k) for project between Goetzmann and PB meeting members begins, and if the project is one phase or a phasing process. Robbs confirmed that the project is a one phase project. Cross asked Goetzmann if there will be a permit for all buildings, or each building has its own project. Robbs stated it is not up to him, and the Board must decide. The Board would like an end date from the developer to ensure the permit does not expire. Troy asked for three-time frames of the project, if it went great, not so well, and completely behind schedule. Goetzmann stated that it is dependent on many things, with a year being the minimum, with worst case scenario being 2 years. Goetzmann stated that he does not want an end date confirmation because of the performance bond required from the bank. Cross then explained the purpose of the performance bond. Schleelein suggested rewording condition K, to accommodate Goetzmann. Goetzmann stated that if there is an end date it changes the financing. Dawson from the public asked if the performance bond is due up front, and Goetzmann stated that it usually is. Robbs stated that the Village wants some sort of guarantee that the project will be completed in a certain amount of time. Goetzmann stated that it could definitely be completed in 2 and half years, 18 months if everything goes well. Goetzmann stated that 2 years from July 31st will be acceptable. Cross brought up a new topic relating to condition M, of the layout and if it requires a new Village sewage line. Goetzmann stated that it is in the plans with the engineers, and it is in accordance of the stormwater requirements. Robbs stated that there are many routes of approval for the infrastructure, and everything it entails, must go through. Cross asked if the fire department is included, and Robbs replies that it is not. Cross also asked if a oneway road is beneficial to the project. Goetzmann stated that a two-way road is more like a neighborhood. Schleelein asked a question about the occupancy condition, ensuring that a certain amount of the residents must be seniors. Tomei stated that it must be the requirements they set.

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Baker brought up the topics of sidewalks, and what the requirements are. Tomei stated that along Oakcrest Rd., there will be a sidewalk connecting to the development, and it is in escrow to be built. Tomei stated that the Board of Trustees should be involved in discussion with the sidewalks, since pricing of sidewalks was brought up. Upon discussing, the sidewalk issue should be included in the conditions, in condition M.

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129 VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR SPECIAL PERMIT NO. 4123 ADOPTED ON APRIL 9, 2018 130 131 132 Motion made by: Michael Baker 133 Motion seconded by: Jim McCauley 134 WHEREAS: 135 A. Arrowhead Ventures, LLC/Triax Management Group, to develop Area B of the Lansing 136 Meadows Planned Development Area (PDA), which includes 12 single-family, senior housing 137 units, Tax Parcel Nos. 47.1-1-17.2 and 47.1-1-17.6. This project is directly adjacent to the 138 stand-alone retail center (BJ's Wholesale Club), Area A and the proposed Commercial Section 139 140 A-1 of the PDA, that is adjacent to the Shops at Ithaca Mall, and is also adjacent to the enhanced wetlands, Area C of the PDA, adapted to provide a bird habitat and buffer between 141 Areas A and B of the PDA. Annexed hereto as Addendum No. 1 is a four-page document 142 submitted to the Planning Board by applicant as showing the proposed development showing 143 ten duplexes totaling 20 single story senior living housing units. Addendum No. 1 is 144 incorporated into this resolution. 145 146 147 B. On March 27, 2018 and April 9, 2018, the Village of Lansing Planning Board opened and 148 continued a public hearing regarding this proposed action, and therein thoroughly reviewed and analyzed (i) the materials and information presented by and on behalf of the applicant in 149 support of this proposed action, including information and materials related to the 150 151 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, 152 comments and recommendations, if any, provided by the Tompkins County Department of 153 Planning in accordance with General Municipal Law Sections 239-1 and 239-m), and (iii) all 154 155 issues raised during the public hearing and/or otherwise raised in the course of the Board's 156 deliberations; and 157 158 C. On April 9, 2018, the Village of Lansing Planning Board, in accordance with (i) Article 8 of the 159 New York State Environmental Conservation Law - the State Environmental Quality Review Act ("SEQR"), and 6 NYCRR Section 617.5; and (ii) Section 123.2 of the Village of Lansing 160 Code, and amended on environmental review and adopted a Resolution for SEQR Review in 161 connection with Special Permit No. 4123; and 162

D. On April 9, 2018, in accordance with Section 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), (iii) any applicable conditions required for uses within a Combining District (Village of Lansing Code Section 145-61), and (iv) any environmental issues deemed necessary and/or appropriate.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Village of Lansing Planning Board hereby finds (subject to the conditions and requirements, if any, set forth below and the provisions provided for in paragraph "D" above) 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); and (iii) any applicable conditions required for uses within a Combining District (Village of Lansing Code Section 14561); and
- 2. It is hereby determined by the Village of Lansing Planning Board that Special Permit No. 4123 is GRANTED AND APPROVED, subject to the following conditions and requirements:
 - A. Soil and Erosion control measures and water quality techniques shall be implemented and coordinated as required and approved by the Village of Lansing Code Enforcement Officer and/or the Village of Lansing Engineer.
 - B. A detailed plan indicating final site plan, including but not limited to, defined curbing and material to be approved by the Village of Lansing Engineer.
 - C. Any exterior lighting that will be installed shall be submitted to and require approval from the Village of Lansing Lighting Commission prior to the installation.
 - D. A landscaping plan shall be submitted to and require approval from the Village of Lansing Planning Board prior to the installation of any plantings prior to the issuance of the Certificate of Compliance.
 - E. A negative declaration following review by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-1 and 239-m must be received by the Village.
 - F. All work contemplated under Special Permit No. 4123 shall be implemented/completed on or before June 30, 2018.
 - g. Required permits, approvals, consents and other authorizations from all applicable Federal, State, County and local governmental and regulatory agencies shall be obtained, maintained and complied with for all permitted improvements, operations and activities as authorized by this special permit approval, and such improvements, operations and

200 201	activities shall at all times comply with all applicable Federal, State, County and local laws, codes, rules and regulations.
202 203 204 205	h. Prior to a building permit being issued, water consumption proposed for the occupancy of the new building(s) shall be provided to the Village of Cayuga Heights and the Village of Lansing for the issuance of the required sewer permits prior to the issuance of the building permit.
206 207	i. Review and approval by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-1 and 239-m must be received by the Village.
208 209 210	j. Work contemplated under Special Permit No. 4123 shall be commenced on or before July 31, 2018, and if not commenced in that period, the Planning Board can require further Planning Board approval(s) before any further development is done.
211 212 213	k. Work contemplated under Special Permit No. 4123 shall be completed by July 31, 2020, and if not completed by that date, the Planning Board can require further Planning Board approval(s) before any further development is done.
214 215	 A clean set of final plans shall be approved by the Planning Board and Code Enforcement Officer prior to construction commencing.
216 217 218	m. An escrow will be established, in an amount to be determined by the Village of Lansing Board of Trustees in connection with the building of a sidewalk along Oakcrest Road within the Village right-of-way where the subject property is located
219 220 221	VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR SPECIAL PERMIT #4123 ADOPTED ON (APRIL 9^{TH} 2018) The vote on the foregoing motions was as follows: moved by Baker seconded by McCauley;
222223224225	Ayes: Mario Tomei, Mike Baker, Carolyn Greenwald, Jim McCauley, and Lisa Schleelein. Nays: None.
226 227	The motion was declared to be carried.
228 229	Tomei opened the public hearing to consider:
230 231	Continuation of Public Hearing to Consider Special Permit # 4126 H&J Hospitality LLC This would be to develop property addressed as 1633 East Shore drive. The owner's intent is to
232	change this from property with an abandoned house into a gravel lot for the purpose of parking
233	employee vehicles and business vehicles from the business across the street. Tax parcel no.
234	42.1-1-22 Special permit is required pursuant to section 145-50 C of the Village of Lansing
235	code
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237	The house previously on the property is no longer standing.
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239	EAF (Environmental Assessment Form) and SEQR Resolution

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

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Tomei stated that in Part 2, the change in use is true, with change from residential to a parking lot. Greenwald stated that she believes the project is hazardous with the fact of people crossing the road to the parking area. Ciaschi stated that he has been in contact with the NYS Department of Transportation, to assess the situation, and make everything as safe as possible. Cross brought up the possible use of law enforcement present to promote safety. Ciaschi stated that he is not sure how the presence of some sort of law enforcement would affect his business. Greenwald was unsure if this issue is related to the SEOR review or the special permit. Robbs stated that the SEQR Review is related to the use of the land, and not of the actual crossing of the road or how the business chooses to handle crossing the road. Tomei noted that they are well aware of the safety issue. Robbs stated that the liability of the safeness of the road is on the business owner and not the Village. Greenwald stated that she would feel okay to approve the permit. with some sort of third party confirming the safety of the road. Cross drew parallels between the parking lot and with a construction zone, as with the putting up of cones and signs during an event. Ciaschi confirmed that it is for events that have 150 people or more, and it would only be employees of H&J Hospitality crossing the road. Ciaschi stated that he sent the NYSDOT an email requesting attention to the issue and they said they would look at it with a team. Tomei asked Ciaschi to send over anything the NYSDOT sends to him, Ciaschi confirmed that he will.

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Tomei read the Resolution for SEQR Review of Special Permit #4126

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Baker moved the following **SEOR resolution Part 2,** seconded by Schleelein:

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VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR SEQR

REVIEW OF SPECIAL PERMIT NO. 4126 ADOPTED ON APRIL 9, 2018

267 Motion made by: Michael Baker

Motion seconded by: Lisa Schleelein

269 WHEREAS:

A. H&J Hospitality LLC, to develop property addressed as 1633 East Shore Drive. The owners' intent is to change this from property with an abandoned house into a gravel lot for the purpose of parking employee vehicles and business vehicles from the business across the street. Tax Parcel No. 42.1-1-22. Special Permit is required pursuant to Section 145-50 C of the Village of Lansing Code; and

B. On March 27, 2018, 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) determined that the proposed action provided for herein is a Type II Action in accordance with SEQR; (ii) thoroughly reviewed the Short Environmental Assessment Form (the "Short EAF"), Part 1, and any and all other documents prepared and

submitted with respect to this proposed action and its environmental review; (iii) completed its thorough analysis 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 (iv) completed the Short EAF, Part 2 and Part 3.

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 1, 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, and comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-1 and 239-m]; (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 2 and Part 3, 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 SEQR for the above referenced proposed action, and determines that an Environmental Impact Statement will not be required; and
- 2. The Responsible Officer of the Village of Lansing Planning Board is hereby authorized and directed to complete and sign as required the Short EAF and Determination of Significance confirming the foregoing Negative Declaration, which fully completed and signed Short EAF shall be attached to and made a part of this Resolution.
- The vote on the foregoing motion was as follows:
- 305 Ayes by Tomei, Baker, Greenwald, McCauley, and Schleelein
- 306 Nays: None
- 307 The motion was declared to be carried

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- There being no further input from the public, Tomei closed the public hearing
- Robbs indicated that he has received proof of mailings from the applicant as required by the Village Code.

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General Condition's 145-59E

Tomei read the general conditions for Special Permits, Section 145-59E. The Board evaluated the special permit application against the required general conditions.

- Greenwald stated that she would like a third party to confirm that it is not a safety issue. Troy stated that
- 318 the State will most likely just give advice on how to ensure safety of the crossing of the road. Tomei
- stated that the safety of the parking lot does not endanger the public. Schleelein stated that speaker has the
- most invested into the safety of the project. Robbs stated that the special permit is for the use of the
- property, and not the crossing of the road, and from a code enforcement stand point, he is satisfied with
- 322 the steps taken by Ciaschi. Ciaschi stated that safety is of the upmost importance regarding the crossing of

the road, and less than a dozen events a year would take place there that would be more than 150 people 323 324 attending. 325 Greenwald asked what is surrounding the plot, Ciaschi confirms that it is all agricultural features. 326 327 The Board determined that the general conditions have been met. 328 Baker moved that all general conditions, in accordance with Section 145-59E, have been met. Seconded 329 330 by Schleelein; Ayes by Tomei, Baker, McCauley and Schleelein. 331 332 Navs: Greenwald 333 334 Ciaschi states that he would like lights present on lot. Tomei asked if there will be any kind of buffer 335 built, and Ciaschi replies that he is leaving the trees, and will plant shrubs that are needed. E is then deleted as it is decided that it is not needed. Added to the conditions and requirements :any response from 336 337 the NYSDOT must be promptly shared with the Code Enforcement Officer. 338 339 VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR SPECIAL 340 PERMIT NO. 4126 ADOPTED ON APRIL 9, 2018 341 342 Motion made by: Lisa Schleelein 343 Motion seconded by: Jim McCauley WHEREAS: 344 345 A. H&J Hospitality LLC, to develop property addressed as 1633 East Shore Drive. The owners' intent is to change this from property with an abandoned house into a gravel lot for the purpose 346 of parking employee vehicles and business vehicles from the business across the street. Tax 347 Parcel No. 42.1-1-22. Special Permit is required pursuant to Section 145-50 C of the Village of 348 Lansing Code; and 349 B. On March 27, 2018 and April 9, 2018, the Village of Lansing Planning Board opened and 350 continued the public hearing regarding this proposed action, and therein thoroughly reviewed 351 and analyzed (i) the materials and information presented by and on behalf of the applicant in 352 353 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, 354 355 (ii) all other information and materials rightfully before the Board (including, if applicable, 356 comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-1 and 239-m, and (iii) all 357 issues raised during the public hearing and/or otherwise raised in the course of the Board's 358 deliberations: and 359 360 C. On April 9, 2018, the Village of Lansing Planning Board, in accordance with (i) Article 8 of the New York State Environmental Conservation Law - the State Environmental Quality Review 361 Act ("SEQR"), and 6 NYCRR Section 617.5; and (ii) Section 123.2 of the Village of Lansing

Code, and amended on environmental review and adopted a Resolution for SEQR Review in connection with Special Permit No. 4126; and

D. On April 9, 2018, in accordance with Section 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), (iii) any applicable conditions required for uses within a Combining District (Village of Lansing Code Section 145-61), and (iv) any environmental issues deemed necessary and/or appropriate.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Village of Lansing Planning Board hereby finds (subject to the conditions and requirements, if any, set forth below and the provisions provided for in paragraph "D" above) 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); and (iii) any applicable conditions required for uses within a Combining District (Village of Lansing Code Section 14561); and
- 2. It is hereby determined by the Village of Lansing Planning Board that Special Permit No. 4126 is GRANTED AND APPROVED, subject to the following conditions and requirements:
 - A. Soil and Erosion control measures and water quality techniques shall be implemented and coordinated as required and approved by the Village of Lansing Code Enforcement Officer and/or the Village of Lansing Engineer.
 - B. A detailed plan indicating final site plan, including but not limited to, defined curbing and material to be approved by the Village of Lansing Engineer.
 - C. Any exterior lighting that will be installed shall be submitted to and require approval from the Village of Lansing Lighting Commission prior to the installation.
 - D. A landscaping plan shall be submitted to and require approval from the Village of Lansing Planning Board prior to the installation of any plantings prior to the issuance of the Certificate of Compliance.
 - E. A negative declaration following review by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-1 and 239-m must be received by the Village.
 - F. All work contemplated under Special Permit No. 4126 shall be implemented/completed on or before June 30, 2018.

397 398	G. Prior to installation of any asphalt in the proposed parking area the Village Engineer and the Village Stormwater Management Officer must approve the installation.
399 400	H. Any response from NY State Department of Transportation regarding safety must be shared promptly with the Code Enforcement Officer.
401	The vote on the foregoing motion was as follows:
402	AYES: Mario Tomei, Mike Baker, Jim McCauley, and Lisa Schleelein.
403	NAYS: Carolyn Greenwald
404	The motion was declared to be carried.
405	Approval of Minutes:
406	<u>February 12, 2018</u>
407	Greenwald moved to accept the minutes of February 12th 2018 as amended. Seconded by Baker;
408	Ayes by Tomei, Baker, Greenwald, McCauley, and Schleelein.
409	Nays: None
410	Abstention(s): None
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412	<u>February 27, 2018</u>
413	McCauley moved to accept the minutes of February 27 th 2018 as amended. Seconded by Baker;
414	Ayes by Tomei, Baker, Greenwald, McCauley, and Schleelein.
415	Nays: None
416	Abstention(s:) None
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418	Trustee Report: Make Delay reported on the Trustee meeting of April 2, 1018. For a complete report of the meeting places.
419 420	Make Baker reported on the Trustee meeting of April 2, 1018. For a complete report of the meeting please
420	see the Trustee minutes on The Village Website.
422	Other Business
423	Tomei confirms that McCauley and Baker are attending Planning Federation conference. The April 24,
424	2018 Planning Board meeting is canceled because of voting for Village Officials.
425	2010 Flamming Board meeting is currected occurse of voting for vinage officials.
426	Adjournment
427	Baker moved to adjourn at 9:25PM. Seconded by McCauley; Ayes by Tomei, Baker, Greenwald,
428	McCauley and Schleelein.