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2	Village of Lansing
3	Planning Board Meeting
4	Minutes of Monday,
5	April 10, 2023
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9	The meeting of the Village of Lansing Planning Board meeting was called to order at 7:04 PM. A
10	Zoom option was also provided.
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	Present at the meeting:
	Planning Board Members: Mike Baker, Lorraine Capogrossi, Pat Gillespie, Jim McCauley
	(Zoom), and Lisa Schleelein.
	Alternate Member: Yamila Fournier
16	Village Legal Counsel: Wendy Marsh
	Village Engineer: Absent
	Village Trustee Liaison: Susan Ainslie
19	Village CEO: Michael Scott
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21	Public included: Carla Marceau
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23	Approval of the Minutes
24	Schleelein moved to accept the March 28, 2023 minutes. Seconded by Gillespie.
25	Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein.
26	Nays: None
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28	Public Comment Period:
29	Susan Ainslie stated that she was the Board of Trustee Liaison. Carla Marceau stated that she was
30	there to represent the Community Party.
31	Gillespie moved to close the Public Comment period. Seconded by Capogrossi.
32	Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein.
33	Nays: None
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36	Baker read the following agenda item:
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38	Discussion of Solar Array Draft Law
39	The Planning Board will be reviewing and discussing a draft of the proposed Solar Array Law.
40	Baker stated that he put together a new draft that included all of the suggestions from the last
41	meeting on March 28, 2023.
42	
43	This meeting's discussion included:
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Complete review of the Tier 3 category 45 **Definitions** 46 Requirements for each Tier 47 - Decommissioning responsibility 48 Repetitive language 49 Size of arrays 50 Compliance Penalties 51 52 53 54 Scott will cross reference Tier 3 with the requirements in the Unified Solar Permit. Marsh reviewed her notes of the evening's conversation. 55 56 57 58 Trustee Report 59 Schleelein reported on the April 3 Board of Trustee meeting. The meeting can be viewed on 60 YouTube. 61 **62 Other Business** Planning Board discussed possible future proposed laws and projects such as Short-Term Rentals, 64 revising the Tree Law, Parking Lots, and Battery Energy Storage Systems. 65 66 Adjournment 67 Gillespie moved to adjourn at 8:25. Seconded by Schleelein 68 Ayes: Baker, Capogrossi, Gillespie, McCauley, and Schleelein. 69 Nays: None 70

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71 Minutes taken by: Michael Scott, CEO