1	Village of Lansing
2	Planning Board Meeting
3	Minutes of Monday,
4	December 11, 2023
5	
6	
7	The meeting of the Village of Lansing Planning Board meeting was called to order at 7:01 PM. A
8	Zoom option was also provided.
9	
10	Present at the meeting:
11	
12	Planning Board Members: Mike Baker, Lorraine Capogrossi, Pat Gillespie, Jim McCauley and
13	Lisa Schleelein.

- 14 Alternate Member: Yamila Fournier (Zoom)
- 15 Village Legal Counsel: Natalie French
- 16 Village Engineer: Not available
- 17 Village Trustee Liaison: Susan Ainslie (Zoom)
- 18 Village CEO: Michael Scott
- 19
- 20 Public included: David Beer, Ray Schlather (Zoom), Tim Steed (Zoom), David Huckle (Zoom)
- 21 and Carla Marceau.
- 22

## 23 Approval of the Minutes

- 24 Schleelein moved to approve the November 28, 2023, minutes. Seconded by Capogrossi.
- 25 Ayes: Baker, Capogrossi, Gillespie and Schleelein.
- 26 Nays: None
- 27 Abstain: McCauley
- 28

# 29 Public Comment Period:

- 30 Carla Marceau representing the Community Party. Susan Ainslie as Trustee liaison.
- 31
- 32 Gillespie moved to close the Public Comment period. Seconded by McCauley.
- 33 Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein.
- 34 Nays: None
- 35
- 36 Baker read the following agenda item:
- 37
- 38 Public Hearing for SEQR Review of Cluster Subdivision #2021-4464
- 39 The Planning Board will review the provided Short EAF for Cluster Subdivision
- 40 #2021-4464.
- 41 Schleelein moved to open the public hearing for SEQR review of Cluster Subdivision #2021-4464.
- 42 Seconded by Gillespie.
- 43 Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein.

44 45	Nays: None
43 46 47 48	Scott asked Schlather if he was comfortable with changes being made that evening to the Part 1 of the Short EAF if the Planning Board disagreed with the answers provided by the applicant.
49	Schlather was fine with that.
50	
51 52	The Planning Board reviewed the Short EAF Part 1 provided by Beer.
53 54 55	After a few items were discussed and changed on Part 1, Baker read through the Part 2 Impact questions.
56 57	
59	Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein. Nays: None
60 61 62	Baker read through the following resolution:
63	VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR SEQR
64	<b>REVIEW OF CLUSTER SUBDIVISION NO. 2021-4464 ADOPTED ON</b>
65	<b>DECEMBER 11, 2023</b>
66	Motion made byPat Gillespie
67	Motion seconded by: <u>Lisa Schleelein</u>
68	WHEREAS:
69	This matter involves consideration of the following proposed action: Cluster Subdivision
70	#2021-4644, Beer Properties, LLC and Hunt Engineers are providing a Final Plat of a cluster
71	subdivision for property Parcel # 45.2-1-47.2 which consists of approximately 40 acres of vacant
72	land located between Craft Road and Bush Lane. The Final Plat, along with details of proposed
73	duplex lots will be reviewed by the Planning Board.; and
74	a. On December 11, 2023, the Village of Lansing Planning Board, in performing the
75	lead agency function for its independent and uncoordinated environmental review
76	in accordance with Article 8 of the New York State Environmental Conservation
77 70	Law - the State Environmental Quality Review Act ("SEQR"), (i) determined that the proposed action provided for herein is an Unlisted Action in accordance with
78 79	the proposed action provided for herein is an Unlisted Action in accordance with SEQR; (ii) thoroughly reviewed the Short Environmental Assessment Form (the
	SLAR, (1) introducting reviewed the Short Environmental Assessment Form (the

80 "Short EAF"), and any and all other documents prepared and submitted with 81 respect to this proposed action and its environmental review; (iii) completed its

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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); and

87

86

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

- 1. The Village of Lansing Planning Board, based upon (i) its thorough review of the 88 89 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 90 Environmental Assessment Form deemed required, and comments and 91 recommendations, if any, provided by the Tompkins County Department of 92 Planning in accordance with General Municipal Law Sections 239-1 and 239-m], 93 94 (ii) its thorough review of the potential relevant areas of environmental concern to 95 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 96 97 (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 98 determination of environmental significance ("NEGATIVE 99 negative **DECLARATION**") in accordance with SEQR for the above referenced proposed 100 action, and determines that an Environmental Impact Statement will not be 101 102 *required; and*
- 1032. The Responsible Officer of the Village of Lansing Planning Board is hereby104authorized and directed to complete and sign as required the Short EAF, Part III105confirming the foregoing NEGATIVE DECLARATION, which fully completed106and signed Short EAF shall be attached to and made a part of this Resolution.
- 107 *The vote on the foregoing motion was as follows:*
- 108 AYES: Baker, Capogrossi, Gillespie, McCauley and Schleelein
- 109 NAYS: None
- 110 The motion was declared to be carried

111 Baker signed Part 3 of the Short EAF. Beer signed the revised Part 1 with the Planning Board 112 changes.

112 Cha 113

- 114 Baker read the following agenda item:
- 115

116

#### 117 Discussion of Solar Array Draft Law

118 The Planning Board will be reviewing and discussing a draft of the proposed Solar Array Law.

- 119 Baker will send out a clean copy of the final version of the Solar Local Law and the Solar
- 120 application within the next few days for review. Baker asked the Planning Board members to email
- 121 him any final changes so that an actual final document could be available for the January 8<sup>th</sup>
- 122 Planning Board meeting with the intention of offering a recommendation to the Board of Trustees
- 123 for its next meeting.
- 124

### 125 **Trustee Report**

- 126 Gillespie gave a summation of the December 4<sup>th</sup> Board of Trustees meeting. The Zoom meeting
- 127 can be viewed on YouTube.
- 128

## 129 Other Business

- 130 The Planning Board discussed the quote for the required road signs at Lansing Meadows that was
- 131 provided by Eric Goetzmann. Baker stated that the conditions of the extension require a receipt
- and not a quote for the signs. Scott will contact Goetzmann for a receipt.
- 133
- 134 Scott had spoken to Goetzmann about the Phase I landscaping regarding the trees to the North of
- 135 Building 2. Trees are shown on the signed final landscaping document but no trees have been
- 136 planted. This is an issue that needs to be taken care of before the spring deadline.
- 137
- 138 Schleelein suggested that, moving forward, the Planning Board be stronger about requiring more
- 139 attractive landscaping features.
- 140
- 141 Scott stated that someone had contacted him about a lot line change. A lot line change is when 2 or
- 142 more contiguous parcels owned by the same entity request moving a common lot line changing the
- 143 sizes of the original parcels. Village Code Section 125-26E touches on this subject but, in Scott's
- and French's opinion, this section could be worded better. As a result, French has suggested that
- 145 the Planning Board review the request in the same manner as a subdivision until a change has been
- 146 made to the Code section.
- 147
- 148 French stated that even though the request is not a subdivision, some type of review should be
- 149 done so that a signed plat can be filed with the County Clerk and Assessment Department.
- 150
- 151 Schleelein added that this is just another update that needs to be reviewed in the Village Code.
- 152
- 153 There will be a tour of the new Cayuga Medical Center located at the Shops at Ithaca on Thursday
- 154 December  $14^{th}$  at 3:00.
- 155

## 156 Adjournment

- 157 Gillespie moved to adjourn at 7:50. Seconded by McCauley.
- 158 Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein.
- 159 Nays: None

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160

161 Minutes taken by: Michael Scott, CEO