- Village of Lansing 1 Planning Board Meeting 2 3
 - Minutes of Tuesday,
 - April 29, 2025

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- 6
- The meeting of the Village of Lansing Planning Board meeting was called to order at 7:04 PM. A 7
- Zoom option was also provided. 8
- 9

10 Present at the meeting:

- 11 Planning Board Members: Mike Baker, Lorraine Capogrossi, Pat Gillespie (Zoom), Jim
- 12 McCauley and Lisa Schleelein.
- 13 Absent Members: None
- 14 Alternate Member: Yamila Fournier
- 15 Village Legal Counsel: Natalie French
- 16 Village Engineer: Absent
- 17 Village Trustee Liaison: Susan Ainslie (Zoom)
- Village CEO: Michael Scott 18
- 19
- 20 Public included: Michael Wallisch and Deborah Dawson (7:49)
- 21

22 Approval of the Minutes

- 23 Schleelein moved to approve the March 25, 2025 minutes. Seconded by Gillespie
- 24 Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein
- 25 Nays: None
- 26

27 Public Comment Period:

- 28 Susan Ainslie as Trustee liaison.
- 29
- 30 McCauley moved to close the public comment period. Seconded by Capogrossi.
- 31 Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein
- 32 Nays: None
- 33
- Baker read the following agenda item: 34

35

- Public Hearing for Special Permit #2025-4851 36
- 37 Angie Yin is proposing to open a daycare and after-school program in a portion of a building
- 38 located at 2343 North Triphammer Road (Tax Parcel 47.1-3-5) which is owned by Lama Brothers,
- 39 LLC. The proposal is a Change of Use with a change in applicable parking needed which requires
- a Special Permit in the Commercial Medium Traffic District. 40

41

- The Planning Board tabled the proposal because the applicant was not present 42
- 43
- 44 Baker read the following agenda item:

45 Continue Tree Law Changes

46 *The Planning Board will look to review changes recommended by the Board of Trustees to the* 47 *Local Tree Law*

48

- 49 Baker stated that the Board of Trustees reviewed the proposed law at their last meeting and had some
- 50 suggested changes for the Planning Board to discuss. Baker also thanked Schleelein and Capogrossi
- 51 for attending the meeting to answer any question the Trustees had.
- 52
- 53 Capogrossi said that she made all of the suggested changes and sent the document to French to be54 formatted which was provided at this meeting.
- 55
- 56 Appendix H has a link attachment for Tree Care Standards; in order to use the Village would be 57 required to purchase a print and digital version from the Tree Care Industry Association.
- 58
- 59 French stated that Appendix I are actually guidelines and questions whether they should be in the
- 60 Appendix or a separate attachment that could be viewed on the Village Website. Whenever the
- 61 guidelines are changed, the Appendix would have to go through the process that occurs when
- 62 changing a law.
- 63
- 64 Capogrossi stated that if we purchased the Tree Care Standards documentation, the version would 65 be good until 2028.
- 66
- 67 Baker stated that it would be good practice to review all Village guidelines every year.
- 68
- 69 The changes will be made to the proposed law and sent to the Board of Trustees.
- 70
- 71 Other Business
- 72 Discussion of Village Code changes and corrections
- 73 Scott suggested that each Board member review a certain number of Uses within the Village and
- 74 report back at a future meeting whether those Uses should be added to additional Districts or
- 75 removed from some Districts.
- 76
- 77 Baker asked if members were comfortable reviewing the Uses by themselves or would groups be a
- 78 better way.
- 79
- 80 Fournier suggested the Planning Board do a sample review all together to set a precedent on the 81 process. The Board agreed and Scott will have a sample for the next meeting.
- 82
- 83 Baker will do the Trustee report to buy some time for a potential Planning Board candidate to arrive
- 84 and present her qualifications.
- 85
- 86

87 **Trustee Report**

88 Fournier announced that she will be moving to Ireland for a couple years and would be leaving after

- the last meeting in July. 89
- 90
- 91 Schleelein suggested having something in the Village Code to incentivize owners of run-down properties to fix them up.
- 92
- 93
- 94 Scott gave an update on Village projects
- 95
- 96 Capogrossi reported on the April 7th and April 21st Board of Trustees meetings. The meetings can
- 97 be viewed on YouTube
- 98
- 99 The Planning Board discussed the proposed 20 Bomax PDA and the information given to the Board
- 100 of Trustees at their last meeting. Schleelein wants to make sure that the Village handles this proposal
- 101 using the lessons that have been learned from past PDAs and reminded everyone that a PDA is a
- privilege and not a right. 102
- 103
- 104 It was suggested that the proposal be discussed at the scheduled joint meeting in July.
- 105
- 106 Baker introduced Deborah Dawson as a potential Planning Board candidate and followed up by
- 107 saying that Dawson is one of several potential candidates.
- 108
- 109 The Planning Board listened to Dawson's presentation.
- 110

111 Adjournment

- 112 Schleelein motioned to enter executive session to discuss potential appointments to the Planning
- 113 Board and to not reconvene. Seconded by Capogrossi.
- 114 Time 8:01
- 115
- 116
- 117 Minutes taken by: Michael Scott, CEO