

Village of Lansing

MINUTES of the Board of Trustees Meeting held on Monday, March 1, 2021, via Zoom Videoconferencing/Teleconferencing.

PRESENT: Mayor Donald Hartill; Trustees, Ronny Hardaway, Simon Moll, Patricia O'Rourke, and Randy Smith; Clerk/Treasurer, Jodi Dake; Attorney Bill Troy; Code & Zoning Officer, Mike Scott; Supt. Of Public Works, John Courtney; Planning Board members James McCauley and Lisa Schleelein; BZA Member, Roy Hogben. There were 29 total people in attendance on Zoom.

Mayor Hartill called the Board of Trustees meeting to order at 7:33pm and opened the public comment period. There were no comments during the public comment period.

Motion - To Close the Public Comment Period

Hardaway made a motion to close the public comment period. O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

Consider Proposed Local Law A(2021)

The next item on the agenda was to consider Amended Proposed Local Law A (2021) -Amendment of the Village of Lansing Code/Zoning Law to Rezone an Existing Portion of the Medium Density Residential (MDR) District Located on Uptown Road to High Density Residential (HDR) District.

Motion - To Open the Public Hearing on Proposed Local Law A (2021)- Amendment of the Village of Lansing Code/Zoning Law to Rezone an Existing Portion of the Medium Density Residential (MDR) District Located on Uptown Road to High Density Residential (HDR) District

Moll made a motion to open the public hearing. Smith seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

Hartill stated that the Board will have to do a SEQR Review since the parcel is adjacent to Route 13. The County Planning Department also needs time to respond to our 239 request. The Mayor stated that he wanted to collect as much public comment as possible and then will leave the public hearing open until the March 15th meeting.

Frank Towner, Ithaca YMCA, encouraged development of this parcel. He feels that it is important to have as many people accessible to the YMCA. He feels this development would help increase their membership and maintain their sustainability and the ability to serve the community.

Jennifer Tavares, President of the Tompkins County Chamber of Commerce, also voiced her support of increasing housing. She feels this change fits with the surrounding area. This location for housing has access to the commercial district and transportation. She sees a need for more workforce housing that will serve a lot of different populations in our community.

Mike Scott stated that he received a call from Scott Doyle at Tompkins County Planning Department (TCPD). TCPD has concerns with the traffic impact and water and sewer availability.

Schleelein stated that she does not understand this process. One of the problems is that there is no proposed project yet. Any project that does eventually come in will have to go through Planning Board approval.

The Public hearing will remain open until we hear from Tompkins County on the 239 Review. The public hearing will continue March 15th.

Scott stated that he spoke with Scott Doyle at the County and they have requested a SEQR because they had concerns with the impact of traffic, increased density, increased water and sewer among other things. County would like us to discuss some of these aspects and go over Part 2 of the SEQR to help them with their recommendation. Hartill feels they are just putting it off on us. Scott stated that basically the Village will be giving the County their recommendation. The concern was because we do not know what will actually be developed there. You would just be assuming some of the answers.

Troy stated that the Village normally does not encounter this from the County with just a change in zoning and asked if the Planning Board should look at it. Hartill feels we are not in any rush. Schleelein stated that the Planning Board can review this at their meeting on March 8th. Jeremy Thomas from Cornell stated that they would attend that meeting and provide any necessary information. Scott will get back to the County with the comments from the public and let them know that the Planning Board would be reviewing it also.

Consider Proposed Local Law B (2021)

The next item on the agenda was to consider Amended Proposed Local Law B (2021) -Amendment of the Village of Lansing Code/Zoning Law to Rezone an Existing Portion of the Commercial Low Traffic District Located on N. Triphammer Road to a Commercial Medium Traffic District.

Motion - To Open Public Hearing on Proposed Local Law B (2021)- Amendment of the Village of Lansing Code/Zoning Law to Rezone an Existing Portion of the Commercial Low Traffic District Located on N. Triphammer Road to a Commercial Medium Traffic District

Moll made a motion to open the public hearing. O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

Mayor Hartill stated that this change makes a lot of sense. Moll asked Planning Board Chair, Schleelein, if the Planning Board had any concerns. Schleelein stated that it was the Planning Board that recommended this to the Board of Trustees. The Planning Board did not want the change to abut any residential properties so the area that is being proposed to change stops at Graham Road.

Angela Sullivan, Drug & Alcohol Council Executive Director, was concerned because this new zoning does not include special care facilities. Mayor Hartill assured her that this Proposed Law and Proposed Local Law C that allows "special care facilities" with a special permit are a package deal. The Trustees anticipated this issue and that is why Proposed Local Law C was introduced. Joe, Alcohol & Drug Council, had no problems with the proposal if it is not going to impact their property.

Motion - To Close the Public Hearing on Proposed Local Law B (2021)

Hardaway made a motion to close the public hearing. Moll seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

The Board moved up the public hearing on Proposed Local Law C to be done before Proposed Local Law 5 (2020) so to deal with like issues together.

Motion - To Open Public Hearing on Proposed Local Law C (2021)- Amendment of the Village of Lansing Code/Zoning Law to Include "Special Care Facilities" as a Use Permitted with a Special Permit in the Commercial Medium Traffic District

Moll made a motion to open the public hearing. Smith seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

Jennifer Tavares stated that she supports this proposed law. Schleelein stated that this is also supported by the Planning Board.

Motion - To Close the Public Hearing on Proposed Local Law C (2021)-

Smith made a motion to close the public hearing. O'Rourke seconded the motion.

A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

Proposed Local Law B (2021). is an unlisted Action so a Short Environmental Assessment Form (Short EAF) was filled out.

Resolution #6708- Village of Lansing Board of Trustees Resolution for SEQR
Review of Proposed Local Law B (2021) Adopted on March 1, 2021

WHEREAS:

- A. This matter involves consideration of the following proposed action: Amend the Village of Lansing Zoning Law and Zoning Map so as to re-zone a Commercial Low Traffic District (CLT), containing tax parcel 47.1-3-1 (2359 North Triphammer Road), tax parcel 47.1-3-4.1 (2353 North Triphammer Road), tax parcel 47.1-3-5 (2343 North Triphammer Road), tax parcel 47.3-1-1 (2333 North Triphammer Road), and tax parcel 47.1-3-6 (2329 North Triphammer Road) into the Commercial Medium Traffic District (CMT). The CLT District in question borders tax parcel 46.1-5-4.2 to the south, North Triphammer Road to the west, Graham Road and tax parcel 47.1-3-4.2 to the north, and tax parcel 47.1-3-4.2 and tax parcel 46.1-5-3 to the east. The re-zoning of this CLT District is intended to allow for a favorable transition to the surrounding districts. The proposed re-zoning action is intended to be consistent with the Village Comprehensive Plan.; and
- B. On March 1, 2021, the Village of Lansing Board of Trustees, 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 an Unlisted Action in accordance with SEQR; (ii) thoroughly reviewed the Short Environmental Assessment Form (the "Short EAF"), 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; and

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 II, 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, Part III confirming the foregoing **NEGATIVE DECLARATION**, which fully completed and signed Short EAF shall be attached to and made a part of this Resolution.

Hardaway made a motion to adopt this SEQR resolution on Proposed Local Law B. Smith seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O’Rourke-Aye

Proposed Local Law C (2021) was also an unlisted Action so a Short Environmental Assessment Form (Short EAF) was filled out for that as well.

Resolution #6709- Village of Lansing Board of Trustees Resolution for SEQR Review of Proposed Local Law C (2021) Adopted on March 1, 2021

WHEREAS:

- A. This matter involves consideration of the following proposed action: Amend the Village of Lansing Zoning Law as to reflect the addition of “Special Care Facility” as a use permitted with a Special Permit in the Commercial Medium Traffic District.; and
- B. On March 1, 2021, 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 an Unlisted Action in accordance with SEQR; (ii) thoroughly reviewed the Short Environmental Assessment Form (the “Short EAF”), 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); and

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 II, 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, Part III confirming the foregoing **NEGATIVE DECLARATION**, which fully completed and signed Short EAF shall be attached to and made a part of this Resolution.

Moll made a motion to adopt this SEQR resolution on Proposed Local Law C. Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
 Trustee Randy Smith-Aye
 Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
 Trustee Patricia O’Rourke-Aye

Mayor Hartill entertained a motion to adopt Proposed Local Law B as Local Law 1 (2021).

Resolution #6710- To Adopt Proposed Local Law B (2021) As Local Law 1 (2021)

WHEREAS:

A. This matter involves consideration of the following proposed action: Adoption of Proposed Local Law B (2021), to be designated Local Law 1 (2021) upon adoption, to Amend the Village of Lansing Zoning Law and Zoning Map so as to rezone a Commercial Low Traffic District (CLT), containing tax parcel 47.1-3-1 (2359 North Triphammer Road), tax parcel 47.1-3-4.1 (2353 North Triphammer Road), tax parcel 47.1-3-5 (2343 North Triphammer Road, tax parcel 47.3-1-1 (2333 North Triphammer Road), and tax parcel 47.1-3-6 (2329 North Triphammer Road) into the Commercial Medium Traffic District (CMT). The CLT District in question borders tax parcel 46.1-5-4.2 to the south, North Triphammer Road to the west, Graham Road and tax parcel 47.1-3-4.2 to the north, and tax parcel 47.1-3-4.2 and tax parcel 46.1-5-3 to the east. The rezoning of this CLT District is intended to allow for a favorable transition to the surrounding districts. The proposed rezoning action is intended to be consistent with the Village Comprehensive Plan.; and

B. The Village of Lansing Planning Board has (i) performed a review of the proposed action, and (ii) referred such proposed action to the Village of Lansing Board of Trustees with a recommendation for approval; and

C. On February 1, 2021, the Village of Lansing Board of Trustees preliminarily discussed the purposes and intent of Proposed Local Law B, and thereupon scheduled a public hearing for March 1, 2021; and

D. On March 1, 2021, the Village of Lansing Board of Trustees held a public hearing regarding this proposed action, and thereafter discussed and reviewed (i) Proposed Local Law B, (ii) all other information and materials rightfully before the Board, and (iii) all issues raised during the public hearing and/or otherwise raised in the course of the Board's deliberations; and

E. On March 1, 2021, the Village of Lansing Board of Trustees determined that the approval of the proposed action is an Unlisted Action, and a Short Environmental Assessment Form was completed, such that his change may be processed without further regard to Article 8 of the New York State Environmental Conservation Law – the State Environmental Quality Review Act (“SEQR”); and

F. On March 1, 2021, the Village of Lansing Board of Trustees completed its review of (i) Proposed Local Law B, (ii) all other information and materials rightfully before the Board, and (iii) all issues raised during public hearing and/or otherwise raised in the course of the Board's deliberations;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Village of Lansing Board of Trustees hereby adopts Proposed Local Law B (2021) to be designated Local Law 1 (2021)

Smith made a motion to adopt Local Law 1(2021). O’Rourke seconded the motion.
A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O’Rourke-Aye

The following is a copy of Local Law 1(2021).

LOCAL LAW 1 (2021)

AMENDMENT OF THE VILLAGE OF LANSING CODE/ZONING LAW TO REZONE AN EXISTING PORTION OF THE COMMERCIAL LOW TRAFFIC DISTRICT LOCATED ON TRIPHAMMER ROAD TO A COMMERCIAL MEDIUM TRAFFIC DISTRICT

Be it enacted by the Board of Trustees of the Village of Lansing as follows:

SECTION I. PURPOSE AND INTENT.

The purpose and intent of this Local Law is to amend the Village of Lansing Zoning Law and Zoning Map so as to re-zone a Commercial Low Traffic District (CLT), containing tax parcel

47.1-3-1 (2359 North Triphammer Road), tax parcel 47.1-3-4.1 (2353 North Triphammer Road), tax parcel 47.1-3-5 (2343 North Triphammer Road), tax parcel 47.3-1-1 (2333 North Triphammer Road), and tax parcel 47.1-3-6 (2329 North Triphammer Road into the Commercial Medium Traffic District (CMT). The CLT District in question borders tax parcel 46.1-5-4.2 to the south, North Triphammer Road to the west, Graham Road and tax parcel 47.1-3-4.2 to the north, and tax parcel 47.1-3-4.2 and tax parcel 46.1-5-3 to the east. The re-zoning of this CLT District is intended to allow for a favorable transition to the surrounding districts. The proposed re-zoning action is intended to be consistent with the Village Comprehensive Plan.

SECTION II. AMENDMENTS.

The Village of Lansing Zoning Law and Zoning Map are hereby amended so as to re-zone a Commercial Low Traffic District (CLT), containing tax parcel 47.1-3-1 (2359 North Triphammer Road), tax parcel 47.1-3-4.1 (2353 North Triphammer Road), tax parcel 47.1-3-5 (2343 North Triphammer Road), tax parcel 47.3-1-1 (2333 North Triphammer Road), and tax parcel 47.1-3-6 (2329 North Triphammer Road) into the Commercial Medium Traffic District (CMT). The CLT District in question borders tax parcel 46.1-5-4.2 to the south, North Triphammer Road to the west, Graham Road and tax parcel 47.1-3-4.2 to the north, and tax parcel 47.1-3-4.2 and tax parcel 46.1-5-3 to the east.

SECTION III. SUPERCEDING EFFECT.

All local laws, resolutions, rules, regulations and other enactments of the Village of Lansing in conflict with the provisions of this local law are hereby superseded to the extent necessary to give this local law full force and effect.

SECTION IV. VALIDITY.

The invalidity of any provision of this local law shall not affect the validity of any other provision of this local law that can be given effect without such invalid provision.

SECTION V. EFFECTIVE DATE.

This Local Law shall be effective ten (10) days after publication and posting as required by law, except that it shall be effective from the date of service as against a person served with a copy thereof, certified by the Village Clerk, and showing the date of its passage and entry in the Minutes of the Village Board of Trustees.

Mayor Hartill entertained a motion to adopt Proposed Local Law C as Local Law 2 (2021)

Resolution #6711- To Adopt Proposed Local Law C (2021) As Local Law 2 (2021)

WHEREAS:

A. This matter involves consideration of the following proposed action: Adoption of Proposed Local Law C (2021), to be designated Local Law 2 (2021) upon adoption,

which provides as follows: the purpose and intent of this Local Law is to amend the Village of Lansing Zoning Law as to reflect the addition of “Special Care Facility” as a use permitted with a Special Permit in the Commercial Medium Traffic District; and

B. The Village of Lansing Planning Board has (i) performed a review of the proposed action, and (ii) referred such proposed action to the Village of Lansing Board of Trustees with a recommendation for approval; and

C. On February 11, 2021, the Village of Lansing Board of Trustees preliminarily discussed the purposes and intent of Proposed Local Law C(2021), and thereupon scheduled a public hearing for March 1, 2021; and

D. On March 1, 2021, the Village of Lansing Board of Trustees held a public hearing regarding this proposed action, and thereafter discussed and reviewed (i) Proposed Local Law C(2021), (ii) all other information and materials rightfully before the Board, and (iii) all issues raised during the public hearing and/or otherwise raised in the course of the Board's deliberations; and

E. On March 1, 2021, the Village of Lansing Board of Trustees determined that the approval of the proposed action is an Unlisted Action, and a Short Environmental Assessment Form was completed, such that this change thus may be processed without further regard to Article 8 of the New York State Environmental Conservation Law – the State Environmental Quality Review Act (“SEQR”); and

F. On March 1, 2021, the Village of Lansing Board of Trustees completed its review of (i) Proposed Local Law C (2021), (ii) all other information and materials rightfully before the Board, and (iii) all issues raised during public hearing and/or otherwise raised in the course of the Board's deliberations;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Village of Lansing Board of Trustees hereby adopts Proposed Local Law C (2021) to be designated Local Law 2(2021)

Hardaway made a motion to adopt Local Law 2. Moll seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O’Rourke-Aye

The following is a copy of Local Law 2(2021):

LOCAL LAW 2 (2021)

AMENDMENT OF THE VILLAGE OF LANSING ZONING LAW TO INCLUDE
“SPECIAL CARE FACILITY” AS A USE PERMITTED WITH A SPECIAL PERMIT
IN THE COMMERCIAL MEDIUM TRAFFIC DISTRICT

Be it enacted by the Board of Trustees of the Village of Lansing as follows:

SECTION I. PURPOSE AND INTENT.

The purpose and intent of this Local Law is to amend the Village of Lansing Zoning Law as to reflect the addition of “Special Care Facility” as a use permitted with a Special Permit in the Commercial Medium Traffic District.

SECTION II. AMENDMENTS.

Chapter 145 (entitled Zoning), Section 145-42.2 (entitled Commercial Medium Traffic District (CMT)), subsection D. (Permitted with Special Permit), (1) General Conditions is hereby amended so as to reflect the addition of “(n)Special Care Facility” as a use permitted with a Special Permit in the Commercial Medium Traffic District. The Village of Lansing Zoning Section 145-42.2 D(1) is hereby specifically amended to add n) as follows:

D. Permitted with Special Permit. Uses permitted with a Special Permit shall be as follows:

- (1) General conditions.
 - a) Utility transmission/storage/plants.
 - b) Religious facility.
 - c) Schools.
 - d) Indoor recreation/club.
 - e) Office/studio/service.
 - f) Government buildings.
 - g) Museums/public buildings.
 - h) Clinic.
 - i) Small scale sales
 - j) Low traffic food and beverage.
 - k) Alteration to building or improved site that results in a change in use or a change in applicable parking space requirements.
 - l) Low Impact Technology.
 - m) Bank administrative operations
 - n) **Special Care Facility**

SECTION III. SUPERCEDING EFFECT.

All local laws, resolutions, rules, regulations and other enactments of the Village of Lansing in conflict with the provisions of this local law are hereby superseded to the extent necessary to give this local law full force and effect.

SECTION IV. VALIDITY.

The invalidity of any provision of this local law shall not affect the validity of any other provision of this local law that can be given effect without such invalid provision.

SECTION V. EFFECTIVE DATE.

This Local Law shall be effective ten (10) days after publication and posting as required by law, except that it shall be effective from the date of service as against a person served with a

copy thereof, certified by the Village Clerk, and showing the date of its passage and entry in the Minutes of the Village Board of Trustees.

Consider Proposed Local Law 5 (2020) Lansing Meadows PDA

Hartill entertained a motion to open the public hearing for Amended Proposed Local Law 5 (2020) regarding changes to the Lansing Meadows PDA.

Motion - To Open the Public Hearing on Proposed Local Law 5 (2020) – Amendment of the Village of Lansing Zoning Law to Change Lot Dimensions and Protect Greenspace in the Residential B Area of the Lansing Meadows PDA

Hardaway made a motion to open the public hearing. O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

The Village has received a letter from Eric Goetzmann, Arrowhead Ventures LLC, to formally request to rescind Arrowhead Ventures request to modify District Regulations in the Lansing Meadows Planned Development Area (PDA). Goetzmann would like the Trustees to cease all discussions to subdivide his property. Goetzmann stated that the Roberts Rules were used to modify the motion. This however was not the case. The Village of Lansing does not follow Robert's Rules of Order. Goetzmann claimed that Amended Proposed Local Law 5 was creating a new overlay area which he feels is in direct conflict with the original intent of the PDA. Eric feels the Village is in direct conflict with its own rules and regulations.

Troy stated that basically what the Board was about to do was in a simple resolution withdraw your request, which was what was set forth in Goetzmann's letter. This grants Goetzmann the relief he asked for. Troy explained that with the resolution we go right back to the PDA, no modifications.

Moll confirmed that if any changes are brought back up in the future and something else like another triplex wanted to be done it would have to go to the Planning Board to make the determination to say yes or no.

Hardaway stated that he disagreed with the wording in Goetzmann's letter. There are two parties in this PDA, the developer and the Village. The original intent of the Lansing Meadows PDA was for there to be ample green space. The Village never intended or wanted a development of congested edge to edge residential units on that property. For more than 10 years the Village has continually expressed their desire that the property be developed as a small senior residential neighborhood with wetlands, a bird sanctuary and ample green space. Ample green space is something the Village has wanted from the very beginning. Such a development would reflect and enhance the residential look of Oakcrest Rd. It would provide a visual transition from the commercial area of BJ's and Ciao! into the existing residential area. Hardaway feels that if the developer will not recognize or honor the Village's intent and desire for ample green space in the

Lansing Meadows PDA, the Village of Lansing should request an amendment to the PDA and its district regulations to protect their desired green space.

Hartill reminded the Board that we will be voting to **not** change the Village of Lansing Codification section on Lansing Meadows PDA. Troy confirmed that the Board would not be voting on Local Law 5. What we are saying is we are withdrawing it and we are going right back to the PDA as it was originally drawn. This is at the request of Goetzmann. Dake posted the proposed resolution, not a local law, to grant Goetzmann’s letter request to withdraw his changes on the screen.

Motion - To Close the Public Hearing on Proposed Local Law 5 (2020)

Smith made a motion to close the public hearing. O’Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O’Rourke-Aye

Resolution #6712 -To Consider the Request Of Arrowhead Ventures to Modify the Lansing Meadows PDA

WHEREAS:

A. This matter involves an application to amend the Lansing Meadows PDA so as to allow a change in lot dimensions and protect Greenspace in the residential B area of the Lansing Meadows Planned Development Area; and

B. By letter dated February 17, 2021, Arrowhead Ventures has requested that the Village of Lansing “rescind Arrowhead Ventures request to modify District Regulations in the Lansing Meadows PDA”; and

C. On March 1, 2021, the Village of Lansing Board of Trustees having considered said request;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Village of Lansing hereby grants the request of Arrowhead Ventures such that the request of Arrowhead Ventures for a change in the lot lines of the project on Oakcrest Road is deemed withdrawn and the original lot lines which were approved by the Village of Lansing shall constitute the actual lot lines on the project.

Hardaway made a motion to accept Arrowhead Ventures request to withdraw. Smith seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O’Rourke-Aye

Approval of Minutes

The next item on the agenda was the approval of minutes from February 1st & 11th, 2021.

Motion - To Approve the Minutes of February 1 & 11, 2021

O'Rourke made a motion to approve minutes. Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

Resolution #6713 - To Surplus the 2011 One Ton Pick Up Truck

Smith made a motion to surplus the truck. Hardaway seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Randy Smith-Aye
Trustee Simon Moll-Aye

Trustee Ronny Hardaway-Aye
Trustee Patricia O'Rourke-Aye

Review Graham Road/Pyramid Drive Property Final Plat Recommendation

The next item on the agenda was to discuss the Village of Lansing final plat recommendation for Graham Road/Pyramid Drive property.

Moll asked if the Planning Board had any issues with this. Scott stated that the Planning Board reviewed it. Scott explained that the preliminary plat changes are being made by John Courtney and TG Miller on behalf of the Village of Lansing. It needs Trustee final approval but, in the meantime, it has been sent to Lee Dresser to produce the final plat. Courtney stated that they are looking to get a blanket easement to move around the mall property. Bill Troy stated that the discussions with the mall owners have been cordial, so he does not expect any problems. Scott stated that the Planning Board has been quite thorough on this.

Smith wondered if the mall was going to address the rest of the road going down to BJ's or would they just let that fall apart? Courtney thinks that will be part of the ECCR Agreement. Hartill thinks they will fill the potholes and that is about it. Hartill stated that here are some structural issues which is why we are not willing to take that part of the road. Troy stated that as we have dug into this, we found that the Target parcel is a land lease therefore there is no tax parcel number.

Budget

Mayor Hartill stated that Dake has sent everyone the explanation of the budget numbers that are being proposed. Hartill would like everyone to review the proposed budget very carefully. Hartill is anticipating keeping the tax rate at \$1.50/1,000 of assessed value. Hartill has included a 3% increase for the staff. There are more discussions that will have to take place during executive session. The numbers for the sewer expansion project will probably increase as the engineers are coming up with some improvements. As far as equipment, it is proposed that we buy a loader and Z-Turn mower.

Hardaway stated that he would like to add another \$32, 000 for trees, a small pavilion and benches. Hartill reminded Hardaway that we already have 10-15 trees waiting to be planted.

Hartill stated that the reason he got more people involved in the initial part of the budget this year was so that the Trustees would have a better understanding of it. There is still a need to figure appropriated cash surplus once Courtney has some firm numbers on projects and what will get done this budget year. Hartill asked the Trustees to be aware of how much is coming out of reserve funds. In New York State we are almost carbon neutral in terms of electric production. Half comes from hydro and half from nukes. Hartill's concern is that as we move more and more away from fossil fuels for heat and car transportation, we will have to basically double the capacity of our grid. That combined with putting more and more solar and wind makes our grid even more complicated and even more vulnerable to such things as cyber-attacks.

Mayor's Comments

Hartill stated that there 10 years ago in Texas they had a big snowstorm and some paid attention to it and some did not. The current situation in Texas shows that infrastructure is key, and it is fragile. One should anticipate things that are not going to go particularly well.

General Comments

Moll stated that he and Ronny attended a webinar by Cornell Cooperative Extension, and they were talking about grants that NYSERDA is offering for clean energy communities. Moll wrote a scoping document to send to NYSERDA to launch a solar campaign which he will share with the Board. It will be discussed at the Thursday meeting.

O'Rourke stated that the Planning Board was talking about grants at their last meeting. They would like the Trustees to think about the possibility of doing joint grants. Sometimes there is more money for joint projects. Hartill stated that we have already done that with the Village of Cayuga Heights.

Motion- To Adjourn

Hardaway motioned to adjourn. O'Rourke seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye
Trustee Patricia O'Rourke-Aye
Trust Simon Moll-Aye

Trustee Randy Smith-Aye
Trustee Ronny Hardaway-Aye

The meeting was adjourned at 9:12pm.

Jodi Dake, Clerk/Treasurer