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2	Village of Lansing
3	Planning Board Meeting
4	Minutes of Tuesday,
5	March 26, 2024
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8	The meeting of the Village of Lansing Planning Board meeting was called to order at 7:02 PM. A
9	Zoom option was also provided.
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11	Present at the meeting:
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15	Alternate Member: Yamila Fournier (Zoom)
16	Village Legal Counsel: Natalie French
17	Village Engineer: Absent
18	Village Trustee Liaison: Susan Ainslie (Zoom)
19	Village CEO: Michael Scott
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21	Public included: Carla Marceau representing the Community Party and Kathleen Yen
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24	Approval of the Minutes
25	Schleelein moved to approve the March 11, 2024 minutes. Seconded by Capogrossi.
26	Ayes: Baker, Capogrossi, McCauley and Schleelein.
27	Nays: None
28	Abstain: Gillespie
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30	Public Comment Period:
31	Susan Ainslie as Trustee liaison. Carla Marceau is observing for the Community Party.
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33	Gillespie moved to close the Public Comment period. Seconded by Capogrossi.
34	Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein.
35	Nays: None
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37	Baker read the following agenda item:
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39	Finalize Special Permit #2024-4740
4∩	Northeast Pediatrics, LLC, located at 10 Graham Road West (Tax Parcel #47.1-1-17.12), is
	proposing to construct additional parking spaces for their facility. As per Village Code Sections
42	145-42.2C(1) and 145-58B(2), a Special Permit is required.

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Scott stated that due to illness, Hope Anderson could not provide a final planting plan for this 45 meeting. 46 47 Baker read through the Special Permit General Conditions. 48 49 Gillespie moved that Special Permit #2024-4740 has met the General Conditions. Seconded by Capogrossi. 50 51 52 Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein. Nays: None 54 55 Baker read the following resolution: 56 57 VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR 58 59 SPECIAL PERMIT NO. 2024-4740 ADOPTED ON MARCH 26, 2024 60 61 *Motion made by:* Pat Gillespie 62 Motion seconded by: Lorraine Capogrossi 63 64 **WHEREAS:** 65 A. This matter involves consideration of the following proposed action: Northeast Pediatrics, 66 LLC, located at 10 Graham Road West (Tax Parcel #47.1-1-17.12), is proposing to 67 construct additional parking spaces for their facility. As per Village Code Sections 145-68 42.2C(1) and 145-58B(2), a Special Permit is required; and 69 70 71 B. On March 11, 2024, the Village of Lansing Planning Board, in accordance with (i) Article 8 of the New York State Environmental Conservation Law - the State Environmental 72 Quality Review Act ("SEQR"), and 6 NYCRR Section 617.5; and (ii) Section 123.2 of the 73 Village of Lansing Code, and amended on environmental review and adopted a Resolution 74 for SEQR Review in connection with Special Permit No. 2024-4740; and 75 76 C. On February 12, 2024, February 27, 2024 and March 11, 2024, the Village of Lansing 77 Planning Board opened and continued a public hearing regarding this proposed action, 78 and therein thoroughly reviewed and analyzed (i) the materials and information presented 79 by and on behalf of the applicant in support of this proposed action, including information 80

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and materials related to the 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, 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 issues raised during the public hearing and/or otherwise raised in the course of the Board's deliberations. The public hearing was closed on March 11, 2024.

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 "B" 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. 2024-4740 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, and a plan for maintenance and said control measures and quality techniques over time shall be established with the Village of Lansing Code Enforcement Officer and/or the Village of Lansing Engineer.

b. Prior to a building permit being issued, approval by the Village of Lansing Engineer and Village of Lansing Storm Water Officer of, but not limited to, site work, storm water management and infrastructure plans, and implementation thereof. Drainage easements for potential impact from the stormwater management facilities on neighboring parcels shall be obtained, provided to the Village for approval by the Village Engineer, Stormwater Officer and Attorney, and thereafter recorded at the Tompkins County Clerk's Office.

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c. Required permits, approvals, consents and other authorizations from all applicable 118 119 Federal, State, County and local governmental and regulatory agencies shall be obtained, maintained and complied with for all permitted improvements, 120 operations and activities as authorized by this special permit approval, and such 121 improvements, operations and activities shall at all times comply with all 122 applicable Federal, State, County and local laws, codes, rules and regulations. 123 124 d. Approval of a tree planting plan by the Village Planning Board and verification by 125 the Village Code Officer that all plantings were completed pursuant to the 126 approved tree planting plan. 127 128 129 e. Payment of \$250 to the Village Tree Bank to offset the lack of required tree units. 130 131 *The vote on the foregoing motion was as follows:* 132 AYES: Baker, Capogrossi, Gillespie, McCauley and Schleelein 133 NAYS: None 134 *The motion was declared to be carried.* 135 136 Trustee Report 137 Baker gave a breakdown of the March 18th Board of Trustee Meeting 138 The meeting can be seen on YouTube. 139 140 Other Business 141

The Planning Board discussed procedure moving forward with reviewing the Village Code.

A red-line version of the Solar Law, created by the Board of Trustees, was given to the Planning Board for review. Baker stated that a joint meeting with the Board of Trustees will happen in the

146 near future to discuss red-line items.

Schleelein is most concerned about the "Decommissioning Plan" and would like to have that discussed in depth with the Board of Trustees.

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151 There was some discussion on how to handle a roof mounted solar array when a roof is damaged

151 There was some discussion on now to handle a roof mounted solar array when a roof is damaged 152 by a tree or other incident. Would this be classified as decommissioning? In general, the Planning

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153 Board didn't think so.

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155 There were different points of view whether a decommissioning plan was necessary for all Tiers of solar projects

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157 Baker reviewed other talking points for the joint meeting such as trees, variances and square 158 footage of arrays. 159 160 Fournier said that the Town of Lansing has had discussions about decommissioning plans. This 161 might be a good source to look into. 162 163 Baker asked the Planning Board to review the red-line comments for discussion at the next 164 Planning Board meeting. 165 166 There was discussion about tree law information that Fournier provided. Schleelein would like to emphasize the "no net loss" aspect of the law. 167 168 169 Baker suggests that the Planning Board go through the Tree Law over the next few meetings. 170 171 Fournier said that Dan Segal, owner the Plantsman, is willing to speak to the Planning Board about the Tree Law at the April 30th meeting. 173 174 Schleelein asked about the 20 Bomax PDA proposal. Scott stated that he has not had any movement on any large projects in the Village. 176 177 Capogrossi has concerns about the traffic in Cayuga Mall. There two stop signs in front of Aldi are being ignored. 178 Adjournment 180 181 Capogrossi moved to adjourn at 8:01. Seconded by Gillespie. Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein. Nays: None 183

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185 Minutes taken by: Michael Scott, CEO

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