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2	Village of Lansing
3	Planning Board Meeting
4	Minutes of Monday,
5	May 13, 2024
6	11ay 13, 2021
7	
8	The meeting of the Village of Lansing Planning Board meeting was called to order at 7:05 PM. A
9	Zoom option was also provided.
10	
11	Present at the meeting:
12	
	Planning Board Members: Mike Baker, Lorraine Capogrossi, Jim McCauley (Zoom) and Lisa
	Schleelein.
15	Alternate Member: Yamila Fournier
16	Village Legal Counsel: Natalie French
17	Village Engineer: Absent
18	Village Trustee Liaison: Susan Ainslie (Zoom)
19	Village CEO: Michael Scott
20	
21	Baker appointed Fournier as a voting member for the absent Pat Gillespie.
22	
	<u>Public included</u> : Carla Marceau (Zoom) representing the Community Party, Kathleen Yen, Eric
24	Goetzmann and Dan Segal.
25	
	Approval of the Minutes
27	Schleelein moved to approve the April 30, 2024 minutes. Seconded by Fournier.
28	Ayes: Baker, Capogrossi, Fournier, McCauley and Schleelein.
	Nays: None
30	D. L.P., C (D. P. L. L.
	Public Comment Period:
	Susan Ainslie as Trustee liaison. Carla Marceau is observing for the Community Party.
33	Forming moved to along the Dublic Comment assist Consended by Consenses
	Fournier moved to close the Public Comment period. Seconded by Capogrossi.
35	Ayes: Baker, Capogrossi, Fournier, McCauley and Schleelein. Nays: None
36	Ivays. None
37	Baker read the following agenda item:
38 39	Daket read the following agenda item.
40	Discussion of Lansing Meadows Extension Deadline
+0	Discussion of Lansing Meadows Extension Deductine
41	Baker explained that the Planning Board never closed the public hearing for the Lansing Meadows
42	extension discussion.
43	
14	Schleelein moved to close the public hearing. Seconded by Capogrossi.
	Aves: Baker, Capogrossi, Fournier, McCauley and Schleelein.

46 Navs: None 47 Scott reviewed the 2 sets of conditions and deadlines agreed upon for the Lansing Meadows 48 extension of the Phase II buildings: 49 50 *1)By December 15<sup>th</sup>*, 2023: 51 a. The area known as Phase II will be cleaned up and graded for public safety. By "cleaned up", we mean any material not to be used for the Phase II process needs 52 53 to be removed from the site. Any material being used for Phase 2 needs to be out of sight and secured from possible public harm. This shall be subject to the 54 approval of the Code Enforcement Officer. 55 56 b. A receipt will be provided showing the purchase of one "Do Not Enter" sign and 57 one "One Way" sign. Signs shall be installed within two weeks of receipt of the 58 signs by Applicant. Placement of the signs shall be subject to the approval of the 59 Code Enforcement Officer. 60 61 c. If conditions a and b above are timely met, the Temporary C of C's for buildings 62 2, 20, 26 and 32 will be extended to May 1<sup>st</sup>, 2024. 63 64 65 2)By May 1<sup>st</sup>, 2024, the following items will be completed: 66 67 a) All items needed for John Courtney including but not limited to moving of sewer line, fixing manhole and repairing the sidewalk. 68 b) Sewer and sidewalk easements shall be approved by counsel for Village and 69 Applicant. 70 c) Finish Phase I tree planting 71 d) If conditions a, b and c above are timely met, the Temp C of C's for buildings 2, 72 73 20, 26 and 32 will be extended to first deadline date of proposed 1- year extension of Phase 2 (July 30, 2024). 74 75 76 Failure to meet any of the above conditions or timelines will result in a default under the Special 77 *Permit, subject to action under Village Code Section* 145-59(D)(9) *and* 145-59(D)(11) *and the* 78 Temporary C of C's for buildings 2, 20, 26 and 32 will be suspended. 79 Scott explained that the first set of deadlines above had been met extending the Temporary Certificate of Compliances of buildings 2, 20, 26 and 32 to May 1, 2024. However, conditions of the 2<sup>nd</sup> deadline are not completed with the progress as follows:

c) 3 trees need to be planted on the north end of Building #2

a) None of the sewer or sidewalk item completed or advanced

b) Easements for the sidewalk and sewer system have been verified as 99% complete by

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84 85 86 87

- 88 French stated that as per Village Code Section 145-59D(11), the Planning Board may revoke any
- 89 special permit if conditions of that special permit are not met. This may be done only after a public
- 90 hearing for the revocation.

91

- 92 Schleelein move to set the date of May 28th, 2024 for a public hearing to discuss the revocation of
- 93 Special Permit #2021-4516. Seconded by Capogrossi.
- 94 Ayes: Baker, Capogrossi, Fournier, McCauley and Schleelein.
- 95 Navs: None

96

- 97 Baker addressed Goetzmann letting him know that he was free to speak about the situation that
- 98 evening but, recommends he save it for the public hearing so as to not have to repeat himself.

99

- 100 Goetzmann stated that he tried to have an informal meeting with the Planning Board Chair and
- 101 Scott but was denied. Goetzmann explained about why the plantings for Building #2 were changed
- 102 to lilacs and planted last July.

103

- 104 Goetzmann and Schleelein discussed the plantings until French recommended that discussion be
- 105 put on hold until all the information can be produced for the public hearing.

106

- 107 Goetzmann then discussed the sidewalk situation and how the sidewalk was approved and his
- 108 escrow was returned to him in August of 2022.

109

- 110 French response was that the sidewalk was not accepted by the Village, dedication has not been
- 111 taken and Goetzmann requested an extension to the Special Permit. Because of the extension
- 112 request, the Planning Board is allowed to ad conditions to the Special Permit. Had the sidewalk
- been dedicated in 2022, this matter would probably have been closed.

114

- 115 As for the sewer lines, Goetzmann explained that the line in question handles the BJs Gas Station
- 116 Kiosk and runs behind the Phase II buildings. Goetzmann has been told by his engineers that this
- 117 line is a private lateral and won't be dedicated to the Village anyway.

118

- 119 This explanation was a summary of the topics for which Goetzmann wanted to have an informal
- 120 meeting to save having to waste Planning Board time.

121

- 122 Baker explained that informal meetings are avoided now and if there is information that
- 123 Goetzmann would like the Planning Board to see out of the public forum, he should write a letter
- to be distributed to the Planning Board members.

125

- 126 Scott will ask John Courtney, DPW Supervisor, to either attend the public hearing or issue a letter
- 127 to the Planning Board explaining the details of unfinished items and then asked Goetzmann if he
- 128 had a contractor lined up for the Phase II buildings.

129

- 130 Goetzmann said he has someone interested in the remaining 6 Phase II units and they would like to
- 131 use their own contractor.

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133	Baker stated that the next item up for discussion was the Tree Law and that the Planning Board
134	would be receiving some education from a local landscaping owner.
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136	Dan Segal from The Plantsman Nursery introduced himself. Segal has owned The Plantsman for
<ul><li>137</li><li>138</li></ul>	18 years and has been involved in the landscaping business for over 30 years.
139	The Planning Board and Segal discussed many topics pertaining to the Village Tree Law and how
140	to improve and possibly simplify the contents of the Law. The full discussion can be seen on
141	YouTube and the main topics are listed below:
142	
143	1) Tree maturity.
144	2) The appropriate number of trees for a commercial and a residential lot.
145	3) The percentage of the types of trees recommended.
146	4) Shrubs vs. Trees
147	5) Buffering
148	6) Who is certified to provide information on a planting plan
149	7) Approved Tree List
150	8) Monetary value of a tree planting
151	9) Erosion Control
152	10) Soil condition
153	11) Planting timing
154	12) Tree categorization
155	
156	Baker read the following agenda item:
157	Diameter of Daniel of Change
158	<u>Discussion of Proposed Solar Law Changes</u>
159	Baker has been working with Trustee Carolyn Greenwald to finalize the draft Solar Law and will
160	have the edits for the Planning Board soon.
161	
162	Trustee Report
163	Kathleen Yen reviewed the Trustee organizational meeting. The whole meeting can be viewed on
164	YouTube.
165	
166	Other Business
167	Scott reviewed upcoming agenda items.
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169	<u>Adjournment</u>
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171	Fournier moved to adjourn at 8:47. Seconded by Schleelein.
172	Ayes: Baker, Capogrossi, Fournier, McCauley and Schleelein.
173	Nays: None
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175 Minutes taken by: Michael Scott, CEO