

Village of Lansing
Planning Board Meeting
Minutes of Monday,
November 11, 2024

The meeting of the Village of Lansing Planning Board meeting was called to order at 7:00 PM. A Zoom option was also provided.

Present at the meeting:

Planning Board Members: Mike Baker, Lorraine Capogrossi, Pat Gillespie, Jim McCauley and Lisa Schleelein

Absent Members:

Alternate Member: Absent

Village Legal Counsel: Natalie French

Village Engineer: Absent

Village Trustee Liaison: Susan Ainslie (Zoom)

Village CEO: Michael Scott

Public included: Kathleen Yen

Approval of the Minutes

Gillespie moved to approve the October 29, 2024 minutes. Seconded by Schleelein.

Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein

Nays: None

Public Comment Period:

Susan Ainslie as Trustee liaison.

McCauley moved to close the Public Comment period. Seconded by Capogrossi.

Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein

Nays: None

Baker read the following agenda item:

Planning Board Discussion

The Planning Board will discuss a schedule for future topics

Baker stated that the Planning Board is in somewhat of a standstill because the Solar Law is complete and the Tree Law discussion is awaiting an appearance from a local landscaper. Baker will contact Mayor Hardaway to get his input on what the Trustees would like to have next.

45 Schleelein mentioned Short-Term Rentals and asked if the City of Ithaca has finalized their Law on
46 the topic.

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48 Baker also mentioned that the County GML-239 report for the Solar Law suggested looking into a
49 proposed Battery Energy Storage System (BESS) Law. New York State has a draft sample BESS
50 law that may help in the process of developing a local law.

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52 Capogrossi suggested meeting with the Board of Trustees.

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54 **Trustee Report**

55 Capogrossi reported on the November 4th Board of Trustees meeting. The meeting can be viewed on
56 YouTube

57

58 **Other Business**

59 The Planning Board reviewed proposed standard conditions for a special permit resolution supplied
60 by Scott and French. The Planning Board agreed that the best practice would be to list all of the
61 conditions on the standard resolution and then remove items that don't apply to the situation.
62 Schleelein had a "Design Standards and Community Character" information sheet that may help the
63 Planning Board when reviewing proposals to provide a checklist of items for a more thorough review
64 of a project. Schleelein will distribute the information to everyone.

65

66 Scott stated that an independent entity representing the potential 20 Bomax PDA has reached out to
67 him requesting a letter assuring that the PDA would be supplied sewer and water. Scott said that
68 letter will not happen.

69

70 Baker reminded everyone of their required training that needs to be done.

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72 **Adjournment**

73

74 Gillespie moved to adjourn at 7:33. Seconded by Schleelein.

75 Ayes: Baker, Capogrossi, Gillespie, McCauley and Schleelein

76 Nays: None

77

78 Minutes taken by: Michael Scott, CEO