

APPROVED

# Town of Lansing

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Monday, October 24, 2016 6:30 PM  
MEETING

PLANNING BOARD

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## PLANNING BOARD MEMBERS

(\*Denotes present)

- \* Tom Ellis, Chairman
- \* Norman (Lin) Davidson, Vice-Chairman
- \* Larry Sharpsteen
- Richard Prybyl
- \* Al Fiorille
- Gerald Caward
- \* Deborah Trumbull
- \* Sandra Dennis Conlon, Alternate

### Other Staff

Lynn Day, Zoning Officer  
Doug Dake, TB Liaison  
Mike Long, AICP  
Ed LaVigne, Town Supervisor  
Guy Krogh, Esq.

### Public Present

Connie Wilcox	Greg Carlson
Deven Harper	George Breuhaus
Jasen Harper	Sheena Heise
Joel Abrams	John Mares
Deb McKane	Mark McKane
Bill Duthie	Jim Stephenson
Andy Sciarabba	Scott Morgan

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Joe Sheppardson

## Other Business

Thomas Ellis, Chairman called the Planning Board Meeting to order at 6:28 PM.

## Comments/Concerns of Items not on the Agenda

There were none.

Chairman Ellis enacted Sandra Dennis Conlon, Alternate Member to vote this evening due to two Members being absent.

## Approval/Denial of September 26, 2016 Planning Board Minutes

Pg. 5 In-door to indoor.

Deborah Trumbull made a motion to approve as amended. Sandra Dennis Conlon seconded the motion and it was carried by the following roll call vote:

**Vote of Planning Board . . . (Aye) Sandra Dennis Conlon, Alternate**  
**Vote of Planning Board . . . (Aye) Norman (Lin) Davidson, Member**  
**Vote of Planning Board . . . (Aye) Al Fiorille, Member**  
**Vote of Planning Board . . . (Aye) Larry Sharpsteen, Member**  
**Vote of Planning Board . . . (Aye) Deborah Trumbull, Member**  
**Vote of Planning Board . . . (Aye) Thomas Ellis, Chairman**

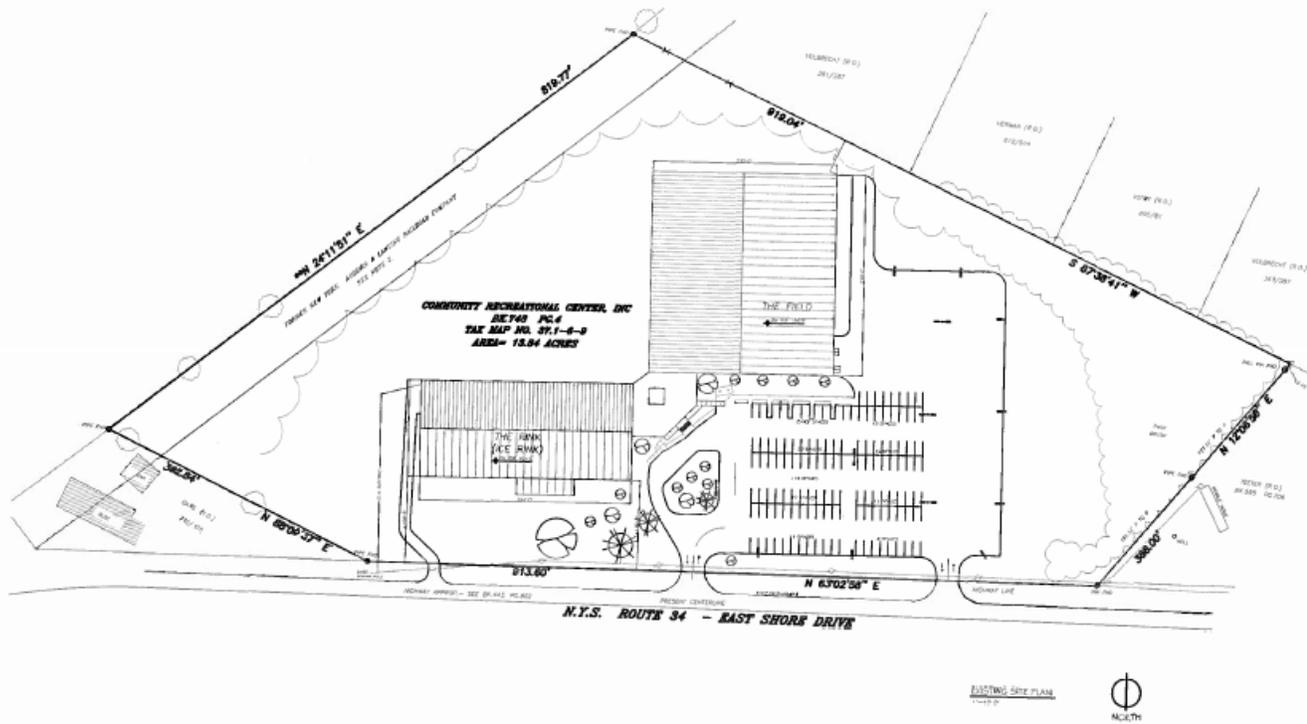
## Mirabito Amended Resolution

Mirabito's Resolution with conditions were previously discussed and voted on. There is no need for the amended Resolution to come back to the Planning Board for approval again.

**Public Hearing -Developer's Conference, Applicant: Reach Works Inc,  
Greg Carlson, Agent, 1767 East Shore Drive, Tax Parcel # 37.-1-6-9**

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Mr. Greg Carlson gave the Board a visual "Power Point" presentation of the proposed indoor rock climbing facility. In addition, the following sketch was presented to the Members;



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Reach Works Inc., has proposed to add an Olympic Scale Rock Climbing Wall, Offices, Restrooms, reconfigured Parking, etc. within an 8,000 square foot (SF) addition together with a 2,400 square foot second floor Mezzanine (total 10,400 SF floor area) located at Tax Parcel #37.1-6-9, R2 - Residential Moderate Density Zone on New York State Route 34. This particular addition activity would be defined as a "Taxable" for profit venture and would be appropriated an assessment value upon completion. The overall site parcel consists of 13.36 +/- acres site which has an existing structures of The Rink and the Field plus offices and restrooms. The proposal is to add this new structure to the street side elevation of "The Field" building and make minor changes within the parking lot. Due to the Town's 35 foot height restrictions, the proposal must go before the Board of Zoning Appeals for an Area Variance.

A Balloon test was performed on Wednesday, October 19, 2016 for several hours. Several of the PB and ZBA Members viewed the aerial display from different locations within the Town and had no negative feedback.

Larry Sharpsteen made a motion to open the Public Hearing. Norman (Lin) Davidson seconded the motion and it was carried by the following roll call vote:

**Vote of Planning Board . . . (Aye) Sandra Dennis Conlon, Alternate**  
**Vote of Planning Board . . . (Aye) Norman (Lin) Davidson, Member**  
**Vote of Planning Board . . . (Aye) Al Fiorille, Member**  
**Vote of Planning Board . . . (Aye) Larry Sharpsteen, Member**  
**Vote of Planning Board . . . (Aye) Deborah Trumbull, Member**  
**Vote of Planning Board . . . (Aye) Thomas Ellis, Chairman**

The question with respect parking was brought up. There are enough allotted spaces to include handicap parking on the existing lot. There will be a long term land lease for this addition which will be attached to existing building.

Mike Long states the Planning Office did receive a response from the Lansing Fire Chief indicating there is not a problem with providing emergency services as they have a 100 foot Ladder Truck apparatus that can handle the additional height.

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Norman (Lin) Davidson made a motion to close the Public Hearing. Larry Sharpsteen seconded the motion and it was carried by the following roll call vote:

**Vote of Planning Board . . . (Aye) Sandra Dennis Conlon, Alternate**  
**Vote of Planning Board . . . (Aye) Norman (Lin) Davidson, Member**  
**Vote of Planning Board . . . (Aye) Al Fiorille, Member**  
**Vote of Planning Board . . . (Aye) Larry Sharpsteen, Member**  
**Vote of Planning Board . . . (Aye) Deborah Trumbull, Member**  
**Vote of Planning Board . . . (Aye) Thomas Ellis, Chairman**

After some discussion, it was the consensus of the Planning Board to recommend to the Board of Zoning Appeals approval of the proposed project. Site Plan Approval process will be on the Agenda for the November 14, 2016 Planning Board Meeting with a condition of ZBA Height Variance consideration, scheduled for November 15, 2016.

## **Site Plan & SEQR Review, Applicant: SDM Rentals, LLC -Scott Morgan, Buck Road, Tax # 27.-1-26.11**

Mr. Scott Morgan appeared before the Planning Board for Site Plan and SEQR Review. Mr. Morgan is requesting site plan approval for the construction of (2) Buildings that each contain two single story dwelling units (Duplex) to be located on Buck Road, Tax Parcel # 32.-1-1.1, R3 - Residential Mixed Use Zone. The building footprint would be approximately 32' X 90' = 2,880 Square Feet (SF) each structure, as illustrated in the site plan provided by the applicant. An additional 12'x16' pump house / water shed would also be constructed. Two (2) new septic systems will be installed on the site, one for each building to be constructed.

John Mares, resident on Buck Road states Mr. Morgan previously purchased and remodeled an existing Duplex and has since turned it into a 4 unit building. Mr. Mares there are 4 mailboxes present, which indicates 4 units. Mr. Mares has great concerns that his water quality/ quantity will be affected by this additional construction. Mr. Mares also inquired about Mr. Morgan's long term plan for the remaining property.

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Scott Morgan indicated with the current Land Ordinance, he would only be able to erect 1 more residence.

Lynn Day, Building Inspector verified the adjacent parcel questioned by Mr. Mares is a Duplex (2 Units) when the Certificate of Occupancy was issued. Mr. Day further stated it is a permitted use for the R3 (Residential-Mixed Use) District and each unit would require 80,000 sq. feet of land.

Debbie McKane, resident on Buck Road states she is against the proposed project. Ms. McKane indicated the character of the neighbor (single family homes) will change if duplexes are continued to be built.

The Tompkins County Planning Department offered the following 239 reply;

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September 20, 2016

Ms. Rachel Jacobsen, Zoning Clerk  
Town of Lansing  
Box 186  
Lansing, NY 14882

**Re: Review Pursuant to §239 -l, -m and -n of the New York State General Municipal Law**  
**Action: Site Plan Review for the proposed 2 duplex apartments on Buck Road, Town of Lansing**  
**Tax Parcel #27.-1-26.111, Scott Morgan, Owner/Applicant**

Dear Ms. Jacobsen:

This letter acknowledges your referral of the proposal identified above for review and comment by the Tompkins County Planning Department pursuant to §239 -l and -m of the New York State General Municipal Law. The Department has reviewed the proposal, as submitted, and has determined that it may have negative inter-community, or county-wide impacts as described below. We recommend modification of the proposal. If the Board does not incorporate the recommendations, such approval will require a vote of a supermajority (meaning a majority plus one) of all members of the decision-making body.

## Recommended Modification

- We note that the applicant proposes utilizing Norway Spruce trees as a part of the landscaping plan. Norway Spruce is listed as an invasive species on the Tompkins County Environmental Management Council's Invasive Species List ([http://www.tompkinscountyny.gov/files/emc/educationalmaterial/Invasive\\_plants\\_2009list.pdf](http://www.tompkinscountyny.gov/files/emc/educationalmaterial/Invasive_plants_2009list.pdf)). We recommend replacement with a species not noted on this list.

The Department also offers the following comment regarding the proposed project, which is not a formal recommendation under General Municipal Law §239 -l and -m:

- We also note that for the R3 zone the Lansing Zoning Code allows a density of 1 dwelling unit per 40,000 square feet. Given the size of the parcel and this density requirement the balance of the property would be able to be developed with no more than one additional dwelling unit and any future subdivision would need to retain approximately 3.7 acres with the existing units.

Please inform us of your decision so that we can make it part of the record.

Sincerely,



Edward C. Marx, AICP  
Commissioner of Planning

*Inclusion through Diversity*

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Members discussed the 239 decision and came to their conclusion that Norway Spruce would be acceptable for planting.

Members reviewed part 1 of the State Environmental Assessment form, and completed part 2.

Norman (Lin) Davidson offered the following Resolution. Deborah Trumbull seconded the motion and it was carried by the following roll call vote:

**Vote of Planning Board . . . (Aye) Sandra Dennis Conlon, Alternate**  
**Vote of Planning Board . . . (Aye) Norman (Lin) Davidson, Member**  
**Vote of Planning Board . . . (Aye) Al Fiorille, Member**  
**Vote of Planning Board . . . (Aye) Larry Sharpsteen, Member**  
**Vote of Planning Board . . . (Aye) Deborah Trumbull, Member**  
**Vote of Planning Board . . . (Aye) Thomas Ellis, Chairman**

## RESOLUTION PB 16-19

### STATE ENVIRONMENTAL QUALITY REVIEW RESOLUTION MAKING NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACTS FOR THE PROPOSED TWO DUPLEX APARTMENTS SITE PLAN AT BUCK ROAD

**WHEREAS**, an application was made by SDM Rentals, Inc., Scott Morgan, President, for site plan approval for the proposed construction of two duplexes (2 family units, 4 total dwellings) upon the easterly portion of a 5.46± acre parcel of land on Buck Road, Lansing, New York (TPN 27-1-26.111), as located in the R-3 Residential Mixed Use Zone, which proposed site plan proposes to keep the westerly portion of the lot undeveloped as open space (such space is currently in agricultural production by lease), in part to assist with buffering, and the application included a stormwater plan and review for considering the additional impacts of development on the site and 0.84 acres of disturbance; and

**WHEREAS**, this proposed action is an Unlisted Action for which the Town of Lansing Planning Board is the sole involved agency for the purposes of a State Environmental

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Quality Review Act (“SEQRA”) review, and the Town will thus undertake as Lead Agency an uncoordinated review of the Short-form Environmental Assessment Form (“SEAF”) under SEQRA; and

**WHEREAS**, the requisite General Municipal Law § 239 referrals were duly made and the reply and recommendations of County Planning are reflected in their letter dated September 20, 2016, which letter noted concerns of utilizing Norway Spruce trees, which Tompkins County has classified as an invasive species, and the Planning Board further finds that agricultural and farm operations will be impacted by the project because about an acre of farmland under lease could be lost due to development, even though within the R-3 and not an agricultural zone; and

**WHEREAS**, on October 24, 2016, the Town of Lansing Planning Board, in performing its reviewing agency functions in conducting an environmental review in accordance with Article 8 of the New York State Environmental Conservation Law and SEQRA regulations: (i) pursued its thorough review of the project and the Applicant’s SEAF, as well as a review of all other documents prepared and submitted with respect to this proposed action; and (ii) thoroughly analyzed the potential relevant areas of environmental concern of the project to determine if the proposed action may have any moderate or significant adverse impacts on the environment, including the criteria identified in 6 NYCRR § 617.7(c); and (iii) reviewed the SEAF on the record; and

**WHEREAS**, the potential identified impacts and their classification and consideration of significance were duly considered and noted as follows:

1. The Planning Board will require evergreens as buffers and plantings in relation to the landscaping plan, such that the § 239 concern was discussed and considered by the Board which unanimously approved the use of Norway Spruce;
2. The loss of 1 acre or less of land in agricultural production is deemed a minor impact as the land was only recently leased and put into production (having previously been a vacant field), there is no guarantee any such lease would continue, the bulk of the land on this parcel remains under agricultural lease, the use is permitted in a R-3 zone, and the land is not within a defined agricultural district; and

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**WHEREAS**, each identified potential environmental impact was analyzed and duly considered by the Planning Board in relation to the question of whether any potential environmental impacts were so probable of occurring or so significant as to require a positive declaration, and after weighing the above and all other potential impacts arising from or in connection with this project, and after also considering: (i) the probability of each potential impact occurring; (ii) the duration of each potential impact; (iii) the irreversibility of each potential impact, including permanently lost resources of value; (iv) whether each potential impact can or will be controlled or mitigated by permitting or other processes; (v) the regional consequence of the potential impacts; (vi) the potential for each impact to be or become inconsistent with the Town's master plan or Comprehensive Plan and local needs and goals; and (vii) whether any known objections to the Project relate to any of the identified potential impacts, the Planning Board found that these factors did not cause any potential impact to be or be likely to become a moderate or significant impact such that a negative declaration will be issued; and

**WHEREAS**, in consideration of and upon deliberation upon the SEAF and the foregoing, and examining the potential for negative environmental impacts, the Town of Lansing Planning Board, as lead agency, has determined that there are not likely to be any moderate or significant environmental impacts arising from this project, so

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. After consideration of the potential environmental impacts, including those reviewed in accord with 6 NYCRR § 617.7(c), the Planning Board finds that the proposed action of approving the proposed two duplex site plan, based upon the site plan and mapping as submitted, will individually and cumulatively have no moderate or significant negative environmental consequences or impacts.
2. This declaration is made in accord with Article 8 of the New York State Environmental Conservation Law and SEQRA regulations promulgated thereunder, and accordingly, the Planning Board of the Town of Lansing, based upon: (i) its thorough review of the SEAF, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review; (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action

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may have any moderate or significant adverse impact on the environment, including, but not limited to, the criteria identified in 6 NYCRR § 617.7(c); and (iii) its completion of the SEAF, including the findings noted therein (if any, and which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“**Negative Declaration**”) in accordance with SEQRA for the above referenced proposed actions, and determines that an Environmental Impact Statement is therefore not required.

3. A Responsible Officer of the Planning Board of the Town of Lansing is hereby authorized and directed to complete and sign, as required, the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed SEAF and determination of significance shall be incorporated by reference in this Resolution.

Dated: October 24, 2016

## VOTE AS FOLLOWS:

**Sandra Dennis Conlon - Aye**  
**Norman L. Davidson - Aye**  
**Al Fiorille - Aye**  
**Larry Sharpsteen - Aye**  
**Deborah Trumbull - Aye**  
**Thomas Ellis - Aye**

Larry Sharpsteen offered the following Resolution. Al Fiorille seconded the motion and it was carried by the following roll call vote:

**Vote of Planning Board . . . (Aye) Sandra Dennis Conlon, Alternate**  
**Vote of Planning Board . . . (Aye) Norman (Lin) Davidson, Member**  
**Vote of Planning Board . . . (Aye) Al Fiorille, Member**  
**Vote of Planning Board . . . (Aye) Larry Sharpsteen, Member**  
**Vote of Planning Board . . . (Aye) Deborah Trumbull, Member**  
**Vote of Planning Board . . . (Aye) Thomas Ellis, Chairman**

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## RESOLUTION PB 16-20

### RESOLUTION APPROVING SITE PLAN AND ISSUING SITE PLAN APPROVAL FOR CONSTRUCTION OF TWO DUPLEX (2 DWELLING UNIT BUILDING)- BUCK ROAD

**WHEREAS**, an application was made Scott Morgan of SDM Rentals, Inc. for site plan approval for the proposed construction of two duplex buildings (2 dwelling units each) to be located on a portion of an existing agricultural use field on Buck Road, Lansing, New York, also known as TPN 27.-1-26.111, located in the R3 Residential Mixed Zone and consisting of approximately 5.46± acres, and such proposal more specifically will convert a portion of farm field and build two duplex buildings (total 4 Dwelling Units) and site improvements including storm drainage improvements on an existing site, thereby whereby approximately 0.84 acres of disturbed area including buildings, parking, site and landscaping improvements and site drainage improvements were duly approved with conditions; and

**WHEREAS**, the owner completed an updated Stormwater Plan for considering the additional impacts of development on the site and the stormwater system, and the same was reviewed and generally approved by the Town Engineer; and

**WHEREAS**, this proposed action is an Unlisted Action for which the Town of Lansing Planning Board duly issued a Negative Declaration of environmental impacts under SEQRA; and

**WHEREAS**, a General Municipal Law § 239 referral was delivered to, and a review dated September 20, 2016 was received from, the Tompkins County Planning Department, which determined that the proposed action recommended that the use of Norway Spruce trees are determined to be an invasive tree by Tompkins County; and

**WHEREAS**, the Planning Board has again considered and carefully reviewed the requirements of the LUO relative to site plan review, the unique needs of the Town due to the topography, the soil types and distribution, and other natural and man-made

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features upon and surrounding the area of the proposed site plan, and the Planning Board has also considered the zoning in the area and the project in light of the Town's Comprehensive Plan and compliance therewith, and the Planning Board has again reviewed and considered the aforementioned amended site plan application and determined that no public hearing is required for this site plan due to its small size, the fact that no new stormwater permanent practices are triggered and no SEQRA or 239 impacts were found, the location is permitted within an R3- Residential Mixed Use Zone, and the fact that it is an addition to an already existing developed site; and

**WHEREAS**, on October 24, 2016, the Planning Board duly considered the proposed site plan in accordance with the provisions of LUO § 701.4 *et seq.*, including concerns addressing site drainage, lighting, nearby residences, landscaping, parking, buffering, screening, driveways, and any potential on and off site environmental impacts, and upon due consideration thereupon and deliberation by the Town of Lansing Planning Board, *now therefore be it*

**RESOLVED**, that Scott Morgan's site plan application for the proposed construction of two (2) Duplex buildings and site area improvements located at Buck Road, Lansing, New York, be and hereby is granted and approved, subject to the following conditions:

1. Site plan approvals shall include the application materials as prepared by Scott Morgan and Sheive Land Surveying as included on survey drawing as dated 4/13/ 2016.
2. Verification that the existing stormwater system and features, properly working prior to issuance of any CO or the close-out of any Building Permit.
3. Building Permits will be required to construct the approved building addition and such plans must meet all code requirements, including the sealing of plans by a licensed engineer or architect, and be constructed in compliance with all building code requirements. According to the Town's current Land Use Ordinance, the parcel's remaining vacant land can only have one (1) additional Dwelling Unit erected.
4. All existing or required vegetative buffers shall be maintained as healthy and natural non-invasive vegetation designed to provide both visual and sound buffering. Emphasis shall be placed upon solid cover barriers, such as hedges and offset rows of

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evergreen trees, or densely placed deciduous trees with variable heights and interspersed with evergreens or other plants as provide for such cover. Existing and any new Buffers shall be properly maintained and any dead, diseased, or dying trees or plants shall be promptly replaced, and any tree or plants that, whether singularly or in combination, due to lack of growth, death, recession, disease or other cause, cease to function as buffers shall be replaced in a manner as promotes the goal of such buffer as stated in this site plan approval. This condition shall be deemed to augment and further define prior site plan approval conditions and site plan features hereby or heretofore approved by the Town.

October 24, 2016

## VOTE AS FOLLOWS:

**Sandra Dennis Conlon - Aye**  
**Norman L. Davidson - Aye**  
**Al Fiorille - Aye**  
**Larry Sharpsteen - Aye**  
**Deborah Trumbull - Aye**  
**Thomas Ellis - Aye**

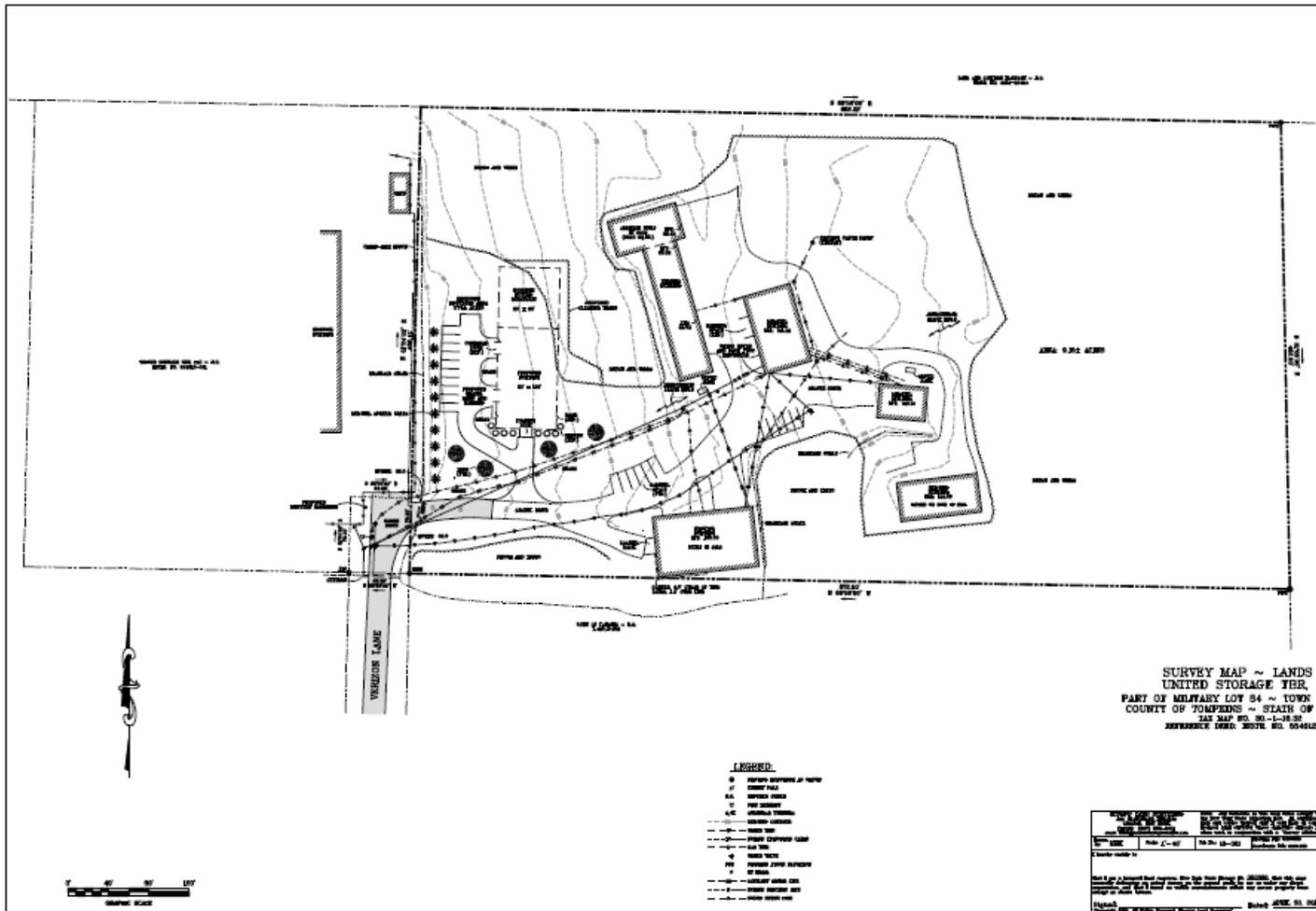
### **Site Plan & SEQR Review, Applicant: United Storage-William Duthie, Agent, 8 Verizon Lane, Tax # 30.-1-6.32**

William Duthie appeared before the Planning Board for Site Plan Review. The following proposal was presented to the Board;

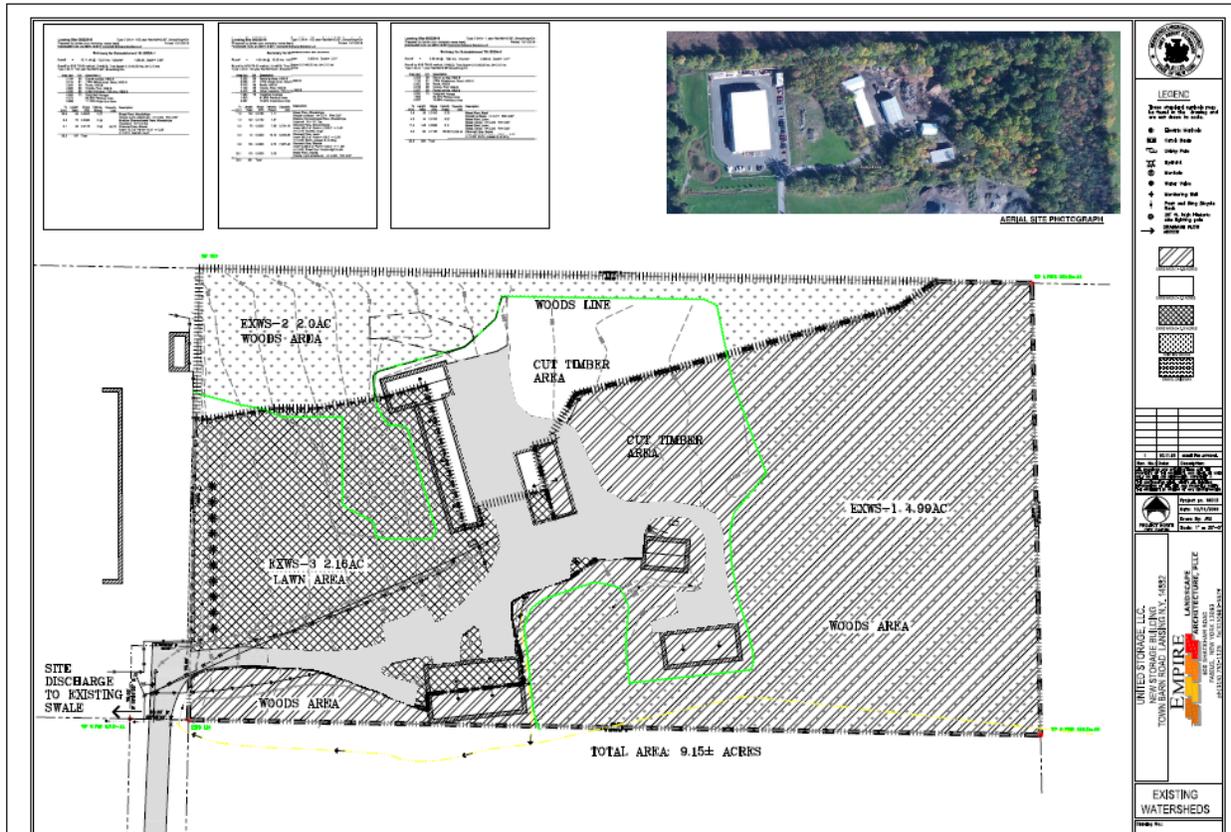
The applicant, William "Bill" Duthie, of United Storage, LLC has proposed to add an additional 9,600 square foot (SF) storage building and site improvements on an existing 9.14 acres of land to build an storage building with restroom and small office on Tax

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Parcel #30.-1-16.32, IR Industrial / Research Zone. This is currently a wooded lot to the north of the Town of Lansing Highway Department Garage complex. The Planning Board did review a sketch plan review on July 25, 2016. Over several years, there were 5 buildings constructed of approximately 21,701 SF. of area constructed on the site. When the additional building is completed, the total build out will be 31,301 SF or approximately .0785% of the overall lot area. The following Map was presented;



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It was discussed that Mr. Duthie had previously been given Site Plan Approval for previous buildings. This proposal will address picking up a portion of the existing buildings stormwater as well as the center area where the driveway and parking areas are located. There was an earlier Meeting with T.G. Miller to discuss the concept of the area to be included within this particular Site Plan review. It is proposed that this project will be on the November 14<sup>th</sup> Meeting with a condition that any additional future development would require a more comprehensive Stormwater review for development of the existing area.

The proposed project was submitted to the Tompkins County Planning Office for a 239 Review and they offered the following;

**APPROVED**

August 5, 2016

Ms. Rachel Jacobson, Planning Clerk  
Town of Lansing  
PO Box 186  
29 Auburn Road  
Lansing, NY 14882

**Re: Review Pursuant to §239 -l, -m and -n of the New York State General Municipal Law**  
**Action: Site Plan Approval for proposed added storage building at 8 Verizon Lane, Town of Lansing Tax Parcel #30.-1-16.32, I - Industrial Zoning District, Bill Duthie, Owner/Applicant.**

Dear Ms. Jacobson:

This letter acknowledges your referral of the proposal identified above for review and comment by the Tompkins County Planning Department pursuant to §239 -l, -m and -n of the New York State General Municipal Law. The Department has reviewed the proposal, as submitted, and has determined that the proposal has no negative inter-community, or county-wide impacts.

Please inform us of your decision so that we can make it a part of the record.

Sincerely,



Edward C. Marx, AICP  
Commissioner of Planning

**Modification- Dollar General, 1989 East Shore Drive, Tax # P/O 37.1-2-53.21**

Bohler Engineering/ Agent for the Dollar General Store is requesting the following modification to their original site plan;

**APPROVED**

October 12, 2016

*via Overnight Delivery*

Town of Lansing  
29 Auburn Road  
Lansing, NY 14882

Attn: Tom Ellis, Planning Board Chairman

**Re: Proposed Retail Store  
NYS Route 34 & Cayuga Vista Drive  
Town of Lansing, Cayuga County, NY**

Dear Mr. Ellis,

Based on on-site observations it has been noted that a vegetative buffer area exists at the rear of the site referenced above. We are writing to request the approval of the revised Site Plan (Sheet 4) & Construction Details Sheet (Sheet 12), prepared by this office, last revised 10/4/16. The revised Site Plan shows that the proposed privacy fence along the rear property line was removed as a buffer already exists and would encompass the fence if installed. The Construction Details Sheet (submitted under separate cover) has the fence detail removed. We anticipate vegetation would be lost due to the fence installation, if installed.

We look forward to your review and approval. Should you have any questions or require any additional information please contact this office at (518) 438-9900.

Sincerely,

**BOHLER ENGINEERING MA, LLC**

  
Caryn Mlodzianowski

After a brief discussion, Members felt that due to the existing hedgerow on the property line, an additional buffer would not be needed, and therefore may be removed from the Site Plan.

Al Fiorille had concerns with respect to the Shutters not being placed on the building as of this date. Mr. Day assured Mr. Fiorille that they would be on the Building prior to a Certificate of Occupancy being issued.

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Sandra Dennis Conlon made a motion to allow the removal of the Chain Link Fence on the east side of the property line as requested. Deborah Trumbull seconded the motion and it was carried by the following roll call vote:

**Vote of Planning Board . . . (Aye) Sandra Dennis Conlon, Alternate**  
**Vote of Planning Board . . . (Aye) Norman (Lin) Davidson, Member**  
**Vote of Planning Board . . . (Aye) Al Fiorille, Member**  
**Vote of Planning Board . . . (Aye) Larry Sharpsteen, Member**  
**Vote of Planning Board . . . (Aye) Deborah Trumbull, Member**  
**Vote of Planning Board . . . (Aye) Thomas Ellis, Chairman**

Larry Sharpsteen made a motion to adjourn the Meeting at 8:15 PM. Deborah Trumbull seconded the motion and it was carried by the following roll call vote:

**Vote of Planning Board . . . (Aye) Sandra Dennis Conlon, Alternate**  
**Vote of Planning Board . . . (Aye) Norman (Lin) Davidson, Member**  
**Vote of Planning Board . . . (Aye) Al Fiorille, Member**  
**Vote of Planning Board . . . (Aye) Larry Sharpsteen, Member**  
**Vote of Planning Board . . . (Aye) Deborah Trumbull, Member**  
**Vote of Planning Board . . . (Aye) Thomas Ellis, Chairman**