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Town of Lansing

Monday, December 12, 2016 5:00 PM

PLANNING BOARD MEETING

PLANNING BOARD MEMBERS

(*Denotes present)

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

Other Staff

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

Public Present

None

Comprehensive Plan Review

The Planning Board Meeting was called to order at 5:00 PM. Members worked on the Comprehensive Plan Updates until 6:30 PM and then began other business.

Other Business

Thomas Ellis, Chairman called the Planning Board Meeting for other business to order at 6:30 PM.

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Comments/Concerns of Items not on the Agenda

There were none.

Recommendation to TB RE: Trumbull Re-Appointment

Norman (Lin) Davidson made a motion recommending the Town Board appoint Deborah Trumbull to the Planning Board for an additional seven (7) year term. Sandra Dennis Conlon seconded the motion and it was carried by the following roll call vote:

Vote of Planning Board . . . (Aye) Gerald Caward, Member
Vote of Planning Board . . . (Aye) Sandra Dennis Conlon, Member
Vote of Planning Board . . . (Aye) Norman (Lin) Davidson, Member
Vote of Planning Board . . . (Aye) Al Fiorille, Member
Vote of Planning Board . . . (Aye) Deborah Trumbull, Member
Vote of Planning Board . . . (Aye) Thomas Ellis, Chairman

Recommendation for Planning Board Officers for 2017

Members felt the Chair & Vice-Chairman were doing an excellent job and should continue for the 2017 year.

Al Fiorille made a motion to recommend the Slate of Officers as follows; Thomas Ellis, Chairman and Norman (Lin) Davidson, Vice Chairman. Deborah Trumbull seconded the motion and it was carried by the following roll call vote:

Vote of Planning Board . . . (Aye) Gerald Caward, Member
Vote of Planning Board . . . (Aye) Sandra Dennis Conlon, Member
Vote of Planning Board . . . (Aye) Norman (Lin) Davidson, Member
Vote of Planning Board . . . (Aye) Al Fiorille, Member
Vote of Planning Board . . . (Aye) Deborah Trumbull, Member
Vote of Planning Board . . . (Aye) Thomas Ellis, Chairman

Policy/Procedures for Developer Conferences

A brief discussion took place with respect to how the Planning Department is handling proposals that should come before the Planning Board for a brief Developer's

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discussion. It was the consensus of the Board that an Application and Fee will not be required, however, a Site Plan Map drawn to scale with elevations if possible must be provided prior to being placed on a Planning Board Agenda.

Solar Discussion

Lin Day, Zoning Officer states he recently received a call from someone inquiring about installing Solar Panels on property located in the B2 District. The person states the solar will be used for an offsite property in the Village of Lansing. No further is available until such time that an Application is received. The person was advised by Mr. Day if the Solar is being used offsite, it is considered a Commercial project and will require Site Plan Review.

Norman (Lin) made a motion to adjourn the Meeting at 6:50 PM. Deborah Trumbull seconded the motion and it was carried by the following roll call vote:

Vote of Planning Board . . . (Aye) Gerald Caward, Member
Vote of Planning Board . . . (Aye) Sandra Dennis Conlon, Member
Vote of Planning Board . . . (Aye) Norman (Lin) Davidson, Member
Vote of Planning Board . . . (Aye) Al Fiorille, Member
Vote of Planning Board . . . (Aye) Deborah Trumbull, Member
Vote of Planning Board . . . (Aye) Thomas Ellis, Chairman