

DRAFT

Town of Lansing

Monday, January, 25, 2010 7:15 PM

PLANNING BOARD

PLANNING BOARD MEMBERS

(*Denotes present)

- * Lin Davidson, Chairperson
David Hatfield
- * Viola Miller
- * Richard Prybyl
- * Tom Ellis
Nancy Loncto
- * Larry Sharpsteen

* Robert Cree, Town Board Liaison

* Lorraine Moynihan Schmitt, Esq.

Public Present

Robert Miller

General Business

Chairperson Lin Davidson called the Working Meeting of the Planning to order at 7:15p.m.and introduced Robert Cree, the new Town Board Liaison. The Planning Board members welcomed the new liaison

1. The First Order of Business was a report by Planning Board Attorney Lorraine Moynihan Schmitt respecting the progress of the By Laws Revision Committee. Lorraine distributed a DRAFT Bylaws Revision with ancillary DRAFT Policies and Procedures. The Planning Board members will mark up the DRAFTs for full board discussion at the next working meeting.

The Board discussed the potential for an additional provision in the Bylaws/Policies Procedures for alternate members to be enabled and authorized to participate in review of Planning Board Project Applications, even when the Alternates are not called upon to deliberate and vote upon a matter (wherein a quorum was lacking due to absence or conflict). The Planning Board also discussed the possibility of a small stipend for Alternate Members.

The Board advised the Town Liaison that the Planning Board, with the assistance of its attorney, had prepared and approved a proposed new Local Law to provide for Alternate Members and the Draft Local Law was supposed to be submitted to the Town Supervisor for full Town Board review.

2. The Second Order of Business was a review of the proposed 2010 Planning Board Meeting Calendar now posted now Town's Website. Chairperson Davidson noted that the proposed calendar conflicts with the Columbus Day Legal Holiday which will have to be adjusted.

3. The Third Order of Business was a discussion led by Chairperson Davidson respecting the role of the Planning Board in regard to involvement in the work of the Town Center Committee and any other Town Planning Committees. Planning Board Attorney, Lorraine Moynihan Schmitt reiterated the planning function of the Planning Board pursuant to Town Law, and Section 271 thereof, which enables the Planning Board, on its own initiative, to make recommendations and/or reports respecting any planning and development within the Town. Chairperson Davidson suggested that a joint Planning Board, ZBA and Town Board Meeting be scheduled in three months to address the Town Center planning.

4. Other Business Larry Sharpsteen reported on issues at the EMC and his recommendation that a new representative fill his seat. Mr. Sharpsteen advised that he will be assisting in making recommendations for this vacancy.

5. Adjournment: The working meeting was adjourned at 8:13 p.m.