

APPROVED

Town of Lansing

Monday, August 3, 2009 5:30PM SPECIAL PLANNING BOARD

PLANNING BOARD MEMBERS

(*Denotes present)

*	Nancy Loncto	*	Tom Ellis
	Larry Sharpsteen	*	Lin Davidson, Chairman
	Viola Miller		David Hatfield
	Marty Christopher, Town Board Liaison	*	Richard Prybyl
*	Jeffrey Overstrom, EIT		David Buck, Alternate
*	Lorraine Moynihan Schmitt, Esq.		

Public Present

Wayne Matteson, P.E.

Ron Seacord

Chris Vann

Maureen Cowen

General Business

Lin Davidson called the Special Planning Board Meeting to order at 5:39 PM. Mr. Davidson inquired if there was anyone from the Public that would like to speak.

Public Comments/Concerns

There were no comments or concerns.

Final PDA PB Draft Resolution Discussion - Lansing Commons, Cayuga Vista Drive, Tax Parcel # 37.1-2-53.22

Ms. Moynihan Schmitt prepared a Draft of the Final PDA Planning Board Recommendation Resolution for the Board Members to review and make any necessary edits. The Board reviewed Schedule I of the Land Use Ordinance with respect to the permitted/not permitted uses for each Phase of the Lansing Commons Planned Development Area. The following topics of discussion were: buffering and landscaping detail, safety issues, updating traffic study, mixed uses in Phase III and lastly a request in conjunction with the Applicant to prepare statement as to how this PDA is not in contravention with the Town of Lansing Comprehensive Plan.

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Ms. Loncto and Ms. Moynihan Schmitt shared in the duties of recording the necessary amendments that will be incorporated in the Final Planning Board Recommendation Resolution that will be provided to the Town Board for the Planned Development Area otherwise known as "Lansing Commons Planned Development Area."

Nancy Loncto made a motion regarding the Draft Decision in the matter of J. R. Seacord, Lansing Commons PDA be amended per the working session with the notes taken by Ms. Loncto and Ms. Moynihan Schmitt. A condition be added with regards to the SPEDES Permit, a Traffic Study Review be conducted by David Herrick, P.E. prior to the next scheduled Planning Board Meeting to be held on August 24, 2009 for consideration. Richard Prybyl seconded.

VOTE AS FOLLOWS:

Thomas Ellis - Aye
Nancy Loncto - Aye
Richard Prybyl - Aye
Lin Davidson - Aye

MOTION CARRIED.

Richard Prybyl made a motion to adjourn the meeting at 7:45 PM. Thomas Ellis seconded.

VOTE AS FOLLOWS:

Thomas Ellis - Aye
Nancy Loncto - Aye
Richard Prybyl - Aye
Lin Davidson - Aye

MOTION CARRIED.