

APPROVED

# Town of Lansing

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Monday, April 27, 2009 7:15 PM

PLANNING BOARD

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## 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

Paul Tunison

Dave Putnum

Connie Wilcox

### General Business

Lin Davidson called the Planning Board Meeting to order at 7:15 PM. Mr. Davidson inquired if there was anyone from the Public that would like to speak.

### Public Comments/Concerns

Connie Wilcox, Deputy Town Supervisor requested feedback from the Planning Board with their thoughts and ideas on a proposed Farmer's Market that the Community would like to see happen. Ms. Wilcox states the Committee has looked at several different sites, however, they did not work out. The Committee would like to use a part of the Town Hall parking lot (west side) closed off to the public to set up Vendors. To date, there will be approximately 4-5 Vendors, however, any resident can set up shop. The market will be open on Saturdays for approximately 4-5 hours. The next scheduled Meeting will take place tomorrow, April 28, 2009 at 7:00PM in the Town Hall.

On May 11<sup>th</sup> the Town will be providing a breakfast for Town Farmers at Linda's Diner as part of a "kick off" for the Agricultural Land Grant. Jeff Overstrom and Larry Sharpsteen have been asked to be a part of the Committee.

**Site Plan Review- Replacement & New Water Tank(s), Applicant:  
Southern Cayuga Lake Municipal Water Commission,**

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## **Horizon Drive, Tax Parcel # 44.-1-38.1**

Paul Tunison gave a brief overview of the material submitted to the Board Members. Mr. Tunison indicated there was initially two options, repainting or replacing. Looking at the economics of it 15 years down the road, going with the concrete tank was much more feasible to replace. Nothing can be done with the original tank unless they have a spare tank to utilize. There is no safety issues, the tanks will be fenced in. There is no lighting. Traffic will not be increased. Some improvement to the drainage will be a part of the overall project.

Thomas Ellis made a motion to waive the Public Hearing. Nancy Loncto seconded.

### **VOTE AS FOLLOWS:**

**Thomas Ellis - Aye**  
**David Hatfield - Aye**  
**Nancy Loncto - Aye**  
**Larry Sharpsteen - Abstained**  
**Lin Davidson - Aye**

### **MOTION CARRIED.**

Nancy Loncto made a motion to accept the Site Plan as presented. David Hatfield seconded.

### **VOTE AS FOLLOWS:**

**Thomas Ellis - Aye**  
**David Hatfield - Aye**  
**Nancy Loncto - Aye**  
**Larry Sharpsteen - Abstained**  
**Lin Davidson - Aye**

### **MOTION CARRIED.**

## **Other Business**

Lin Davidson, Chairman briefly discussed a letter that was received in the Planning Office today and distributed to all Members via email. The letter is from Town Resident, Emma Harner. Mrs. Harner will be out of the Country when the Site Plan Review comes before the Planning Board and she would like her concerns taken into consideration. Further discussion will take place in May.

## **EMR**

Larry Sharpsteen stated the Environmental Management Review Committee has agreed on a letter to pass with regards to The Lansing Commons. The Committee is against the proposal.

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## **By-Laws/Policy Procedure Committee Formation**

Lin Davidson requested volunteers to work with Lorraine Moynihan Schmitt and himself on updating The Planning Board By-Laws as well as establishing policies and procedures for the Alternate Member. Ms. Moynihan Schmitt has offered her time free of charge to the Planning Board. Nancy Loncto and Thomas Ellis volunteered their time.

## **Planning Board Budget(s)**

Nancy Loncto requested to be provided with the last 3 years of the Budget at the Treasurer's convenience.

Larry Sharpsteen made a motion to adjourn the Meeting at 7:42 PM. Nancy Loncto seconded.

**VOTE AS FOLLOWS:**

**Thomas Ellis - Aye**  
**David Hatfield - Aye**  
**Nancy Loncto - Aye**  
**Larry Sharpsteen - Aye**  
**Lin Davidson - Aye**

**MOTION CARRIED.**