

APPROVED

Town of Lansing

Monday, June 27, 2011 7:15 PM

PLANNING BOARD

PLANNING BOARD MEMBERS

(*Denotes present)

*	Nancy Loncto	*	Tom Ellis
*	Larry Sharpsteen	*	Lin Davidson, Chairman
	Viola Miller	*	David Hatfield
*	Richard Prybyl		
	Jeffrey Overstrom, EIT		
	Lorraine Moynihan Schmitt, Esq.		
	Robert Cree, TB Liaison		

Public Present

Andy Sciarabba

Kathy Miller

General Business

Lin Davidson called the Planning Board Meeting to order at 7:20 PM. Mr. Davidson requested to know if there was anyone from the Public that wished to speak with concerns other than what was on the Agenda. There were none.

Lansing Trails Resolution 10-134

After a short discussion the following motion was made by Nancy Loncto, seconded by Larry Sharpsteen;

Motion to table the review of The Lansing Pathway & Trails protocol document for the Planning Board and Code Enforcement Office to further review.

VOTE IS:

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

MOTION CARRIED.

Nancy Loncto offered the following Motion, seconded by Richard Prybyl

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Motion that Code Enforcement edits be united with the Draft Trails document to “Track changes” mode.

VOTE IS:

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

MOTION CARRIED.

Other Business:

A discussion with Kathy Miller, Town Board Member and Andy Sciarabba, Chairman of the Economic Development Committee took place with respect to the method of how the Town can get Trails information to the Developer.

1. Planning Board would likely be the proper Board to handle the process.
2. Is there a method of tracking the utilization of the trails on Town land.
3. Is there a method for Developer’s to follow up on easements given to the Town for such trails.

Ms. Miller further mentioned she has been in contact with NYS DOT with respect to initiatives being offered for side walk projects.

Richard Prybyl made a motion to adjourn the Regular Meeting and enter into Executive Session at 7:47 PM to discuss personnel issues and review Applications for the Planning Board. Larry Sharpsteen seconded.

VOTE IS:

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

MOTION CARRIED.

Nancy Loncto made a motion to terminate the Executive Session at 8:13 PM and reconvene the Regular Meeting.

VOTE IS:

Thomas Ellis - Aye

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David Hatfield - Aye
Nancy Loncto - Aye
Richard Prybyl - Aye
Larry Sharpsteen - Aye
Lin Davidson - Aye

MOTION CARRIED.

Nancy Loncto offered the following motion, seconded by Larry Sharpsteen.

Motion made to table the recommendations of the Applicants to the Town Board until the Planning Board invites the Applicants in for an interview. Applicants will be invited at the next working Planning Board Meeting on Monday, July 25, 2011. The format will be 2 executive sessions of 15 minutes each.

VOTE IS:

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

MOTION CARRIED.

Richard Prybyl made a motion to adjourn the Meeting at 8:30 PM. Nancy Loncto seconded.

VOTE IS:

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

MOTION CARRIED.