

APPROVED

# Town of Lansing

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Monday, August 22, 2011 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
*	Richard Prybyl		
	Jeffrey Overstrom, EIT		
	Lorraine Moynihan Schmitt, Esq.		
*	Robert Cree, TB Liaison		

## Public Present

None

## General Business

Lin Davidson, Chairperson called the Planning Board Meeting to order at 7:15 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.

Nancy Loncto made a motion offering the following;

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## Resolution No.11-68

### **Resolution Recommending to The Town Board Appointment of, Al Fiorille to the Planning Board as a Regular Member and secondly, appoint Mary McTiernan as the “Alternate” Planning Board Member :**

At a Regular Meeting of the Planning Board of the Town of Lansing, held in and for the Town of Lansing at the Lansing Town Hall on the 22nd day of August, 2011, the following Members were present and voting throughout:

Norman L. Davidson, Chairman  
David Hatfield, Member  
Nancy Loncto, Member  
Richard Prybyl, Member

The following Planning Board Members were absent: Thomas Ellis, Larry Sharpsteen,

WHEREAS, the present Planning Board Members along with written documentation from the absentees have been reviewed, discussed and considered,

WHEREAS, the Planning Board has recommended that Al Fiorille be appointed to fulfill the remaining term of Viola Miller as a Regular Planning Board Member and appoint Mary McTiernan as the “Alternate” Planning Board Member.

WHEREAS, upon due deliberation thereupon, the Planning Board of the Town of Lansing has,

**RECOMMENDED TO THE TOWN BOARD, that Al Fiorille be appointed as a Member of the Planning Board, effective September 21, 2011 for the remaining year, expiring December 31, 2011, and Mary McTiernan be appointed as the “Alternate” Member for a term of one year, expiring on September 21, 2012.**

The question of the adoption of such proposed Resolution was duly motioned by Nancy Loncto seconded by David Hatfield, and put to a roll call vote with the following results:

Vote of Planning Board . . . (Aye) David Hatfield, Member  
Vote of Planning Board . . . (Aye) Nancy Loncto, Member  
Vote of Planning Board . . . (Aye) Richard Prybyl, Member  
Vote of Planning Board . . . (Aye) Norman L. Davidson, Chairman

Accordingly, the foregoing Resolution was approved, carried, and duly adopted.

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Richard Prybyl moved to **ADJOURN THE August 22, 2011 PLANNING BOARD MEETING AT 7:30 PM.** David Hatfield seconded the motion and it was carried by the following roll call vote:

**Vote of Planning Board . . . (Aye) David Hatfield, Member**  
**Vote of Planning Board . . . (Aye) Nancy Loncto, Member**  
**Vote of Planning Board . . . (Aye) Richard Prybyl, Member**  
**Vote of Planning Board . . . (Aye) Norman L. Davidson, Chairman**

Minutes taken by the Chairman and executed by The Planning Clerk.

Respectfully submitted,