

APPROVED

Town of Lansing

Monday, January 23, 2012 7:15 PM

PLANNING BOARD

PLANNING BOARD MEMBERS

(*Denotes present)

* Larry Sharpsteen	* Tom Ellis
Mary McTiernan, Alternate	* Lin Davidson, Chairman
* Richard Prybyl	* David Hatfield
* Nancy Loncto	* Al Fiorille
* Jeffrey Overstrom, EIT	
* Lorraine Moynihan Schmitt, Esq.	
* Robert Cree, TB Liaison	

Public Present

Kathy Miller

Maureen Cowan

Lawrence Fabbroni Jr.

Lawrence Fabbroni Sr.

Betty Fabbroni

Ruth Hopkins

Robert Cree

Ed LaVigne

General Business

Lin Davidson, Chairperson called the Planning Board Meeting to order at 7:15 PM. Mr. Davidson noted for the record that an amendment to the Agenda will be made to include, Loncto request for re-instatement and Seacord request for an extension.

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

Rescind Acceptance of Resignation Letter dated January 9, 2012-Loncto

Lin Davidson read aloud the following;

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RECEIVED
1/24/12
AM
Via email
from LD

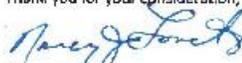
January 23, 2010

Nancy J. Loncto
39 Hillcrest Road
Ithaca, NY 14850

To: N. L. Davidson, Chairman of the Town of Lansing Planning Board

Dear Lin, Chairman Town of Lansing Planning Board

It is with respect that I ask you and the Planning Board members to consider this correspondence as my withdrawal of my resignation of January 9, 2012. I respectfully request that the Planning Board rescind its acceptance of my letter of resignation as a Town of Lansing Planning Board Member on January 9, 2012. As my original letter stated it has been and I believe it will be a privilege to serve the citizens of Lansing with each and every member of this Board. The time needed for discussions with Town Board members and you and reflection has encouraged me to make this request. Please be assured that you and the Boards of Lansing will have my dedication and support moving forward.

Thank you for your consideration,

Nancy J. Loncto

cc: Kathy Miller, Robert Cree

Richard Prybyl motioned to accept Nancy Loncto's request dated January 23, 2012 for re-instatement to the Planning Board as a full time Member. Thomas Ellis seconded the motion and it was carried by the following roll call vote:

Vote of Planning Board . . . (Aye) Thomas Ellis, Member
Vote of Planning Board . . . (Aye) Al Fiorille, Member
Vote of Planning Board . . . (Abstained) David Hatfield, Member
Vote of Planning Board . . . (Aye) Richard Prybyl, Member
Vote of Planning Board . . . (Abstained) Larry Sharpsteen, Member
Vote of Planning Board . . . (Aye) Norman L. Davidson, Chairman

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Lansing Commons Major Subdivision, Cayuga Vista Drive, Tax Parcel # 37.1-2-53.222

Mr. Seacord requested an extension on his proposed Subdivision. The Board felt it was not necessary to hold Public Hearings on the request for the extension or the SEQR at this time. Larry Sharpsteen offered the following Resolution. Richard Prybyl seconded the motion and it was carried by the following roll call vote:

Vote of Planning Board . . . (Aye) Thomas Ellis, Member
Vote of Planning Board . . . (Aye) Al Fiorille, Member
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) Larry Sharpsteen, Member
Vote of Planning Board . . . (Aye) Norman L. Davidson, Chairman

RESOLUTION No. 12-10

RESOLUTION OF THE TOWN OF LANSING PLANNING BOARD GRANTING A SECOND 90 DAY EXTENSION TO DEVELOPER TO COMPLETE CONDITIONS OF APPROVAL AND FILE THE FINAL PLAT OF THE LANSING COMMONS MAJOR SUBDIVISION

WHEREAS, on May 9, 2011, the Applicant, J. Ronald Seacord, J.R.S. Realty, Inc., previously requested and received approval, with conditions, of a final plat respecting a +/- 13.6 acre 15 lot residential major subdivision, in the B1 Commercial Mixed Use District located south of the intersection of Cayuga Vista Drive and Woodsedge Drive in the Town of Lansing, P/O Tax Map Parcel 37.-1-2-53.222; and

WHEREAS, the conditions of the Final Plat Approval were as follows:

The Lansing Commons Final Plat is hereby *approved*, and, upon the granting of the aforementioned recreational pathway lands dedications to the Town, and upon the formal written offer of cession and dedication of said easements, by the Applicant to the Town, the Planning Board Chair shall be authorized to sign and seal the final plat of the Lansing Commons Major Subdivision.

The Developer/Applicant shall prepare, and present to the Town, a written offer of cession and dedication of the aforementioned lands to the Town of Lansing, said written offer to be irrevocable for a period of one year, as required by the Town Attorney, and shall also provide an updated abstract of title and updated tax searches, of the aforementioned lands, to the Town Attorney for the review of good title prior to accepting the dedication(s), and the Town Attorney shall be preparing the Easements and proposed Deeds of Dedication to the Town.

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As a condition of approval, the Developer/Applicant be responsible for all costs in remedying any grading anomalies and/or deficiencies caused as a result of the Applicant/Developer's proposed stormwater detention pond grading; and

As a further condition of approval, the Developer/Applicant shall provide the Town with an as-constructed topographical survey map of the stormwater detention pond; including all structures, pipes and swales, to be submitted to the Town prior to acceptance of any dedicated improvements.

And,

WHEREAS, the Developer has not completed the conditions of approval of the final subdivision plat within 180 days of approval, as required by Town Law §276(7)(c), such that the final plat approval expired as of November 5, 2011; and

WHEREAS, the Planning Board determined on December 12, 2011 that it was appropriate to grant the Developer a 90 day extension, until February 3, 2012, pursuant to Town Law §267(7)(c), in order to complete the conditions of final plat approval;

WHEREAS, the Developer has requested another 90 day extension until May 3, 2012 to complete the conditions of final plat approval set forth in the Town of Lansing Planning Board Resolution # 2011-35, dated May 9, 2011, said conditions set forth again above

NOW THEREFORE,

The Town of Lansing Planning Board hereby **grants the applicant/developer a second 90 day extension, until May 3, 2012** to complete the conditions of final plat approval set forth in the Town of Lansing Planning Board Resolution # 2011-35, dated May 9, 2011, said conditions set forth again above.

January 23, 2012

Executive Session-Personnel Issue

Nancy Loncto made a motion to enter into Executive Session at 7:28 PM to discuss a Personnel issue. Al Fiorille seconded the motion and it was carried by the following roll call vote:

Vote of Planning Board . . . (Aye) Thomas Ellis, Member
Vote of Planning Board . . . (Aye) Al Fiorille, Member
Vote of Planning Board . . . (Aye) David Hatfield, Member
Vote of Planning Board . . . (Aye) Nancy Loncto, Member

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Vote of Planning Board . . . (Aye) Richard Prybyl, Member
Vote of Planning Board . . . (Aye) Larry Sharpsteen, Member
Vote of Planning Board . . . (Aye) Norman L. Davidson, Chairman

Terminate Executive Session

Larry Sharpsteen made a motion to terminate the Executive Session at 8:15 PM. Richard Prybyl seconded the motion and it was carried by the following roll call vote:

Vote of Planning Board . . . (Aye) Thomas Ellis, Member
Vote of Planning Board . . . (Aye) Al Fiorille, Member
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) Larry Sharpsteen, Member
Vote of Planning Board . . . (Aye) Norman L. Davidson, Chairman

Nominating Committee

It was the consensus of the Board that Larry Sharpsteen and Thomas Ellis be appointed to the Nominating Committee to prepare a Slate of Officers for the 2012 calendar year. The vote will take place on February 13, 2012 at the Planning Board Meeting.

Larry Sharpsteen made a motion to adjourn the Meeting. David Hatfield seconded the motion and it was carried by the following roll call vote:

Vote of Planning Board . . . (Aye) Thomas Ellis, Member
Vote of Planning Board . . . (Aye) Al Fiorille, Member
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) Larry Sharpsteen, Member
Vote of Planning Board . . . (Aye) Norman L. Davidson, Chairman