

# DRAFT

## TOWN OF LANSING PLANNING BOARD WORKING MEETING December 13, 2021 Via Zoom Meeting – Live on YouTube

### Board members Present:

Jerry Caward, Chair,  
Sandra Dennis Conlon,  
Lin Davidson,  
Al Fiorille, Vice-Chair,  
Larry Sharpsteen  
Deborah Trumbull,  
Dale Baker, Alternate  
Thomas Butler, Alternate,

### Absent:

Dean Shea

### Also Present:

C.J. Randall, Planning Director      Guy Krogh, Town Counsel  
Doug Dake, Town Board Liaison      Joe Wetmore, Town Board Liaison

### Public Present via Zoom – Live on YouTube:

Chair Jerry Caward opened the meeting at 6:30 pm.

Chair Jerry Caward enacted alternate Tom Butler as a voting member due to the absence of a voting member.

### Privilege of the Floor

No Public Comments

### Review of Draft Local Law on Short Term Property Rentals

- Town Counsel was present to address concerns regarding Short Term Rentals.
- The Planning Board has concerns with the section (4c) that discusses allowing family and friends to stay in homes, whether they are paying or not.

### Planning Report

- The Director of Planning reviewed the Planning Report.

### Motion to go into Executive Session at 7:30 per Article 7 (Public Officers) Law Section 105(f) – Interviews of candidates and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Motioned by: Larry Sharpsteen      Seconded by: Deb Trumbull (Motion Carried)

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43 **Motion to come out of Executive Session at 8:25 pm**

44 Motioned by: Deb Trumbull            Seconded by: Larry Sharpsteen    (Motion Carried)

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46 **Motion to make a recommendation to the Town Board for Thomas Butler to be appointed as**  
47 **a Town of Lansing Planning Board member for a seven (7) year term and reappointing Dale**  
48 **Baker as an alternate member of the planning board and appointing Erin Worsell as an**  
49 **alternate member of the Planning Board; also recommending to the Town Board that Al**  
50 **Fiorille serve as Chairperson and Sandra Dennis Conlon as Vice Chairperson in 2022.**

51 Motioned by: Lin Davidson    Seconded by: Deb Trumbull    (Motion Carried)

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53 Chair Jerry Caward adjourned the meeting at 7:58 pm.

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55 Minutes executed by Heather Dries.

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57 **Access to public documents are available online at:**

58 **Planning Board Email**            [tolcodes@lansingtown.com](mailto:tolcodes@lansingtown.com)

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60 **Town Website**                    <https://www.lansingtown.com>

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62 **Planning Board agendas, minutes & submittals**    <https://www.lansingtown.com/town-docs>