1	Village of Lansing
2	Planning Board Meeting
3	Minutes of Monday
4	September 29, 2020
5	Septemoer 27, 2020
6	The meeting of the Village of Lansing Planning Board via Zoom was called to order at 7:01 PM by
7	Chair, Lisa Schleelein.
8	
9	Present at the meeting:
10	Planning Board Members: Mike Baker, Carolyn Greenwald, James McCauley, Monica Moll, Lisa
11	Schleelein
12	Alternate Member: Anthony Ingraffea
	Village Legal Counsel: William Troy
	Village Engineer: Brent Cross
	Village Trustee Liaison: Ronny Hardaway
16	Village CEO: Michael Scott
17	mage e200 Michael South
18	John Snyder and Kate Maguire representing Maguire Nissan; Olga Petrova, Ron Seacord, Ronny
19	Hardaway
20	Tiarouvay
21	Approval of the Minutes August 14, 2020
	Baker moved to accept the minutes of September 14. Seconded by Moll.
23	Ayes: Baker, Greenwald, McCauley, Moll, and Schleelein.
23 24	Nays: None
2 <del>4</del> 25	ivays. Ivone
	Public Comment Period:
20 27	Schleelein opened the public comment period.
	Ronny Hardaway was recognized as the liaison for the Board of Trustees
28 29	With no one else wishing to speak, McCauley moved to close the public hearing. Seconded by Baker.
	Ayes: Baker, Greenwald, McCauley, Moll and Schleelein.
30	
31	Nays: None
32	Cabladain mad the fallowing from the accorde.
	Schleelein read the following from the agenda:
34 25	Subdivision #2020 AA12 Final Plat Public Hearing
35	Subdivision #2020-4413 Final Plat Public Hearing
36	Ronald and Ereign Seacord are seeking approval from the Planning Board for a subdivision of a
37	parcel located at 1437/1439 East Shore Drive (Tax Parcel 43.1-1-17.22). The existing lot would be
38	subdivided into 2 parcels. Parcel A, which would include the existing homes, would contain 2.058
39	acres and Parcel B would be the remaining 2.213 acres.
40	
41	Scott explained that nothing has changed from the preliminary plat submitted by Seacord during the
42	September 14 <sup>th</sup> meeting. Seacord has submitted a variance request for a side yard setback for Parcel
43	A. Parcel B's new side yard setback does conform to Village code. Scott recommends that approval
44	of the variance be a condition to the resolution. The next BZA Meeting would be October 20.
45	With no other questions. Schleelein read the following resolution:

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47 48 49	VILLAGE OF LANSING PLANNING BOARD RESOLUTION FOR FINAL PLAT APPROVAL OF MINOR SUBDIVISION #2020-4413 ADOPTED ON SEPTEMBER 29, 2020	
50	Motion made by:Monica Moll	
51	Motion seconded by:	
52	WHEREAS:	
53 54 55 56 57 58	A. This matter involves consideration of the following proposed action: Final Plat approvof a minor subdivision of a parcel located at 1437/1439 East Shore Drive (Tax Parcel 43.1-1-17.22) owned by Ronald and Ereign Seacord. The existing lot would be subdivided into 2 parcels. Parcel A would be 1.5 acres and contain the 2 existing hous Parcel B would be the remaining 2.771 acres and contain the existing barn.; and	
59 60 61 62 63	B. On August 25, 2020, the Village of Lansing Planning Board, in accordance with subsect D of Section 125-5 of the Village of Lansing Code, (i) reviewed the sketch plan submit with respect to this proposed action; and (ii) classified the proposed subdivision as a mi subdivision; and	tted
64 65 66	C. As per Village Code Section 123.2, the Planning Board finds this to be a Type II action SEQR purposes; and	for
67 68 69 70 71 72 73 74 75 76	D. On August 25, 2020, September 14, 2020 and September 29, 2020, the Village of Lans Planning Board held a public hearing regarding this proposed action, and thereat thoroughly reviewed and analyzed (i) the proposed final subdivision plat accompanying materials and information presented by and on behalf of the applican support of this proposed action, including information and materials related environmental issues, if any, which the Board deemed necessary or appropriate for review; (ii) all other information and materials rightfully before the Board; and (iii) issues raised during the public hearing and/or otherwise raised in the course of the Board deliberations.	fter and t in to its all
77	NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:	
78 79 80 81	1. Based upon all of its foregoing review and action, it is hereby determined by the Vill of Lansing Planning Board that approval of the proposed Seacord Minor Subdivis #2020-4413 is <b>GRANTED</b> , subject to the conditions and requirements set forth below.	sion
82	Conditions and Requirements:	
83 84	A. Signing of the final plat can occur when the applicant is approved for a sinvard setback for Parcel A by the Lansing Board of Zoning Appeals.	de

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85

B. The Chairperson of the Village of Lansing Planning Board is hereby authorized and directed to sign the final plat for the approved minor subdivision in accordance with subsection G of Section 125-6 and subsection A of Section 125-15 of the Village of Lansing Code.

90

- 91 The vote on the foregoing motion was as follows:
- 92 AYES: Baker, Greenwald, McCauley, Moll and Schleelein
- 93 NAYS: None
- 94 The motion was declared to be carried.

95 96

## Other Business to report

97

- 98 Discussion of the Nissan landscaping plan.
- 99 Schleelein believed the only real issue at this point is the placement of the trees that were proposed as a buffer between Gas Light Village and Nissan.
- 101 Snyder brought the landscaping plan up on the screen and indicated that 2 of the 15 trees have been
- 102 used at the northeastern part of the parking lot near the Uptown Road bridge. Installing trees off the
- 103 Nissan property near the southeast corner is not recommended because of a NYSEG easement for
- 104 the power lines. There has been no response from Gas Light Village after numerous attempts by
- 105 Maguire Nissan. Scott suggested an escrow account be set up for the total cost of the remaining trees
- 106 for a period of time in case of future complaints from neighbors. Snyder said that the trees have
- 107 already been paid for as well as the labor to install. Moll asked what type of trees they are. Snyder
- 108 said Canadian Hemlock.
- 109 There was more discussion on what to do with the remaining trees.
- 110 It was decided that the Village would take over 12 trees.
- 111 Snyder recommends a meeting take place with a Maguire representative, the landscaping company
- 112 providing the labor and a Village representative to figure out how to transfer the trees to the Village.
- 113 Schleelein asked Scott to coordinate a meeting that involved Courtney, Ingraffea, Hardaway and
- others to discuss the future of the 12 trees. Scott needs the Planning Board to officially approve the
- landscaping plan minus the 13 (12 to the Village, 2 planted on site and 1 died at the nursery) trees.
- 116 Moll moved to accept the Nissan landscaping plan minus the 13 trees. Seconded by McCauley.
- 117 Ayes: Baker, Greenwald, McCauley, Moll and Schleelein.
- 118 Nays: None

119

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- 120 Snyder asked Scott if there was any other issue that needed attention before a Certificate of
- 121 Compliance could be issued. Scott said the afterhours lighting still needed addressing. Cross
- 122 reminded Snyder to finish the sewer paperwork.
- 123 Maguire said that Lansing now has the first "new branded" Nissan in North America

124

- 125 Schleelein spoke about possibly getting back to the Village sidewalk amendment at the upcoming
- 126 meetings but, there will be some time-consuming discussions like The Council and The Mall
- 127 subdivision coming up. Schleelein asked Greenwald to send everyone the draft work that she has
- been working on dealing with the sidewalks. Cross has a resource to help with STR information

129

## 130 Trustee Report

- 131 Schleelein reported that the last Trustee meeting was the annual meeting but, there was some
- 132 discussion about Lansing Meadows. Eric Goetzmann and Jim Bold are asking the Trustees for a
- minor change to the PDA to allow them to subdivide the property. Scott said he spoke to Goetzmann
- about the special permit deadline that was extended by the Village to November 31st. Scott suggested
- that Goetzmann not wait for the last minute to come back to the Planning Board for an extension if
- 136 he feels the project won't be completed on time. Schleelein reminded everyone that the Trustees still
- 137 have to agree on a figure for the sidewalks at Lansing Meadows to be put into escrow.

138

## 139 Adjournment:

- 140 Schleelein asked for a motion to adjourn at 8:14 PM. Moved by Baker. Seconded by McCauley
- 141 Ayes: Baker, Greenwald, McCauley, Moll, and Schleelein.
- 142 Nays: None
- 143 Minutes taken by: Michael Scott, CEO

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