1	Village of Lansing
2	Planning Board Meeting
3	Minutes of Monday,
4	January 11, 2021
5	
6	The meeting of the Village of Lansing Planning Board via Zoom was called to order at 7:04 PM by
7	Chair, Lisa Schleelein.
8	
9	Present at the meeting:
	Planning Board Members: Mike Baker, Carolyn Greenwald, James McCauley, Monica Moll, Lisa
	Schleelein
	Alternate Member: Absent
	Village Legal Counsel: William Troy
	Village Engineer: Brent Cross
	Village Trustee Liaison: Ronny Hardaway
	Village CEO: Michael Scott
L7	
	Eric Goetzmann, representing Arrowhead Ventures, LLC; David and Steven Beer; Mayor Dor
	Hartill, Olga Petrova; Tom Covell of Holt Architects, Andrew Sciarabba of TG Miller, Angela
20	Sullivan, and Kelly White representing The Council
21	
	Approval of the Minutes
	Baker moved to approve the minutes of December 14, 2020 as written. McCauley seconded.
	Ayes: Baker, Greenwald, McCauley, Moll, and Schleelein.
	Nays: None
	Baker moved to approve the minutes of December 29, 2020 as written. Greenwald seconded.
	Ayes: Baker, Greenwald, McCauley, Moll, and Schleelein.
	Nays: None
29	
30	Public Comment Period:
31	Hardaway was recognized as the liaison for the Board of Trustees.
	With no one else wishing to speak, Baker moved to close the public hearing. Seconded by McCauley
	Ayes: Baker, Greenwald, McCauley, Moll and Schleelein.
	Nays: None
35	
36	Schleelein announced that the Mall would not be presenting this evening.
37	Schleelein read the following from the agenda:
38	
39	Continue Public Hearing for Special Permit # 2020-4439
10	David Beer, from Beer Properties, LLC, is requesting a special permit to allow for a private
11	garage to be built on a lot (Tax Parcel # 45.2-1-47.201) located between Millcroft Way and Craft

Road.

- 44 The public hearing was closed last meeting.
- 45 David Beer had a slide show presentation for the Planning Board. Scott showed the presentation
- 46 on the computer for the Planning Board as Beer narrated. The presentation showed the location of
- 47 the proposed building, pictures of the existing site with one of the arches of the Quonset hut,
- 48 samples of other finished Quonset hut structures, and possible sketches of the proposed building
- 49 with the main office and landscaping. Steve Beer gave a summary.
- 50 Schleelein said it looked like the Beers were combining the first 2 parcels of the proposed cluster
- 51 subdivision to accommodate the Quonset hut and office. Beer said yes, that parcel would be
- 52 maintained by the future HOA. Schleelein said that some of the examples that Beer showed were
- 53 not in residential areas. Because this proposal is a special permit and is within the MDR District,
- 54 it is subject to the General Conditions required for the approval of a special permit. It was discussed
- 55 at the December 29 meeting if this building is in harmony with the existing character of the
- 56 neighborhood. Schleelein feels that she has not had enough time to look over what the Beers have
- 57 presented this evening and asked for the other Planning Board members opinions.
- 58 Scott showed the Planning Board some pictures of the single arch that he took that day from Craft
- 59 Road. Baker would like to visit the site in person.
- 60 Beer stated that if this building were to be approved, the plantings would go in this spring. The
- 61 office is not part of this approval process.
- 62 David Beer gave the Planning Board members permission to walk on the property to view the arch.
- 63 Beer asked if there has been any input from any neighbors. None has been received.
- 64 Schleelein read the following from the agenda:

65 66

Public Hearing for Lansing Meadows Amended Special Permit #2019-4123

67 Review possible changes to conditions of Amended Special Permit #2019-4123

- 68 There was discussion about the proposed wording. Greenwald asked about the prevision about
- 69 getting reports at the Planning Board meeting and whether they should receive a written report.
- 70 Baker agreed. The proposed Amended Special Permit #4123 was reviewed and minor changes
- 71 were made.
- 72 The resolution will read as follows:

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76

74 CHANGES ON JANUARY 11, 2021 TO THE VILLAGE OF LANSING PLANNING BOARD

75 **RESOLUTION FOR THE**

AMENDED SPECIAL PERMIT NO. 4123 ADOPTED ON JULY 8, 2019

- 77 *Motion made by:* Mike Baker
- 78 Motion seconded by: Monica Moll

WHEREAS:

- A. Arrowhead Ventures, LLC/Triax Management Group planned to develop Area B of the Lansing Meadows Planned Development Area (PDA), which included 12 single-family, senior housing units, Tax Parcel Nos. 47.1-1-17.2 and 47.1-1-17.6. This project is directly adjacent to the stand-alone retail center (BJ's Wholesale Club), Area A and the proposed Commercial Section A-1 of the PDA, that is adjacent to the Shops at Ithaca Mall, and is also adjacent to the enhanced wetlands, Area C of the PDA, adapted to provide a bird habitat and buffer between Areas A and B of the PDA. Annexed hereto as Addendum No. 1 is a four-page document submitted to the Planning Board by applicant as showing the proposed development. (Addendum No. 1 is incorporated into this resolution); and
 - B. On March 27, 2018 and April 9, 2018, the Village of Lansing Planning Board opened and continued a public hearing regarding this proposed action, and therein thoroughly reviewed and analyzed (i) the materials and information presented by and on behalf of the applicant in support of this proposed action, including information and materials related to the environmental issues, if any, which the Board deemed necessary or appropriate for its review, (ii) all other information and materials rightfully before the Board (including, if applicable, comments and recommendations, if any, provided by the Tompkins County Department of Planning in accordance with General Municipal Law Sections 239-1 and 239-m), and (iii) all issues raised during the public hearing and/or otherwise raised in the course of the Board's deliberations; and
 - C. On April 9, 2018, the Village of Lansing Planning Board, in accordance with (i) Article 8 of the New York State Environmental Conservation Law the State Environmental Quality Review Act ("SEQR"), and 6 NYCRR Section 617.5; and (ii) Section 123.2 of the Village of Lansing Code, and amended an environmental review and adopted a Resolution for SEQR Review in connection with Special Permit No. 4123; and
- D. On April 9, 2018, in accordance with Section 725-b of the Village Law of the State of New York and Sections 145-59, 145-60, 145-60.1 and 145-61 of the Village of Lansing Code, the Village of Lansing Planning Board, in the course of its further deliberations, reviewed and took into consideration (i) the general conditions required for all special permits (Village of Lansing Code Section 145-59E), (ii) any applicable conditions required for certain special permit uses (Village of Lansing Code Section 145-60), (iii) any applicable conditions required for uses within a Combining District (Village of Lansing Code Section 145-61), and (iv) any environmental issues deemed necessary and/or appropriate.
 - E. On July 8, 2019, the Village of Lansing Planning Board reopened the application to consider a proposed amendment to the plan of development offered by applicant, which

- would change the number of units to 18 units instead of 12 units as shown in a drawing
 submitted by applicant and annexed hereto; and
- F. The Village of Lansing Planning Board having noted that the proposed change is a minor change in the plan, pursuant to Village of Lansing Code § 145-59F(2); and
 - H. The Village of Lansing Planning Board having reviewed the proposed changes under SEQR and having found no basis for changing the SEQR finding earlier made on April 9, 2018; and
- I. On December 14, 2020, December 29, 2020, and January 11, 2021, the Village of
 Lansing Planning Board reviewed Amended Special Permit No. 4123 because
 condition "k" was not met and made the following changes to the conditions.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Village of Lansing Planning Board hereby finds (subject to the conditions and requirements, if any, set forth below and the provisions provided for in paragraph "D" above) that the proposed action meets (i) all general conditions required for all special permits (Village of Lansing Code Section 145-59E); (ii) any applicable conditions required for certain special permit uses (Village of Lansing Code Section 145-60); and (iii) any applicable conditions required for uses within a Combining District (Village of Lansing Code Section 145-61); and
- 2. It is hereby determined by the Village of Lansing Planning Board that the proposed Amendment to Special Permit No. 4123 is GRANTED AND APPROVED, subject to the following conditions and requirements as set out in the Resolution dated April 9, 2018 (Conditions a-m) and as amended by the conditions now adopted (n-w) which govern if there is a conflict between conditions (a-m) and conditions (n-w).
 - a. Soil and Erosion control measures and water quality techniques shall be implemented and coordinated as required and approved by the Village of Lansing Code Enforcement Officer and/or the Village of Lansing Engineer, and a plan for maintenance and said control measures and quality techniques over time shall be established with the Village of Lansing Code Enforcement Officer and/or the Village of Lansing Engineer.
 - b. Prior to a building permit being issued, approval by the Village of Lansing Engineer and Village of Lansing Storm Water Officer of, but not limited to, site work, storm water management and infrastructure plans, and implementation thereof. Drainage easements for potential impact from the stormwater management facilities on neighboring parcels shall be obtained, provided to the

c. Prior to a Certificate of Compliance being issued, a maintenance agreement shall 153 be submitted to and approved by the Village Attorney, Village Engineer and Village 154 Stormwater Management Officer pertaining to the stormwater facilities. 155 156 d. Prior to a building permit being issued, a final lighting plan shall be submitted to and approved by Village of Lansing Lighting Commission prior to the installation. 157 e. A landscaping plan shall be submitted to and approved by the Village of Lansing 158 Planning Board prior to the installation of any plantings. 159 f. Prior to a building permit being issued, approval by the Superintendent of Public 160 Works for any proposed curb-cut and sidewalk connections shall be obtained. 161 g. Required permits, approvals, consents and other authorizations from all applicable 162 Federal, State, County and local governmental and regulatory agencies shall be 163 obtained, maintained and complied with for all permitted improvements, 164 operations and activities as authorized by this special permit approval, and such 165 improvements, operations and activities shall at all times comply with all 166 applicable Federal, State, County and local laws, codes, rules and regulations. 167 168 h. Prior to a building permit being issued, water consumption proposed for the occupancy of the new building(s) shall be provided to the Village of Cayuga 169 Heights and the Village of Lansing for the issuance of the required sewer permits 170 prior to the issuance of the building permit. 171 i. Review and approval by the Tompkins County Department of Planning in 172 accordance with General Municipal Law Sections 239-1 and 239-m must be 173 received by the Village. 174 Work contemplated under Amended Special Permit No. 4123 shall be commenced 175 on or before July 31, 2018, and if not commenced in that period, the Planning 176 177 Board can require further Planning Board approval(s) before any further development is done. 178 179 k. Work contemplated under Special Permit No. 4123 shall be completed by July 31, 180 2021, and if not completed by that date, the Planning Board can require further *Planning Board approval(s) before any further development is done.* 181 l. A clean set of final plans shall be approved by the Planning Board and Code 182 Enforcement Officer prior to construction commencing. 183

Village for approval by the Village Engineer, Stormwater Officer and Attorney, and

thereafter recorded at the Tompkins County Clerk's Office.

184	m.	Page ${\bf 6}$ of 8 Before any type of Certificate of Compliance is issued, an escrow account will be
185 186		established and funded in the amount of \$123,212 as determined by the Village of Lansing Board of Trustees at their October 5, 2020 meeting, Resolution #6683 in
187		connection with the building of a sidewalk along Oakcrest Road within the Village
188		right-of-way where the subject property is located.
189	n.	The deadline for completion of Buildings 2, 20, 26, and 32 is July 31, 2021.*
190	0.	The deadline for completion of Buildings 8 and 14 is December 31, 2021.*
191	p.	The deadline for completion of all infrastructure for the entire site is July 31, 2021.
192 193 194 195	q.	Formal written progress reports must be submitted by Arrowhead Ventures, LLC/Triax Management Group to the Planning Board via the Code Enforcement Officer at least one week prior to a scheduled Planning Board meeting in the months of February 2021 and April 2021.
196 197 198	r.	If deadlines "n" through "p" are not met, the Planning Board reserves the right to take up a proposal to void Amended Special Permit #4123 or to take such other action as the Board deems appropriate.
199 200 201	S.	Arrowhead Ventures, LLC/Triax Management Group shall provide a certified copy to the Village of Lansing of the U.S. Army Corps of Engineers issued permit (Letter of Permission) allowing construction.
202 203 204	t.	A proposal for all proposed sidewalks, curb-cut and sidewalk connections required to be installed shall be submitted to the Village of Lansing for approval by the Superintendent of Public Works, and all are to be completed by July 31, 2021.
205 206	и.	Consistent with the PDA requirements, senior housing is the purpose of this development.
207 208	<i>v</i> .	The roadway in the proposed planned development shall be a one-way roadway and remain privately owned.
209 210	w.	All open spaces in the proposed development area shall be graded, landscaped and maintained by the applicant.
211 212	х.	No Certificate of Compliance shall be granted until all infrastructure work has been completed by applicant.
213 214 215	у.	Only a temporary Certificate of Compliance will be granted for Building 32 until the completion, inspection and approval of Building 8 and Building 14 along with the site conditions.

216 *See attached site plan *The vote on the foregoing motion was as follows:* 217 218 AYES: Baker, Greenwald, McCauley, Moll, and Schleelein 219 NAYS: None 220 The motion was declared to be carried 221 Baker moved to accept Amended Special Permit #4123 as written. Moll Seconded 222 Ayes: Baker, Greenwald, McCauley, Moll, and Schleelein. 223 Nays: None 224 Schleelein read the following agenda item: 225 226 Continue Public Hearing for Special Permit #4432 227 The Alcohol and Drug Council of Tompkins County, Inc. is seeking approval from the Planning 229 Board for a special permit to renovate their building located at 2353 North Triphammer Road (Tax Parcel #47.1-3-4.1). The Phase II renovation would involve adding sleeping areas to the second floor for adult men and women who are assessed to have mild to moderate substance use disorders while maintaining current treatment services on the first floor from Phase I. Angela Sullivan introduced Tom Covell and Andy Sciarabba. Covell explained that he and 233 Sciarabba will be coving the alteration and the site work to be done at the facility. The exterior of the building and the site are not changing much. 235 236 Sciarabba reviewed the plans of the site. Some of the parking lot and sidewalks will be improved and, if the budget allows, the remaining back portion of the parking lot resurfaced. There will be 237 an enclosure installed around the dumpster area in the back. Also, in back, an additional handicap parking spot will be added for employees along with an electric car charging station. A fenced in 240 back-up generator will be added just off the south end of the parking lot. The patio, located at the 241 south end of the building, will be extended and surrounded by a 6-foot privacy fence and 242 landscaping. A fence will also be installed between the parking lots of the property to the north 243 leaving an existing opening for the fire department access. There will also be some new curbing 244 around the building. Covell believes the 42 parking spaces are sufficient for the facility. The service access will remain in the back. All arrivals, except for deliveries, will be accessed through the front door. Patients will be using the patio area for activities and exiting will be through the front door. 247 Sullivan added that there are approximately 35 total staff members; 12-15 per shift. 248

249 Covell showed the elevations of the building and described the minor changes proposed.

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- 250 Schleelein said that there is residential area involved in this renovation and wondered what the
- 251 code implications would be. Scott said he had had a meeting a few months back with Covell and
- 252 Sciarabba discussing that exact issue. All three will continue to discuss the project and Scott will
- 253 be doing a standard code review during the building permit process. Schleelein asked about a
- 254 landscaping and lighting plan. Sciarabba noted that the only landscaping plan is by the patio area.
- 255 The lighting plan is on a separate pdf and Schleelein reminded Sciarabba and Covell that the plan
- 256 would need to be approved by the Lighting Commission.
- 257 Greenwald asked about adding trees to the west side of the building. Covell showed the west side
- 258 reveling a number of existing trees already there.
- 259 Moll motioned to close the public hearing. Baker seconded.
- 260 Ayes: Baker, Greenwald, McCauley, Moll, and Schleelein.
- 261 Nays: None
- 262 Schleelein asked Cross if there was anything in terms of stormwater or engineering that he wanted
- 263 to add. Cross said there seemed to be little added that would affect stormwater. Scott asked Cross
- 264 if there needs to be new water and sewer calculations because of the residential aspect of the second
- 265 floor. Cross would like to know what the equivalent full-time occupancy load would be. Covell
- 266 will provide. Scott also asked for an updated set of plans.
- 267 No GML-239 is necessary.
- 268 Schleelein went through the short EAF. The SEQR resolution was not available.
- 269 Schleelein would like a comprehensive plan for landscaping. Sciarabba will provide.

271 Other Business to Report

- 272 Schleelein told the Planning Board that the Islamic Center found an existing building in the Town
- 273 of Lansing. Scott asked about the trees from Nissan. Ronny will contact Tony Ingraffea.
- 274 Trustee Report
- 275 Greenwald had nothing to report except for some appointments.
- 276 Mayor Hartill answered some questions about the open water commissioner position.
- 277 Schleelein will resend the list of Planning Board liaisons.
- 278 Adjournment:
- 279 Schleelein asked for a motion to adjourn at 8:38 PM. Moved by Baker. Seconded by Greenwald.
- 280 Ayes: Baker, Greenwald, McCauley, Moll, and Schleelein.
- 281 Nays: None
- 282 Minutes taken by: Michael Scott, CEO

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