

**RESOLUTION FORMALLY APPROVING SOMRA FOR PDA #1 (VCVS)
PHASES 5, 6 AND 7 AND AUTHORIZING EXECUTION THEREOF**

RESOLUTION 26 -

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, as required by Planning Board approvals, the approved SWPPPs, and the Town Code, the developers of PDA#1 (Lucente Holdings, Inc., and Village Solars, LLC) are and have been required to file of record a stormwater agreement that meets Town requirements; and

WHEREAS, a prior plan to have a single sitewide SOMRA apply to the entire PDA proved unworkable for a number of reasons, such that the Planning Department, Town Engineer, and Town Attorney agreed to have this SOMRA address only the phases that still required a SOMRA to be in place, leaving the site-wide solution to further development or any amended zoning rules to address; and

WHEREAS, upon consideration of the recommendations of Town staff and in light of the need to have formal stormwater agreements in place to ensure the continued inspection, maintenance, and viability of stormwater management and permanent practices for the same, the Town Board of the Town of Lansing has hereby

RESOLVED, that the SOMRA is approved and that the Town Supervisor be authorized to sign and cause the same to be filed of record for and on behalf of the town.

The question of the adoption of such Resolution was duly motioned by Councilperson _____, duly seconded by Councilperson _____, and put to a roll call vote with the following results:

Councilperson Judy Drake –

Councilperson Christine Montague –

Supervisor Ruth Groff –

Councilperson Laurie Hemmings –

Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on August 19, 2026.