

September 14, 2015

A Special Meeting of the Tyre Town Board was held Thursday, September 14, 2015 at 7:30 P.M. at the Magee Volunteer Fire Department Building, 1807 St. Rt. 318, Seneca Falls, NY 13148, in the Town of Tyre.

The purpose of this meeting was to discuss matters relating to the Planned Unit Development ("PUD") District Application, Development Plan and Site Plan and related project documents for the Lago Resort and Casino project submitted to the Town Board by Lago Resort and Casino LLC on July 16, 2015 and thereafter, and any other matters properly brought before the Town Board.

Roll Call: Supv. Ronald McGreevy-here, Councilman Reginald Aceto-here, Councilman Joseph DeI Papa-here, Councilman James Rogers-here, Councilman Thomas Thomson-here.

Supv. McGreevy introduced the Attorneys and Engineers present: Virginia Robbins, Esq., Michelle Billington, Esq., Kathleen Bennett, Esq., Brody Smith, Esq., Thomas Smith Esq., Jennifer Ammerman, Stenographer - Bond, Schoeneck & King; Adam Cummings, P.E. - Barton & Loguidice - representing the Town of Tyre; John Mancuso, Esq., - Harris Beach, Alan Knauf, Esq.; Michael Simon P.E., Peter Vars, P.E. - BME Associates - representing Lago; Consultants: James Baker, P.E. - Foundation Design, P.C.; Jeremy Deuel - Principal Investigator - Deuel Archaeology, Scott McDonnell - Environmental Project Manager - EcoSciences, Inc., Kevin McGowan, PH. D., Instructor - the Cornell Lab of Ornithology, - representing Lago.

Others present: PBM's Robert Seem, Henry Bickel.

Proposed Lago Resort and Casino Project

Virginia Robbins, Esq., Bond Schoeneck & King, reviewed the September 9, 2015 letter from BME Associates and completed the clarification of Part 1 of the Full Environmental Assessment Form.

Virginia Robbins, Esq., Kathleen Bennett, Esq., Brody Smith, Esq., and Adam Cummings, P.E. reviewed with the Town Board the sections of Part 2 of the FEAF on potential impacts from the project to historic and archeological resources, land, geological features, plants and animals, aesthetic resources, and open space and recreation. The applicant's consultant BME Associates - Mike Simon and Peter Vars, Engineers, were present, as well as the applicant's experts who completed studies for the project: Dr. Kevin McGowan, Cornell University; Scott McDonald, EcoSciences, Inc.; Jeremy Deuel, Deuel Archaeology & CRM; and Jim Baker, Foundation Design PC. Each of the experts stated their background and credentials for the Town Board. The Town Board asked questions of the applicant's consultants and experts as needed. The Town Board completed a Part 3 analysis if it found something in those categories could have a potential moderate to large impact. The Town Board found no significant and adverse environmental impacts relating to these categories.

Adjournment

Councilman Thomson moved, seconded by Councilman Rogers and carried, that the meeting adjourn at 12:45 A.M. Vote: Yea-4, Nay-0, Absent-0.

Submitted by:

Elizabeth Sutterby
Town Clerk