

A Special Meeting of the Tyre Town Board was held Thursday, September 24, 2015 at 7:30 P.M. at the Magee Volunteer Fire Department Bldg., 1807 St. Rt. 318, Seneca Falls, NY 13148, in the Town of Tyre.

The purpose of the meeting was to discuss matters relating to a Planned Unit Development ("PUD") District Application, Development Plan, 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.

Pledge of Allegiance.

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

Supv. McGreevy - have had Roll Call - quorum present - meeting called to order at 7:32 P.M.

Supv. McGreevy introduced the attorneys and engineers present: Virginia Robbins, Esq., Michelle Billington, Esq., Kathleen Bennett, Esq., Thomas Smith, Esq., Paul Reichel, Esq., Brody Smith, Esq., Jennifer Ammerman - Stenographer, Bord Schoeneck & King, Adam Cummings, P.E., Barton & Loguidice - representing Town of Tyre. John Mancuso, Esq.,-Harris Beach, Alan Knauf, Esq., Michael Simon P.E., Peter Vars, P.E., James Cretekos, P.E. - BME Associates, Adam Frosino, P.E.-McFarland-Johnson - representing Lago; Charles Shaffer - Town of Tyre Attorney.

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

Minutes

Councilman Aceto moved, seconded by Councilman Thomson and carried, to dispense with reading the minutes of September 9, 2015 and September 14, 2015 and they be accepted as written. Vote: Yea-4,Nay-0,Absent-0.

Proposed Lago Resort and Casino Project

Councilman Thomson moved a resolution to refer the Lago Resort and Casino Planned Unit Development District Application, proposed Development Plan, proposed Site Plan, and proposed Local Law No. 5 of 2015 to the Seneca County Planning Board and to schedule a special meeting for September 29, 2015.

Councilman Rogers seconded this resolution and it was duly put to vote which resulted as follows:

	Yea
Supervisor Ronald McGreevy	X
Councilman Joseph DelPapa	X
Councilman James Rogers	X
Councilman Reginald Aceto	X
Councilman Thomas Thomson	X

The resolution was thereupon duly adopted.  
Resolution follows.

Paul Reichel, Esq., Bord, Schoeneck & King, discussed the Community Mitigation Plan that the applicant submitted to the Town Board as part of its project application. The Gaming Commission statute requires applicants for a casino license to prepare a plan to address specific effects on the host community. The Town Board will review and consider the plan in its project review.

BME Associates submitted to the Town Board a letter dated September 24, 2015 enclosing several letters and memos for the Board's consideration during its SEQRA review of the Lago project. Adam Cummings, P.E., Barton & Loguidice, the Town's engineer, had a chance to review the materials and had no comments. Virginia Robbins, Esq., Bord Schoeneck & King, reviewed with the Town Board the letter enclosed from Roy Wood, P.E. addressing potential air emissions and associated regulatory requirements with the Lago project. The Town Board discussed the subject of air at the last meeting, and the applicant submitted Roy Wood's letter on air to follow up. The Wood letter confirms that the Lago project will not have any sources requiring a permit or registration or qualifying as a major source. The Wood letter contained a precise calculation about CO2. The Town Board voted 5-0 that the information in the Wood letter did not change their previous answer about air on the Part 2 Full Environmental Assessment Form (FEAF).

Kathleen Bennett, 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 community plans and community character. The Town Board completed a Part 3 analysis if it identified one of the Part 2 questions in those categories that could have a potential moderate to large impact. The Town Board found no significant and adverse environmental impacts relating to these categories.

Meeting Date

Supv. McGreevy reminded everyone that the next Tyre Town Board meeting will be held at the Magee Volunteer Fire Dept. Building on Tuesday, September 29th, 2015 at 7:30 P.M.

Financial - Escrow Account Pine View Circle Project

Escrow Account No. 5 for Pine View Circle Apartment Project was established September 18, 2015 with Community Bank.

Agreement - Barton & Loguidice - Pine View Circle Agreement Project

The Professional Services Agreement between the Town of Tyre and Barton & Loguidice, D.P.C., to provide planning and engineering assistance related to the review of the proposed Pine View Circle Apartment Project, is effective as of September 21, 2015, the date on which the agreement was signed.

Financial - 2016 John Deere 624K Wheel Loader

Two different procedures have been suggested to finance the wheel loader, 5 Year Statutory Installment Bond and Bond Anticipation Notes. Attorney Shaffer will research this matter and get back to the board. The Attorney has recommended that the board take no action at this time.

The bank will finance the entire cost of the machine. The Town will not make a downpayment.

Highway-Loader

Highway Supt. Shumway informed the board that the 2016 John Deere 624K Wheel Loader has been ordered and delivery is expected early December.

Financial - 2016 Tentative Budgets

Councilman Thomson moved a resolution, seconded by Councilman DeIPapa and carried, that the Town of Tyre Budget presented to the Town Board be adopted as the 2016 Town of Tyre Tentative Budget. Vote: Yea-4, Nay-0, Absent-0.

Councilman Rogers moved a resolution, seconded by Councilman Aceto and carried, that the Tyre Water District No. 1 budget presented to the Town Board be adopted as the 2016 Tyre Water District No. 1 Tentative Budget. Vote: Yea-4, Nay-0, Absent-0.

Town Office Space

Supv. McGreevy suggested the Town Board consider the need for office space for some of the town offices located in employees' homes.

Councilman Thomson and Councilman DeIPapa volunteered to be on a committee to research a potential location for town office space. The committee could also research other communities who have built town buildings.

Adjournment

Councilman Aceto moved, seconded by Councilman Thomson and carried, that the meeting adjourn at 11:45 P.M. Vote: Yea-4, Nay-0, Absent-0.

Submitted by:

Elizabeth Sutterby  
Town Clerk