



PLANNING BOARD

Chair: Robert C. Seem Vice Chair: Alan Smith Secretary: Lawrence J. Kesel
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Minutes of the meeting held: **February 28, 2017 at the Town of Tyre Municipal Building**

Members in Attendance: Robert Seem, Alan Smith, Henry Bickel,
Karen Thomson, Kenneth Hauenstein, Lawrence Kesel
Absent, notified: Deborah Geary
Town Officials: Jim Rogers - Town Councilman,
Ken Sutterby – Town Councilman
David Page – Zoning Code Enforcement Officer,
Missy Jodeit – Secretary to the Supervisor
Pat Mahoney – Zoning Advisory Committee

Tyre Planning Board meeting called to order 6:30 PM by Chairman Seem via teleconference.
Quorum is present, one member absent, excused.

Public comment period:

Tom Fromberger P.E., MRB Site Development Manager sent us a project update e-mail in lieu of attending tonight's meeting. We will share his e-mail update under old business.
No other public comments.

Approval of January 23, 2017 minutes as written:

Motion: Alan Smith
Second: Karen Thomson
Voice vote: Carried – unanimous

Zoning Code Enforcement Officer David Page report:

No permits issued since last report.

Planning/Training/Website Larry Kesel report:

- Planning: Board activity brisk but manageable.
- Training: Facilitator reported another two members, one Planning Board and one Zoning Board of Appeals submitted their New York Municipal Insurance Reciprocal, Land Use Law Center – Pace University School of Law exams receiving passing grades, (must score 80% or higher). The remarkable 2017 training accomplishment as of February reflects the attitude of our Board. Results as of February: Six members complete with the remaining member half way to his 2017 requirement having attended one session offered by the Cayuga County Planning Department.
- <http://www.tyreny.com> remains current, updated on a timely basis.

Old Business:

- Update on Finger Lakes Chrysler, Dodge, Jeep, Ram Dealership, Crimson Creek LLC. In lieu of attending tonight's meeting please accept this e-mail as our project update. The Architect is completing the building plans and will be submitting them to the Town in the next two weeks. We are planning to start clearing and site preparation next week. Full site construction and building construction are programmed at the end of March/first part of April. We will also be meeting with Adam Cummings on Thursday to review new Town Board zoning changes to the corridor.
Thanks!
Thomas Fromberger, P.E.
Site Development Manager
- ZAC update.
Chairman Seem indicated that the Zoning Advisory Committee, which he also Chairs continues to meet every two weeks. At the latest meeting which was just yesterday evening resulted in the Committee's nine member unanimous approval of the preliminary ROUTES 414 and 318 COMMERCIAL CORRIDOR MASTER PLAN" at the end of the evening with minor changes and annotations. All changes will be incorporated in the Master Plan and presented to the Tyre Town Board for their review and approval. This is a huge step forward to strengthen our Town of Tyre Zoning Law.

New Business:

- Chairman Seem had copies distributed at the table of the new working document created by Missy Jodeit with the heading "TIMELINE OF CRIMSON CREEK LLC PROJECT" FOR INFORMATION AND DISCUSSION. Input from board members will be required as this is our initial issue of a project timeline report that will be administered and followed by a PB member updating the other members of the board as to action items, site plans, sub division, special permits, due dates, status, related to conditions set, resolutions passed, etc. Closer attention is definitely required by the planning board and a member will take responsibility to monitor the timeline and report monthly to the planning board keeping our members in tune with the progress of the project. Support for the member accepting lead responsibility will work in close conjunction with Zoning Code Enforcement Officer David Page and also support if required from Tom Blair, ESQ. and Adam Cummings PE. The individual will not be standing alone representing the town on a particular project. Chairman Seem is hopeful that PB members will give it a try. Karen Thomson who volunteered to try Pine View project would appreciate a similar document prepared for the Pine View Project which is into their timeline window now. We understand that many similarities are evident from project to project but also must identify other issues, milestone dates that are negotiated. Chairman Seem stated that he recognizes that planning board members with full time positions will have difficulty taking on a project, but smaller projects will be released from time to time. Missy Jodeit will be meeting with ZCEO David Page and also Tom, Adam, Bob and Ron to continue tweaking timeline document as required assisting the team leader and her tracking need.

- Acceptable training for members of Planning Boards and Zoning Board of Appeals. Chairman Seem requested at January meeting that proposed submitted changes/updates submitted to both PB & ZBA Chairs be distributed to planning board members for comments by our February meeting. Discussion was very brief, Chairman Seem asked for a motion to endorse documented changes and present to the town board for approval at their March meeting.
Motion: Karen Thomson
Second: Alan Smith
Voice vote: Carried unanimous
Training Facilitator will document changes and present resolution to the town board.
- Pathway Homes.
Karen Thomson informed the board that Pathway Homes accepted their first patient today. A second client will arrive tomorrow. The Town of Tyre is very proud to have this excellent facility here with us.

Correspondence:

- January/February issue of Towns & Topics just is out, will review next month.

Motion to adjourn monthly Planning Board meeting:

- 7:19 P.M.
Moved: Ken Hauenstein
Second: Hank Bickel
Voice vote: Carried – unanimous

Respectfully submitted,

Larry

Lawrence J. Kesel
Secretary, Tyre Planning Board

Next Meeting: March 28, 2017 Tyre Municipal Building @ 6:30 PM.