



PLANNING BOARD

Chair: Robert C. Seem	Vice Chair: Alan Smith	Secretary: Lawrence J. Kesel
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Minutes of the meeting held: **April 25, 2017 at the Town of Tyre Municipal Building**
Members in Attendance: Robert Seem, Alan Smith, Henry Bickel, Deborah Geary
Karen Thomson, Kenneth Hauenstein, Lawrence Kesel
Town Officials: Jim Rogers - Town Councilman,
David Page – Zoning Code Enforcement Officer
Guests: Char Verkey – Zoning Board of Appeals
Pat Mahoney, Mark Travis – Zoning Advisory Committee
Craig Reynolds – Magee Fire Department

Call to Order:

Chairman Seem called the Tyre Planning Board meeting to order 6:30 P.M. - 100% attendance.

Public comment period:

No public comments.

Correspondence:

Chairman Seem reminded everyone that the Genesee/Finger Lakes Regional Planning Council Spring 2017 Regional Local Government Workshop scheduled May 19, 2017 at the Burgundy Basin Inn registration forms were passed at our April meeting and must be submitted by May 10, 2017. Training expense is a line item covered by the Planning Board budget.

Towns & Topics March/April recently received, will discuss topics on May 23, 2017.

Approval of March 28, 2017 Planning Board minutes as written:

Motion: Karen Thomson
Second: Deb Geary
Voice vote: Carried – unanimous

Approval of April 10, 2017 Town Board/Planning Board Joint meeting notes:

Secretary Kesel read aloud the entire joint meeting notes draft. No questions or issues concerning the report were raised. Chairman Seem indicated that the Planning Board could accept the meeting notes, contingent upon approval by Supervisor McGreevy's review.

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

Zoning Code Enforcement Officer David Page Permit detail report:

<u>Permit #</u>	<u>Issued</u>	<u>Owner</u>	<u>Location</u>	<u>Description of Work</u>
17-05	03/23/17	Mathew Hilbert	353 Lamb Road	3 sheds compliance
17-06	03/29/17	Qwick Solar	400 East Road	Ground Solar Array
17-07	04/18/17	Robert Slater	1104 East Tyre Road	Garage roof overhang

OLD BUSINESS:

Update on Crimson Creek, LLC Site Plan Minor Modification:

Crimson Creek, LLC would like to include a flag pole used only for an American Flag on the site of the proposed Finger Lakes Chrysler, Dodge, Jeep and Ram Dealership. A drawing indicating the location and impact has been provided with the request letter. Adam Cummings, PE is reviewing and evaluating proposed change.

Update on Tyre Broadband Survey:

Cover letter and questioner survey forms have been mailed to residents along with the ability to respond available on the website. Responses are still being received, both hard copies and electronically. A spread sheet is in the works to identify and tabulate responses that have been submitted by Town residents. The Broadband team will then investigate providing latitude and longitude points that are required to complete the analysis.

Update on ECC Technologies, Inc:

New York State announced the next round of funding for Broadband. There will be two auctions, one for Connect America Fund areas and one for New York State. Awarded Projects must be completed by December 31, 2018 with portals open for bid submission on June 6, 2017. Portals close August 15, 2017.

A color coded map was provided identifying Unserved and Underserved Areas.

Update on Clean Energies Community Program:

Ken Hauenstein our Planning Board representative representing Tyre on the Clean Energies Community Program updated the Board since his last report. He receives updates and information from the Clean Energies Community Program committee. Grant money incentives are available to Towns that meet qualifying criteria. Then benefit incentive obviously favors much larger Municipalities. Because Tyre has little infrastructure most of these criteria do not apply such as large scale use of solar power, parking lot lighting, electric versus gasoline fleet vehicles, multiple large building to support much larger staffs than Tyre. However we will continue to address energy conservation issues during site plan reviews with our Engineering staff along with present and future developers with in the Town. This attitude will certainly apply to our own future Municipal Building to be built in the future.

Adjourn meeting @ 7:45 P.M.

Moved: Karen Thomson
Second: Ken Hauenstein
Voice vote: Carried unanimous

Respectfully submitted,

Larry

Lawrence J. Kesel
Secretary, Tyre Planning Board

Next regular meeting will be May 23, 2017 Municipal Building @ 6:30 P.M.