

Town of Tyre

Planning Board

Chair: Robert C. Seem
2445 Traver Rd.
Seneca Falls, NY 13148-9751
Phone: 315.568.5637

Vice Chair: Alan Smith
2613 Durling Rd.
Seneca Falls, NY 13148-9713
Phone: 315.568.5422

Secretary: Ronald F. McGreevy
1907 West Tyre Rd.
Seneca Falls, NY 13148-9730
Phone: 315.568.2600

Minutes Of The Meeting Held: **January 24, 2012** Tyre Town Highway Building

Members In Attendance: Robert Seem, Alan Smith, Ronald McGreevy, David Kain, Larry Kesel, Neil Worden

Guests: D.C. Rauscher, Inc. Facilities Manager Joseph Guardino

Comprehensive Plan Committee Meeting:

Town of Tyre Planning Board Chairman Robert Seem called the meeting to order at 7:00 PM.

Members continued review and discussion of Comprehensive Plan draft material and related topics including the Seneca County documents *Agriculture & Farmland Protection Draft* as well as the *Housing Plan Draft*.

The meeting was adjourned at 7:30 PM.

The regular monthly Town of Tyre Planning Board meeting was called to order at 7:30 PM by Chairman Robert Seem.

The minutes of the meeting held on December 27, 2011 were approved as written on a motion of Larry Kesel seconded by Alan Smith.

New Business:

D.C. Rauscher, Inc. Facilities Manager Joseph Guardino questioned the status of the Special Permit as reviewed by the Tyre Planning Board on November 22, 2011 regarding a proposed Storage Facility @1592 NYS Route 414. Conditions for the issuance of this permit, which included among other things, completion of the on-site berm and approval of a lighting plan were reiterated by Chairman Seem. It was again noted that potential spillage of light onto the highway and adjacent properties is deemed a major concern and must be adequately addressed. It was also noted that a primary source and subsequent location of said source of electricity for on-site lighting has not yet been finalized. In addition, Planning Board members unanimously recommended to Mr. Guardino to continue working on the berm, noting that some minor progress has been made to it recently, increasing its overall length. However, as of this meeting of January 24, 2012 it is the determination of the Tyre Planning Board that said berm in its present state does not adequately meet the condition requirements as described. Subsequently, Mr. Guardino stated that he will report back to the Board and or Tyre Zoning CEO McGreevy with future updates on the proposed project. The Secretary will send a copy of the 1/24/12 Tyre Planning Board Minutes to Mr. Guardino as requested.

Tyre Planning Board members agreed that the slate of officers for the year 2012 be unchanged from that of 2011. Robert Seem will serve as Chairman, Alan Smith will serve as Vice Chairman and Ronald McGreevy will continue to serve as Secretary. Motion made by Neil Worden seconded by Alan Smith. Carried unanimously. Secretary McGreevy will provide a copy of the 2012 Tyre Planning Board membership with the current slate of officers to Tyre Town Clerk Elizabeth Sutterby for her files.

Board member Larry Kesel provided his monthly report on the status of the Tyre website and also provided a training completion update for individuals serving on the town Planning Board and Zoning Board of Appeals.

Old Business:

Secretary McGreevy reported that the Tyre Town Board on 12/29/11 had re-appointed Planning Board member Larry Kesel and ZBA member Eileen Franco to their respective positions.

Again noted and discussed was the single seat on the Tyre Planning Board that has remained vacant since January 2010.

Zoning Code Enforcement Officer Report:

Code Enforcement Officer McGreevy reported that since the Planning Board meeting of December 27, 2011 the following Town of Tyre Zoning Permit has been issued: #12-1 to David C. Rauscher/Empire-Seneca LLC, 1606 NYS Route 414, Waterloo, to *Extend the Roof of an Existing Building*.

On a motion of Larry Kesel seconded by David Kain, the meeting was adjourned at 8:03 PM.

**Next Meeting Scheduled For February 28th, 2012
@ Tyre Town Highway Building **7:00 PM**
-Please Contact The Secretary If You Are Unable To Attend-**

Respectfully submitted,

Ronald F. McGreevy

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Planning Board Secretary