



PLANNING BOARD

Chair: Robert C. Seem **Vice Chair:** Alan Smith **Secretary:** Larry Kesel
2445 Traver Rd. 2613 Durling Rd. 1234 Middle Black Brook Rd.
Seneca Falls, NY 13148-9751 Seneca Falls, NY 13148-5422 Seneca Falls, NY 13148-9730
Phone: 315-568-5637 Phone: 315-568-5422 Phone: 315-568-5330

Minutes of the meeting held: **JUNE 25, 2013** Tyre Band Hall Building

Members in Attendance: Robert Seem, Alan Smith, Larry Kesel, Deborah Geary
Kenneth Hauenstein, David Kain, Neil Worden.

Absent with notice:

Absent without notice:

Guests: Zoning Code Enforcement Officer David Page.

Comprehensive Plan Committee Meeting:

Chairman Bob Seem called the meeting to order at 7:00 PM. The committee discussed major talking points, observations and suggestions after individual review of the rough draft handed out last month. Good constructive discussions and input by everyone on the Comprehensive Plan Team. Chairman Seem will take his marked up copy, notes and update the rough draft. The committee was very pleased with the latest progress on the Comprehensive Plan and look forward to the updated July 23, 2013 document review meeting.

The Comprehensive Plan Committee meeting ended at 7:40 PM.

The regular monthly Tyre Planning Board meeting was called to order at 7:41 PM by Chairman Bob Seem.

The May 28, 2013 minutes were approved as written: Motion: Neil Worden Second: Al Smith.

ZECO David Page report Town of Tyre Zoning Permits issued.

#13-10	May 20, 2013	Enos Schwartz	Build addition second floor.
#13-11	May 24, 2013	Jim Lambert	Build deck on back of house.
#13-12	May 29, 2013	Andrew Worden	Build sign 4x8q

CORRESPONDENCE:

PLANNING NEWS, spring 2013 issue discussed.

PLANNING / TRAINING / WEBSITE OVERVIEW:

Reviewed the latest update presented to the Tyre Town Board at their June 21, 2013 meeting.

OLD BUSINESS:

Dog Kennel Local Law . Kennel Permit

Lengthy discussion reviewing our original rough draft and the newly proposed rough draft in light of the announcement of recent Dog Kennel changes passed by the Legislature and awaiting the Governor's signature. We checked the internet during the meeting, still nothing available to discuss this recent change to the Kennel Law.

NEW BUSINESS:

We discussed the critical need to pre-schedule ZCEO Dave Page monthly as his report is given to the Town Board usually five days prior to the Planning Board meeting each month and a copy is made available to the Planning Board at the Town board meeting..

This ZCEO monthly report will be given immediately to the PB Chairman each month, he will decide if ZCEO must attend the scheduled Planning Board meeting.

If there has been documented activity after the Town Board meeting and prior to the Planning Board meeting the ZCEO must attend the Planning Board meeting to update PB members.

The Planning Board Chairman will also decide if ZCEO is needed to attend a particular Planning Board meeting due to the nature of the topic and discussions conducted at said meeting.

Of course, ZCEO Dave Page is always welcome at any PB meeting if he thinks it necessary to remain in the information loop for any reason.

ADJOURN:

Time: 8:19 PM

Motion: David Kain

Second: Alan Smith

Next Meeting Scheduled for July 23, 2013

At the Tyre Band Hall Building 7:00 PM

Please contact the Secretary if you are unable to attend.

Respectfully submitted,

Larry

Lawrence J. Kesel
Planning Board Secretary