



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: Larry Kesel

1234 Middle Black Brook Rd.

Seneca Falls, NY 13148-9752

Phone: 315-568-5330

Minutes of the meeting held: **NOVEMBER 26, 2013** Tyre Highway Bldg.

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

Absent with notice:

Absent without notice:

Guests: Dave Page, John Mancuso, Bruce Boncke, Michael Simon.

The regular monthly Planning Board meeting was called to order at 7:30 P.M. by
Chairman Seem.

The November 26, 2013 minutes were approved as written.

Motion: Neil Worden

Second: Al smith

ZCEO David Page Activity Report Town of Tyre Zoning Permits issued.

Permit #	Issued	Owner	Description of Work
13/28	11/01/13	Keith Kingston	Pole Barn
13/29	11/06/13	Stanley Lambert	Pole Barn
None	-----	AT&T	Install generator @ cell tower

CORRESPONDENCE:

None

TRAINING / WEBSITE / PLANNING:

Reviewed the latest update presented to Tyre Town Board at their 11/21/13 meeting.

OLD BUSINESS:

Dog Kennel Law . Kennel Permit.

Brief discussion, Dog Kennel legislation passed by the New York State Legislature and awaiting Governor's signature. Planning Board has two Drafts to be further discussed and presented to the Town Board once Law is signed.

NYPF Planning News distribution to Planning Board and Zoning Board of Appeals membership distribution copy to town Clerk only has received additional assistance concerning distribution. Resolve by December 17, 2013 meeting. PB Secretary

NEW BUSINESS:

Comprehensive Plan:

New emphasis has been placed on the completion, presentation and adoption of the Town of Tyre, NY Comprehensive plan which is approximately 90% complete. Discuss, set targeted schedule completion dates: December 17, 2013 Planning Board.

Planned Unit Development discussion:

Prepare to discuss draft PUD ordinance and potential for adoption:
December 17, 2013 Planning Board.

Routes 414 & 318 corridor study report loaned to BME Associates.

Planning Board December meeting changed from 12/24/13 to 12/17/13 @ 7:30 P. M.

ADJOURN:

Time: 9:30 P.M.

Motion: Deb Geary

Second: Ken Hauenstein

NEXT REGULAR MEETING:

DECEMBER 17, 2013 @ 7:30 P.M.

Tyre Highway Department Office

Please notify PB secretary if you are unable to attend.

Larry