



# 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

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Minutes of the meeting held: **DECEMBER 17, 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: Juris Basens - Wilmorite, Michael Simon - BME Associates,  
John Mancuso - Harris Beach.

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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.

No permits issued since last meeting.

CORRESPONDENCE:

Town & Topics NOV/DEC 2013.

NYPF e-news update December.

#### TRAINING / WEBSITE / PLANNING:

Reviewed the December update including recommendation to re-appoint two Planning Board and one Zoning Board of Appeals members that have completed 2013 training requirements whose terms expire December 31, 2013 at the Town Board December 30, 2013 year end meeting.

#### OLD BUSINESS:

- Dog Kennel Law . Kennel Permit.  
Two drafts are ready, awaiting Governor's signature to proceed.
- NYPF Planning E-news update for December has been received.
- The Town of Tyre Comprehensive Plan is approximately 90% complete awaiting maps required for insertion into the document. Initial presentation to the public target date is February 25, 2014.
- Planned Unit Development (PUD) Ordinance was discussed at length. The Planning Board voted unanimously to refer the ordinance to the County Planning Board on January 9, 2014 and also schedule a public hearing on January 14, 2014

#### NEW BUSINESS:

- RFQ 2013-1 was discussed and approved to release. Response due date was changed to January 14, 2014.
- Timeline / Task schedule was discussed and approved.
- Routes 414 & 318 corridor study report loaned to BME Associates last month was returned to Chairman Seem.

#### ADJOURN:

Time: 9:30 P.M.

Motion: Deb Geary

Second: Ken Hauenstein

**NEXT MEETING:  
SPECIAL PLANNING BOARD  
MEETING:  
JANUARY 14, 2014 @ 7:30 P.M.  
Tyre Highway Department Office**

Please notify PB secretary if you cannot attend.

*Larry*