



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: **JANUARY 28, 2014** Magee Fire Hall

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

Absent with notice:

Absent without notice:

Guests: Virginia C. Robbins, Esq. Bond, Schoeneck & King,
Sharon T. Lilla, Barton & Loguidice,
(public sign in sheet missing from the sign in table)

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

The December 17, 2013 meeting minutes were approved as written.

Motion: Neil Worden

Second: Deborah Geary

The January 14, 2014 meeting minutes were approved as written.

Motion: Alan Smith

Second: Kenneth Hauenstein

ZCEO David Page Activity Report Town of Tyre Zoning Permits.

Modification to Verizon antenna tower modification, no permits required.

CORRESPONDENCE:

Town & Topics volume 28 . issue 1 reviewed.

NYPF e-news, received by every member but one which was an address error
submitted to NYPF. Complete address is not in their system and will be maintained.

TRAINING / WEBSITE / PLANNING:

No update presented to the Town Board.

OLD BUSINESS:

- Dog Kennel Law . Kennel Permit.
Two drafts are ready. Legislation has been signed by Governor Cuomo. Will address this issue in the near future.
- The Town of Tyre Comprehensive Plan maps are promised prior to the County Planning Board meeting scheduled February 13, 2014.
Motion: David Kain Second: Larry Kesel
This is now the target date (February 13, 2014) for printing completion and presentation to the County Planning Board. Public meeting will also be scheduled for February 20, 2014.
- Planned Unit Development (PUD) Ordinance was discussed at length. Clerical clarification issues were discussed and resolved to be presented to the Seneca County Planning Board on February 13, 2014 and schedule a public meeting for February, 2014.

NEW BUSINESS:

- Motion to reschedule the February Planning Board meeting from 2/25/14 to February 18, 2014: Alan Smith Second: Kenneth Hauenstein.
- Copies of the Comprehensive Plan and the Planned Unit Development will be sent to adjoining municipalities.

ADJOURN:

Time: 9:24 P.M.

Motion: Neil Worden

Second: Deborah Geary

Larry