



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: **FEBRUARY 18, 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., Robert R. Tyson, Esq., Bond, Schoeneck & King,
Sharon T. Lilla, Adam D. Cummings, P.E. Barton & Loguidice

The Planning Board Public Hearing on Zoning Appeal meeting was relocated to the truck bay and called to order at 6:45 PM Chairman Seem.

A variance was requested by Mary Ellen True to allow proposed construct of a 21qx 27qx 8q addition with a proposed 29q Front Yard setback at 1182 Old Schoolhouse Rd., Seneca Falls, NY 13148.

7:10 PM Grant area variance motion: Ken Hauenstein . Second: Neil Worden
Carried

7:15 PM Adjourn motion: Al Smith . Second: Dave Kain

Planning Board/ Comprehensive Plan Committee Public Hearing on the Comprehensive Plan meeting relocated to the main hall and called to order at 7:35 PM by Chairman Robert Seem.

A Comprehensive Plan PowerPoint presentation was made by Chairman Seem.

Comments and questions from public were addressed.

8:45 PM Chairman Robert Seem asked for motion to close public hearing

Motion: Larry Kesel . Second Neil Worden carried.

9:05 PM Motion to open the Planning Board meeting as a combined meeting of the Planning Board and the Comprehensive Plan Committee, and that the typical agenda be altered to better accommodate the activities of the evening.: Neil Worden . Second: Dave Kain carried.

9:10 PM Recommendation to the ZBA that it approve variance request of Mary Ellen True.

Motion: Ken Hauenstein . Second: Alan Smith carried.

Discussion of the Comprehensive Plan. David Kane requested some minor word and sentence changes in the Comprehensive Plan on pages 12, 16 & 27.

Motion to add changes: Dave Kain . Second: Neil Worden carried.

Changes will be incorporated by Chairman Seem.

The following resolution was made by the CPC:

WHEREAS, the Town of Tyre Planning Board and others have worked for some time on the development of a proposed Comprehensive Plan under Town Law Section 272-a (the %Comprehensive Plan+) for the Town of Tyre; and

WHEREAS, the Town Board of the Town of Tyre (the %Town Board+) designated the members of the Town Planning Board and Marjorie Fahrenholz to act as a special board under Town Law Section 272-a, to be known as the Comprehensive Plan Committee or %CPC+, for purposes of finalizing a proposed Comprehensive Plan and making a recommendation on said plan for the Town of Tyre; and

WHEREAS, the CPC convened on January 28, 2014 to finalize the proposed Comprehensive Plan and to refer said plan to the County Planning Board and Town Planning Board and adjacent Towns for input and comment prior to or at a public hearing to be held by CPC on February 18, 2014; and

WHEREAS, by letter dated February 4, 2014, the CPC caused copies of the proposed Comprehensive Plan to be referred to the County Planning Board, and Town Planning Board and adjacent Towns for input and comment; and

WHEREAS, the CPC properly noticed and held a public hearing for the purpose of hearing public comments on the adoption of the proposed Comprehensive Plan on February 18, 2014; and

WHEREAS, following the close of the public hearing, the CPC considered written and oral comments received at the public hearing; and

WHEREAS, minor changes to typing errors, three text changes to improve clarity were made by the CPC (top of page 12, removal of the phrase "On the positive side"; top of page 16, removal of the phrase "Particularly where animal waste is stored and occasionally spread across fields"; and in the middle of the first paragraph on page 27, removal of the sentence "Promotional efforts to developers and real estate should carry this message."), and corrections to Map 11 on page 44, including correct placement of one cobblestone house, and naming of historical sites with on-map text rather than in the map legend

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The CPC recommends that the proposed Comprehensive Plan be adopted by the Town Board for the Town of Tyre in its edited form.

The adoption of the foregoing Resolutions were moved by David Kain, seconded by Ken Hauenstein, and duly put to vote, which resulted as follows:

	Yea	Nay	Abstain	Absent
Robert C. Seem	[X]	[]	[]	[]
Alan Smith	[X]	[]	[]	[]
Larry Kesel	[X]	[]	[]	[]
Deborah J. Geary	[X]	[]	[]	[]
Kenneth L. Hauenstein	[X]	[]	[]	[]
David Kain	[X]	[]	[]	[]
Neil Worden	[X]	[]	[]	[]
Marjorie Fahrenholz	[]	[]	[]	[X]

The Resolution was thereupon duly adopted.

9:35 PM Chairman Seem opened discussion on the Planned Unit Development Local Law. Changes made to the draft law since the January meeting were discussed. The following resolution was made:

WHEREAS, the Planning Board for the Town of Tyre (the "Planning Board") properly noticed and held a public meeting on February 18, 2014 for purposes of providing comments to the Town Board for the Town of Tyre (the "Town Board") to consider at its February 20, 2014 meeting relative to the February 1, 2014 version of a planned unit development local law (Local Law No. 1 of 2014) (the "PUD Local Law"), a copy of which the Planning Board received under cover of a February 4, 2014 letter from Ronald F. McGreevy, Town Supervisor, and Robert C. Seem, Chairman of the Comprehensive Planning Committee and Chairman of the Planning Board; and

WHEREAS, the Planning Board thoroughly reviewed the PUD Local Law and determined that it has no objections to its adoption; and

WHEREAS, the Planning Board finds that the PUD Local Law further promotes the intent and purpose of the Town's Zoning Law to promote the health, safety, comfort, convenience, prosperity and planned development of the Town.

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Planning Board recommends that the PUD Local Law be adopted by the Town Board in its current form.

The adoption of the foregoing Resolution was moved by Deborah Geary, seconded by Kenneth Hauenstein, and duly put to vote, which resulted as follows:

	<i>Yea</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
Robert C. Seem	[X]	[]	[]	[]
Alan Smith	[X]	[]	[]	[]
Larry Kesel	[X]	[]	[]	[]
Deborah J. Geary	[X]	[]	[]	[]
Kenneth L. Hauenstein	[X]	[]	[]	[]
David Kain	[]	[]	[X]	[]
Neil Worden	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.

10:35 PM Minutes from the January 28, 2014 meeting were read, amended, and approved.

Motion: Alan Smith . Second Kenneth Hauenstein, carried.

ZCEO David Page Activity Report Town of Tyre Zoning Permits.

Nothing to report since last month.

CORRESPONDENCE:

No correspondence received.

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.

NEW BUSINESS:

- Very late, no new business

10:45 PM . ADJOURN . Motion Deborah Geary . Second Kenneth Hauenstein.

Larry