

PLANNING BOARD

Chair: Robert C. Seem Vice Chair: Alan Smith
2445 Traver Rd. 2613 Durling Rd.
315-568-5637 315-568-5422

Minutes of meeting held: August 26, 2014 @ Band Hall Building

Members in attendance: Robert Seem, Alan Smith, Deborah Geary, Ken Hauenstein

Absent with notice: None

Absent without notice: None

Guests: None

The meeting was brought to order by Chairman Seem at 7:30 P.M.
Quorum was present.

Minutes: Ken Hauenstein moved to accept the minutes of the June 24, 2014 meeting. Deb Geary seconded. Motion carried unanimously.

Zoning Code Officer David Page report Town of Tyre Zoning permits

Permit	Issued	Owner	Description of work
14-10		Mark Bellamy	Barn
14-11		Donald Dutcher	Pole Barn

Correspondence:

- Towns & Topics, Volume 28, issue 4 received.
- Larry Kessel Resignation-letter received by all Planning Board members

Planning/Training/Website:

Flyer distributed for September 17, 2014 Land Use Training; PUD's, Sign Regulation and Aging in Place will be discussed. Members who wish to attend will make their own arrangements.

Old Business:

Tyre Kennel Law update and review was given to Supervisor McGreevy for Town Board review

New Business:

- Affordable Housing of Thompkins County presentation by Susan Ottenweller was cancelled.
- Moratorium update- The town board will hold a public hearing on the draft moratorium resolution at the Band Hall on September 11,2014 at 7:30 pm
- Power Point Presentation regarding Subdivision Regulations and Site Plan Review was viewed by PB members. Chairman Seem will investigate whether the half hour reviewing the training presentation may receive certification credit

Executive Session:

Personnel discussion; no action or motion made

Regular meeting resumed 9:02P.M. Motion made by Alan Smith to recommend to the Town Board that Karen Thompson be appointed as new Planning Board member. Second by Deb Geary. Motion carried unanimously.

9:36 P.M. motion to adjourn by Ken Hauenstein, Second Alan Smith

Next regular meeting September 16, 2014, 7:30 P.M. Tyre Band Hall