



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: Lawrence J. Kesel

1234 Middle Black Brook Rd.

Seneca Falls, NY 13148-9752

Phone: 315-568-5330

Minutes of the meeting held: **June 28, 2016** TYRE MUNICIPLE BUILDING

Members in Attendance: Robert Seem, Alan Smith, Deborah Geary, Henry Bickel,
Kenneth Hauenstein, Karen Thomson, Lawrence Kesel.

Absent with notice: 0

Absent without notice: 0

Town Officials: Code Enforcement Officer David Page,
Town Councilmen, James Rogers,
Richard Damaske, Zoning Board of Appeals Chairman.

Guests: Andy Lukasiewicz, Marcelle Van Patten – ECC Technology.
Tina Macdonald, Gavin Macdonald, Greg Guy.

JUNE 28, 2016 PLANNING BOARD MEETING:

Brought to order by Chairman Seem at 7:30 P.M.

Quorum is present, All seven (7) Planning Board Members.

PUBLIC COMMENT PERIOD:

Andy Lukasiewicz, Project Manager and Marcelle van Patten, Senior Consultant representing ECC Technology Consulting introduced themselves and presented an informative introduction overview regarding the Broadband Feasibility Study that was unanimously approved by the Tyre Town Board last month. This one hour session included ECC Technology accomplishments providing Broadband infrastructures in rural areas located in 9 Counties in New York State.

An ECC Engineer will be on site in Tyre, NY the first week of July to review infrastructure opportunities and assess what is available and what might be required. Public input will be included and is very important during the data collection process. In addition to regular Planning Board meetings additional focus group meetings will be held to expedite information gathering and feedback. Efforts are made to monetize network drive revenue not to burden the taxpayer. A four (4) month timeline has been established for infrastructure data gathering, information collection, planning process, development, expectations, mapping charts, implementation. Prompt, informative communications will be extremely important between the planning board and ECC Technology Consulting involving the town board, business and residential residents to accomplish our goal.

A robust question and answer period followed the presentation.

PLANNING BOARD MINUTES:

Approvable of May 24, 2016 minutes:

Motion: Karen Thomson

Second: Alan Smith

Approved: Unanimous

CEO DAVID PAGE MONTHLY LOG March 16 thru April 21, 2016

Permit	Owner	Location	Description
6-10	Roger Sachs	1741 Dawson Rd.	Build 2 story addition
6-11	Linda Conley	1972 Route 318	Build a roof over deck
6-12	Robert Macdonald	176 Route 89	Build a Pole Barn
6-13	Steve Skinner	2161Route 318	Build 2 story addition
6-14	Karen Birch	400 East Road	Build House w/decks
6-15	Mandy Bishop	2194 West Brook Rd.	Build a House

CORRESPONDENCE:

The May-June issue of the Towns & Topics was reviewed
Chairman Seem handed out copies of upcoming training opportunities to board members. Cayuga County Planning Board is offering at no-cost Storm-water Management & Solar Farms at 7:00 PM on Wednesday July 20, 2016

New York Planning Federation is offering Planning & Zoning Schools at the locations and dates following on the next page.

Town of Hyde Park (Dutchess County) Friday, July 29
Town of Colonie (Albany County) Wednesday, August 3
City of Corning (Steuben County) Friday August 5
City of Batavia (Genesee County) Friday, August 12

Member Registration \$80.00 (pre-reg); \$90.00 (at the door)
Planning Board has a training budget, check with Chairman Seem well in advance of posted member registration date.

PLANNING/TRAINING/WEBSITE:

Planning Board:

Activity remains very high and now additional meetings will be required and scheduled with the addition of the Zoning Law update and the broadband study.

Training:

Another Zoning board member has completed 2016 requirements.
Also, another Planning Board member has completed 2017 requirements.

Website:

Town website information current, available to all, speaks for itself.

OLD BUSINESS:

Finger Lakes Chrysler, Dodge, Jeep & Ram: (FLCDJ&R)

Full Environmental Assessment Form (FEAF) has been submitted.

We declared the application package complete at our May 24, 2016 meeting.

Chairman Seem indicated that we needed some additional information and would hold until we received that information. What if anything was present in that field including the possibility of a fruit orchard. Prior years heavy metal pesticide usage could still be present in the top 10 inches of the soil. The potential consequences when disturbed could exceed DEC acceptable standard limit. This would be included in the SEQR review, the first document reviewed at the public hearing followed by Special Permit, Site Plan and Sub-Division documents.

Attempting to schedule a public meeting to review this four part process in one evening we now find to be overwhelming. Two public meeting nights will be much more manageable. The other issue the planning board must address is scheduled summer vacations activities by our planning board members and Professional staff. Chairman Seem is working on an acceptable schedule for the July meetings.

Duncan' Donuts:

Traffic study has been completed.

Still awaiting NYSDOT response.

Updated Site Plan Review packages dated June 27, 2016 distributed to planning board members and Code Enforcement Officer at tonight's meeting.

Dr. Thomas Magee residence building still being discussed.

NEW BUSINESS:

The newly created Zoning Law update committee has scheduled the first meeting for July 20, 2016 at the Municipal building. Start time not determined as yet, all committee members will be notified as soon as start time established.

Board members discussion ECC broadband study. We all agree that the town is doing the right thing pursuing the study costing us a little money, quite a bit of time but worth it. We will not be running blind into the broadband future.

Ultimately the town board will support infrastructure development to make it easier for providers to come in.

Everyone enjoyed young Gavin Macdonald's presentation describing the importance of our Broadband study in his future. He explained his love of living in the country completing his homework just as quickly as classmates with cable.

FLCDJ&R / three part variance request:

Location of free standing sign - lights set back - five signs on side of building.

Chairman Seem read the analysis from the Seneca County Planning board meeting recommending approval for the three subject variance request.

Resolution to accept the three part variance request was reviewed.

Motion: Karen Thomson

Second: Alan Smith

Roll call vote:

Alan Smith Yea

Deborah Geary Yea

Kenneth Hauenstein Yea

Karen Thomson Yea

Henry Bickel Yea

Lawrence Kesel Yea

Robert Seem Yea

Carried: Unanimous

MOTION TO ADJOURN:

Time: 9:32 P.M.
Moved: Larry Kesel
Second: Ken Hauenstein
Carried: Unanimous

Respectfully submitted,

Larry

Lawrence J. Kesel
Secretary, Planning Board

cc: Ron McGreevy
James Rogers
Richard Damaske

**Next Planning Board meeting:
Tuesday, July 26, 2016 @ 7:30 PM
Tyre Municipal Building, State Route 318**