



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 13148-5422 Phone: 315-568-5422	Secretary: Lawrence J. Kesel 1234 Middle Black Brook Rd. Seneca Falls, NY 13148-9753 Phone: 315-568-5330 ..
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Minutes of the meeting held: **August 23, 2016** Tyre Municipal Building.

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

Town Officials: Code Enforcement Officer, David Page
Town Councilman, James Rogers

Town Professionals Tom Blair Esq. – Adam Cummings PE

Guests Scott DiGiacomo – Chrysler/Crimson Creek,
Tom Fromberger, Kevin McIntee – MRB Group
Brian Bouchard – CHA Consulting, Greg Nolan,
Joseph Jacobs – Passero Associates, Susan Ottenweller, Ithaca
NHS, Catherine Strong, George Allhuser, Leon Jurgill Jr., Melody

Tyre Town Planning Board monthly meeting called to order 6:30 PM by Chairman Seem.

Full Planning Board in attendance.

Public comment period:

No public comments.

Old Business

- Discussion of final plat review for Pine View Circle housing project.
Joseph Jacobs identified minute square foot change adding a maintenance shed.

Planning Board discussed Final Plat application.

- Accept final Plat application
Motion: Lawrence Kesel
Second: Deborah Geary
Voice vote: Carried – Unanimous

- Discussion next steps for the Dunkin' Donuts project:
Brian Bouchard and Craig Nolan updated progress thus far. Truck lane has been eliminated, two tenant stores added to footprint, parking spaces increased to accommodate. Swale issue has been addressed.

Seneca County Planning Board 239 review was approved.

- Establish Planning Board as Lead Agency
Motion: Henry Bickel
Second: Karen Thomson
Voice vote: Carried – Unanimous
- SEQR Classification – Unlisted Action
Motion: Alan Smith
Second: Henry Bickel
Voice vote: Carried – Unanimous
- Consideration of the Finger Lakes Chrysler, Dodge, Jeep & Ram project
Update review by Finger Lakes Chrysler, Dodge, Jeep & Ram Dealership project review by Tom Fromberger completed.
 - Open Public Hearing
Motion: Karen Thomson
Second: Kenneth Hauenstein
Voice vote: Carried – Unanimous

Open Public Hearings for continuation of the State Environmental Quality Review and Subdivision Application, Site Plan Review Application and Special Permit Application of the Finger Lakes Chrysler Dodge, Jeep & Ram dealership project at 1441 State Route 414.

Close Public Hearings to resume consideration of the State Environmental Quality Review, consideration of the site plan application, consideration of the site plan review application and the special permit application.

- Close Public Hearing
Motion: Henry Bickel
Second: Alan Smith
Voice vote: Carried – Unanimous

- This third scheduled Public Hearing exhaustive discussion of the Full Environmental Assessment Form (FEAF) has been completed.

- Declare the Full Environmental Assessment Form (FEAF) complete

Motion: Alan Smith
 Second: Kenneth Hauenstein
 Voice vote: Carried – Unanimous

- All issues, questions, investigations have been resolved including additional emphasis relating to Agriculture impact.

- Negative SEQR Declaration roll call vote.

Motion: Lawrence Kesel
 Second: Deborah Geary
 Roll call vote: Unanimous

	Yea	Nay	Abstain	Absent
Deborah Geary	x			
Kenneth Hauenstein	x			
Lawrence Kesel	x			
Karen Thomson	x			
Henry Bickel	x			
Vice Chairman Alan Smith	x			
Chairman Robert Seem	x			

- Attorney Thomas M. Blair introduced a; RESOLUTION OF THE PLANNING BOARD OF THE TOWN OF TYRE REGARDING THE SITE PLAN APPLICATION OF CRIMSON CREEK, LLC FOR A NEW CONSTRUCTION 16,000 EST. SQUARE FOOT AUTOMOBILE DEALERSHIP SALES AND SERVICE CENTER TO BE LOCATED ON A SUBDIVIDED PORTION OF LAND ON THE EASTERLY SIDE OF NYA ROUTE 5414

- Motion: Henry Bickel
 Second: Karen Thomson
 Roll call vote: Unanimous

	Yea	Nay	Abstain	Absent
Deborah Geary	x			
Kenneth Hauenstein	x			
Lawrence Kesel	x			
Karen Thomson	x			
Henry Bickel	x			
Vice Chairman Alan Smith	x			
Chairman Robert Seem	x			

- Attorney Thomas M. Blair introduced a; RESOLUTION OF THE PLANNING BOARD OF TYRE REGARDING CRIMSON CREEK, LLC'S SPECIAL PERMIT APPLICATION FOR A PROPOSED NEW CONSTRUCTION FULL-SERVICE AUTOMOBILE DEALERSHIP SALES AND SERVICE CENTER

- Motion: Kenneth Hauenstein
 Second: Alan Smith
 Roll call vote: Six (6) Yea and one (1) Abstain

	Yea	Nay	Abstain	Absent
Deborah Geary	x			
Kenneth Hauenstein	x			
Lawrence Kesel	x			
Karen Thomson	x			
Henry Bickel			x	
Vice Chairman Alan Smith	x			
Chairman Robert Seem	x			

- Attorney Thomas M. Blair introduced a; RESOLUTION OF THE TOWN OF TYRE CONCERNING THE PRELIMINARY PLAT LAYOUT OF THE PROPOSED CRIMSON CREEK, LLC PROJECT SUBDIVISION

- Motion: Henry Bickel
 Second: Karen Thomson
 Roll call vote: Unanimous

	Yea	Nay	Abstain	Absent
Deborah Geary	x			
Kenneth Hauenstein	x			
Lawrence Kesel	x			
Karen Thomson	x			
Henry Bickel	x			
Vice Chairman Alan Smith	x			
Chairman Robert Seem	x			

- Attorney Thomas M. Blair introduced a; TOWN OF TYRE, SENECA COUNTY SEQR RESOLUTION – CRIMSON CREEK, LLC

A regular meeting of the Town of Tyre Planning Board was convened at approximately 6:30 p.m. on August 23, 2016 Town of Tyre Municipal Building located at 1695 NYS Route 318, Waterloo, New York 13165. The meeting was called to order by Chairman, and roll being duly called, the following members were present: Chairman Robert Seem, Alan Smith, Deborah Geary, Kenneth Hauenstein, Karen Thomson, Henry Bickel, and Lawrence Kesel. The following members were absent; NONE.

- Motion: Karen Thomson
- Second: Deborah Geary
- Roll call vote: Unanimous

	Yea	Nay	Abstain	Absent
Deborah Geary	x			
Kenneth Hauenstein	x			
Lawrence Kesel	x			
Karen Thomson	x			
Henry Bickel	x			
Vice Chairman Alan Smith	x			
Chairman Robert Seem	x			

New Business:

- Due to the increased workload activity including very late night adjournments our Planning Board members unanimously approved all future Planning Board meetings will commence one hour earlier at 6:30 P.M. effective immediately. Fourth Tuesday of each month remains the same unless otherwise posted and public notified.

- Approval meeting minutes prior meeting.
 - Accept July 26, 2016 meeting minutes as written:
 - Motion: Kenneth Hauenstein
 - Second: Karen Thomson
 - Voice vote: Unanimous

- Correspondence
 - In-person information meetings with local businesses by members of the Planning Board were followed up by scheduled meeting with our ECC representative one on one with business owners. Individual needs and expectations were documented and will be utilized during ECC study. Next step in the process will be resident public forums and information meetings to be scheduled on one weekday night and one Saturday on the weekend. ECC will notify us of proposed dates for roll-out of these public information meetings. Additional Federal & State Grant monies have been made available for broadband upgrade, ECC evaluating.

- Planning/Training/Website
 - Planning Board workload remains extremely heavy and active. Member's attitude and individual performance regarding homework, research, in depth discussions and evaluations is a testament to everyone on our Planning Board Team.
 - Individual Training keeps pace with our increased workload. Every member of the Planning Board has already satisfied 2016 certified documented New York State Training requirements during the first half of this year. Some have also attended additional training with certified hours that will be applied toward next year requirements. In addition we already have members that have or will be giving back current certified training credit hours acquired during the one year bank New York State Training Law. This Member training participation is a further example of the caliber of our Board attending selected class topics, offering up their personal time during the evening or an entire day session.
 - Website remains an excellent resource to visit anytime. Public Information and upcoming events appear immediately on the home page. Selecting any topic on the main or mini navigation will provide immediate information results for your review or forms to download and print.

- Adjourn, 10:35 P.M.
 - Motion: Henry Bickel
 - Second: Deborah Geary
 - Voice vote: Unanimous

Respectfully submitted,

Larry

Lawrence J. Kesel
Planning Board Secretary

Next regular meeting will be September 27, 2016 at
6:30 P.M. in the Municipal Building.