



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 13148-9730 Phone: 315-568-5330
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Minutes of the meeting held: **January 22, 2013** Town Highway Building

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

Absent with notice:

Absent without notice: David Kain

Guests: Tyre resident Ken Hauenstein

Comprehensive Plan Committee Meeting:

Members continued a brief review and discussed the Comprehensive Plan Draft status.
The Comprehensive Plan Committee meeting was adjourned at 7:15 PM.

The Tyre Planning Board monthly meeting was called to order at 7:15 PM by Chairman Robert Seem.

The minutes of the meeting held on December 18, 2012 were approved as written,
motion of Alan Seem and second by Deborah Geary.

NEW BUSINESS:

Ronald McGreevy has resigned his positions as the Zoning Code Enforcement Officer and Planning Board Secretary/member to accept the position of Town of Tyre Supervisor filling the vacancy created by the early retirement of former Supervisor Patricia Amidon. Public posting for the ZCEO position has been placed in the Finger Lakes Times, Town of Tyre website and Finger Lakes 1 classifieds.

A candidate to fill the open requisition for a Planning Board member was offered by Chairman Robert Seem and accepted by Tyre resident Kenneth Hauenstein who will fulfill the remainder of the term expiring December 31, 2013. After discussion by Planning Board members a motion was made by Larry Kesel and seconded by Neil Worden with unanimous approval by the members.

Ken Hauenstein will be presented to the Tyre Town Board at their regular February 21, 2013 scheduled meeting for their approval to fill the vacancy on the Planning Board.

Robert Seem had accepted the appointment of interim/temporary Zoning Code Enforcement Officer deferring monetary compensation.

Larry Kesel accepted the appointment of Planning Board Secretary after discussion and unanimous approval by the members present.

Membership and Slate of Officers for 2013 Town of Tyre Planning Board was read to reflect one missing name (appointment after the February 16, 2012 document was issued), Removal of Ronald F. McGreevy and addition of Ken Hauenstein to bring the Tyre Planning Board to full strength. Official document will be issued after the February 21, 2013 Town Board meeting and approval of the appointment of Ken Hauenstein to the Town of Tyre Planning Board. PB Secretary will issue complete Membership and Slate of Officers document To the Town of Tyre Town Clerk. Motion Alan Smith, second Deborah Geary.

Chairman Robert Seem called for Executive Session at 7:45 P.M. Executive Session was adjourned at 7:52 P.M. with no action taken.

OLD BUSINESS:

None

INTERIM ZONING OFFICER'S REPORT:

Nothing new to report on the discussion of installing additional antennas on the cell cower located on Gravel Road. Still awaiting formal paperwork from AT&T. No Town of Tyre paperwork has been issued. Also still awaiting formal paperwork from Verizon for their modifications to the cell .tower. No Town paperwork has been issued.

On a motion of Al Smith, seconded by Deborah Geary the meeting was adjourned at 8:20 PM.

Next Meeting Scheduled for February 26, 2013
At the Tyre Town Highway Building 7:00 PM
Please contact the Secretary if you are unable to attend.

Respectfully submitted,

Larry

Lawrence J. Kesel
Town of Tyre, NY
Planning Secretary