

January 17, 2019

The monthly meeting of the Tyre Town Board was held Thursday, January 17, 2019 at 6:30 p.m. in the Tyre Municipal Building, 1695 State Route 318, Waterloo, NY 13165, in the Town of Tyre.

Pledge of Allegiance

Roll Call: Supervisor Ronald McGreevy – here; Councilman Reginald Aceto – here; Councilman James Rogers – here; Councilman Kenneth Sutterby – here; Councilman Thomas Thomson – here

Others Present: PBM's Lawrence Kesel; Henry Bickel; Highway Supt. Robert Eddington; Magee Fire Chief and ZEO Craig Reynolds; Administrative Assistant Missy Jodeit; DCO Dallyn Jenkins; PBM's Karen Thomson; Assessor Philip Griswold; Michael Gross – Bookkeeper; Peter Vars – BME Associates; Residents – Tina Poorman; Melissa Sutterby; Mark Travis

Supervisor McGreevy – have had roll call – quorum present – meeting called to order at 6:30 p.m.

Supervisor McGreevy introduced Charles Shaffer, Esq., representing the Town of Tyre; Thomas Blair, Esq., Blair Law Firm; Michael Simon, PE, Labella Associates

Minutes: Approval of December 27, 2018 and January 3, 2019 minutes – Councilman Rogers moved, seconded by Councilman Sutterby, to dispense with reading the minutes of December 27, 2018 and January 3, 2019 and they be accepted as written.

VOTE: Yea – 5; Nay – 0

Scheduled Speakers: None

Department Reports:

Town Clerk: Nothing to report

Highway Department: Highway Supt. Robert Eddington reported that black top companies have been called and he is awaiting estimates; when he has them he will pass them along to the Board for review and discussion. Highway Supt. Robert Eddington is recommending that the Town purchase the plow with the “power float” unit for the plow truck. There is some finishing up of remodeling going on at the highway building. A new generator has been purchased as well for the highway building. They are working on adequate lighting in the equipment building as well. Trucks are ready to go for the winter storm that is expected in the coming weekend.

Town Assessor: Assessor Philip Griswold is working on monthly deeds, splits, bank codes, address changes and STAR Program. In regards to the STAR Enhanced Program there have been some articles in the newspaper and other places about the changes. He assures that every taxpayer in the Town of Tyre that currently has a STAR Enhanced exemption, has received a packet of information from him about the changes. If anyone has any questions regarding the STAR Enhanced exemptions please contact him. Assessor Griswold is also working on assisting the reval company in various aspects of their project. Assessor Griswold is also preparing certified abutting landowner letters to Craig Reynolds and engineers on an as needed basis.

Attorney Charles Shaffer: Nothing to report

Magee Fire Department: Chief Reynolds reports that during the month of December, 2018 – they had 2 fire calls and 4 ems calls, 3 mva's. For the total year of 2018 – they had 231 calls. 2019 officers have been elected and they are: Chief Craig Reynolds; Assistant Chief Jay Bennett; and Second Assistant Tim Davis. The fire station will be manned for the

upcoming winter storm and will have emergency shelter for the weekend along with food/cots will be available. They will be open from Saturday at 3:00 p.m. until Sunday at 3:00 p.m. The new fire truck has had its final inspection and will be delivered on January 28, 2019.

Zoning Enforcement Officer: ZEO Reynolds reports that there have been a lot of applications coming in. He is doing a lot of inspections and working with the Planning Board to make sure everything is completed.

Planning/Website/Training: Mr. Seem reported that during the December 2018 Town Board Meeting that some concerned citizens from Pineview Circle attended the meeting. Some suggestions were given to these concerned citizens for possible improvements. Seneca County Chamber of Commerce has been postponed until the January 22, 2019 meeting. Pineview Circle will be bringing landscape and roadway designs/plans in for review. Mr. Burkholder has been postponed until the January 22, 2019 meeting. There were some concerns raised at this time regarding Mr. Burkholder and the trucks that he is possibly servicing at his property. It was suggested that if there is a concern that a complaint be made in writing and the ZEO Reynolds can investigate the complaint. Del Lago is wanting to increase their smoking area. Regarding the proposed website enhancement – waiting to hear from Jim Sinicropi as to what needs to happen next. Mr. Kesel reports that there is no change in training since last month.

Dog Control Officer: Dallyn reported that the shelter did receive a \$7300.00 grant to repair their driveway. There were 4 calls in December, 2018.

Bookkeeping: Bookkeeper Michael Gross submitted December reports: Abstract of Audited Vouchers #12; Abstract of Audited Vouchers #13; Abstract of Unaudited Vouchers #14. Reported OSC Auditors are diligently working on the 2017-2018 audit.

Band Hall Committee: Nothing to report

Building Committee: Nothing to report

Highway Committee: Councilman Sutterby reports that Highway Supt. Robert Eddington is doing an excellent job.

Old Business: None

New Business:

Resolution - Thomas Blair, Esq. – Blair Law Firm – read the Resolution regarding the Proposed Local Law #1 of 2019 “A Local Law to Amend the Planned Unit Development Regulations Contained in the Town’s Zoning Law”. Motion made by Councilman Thomson, seconded by Councilman Sutterby. Adopted by a roll call vote as follows:

	Yea	Nay	Abstain	Absent
Councilman Reginald Aceto	X			
Councilman James Rogers	X			
Councilman Kenneth Sutterby	X			
Councilman Thomas Thomson	X			
Supervisor Ronald McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution - Thomas Blair, Esq. – Blair Law Firm – read the Resolution of the Town Board of the Town of Tyre Regarding the Amended Site and Development Plan Application of Del Lago Resort & Casino, LLC for the Construction of a Smoking Area Expansion to the Del Lago Casino. Motion made by Councilman Sutterby, seconded by Councilman Rogers. Adopted by roll call vote as follows:

	Yea	Nay	Abstain	Absent
Councilman Reginald Aceto	X			
Councilman James Rogers	X			
Councilman Kenneth Sutterby	X			
Councilman Thomas Thomson	X			
Supervisor Ronald McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution Approving Purchase of a Stainless Steel Dump Body and Plow Equipment with “power float” for a New Truck for the Tyre Highway Department. Motion made by Councilman Thomson, seconded by Councilman Sutterby. Adopted by roll call vote as follows:

	Yea	Nay	Abstain	Absent
Councilman Thomas Thomson	X			
Councilman James Rogers	X			
Councilman Reginald Aceto	X			
Councilman Kenneth Sutterby	X			
Supervisor Ronald McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution Creating a Budget Appropriation for Account A1410.11 Deputy Town Clerk – Personal Services. Motion made by Councilman Thomson, seconded by Councilman Rogers. Adopted by roll call vote as follows:

	Yea	Nay	Abstain	Absent
Supervisor Ronald McGreevy	X			
Councilman Kenneth Sutterby			X	
Councilman James Rogers	X			
Councilman Reginald Aceto	X			
Councilman Thomas Thomson	X			

Resolution duly adopted. Resolution follows.

Resolution Creating a Budget Appropriation for Account A4020.11 Deputy Registrar - Personal Services. Motion made by Councilman Rogers, seconded by Councilman Aceto. Adopted by roll call vote as follows:

	Yea	Nay	Abstain	Absent
Supervisor Ronald McGreevy	X			
Councilman Kenneth Sutterby			X	
Councilman James Rogers	X			
Councilman Reginald Aceto	X			
Councilman Thomas Thomson	X			

Resolution duly adopted. Resolution follows.

Bill Evans Foil Request Discussion – Supervisor McGreevy noted that all FOIL requests in recent history have been forwarded to our attorneys for review and assistance to insure proper compliance and to reduce the risk of potentially very costly litigation. Atty. Shaffer outlined the FOIL response procedures and the benefits of having attorney assistance in these matters. He stated that attorney review and assistance does come at a cost, however, litigation is much more

costly. Each Board member was asked for his concurrence to continue with the practice of utilizing attorney assistance for responding to FOIL requests and all were in agreement.

Supervisor Correspondence/Report:

SCCCE Hemlock Woolly Adelgid Workshop originally scheduled last November has been rescheduled for Monday, February 25, 2019 at the Ovid Fire Hall.

Discussion regarding the future delivery of advance documents, plans, resolutions, minutes, etc. to Town Board members. Supervisor McGreevy stated that we need to reduce the burden on Mrs. Sutterby. Discussion regarding who would like to stop into the office to pick up their papers or who would like to have them sent via e-mail.

Councilman Kenneth Sutterby	– via e-mail
Councilman Reginald Aceto	- via e-mail
Councilman Rogers	- will pick up at office
Councilman Thomson	- will pick up at office
Town Clerk	- needs to receive via e-mail and paper copy

Financial – Bills:

General Fund – Townwide – 101; 201 – 210; 716 – 726
Councilman Aceto declined to approve payment - 204
Community Mitigation Fund – 113; 144
Highway Fund – 101; 200; 500; 501; 503; 504; 590; 591; 593 – 596; 723; 724
Municipal Building Fund – 1000; 1034 - 1037
Water District #1 Fund – 800, 801; 840; 841
Water District #2 Fund – 841

Councilman Rogers moved, seconded by Councilman Aceto that the bills be approved for payment.
Vote: Yea – 5; Nay – 0

Adjournment:

Councilman Sutterby moved, seconded by Councilman Thomson that the meeting adjourn at 7:47 p.m.
Vote: Yea –5; Nay – 0

Submitted by,

Carolyn Sosnowski
Town Clerk