

April 18, 2019

The monthly meeting of the Tyre Town Board was held Thursday, April 18, 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; Magee Fire Chief and ZEO Craig Reynolds; Administrative Assistant Missy Jodeit; Assessor Philip Griswold; Bookkeeper Michael Gross; BME Associates Peter Vars; Residents – Mark Travis; Reggie Meeks – Seneca Stone Corporation

Supervisor McGreevy – have had roll call – quorum present – meeting called to order at 6:32 p.m.

Supervisor McGreevy introduced Thomas Blair, Esq., Blair Law Firm; Michael Simon, Engineering Firm of Labella Associates

### **Public Hearing** – del Lago Resort and Casino, LLC

Councilman Rogers moved, seconded by Councilman Aceto, that a Public Hearing open at 6:34 p.m. regarding the Amended Site and Development Plan Application of del Lago Resort and Casino, LLC for the Construction of a Smoking Area Expansion to the del Lago Casino.

VOTE: Yea – 5; Nay – 0; Abstain – 0

Supervisor McGreevy asked if anyone wished to speak at this Public Hearing regarding this matter. Written comments will also be taken for consideration and placed in our record. Supervisor McGreevy again asked for comment. None were submitted.

Councilman Aceto, seconded by Councilman Rogers, that the Public Hearing adjourn and will continue this public hearing at 6:36 p.m. VOTE: Yea – 5; Nay – 0; Abstain – 0

**Minutes:** Approval of the March 21, 2019 minutes – Councilman Sutterby moved, seconded by Councilman Thomson, to dispense with the reading of the minutes of the March 21, 2019 meeting and they will be accepted as written. VOTE: Yea – 5; Nay – 0; Abstain – 0

**Scheduled Speakers:** None

## **Department Reports:**

Town Clerk: Nothing to report

Highway Department: Tyre Highway Superintendent Eddington updated the Board on road repair. Lay Road – work is moving forward. The Town inspected two bridges that need repair and they will be replacing railings on both bridges. Truck repair problems continue. Chipping process on Middle Black Brook Road has begun. Superintendent Eddington is trying to obtain estimates for replacing the roof on the Highway Building.

Assessor: Mr. Griswold has prepared a tentative assessment file and sent it to the County. Tentative roll date is May 1<sup>st</sup>. The informal hearings have been completed. A Board of Assessment Review will be scheduled in May. Grievance Day will be on Tuesday, May 28th at Band Hall on Lamb Road from 5-9 p.m. He will provide copies of the complaint application and have them available at the Town Offices.

Attorney Charles Shaffer: Absent

Magee Fire Department: Chief Reynolds reported that the Magee Fire Department responded to the following calls: 8 fire; 7 ems; 1 mva during the past month. There is a burn ban in New York State that runs from 3/16 – 5/14/19. Magee Fire Department was named the top 3<sup>rd</sup> busiest fire house in 2018. April 27, 2019 is going to be open house at the fire department from 10:00 a.m. – 2:00 p.m. and all are welcome.

Zoning Enforcement Officer: ZEO Reynolds reported that there were 4 permits issued for March, 2019. Calls have been steadily coming in and he is waiting for people to turn in paperwork. Also the Planning Board has been extremely busy.

Planning/Website/Training: Mr. Kesel reports that the Planning Board is extremely busy right now. Website is up to date. No change in training since last month.

Dog Control Officer: Absent

Bookkeeping: Received final report from Raymond F. Wager, CPA, P.C. 4/30/19 will meet with OSC to review the 2017-18 Audit.

Band Hall Committee: Nothing to report

Building Committee: Moving right along

Highway Committee: Moving right along

**OLD BUSINESS:**

Proposed del Lago Construction of a Smoking Area Expansion – Mr. Vars reports that del Lago continues to work with Seneca County officials. There will be an open air garden on the East and West side and the restroom access will be only from the casino floor area. Seneca County Board of Health Director informed Mr. McGreevy that information has been forward to the State Department of Health. Motion was made by Councilman Aceto and seconded by Councilman Rogers for the continuation of the Public hearing at the May 16, 2019 Town Board meeting at 6:30 p.m. regarding del Lago smoking expansion. No discussion. VOTE: Yea – 5; Nay – 0; Abstain – 0

Proposed Pine View Circle Phase 2 Update:

Meetings are continuing with all parties and things are moving along

Spectrum/Charter Communications Update:

Town Board is waiting to hear from Spectrum/Charter Communications in regards to new documents.

**NEW BUSINESS:**

Resolution: Regarding Accepting Proposal and Agreement of Seneca Stone Corporation for the Renovation and Improvement of Pucker Street.

Motion made by Councilman Aceto and seconded by Councilman Rogers to hold a special meeting on 4/24/19 at 3:30 p.m. at the Tyre Town Office Building, 1695 Route 318, Waterloo, NY 13165 to discuss the potential award of road construction and paving services regarding Pucker Street and Lay Road. VOTE: Yea – 5; Nay – 0; Abstain – 0

Resolution: Regarding Accepting Proposal from FingerLakes1.com to Update Tyre Website. Motion made by Councilman Aceto, seconded by Councilman Sutterby. Adopted by roll call vote as follows:

	Yea	Nay	Abstain	Absent
Councilman Thomson	X			
Councilman Rogers	X			
Councilman Aceto	X			
Councilman Sutterby	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution: Regarding Accepting Proposal from LeChase Construction to Extend Clerk of the Works Services. Motion made by Councilman Thomson, seconded by Councilman Sutterby. Adopted by roll call vote as follows:

	Yea	Nay	Abstain	Absent
Councilman Thomson	X			
Councilman Rogers	X			
Councilman Aceto		X		
Councilman Sutterby	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution: Regarding Accepting Proposal from Raymond F. Wager for Accounting Services – Audit of Justice Accounts 2017. Motion made by Councilman Rogers, seconded by Councilman Aceto. Adopted by roll call vote as follows:

	Yea	Nay	Abstain	Absent
Councilman Thomson	X			
Councilman Rogers	X			
Councilman Aceto	X			
Councilman Sutterby	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution: Regarding Accepting Proposal from Raymond F. Wager for Accounting Services – Audit of Justice Accounts 2018. Motion made by Councilman Sutterby, seconded by Councilman Aceto. Adopted by roll call vote as follows:

	Yea	Nay	Abstain	Absent
Councilman Thomson	X			
Councilman Rogers	X			
Councilman Aceto	X			
Councilman Sutterby	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution: Regarding Authorizing the Hiring of a Part Time Court Clerk for the Tyre Town Court. Motion made by Councilman Rogers, seconded by Councilman Sutterby. Adopted by roll call vote as follows:

	Yea	Nay	Abstain	Absent
Councilman Thomson	X			
Councilman Rogers	X			
Councilman Aceto	X			
Councilman Sutterby	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution: Regarding To Re-Appoint Town Assessor Philip Griswold. Motion made by Councilman Thomson, seconded by Councilman Rogers. Adopted by roll call vote as follows:

	Yea	Nay	Abstain	Absent
Councilman Thomson	X			
Councilman Rogers	X			
Councilman Aceto	X			
Councilman Sutterby	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution: Regarding Exercising Option to Renew Lease at 1695 NYS Route 318, Waterloo, NY 13165 for an Additional One Month. Motion made by Councilman Sutterby, seconded by Councilman Aceto. Adopted by roll call vote as follows:

	Yea	Nay	Abstain	Absent
Councilman Thomson	X			
Councilman Rogers	X			
Councilman Aceto	X			
Councilman Sutterby	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

**Supervisor Correspondence/Report:**

4/1/19 Receipt of FOIL Request of Ken Williams, Insulators Local 30

4/2/19 Receipt of FOIL Request of Denise Cattoni, American Transparency

4/4/19 Receipt of FOIL Request of William Evans

4/16/19 Meeting of Officials from Seneca County/IDA/Seneca Falls/Towns of Tyre and Junius  
re: NYS Route 318/414 Sewer – still ongoing

**Financial – Bills:**

General Fund – Town Wide – 107; 108; 282-310

Community Mitigation Fund – 57-60

Highway Fund – 107; 108; 282; 518-533

Municipal Building Fund – 1014-1019

Councilman Aceto declined to approve payment - 1014.

Water District #1 Fund – 810-811

Water District #2 Fund – 810

Trust and Agency Fund – 5; 6

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

**Adjournment:**

Councilman Aceto moved, seconded by Councilman Sutterby that the meeting adjourn at 8:34  
p.m. Vote: Yea – 5; Nay – 0; Abstain – 0

Submitted by,

Carolyn Sosnowski  
Town Clerk