

A Public Hearing was held by the Tyre Town Board Thursday, November 4, 2010 at 7:30 P.M. in the Band Hall Building for the purpose of hearing public comment to consider the establishment of a Town Sewer District along an existing sanitary sewer line on NYS 414 extending from the NYS Thruway southerly to the south boundary line of the Town of Tyre. The following were present: Supv. Patricia Amidon, Councilmen Thomas Thompson, James Rogers, Joseph DelPapa, absent – Reginald Aceto. Also attending were: Attorney Charles Shaffer, PBM/ZCEO Ronald McGreevy, PBM Larry Kesel, Chris Lashbrook and Laurie Loncosky – Magee Fire Department, Pat Jones – Seneca County IDA and Ryan Colvin – MRB Group.

Supv. Amidon opened the Public Hearing at 7:35 P.M. followed by the Pledge of Allegiance.

Pat Jones of the Seneca County IDA and Ryan Colvin – MRB Group were present to discuss the sewer line. Mr. Colvin pointed out the boundary line of the sewer district on a map. There isn't any debt for the acquisition of the sewer line. If a new customer obtains sewer service, there would be an Operation and Maintenance fee and a rate charge.

Councilman Thompson motioned, seconded by Councilman Rogers and adopted. Vote – ayes – 4, nays – 0, absent – 1.

Councilman Rogers moved a resolution, seconded by Councilman DelPapa and adopted, that this sewer district shall be known as Tyre Sewer District #1. Vote – ayes – 4, nays – 0, absent – 1.

Proposed Water District #2

Supv. Amidon stated that a meeting regarding the Proposed Water District #2 will be held Friday, November 5th. At 9:00 A.M. in the Band Hall Building. This proposed district will be located in the Montezuma Winery, Glenwood Foods and Travis area.

Financial – Budgets – Public Hearing

Supv. Amidon opened a Public Hearing at 7:5 P.M. for the purpose of hearing any person in favor of or against any item or items contained in the 2011 Town of Tyre Preliminary Budget and the 2011 Tyre Water District #1 Preliminary Budget.

The Health Insurance premium portion that the employees will pay be less than it was for 2010. The Town will pay \$12,000.00 toward the Health Insurance.

The Supervisor asked if there were any more comments on the 2011 Town of Tyre Preliminary Budget and the 211 Tyre Water District #1 Preliminary Budget. No further comments were submitted.

Supv. Amidon closed the hearing at 7:55 P.M.

Financial – Budgets

Councilman Thompson moved the following resolution, seconded by Councilman Rogers and carried:

RESOLVED: That the 2011 Town of Tyre preliminary Budget be adopted as the 2011 Town of Tyre Annual Budget. Vote – ayes – 4, nays – 0, absent – 1.

Councilman DelPapa moved the following resolution, seconded by Councilman Thompson and carried:

RESOLVED: That the 2011 Tyre Water District #1 Annual Budget be adopted as the 2011 Tyre Water District #1 Annual Budget.

Vote – ayes – 4, nays – 0, absent – 1.

Fire Protection Contract

Chris Lashbrook and Laurie Loncosky of the Magee Fire Department discussed department expenses with board members.

Executive Session

Councilman DelPapa moved a resolution, seconded by Councilman Thompson and carried, that the Town Board move into Executive Session at 8:25 P.M. to discuss contract issues.

Councilman Rogers moved a resolution, seconded by Councilman DeIPapa and carried, that the Executive Session be closed at 8:35 P.M. and that this Board return to regular session.

Fire Protection Contract

Thruway calls that the Magee Fire Department responds to were discussed, as to expenses and reimbursements. The Town Board asked the Magee Fire Department members to ascertain what the cost is to the department to answer the Thruway calls.

Website

The Town of Tyre Planning Board recommends that the Town Board enter into contract with Finger Lakes 1 for the purpose of designing and developing a website for the Town of Tyre.

The development charge is \$2,699.00, hosting and maintenance is a monthly charge of \$45.00, Domain name registration is \$34.99 annually.

Councilman Thompson moved, seconded by Councilman Rogers and carried that the Town of Tyre enter into contract with Finger Lakes 1 for the purpose of designing and developing a website. Vote – ayes – 4, nays – 0, absent – 1.

Meetings

Councilman Thompson moved, seconded by Councilman Rogers and carried that the meetings of the Tyre Town Board will be held in the Highway Department office, 614 Lamb Road, Tyre, NY until further notice.

Adjournment

Supv. Amidon adjourned the meeting at 9:20 P.M.

Respectfully Submitted:

Elizabeth A. Suttterby

Tyre Town Clerk

