

January 06, 2011

The Reorganization Meeting of the Tyre Town Board was held Thursday, January 6, 2011 at 7:30 P.M. in the Highway Building. Following were present: Supervisor Patricia Amidon, Councilmen Thomas Thomson, James Rogers Joseph DelPapa, absent – Reginald Aceto; PBM/ZCEO Ronald McGreevy and PBM Larry Kesel.

Supv. Patricia Amidon called the meeting to order at 7:40 P.M.

Financial – Procurement Policy

The Procurement Policy adopted February 20, 1992 was reviewed. Councilman Thomson moved, seconded by Councilman Rogers and carried, that the Procurement Policy be continued as is.

Financial – Custody Agreement

Councilman Thomson moved, seconded by Councilman Rogers and carried, that the custody agreement dated March 17, 1999 between the Five Star Bank of Geneva and the Town of Tyre, and the Community Bank dated September 2006 and the Town of Tyre be renewed.

Financial – Investment Policy

Councilman Thomson moved, seconded by Councilman Rogers and carried that the Investment Policy adopted August 13, 1997 and amended March 18, 1998 be reaffirmed.

Reorganization Resolutions

The following resolutions were adopted by the Tyre Town Board for 2011:

1. To hold monthly meetings on the 3rd Thursday at 7:30 P.M. at the Town Building or other designated locations. This motion was made by Councilman DelPapa and seconded by Councilman Rogers.
2. The Community Bank and Five Star Bank are the official banks. Councilman DelPapa moved this motion and it was seconded by Councilman Rogers.

2a. Councilman DelPapa moved that the Supervisor choose a bank at her discretion to deposit the Certificates of Deposit in from the following banks: Community Bank NA of Waterloo, Community Bank of Seneca Falls, Bank of America of Seneca Falls, Community Bank of Ovid, National Bank of Savannah, Waterloo Branch; Five Star Bank of Geneva and Lyons National Bank of Seneca Falls. Councilman Rogers seconded this motion.

3. The official Town newspaper is the Finger Lakes Times. Motion by Councilman DelPapa and seconded by Councilman Rogers.

Resolutions 1 – 3 were adopted by the Town Board.

4. The following are to paid monthly at an annual salary of:

Town Justice	\$16480.00
Town Justice	15829.00
Town Supervisor	10609.00
Town Tax Collector	2185.00
Town Assessor	11699.00
Town Clerk including Registrar	15085.00
Town Attorney	6365.00
Town Dog Control Officer	4120.00
Zoning Code Enforcement Officer	11000.00
Water District Clerk	1200.00

Councilman Rogers moved this resolution, seconded by Councilman DelPapa and adopted.

5. The Councilmen are to be paid annually at \$ 1275 each. Councilman Thomson made this resolution and it was seconded by Councilman Rogers.

6. The Historian is to be paid semi-annually at an annual salary of \$225.00. Councilman Thomson made this resolution and it was seconded by Councilman Rogers.

7. The Highway Superintendent is to be paid bi-weekly at \$36919.00 per annum. Councilman Thomson moved this resolution and it was seconded by Councilman Rogers.

8. To set wages for the Town Highway Employees at the rate of \$9.25 per hour and maximum of \$16.25 per hour. Resolution by Councilman Thomson and seconded by Councilman Rogers.

9. The Town Clerk is to be paid at the rate of \$9.25 per hour and not more than 17 hours in a 7 day period. Resolution by Councilman Thomson and seconded by Councilman Rogers.

10. Supv. Amidon appointed Councilman Thomson Deputy Supervisor and authority was given to sign checks in the absence of the Supervisor for a term expiring December 31, 2011.

11. The following people are appointed for the term as indicated: Ronald McGreevy – Zoning Code Enforcement Officer - expiring December 31, 2011
Dorothy Comerford – Dog Control Officer - expiring December 31, 2011
Kathleen Jans-Duffy – Town Historian - expiring December 31, 2011
Linda Worden – Water District Clerk - expiring December 31, 2011
Jeffery Baker – Deputy Highway Supt. - expiring December 31, 2011
Councilman Rogers made this motion and it was seconded by Councilman DelPapa and was adopted.

12. Members of the Board of Assessment review are to be paid \$75.00 per day. Councilman DelPapa made this resolution, seconded by Councilman Rogers and adopted.

13. Councilman Thomson moved the following resolution: Be it RESOLVED, that the office of Building Inspector, as created under Local Law #1 of 1980 as amended by Local Law #1 of 1981, be vacant for the reason that the subject matter of the aforesaid local laws is included within the Uniform Fire Prevention and Building Code of the State of New York effective January 1, 1984 and the Tyre Town Board by Local Law #1 of 1983 will not enforce said Uniform Fire Prevention and Building Code and by reason thereof Seneca County shall administer and enforce said uniform code. This resolution was seconded by Councilman Rogers and adopted.

14. The rate to be paid for all authorized and approved mileage shall be .42cents per mile. Councilman DelPapa moved this resolution, seconded by Councilman Thomson and adopted.

15. The Supervisor is given authority to pay utility bills, bottled water bills, BC/BS, Paychex and insurance without vouchering. Councilman DelPapa made this resolution, seconded by Councilman Thomson and adopted.

Financial – Petty Cash

The following positions will receive petty cash for the amounts indicated:

Tax Collector	\$ 50.00
Town Clerk	50.00
Justices (2) each	200.00
Assessor	100.00
Highway Supt.	25.00

Councilman Rogers made this resolution, seconded by Councilman Thomson and carried.

Committees

Supv.Amidon appointed the following Standing Committees for 2011:

Highway – Councilmen DelPapa and Thomson

Building – Councilmen Rogers and DelPapa

Records and Communications – Clerk Sutterby and Supv.Amidon

Insurance and Finance – Councilmen Aceto and Thomson

Water Study – Town Board Members

Fire Department – Councilmen Rogers and Aceto

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Website

PBM member Larry Kesel informed the Town Board that the Website domain name is www.tyreny.com. Planning Board Members Larry Kesel, Ronald McGreevy and Robert Seem have reviewed the page and agreed on it.

Final approval date is January 20th. 2011 and launch is prior to the end of January.

Water

SupvAmidon informed the board that Fred Witt of the Junius Water Department is responsible for the maintenance, etc. in the Tyre Water District #1.

Adjournment

Councilman Thomson moved for adjournment at 8:15 P.M. seconded by Councilman Rogers and carried.

Submitted by:

Elizabeth Sutterby
Town Clerk

