

The monthly meeting of the Tyre Town Board was held Thursday, June 16, 2011 at 7:30 P.M. in the Band Hall Building. Following were present: Supv. Patricia Amidon, Councilmen Joseph DePapa, James Rogers, Thomas Thomson and Reginald Aceto; Highway Supt. John Worden, Town Attorney Charles Shaffer, PBM/ZCEO Ronald McGreevy, PBM Larry Kesel, Town Justices Larry Mills and Kathleen Jans-Duffy, Highway Employees Jeff Baker and Nate Shumway.

Supv. Amidon called the meeting to order at 7:35 P.M., followed by the Pledge of Allegiance.

#### Keys Found

Larry Kesel reported that a passing motorist found a set of keys at the intersection of Black Brook and Rt. 318. Mr. Kesel put a notice on the town website and a free ad in the Finger Lakes Times. The keys were not claimed. The Supervisor will take the keys to the State Police.

#### Highway - Truck

The Highway Committee, Councilmen Thomson and DePapa, recommended that the town purchase a 2012 7600 SFA 6 X 4 2010 (SF567) International Cab and Chassis at State bid price of \$107,764.38; and Henderson body with accessories for \$61,000.00.

The Highway Committee suggested selling the 1997 International truck.

Supv. Amidon directed the Highway Supt. to determine bid specs for a box for the 2012 International truck.

#### Planning and Zoning

PBM Larry Kesel reported on the required training for the members of the Planning Board and Zoning Board of Appeals.

Mr. Kesel also stated that the Planning Board has one open position.

#### Minutes

Minutes of the May 19th meeting were read.

Highway Supt. Worden stated that Regional International provided incorrect information for the May 19th meeting. The truck is a 2012 International and not a 2010.

The minutes were accepted on a motion by Councilman Aceto and seconded by Councilman Rogers. Vote: Aye - 5, Nay - 0.

#### Financial - Book Examination

The Town Board examined the books of Town Justices Larry Mills and Kathleen Jans-Duffy, and the Town Clerk for 2010.

Councilman DePapa moved, seconded by Councilman Thomson, that to the best of their knowledge, the books were accurate and correct. Vote: Aye-5, Nay-0.

The Town Clerk submitted the 2010 Town Clerk Annual Report to the Town Board.

#### Highway - 2012 Truck

Councilman Aceto moved, seconded by Councilman Thomson:

RESOLVED, that the Town of Tyre purchase an International 2012 7600 SFA 6 X 4 2010 (SF567) truck at state bid price of \$107,764.38 with an Allison automatic transmission for an additional cost of \$9135.62, and a Henderson all season steel body with accessories at an additional cost of \$61,000.00; as more specifically described in specifications as attached hereto. Vote: Aye-5, Nay-0.

Councilman Aceto moved, seconded by Councilman Rogers:

RESOLVED, that the Town of Tyre finance the purchase of a 2012 International truck, automatic transmission and body by the issuance of bond anticipation notes in an aggregate amount not to exceed \$100,000.00, for a term not to exceed 3 years at an interest rate not to exceed 6%.

Vote: Aye-5, Nay-0.

Financial - Bills

Councilman Aceto moved, seconded by Councilman Thomson and carried, that General Fund bills 56-64, Highway 64-68 and Water W-6, be approved for payment.

Adjournment

Supv. Amidon adjourned the meeting at 9:40 P.M.

Submitted by,

Elizabeth Sutterby  
Town Clerk