

The monthly meeting of the Tyre Town Board was held Thursday, August 21, 2011 at 7:30 P.M. in the Band Hall Building. Following were present: Supv. Patricia Amidon, Councilmen Reginald Aceto, James Rogers, Joseph DelPapa, absent - Thomas Thomson. Also attending: Highway Supt. John Worden, Assessor Philip Griswold, Town Justice Larry Mills, Town Attorney Charles Shaffer, PBM/ZCEO Ronald McGreevy, PBM Larry Kesel, Highway Employee Nate Shumway and Dan Percival - Henderson Truck Equipment-NY.

Supv. Patricia Amidon called the meeting to order at 7:30 P.M., followed by the Pledge of Allegiance.

Financial - Bids

Four sealed bids received within the requested time for Plow Equipment and Dump Body Mounted on a 6 X 4 Chassis were opened at 7:35 P.M.

Tenco USA Inc.	\$57,722.00
Viking Cives	\$71,328.60
Henderson Truck Equipment-NY	\$59,489.00
Tracey Road Equipment	\$75,760.00

Councilman Rogers made a motion, seconded by Councilman Aceto and carried, that the Supervisor refer the bids to the Highway Committee to make a recommendation on the bid specs to the Board at the September 15th meeting. Vote: Aye - 4, Nay - 0.

Planning and Zoning

Election Inspector Ronald McGreevy stated the Election Inspectors attended the annual training.

Highway Supt. John Worden said the Highway personnel would have the Band Hall ready for the Primary Election on Tuesday, September 13th.

PBM/ZCEO McGreevy provided information in regard to flood plain issues on the Philip Hurst property.

Assessment and Taxation

Assessor Philip Griswold reported Assessments were prepared for school tax bills.

Highway - Roads

Highway Supt. John Worden reported the Highway Department stoned Traver, one-half of Middle Black Brook, one mile of Black Brook Roads and chipped Woodmarsh Road.

Planning and Zoning

PBM Larry Kesel reported on the training program for members of the Planning and Zoning Board of Appeals. There is a position to be filled on the Planning Board.

Minutes

Councilman Rogers moved, seconded by Councilman Aceto, that the reading of the July 21st minutes be dispensed with. Vote: Aye-4, Nay-0.

Sewer

Town Attorney Charles Shaffer reported on the dedication of the sewer line to the Town of Tyre. The dedication of this line has been delayed until some issues are resolved.

Financial - Budget

Supv. Amidon spoke of the work that needs to be done on the 2012 budget. Asked the board members to be prepared to provide information at the September meeting.

Financial - Seneca Meadows Contribution

Supv. Amidon spoke of meeting with Seneca Meadows representative Mark Benjamin, to possibly discuss any contribution he may be able to give to the Town of Tyre toward the truck.

A discussion followed on items that money could be used for:

A stainless steel box, instead of steel for the new dump truck

Hydro Ax to put on the excavator

Replace older equipment - danger and injuries

Number of accidents at the NYS Thruway entrance and Rts. 318& 414 intersection.

Supervisor will talk with Mark Benjamin as to the driving habits and increased danger of garbage trucks at these intersections.

Town Board members were not in favor of requesting money from the landfill for equipment.

The Town Board directed the Supervisor to inquire of the possibility of a change in traffic control at Rts. 414&318 and the NYS Thruway intersections, with the Town and Seneca Meadows working together to obtain a change.

Petitioners

Larry Kesel reported reimbursement will be made of monies paid to remodel the Band Hall Building after receiving notice of approval of the Grant.

Mr. Kesel commended the Magee Fire Department on their work at the scene of the bus accident on the Thruway.

Justice Court

Town Justice Larry Mills provided copies to the Town Board of a letter from the Justice Court in Tyre to the Office of the State Comptroller in regard to the State Comptroller's audit of that department.

Justice Mills spoke of the inefficiency of the Justice Court system in Tyre.

Mr. Mills formally requested audits be performed of all departments in the town: Supervisor, Town Clerk, Tax Collector, Highway and Zoning Code Enforcement Officer.

Personnel - Reappointment

Councilman DelPapa moved, seconded by Councilman Rogers, that Steven Gray be reappointed to the Board of Assessment Review for a term commencing October 1, 2011 and terminating September 30, 2016. Vote: Aye-4, Nay-0.

Financial - Bills

Councilman Aceto moved, seconded by Councilman DelPapa, that General Fund bills 75-81, Highway 76-83 and Water W-8, be approved for payment. Vote: Aye-4, Nay-0.

Adjournment

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

Submitted by,

Elizabeth Sutterby
Town Clerk