

The monthly meeting of the Tyre Town Board was held Thursday, September 15, 2011 at 7:30 P.M. in the Band Hall Building. Following were present: Supv. Patricia Amidon, Councilmen Joseph DelPapa, James Rogers, Thomas Thomson and Reginald Aceto; Highway Supt. John Worden, Assessor Philip Griswold, Town Attorney Charles Shaffer, PBM/ZCEO Ronald McGreevy, PBMs Robert Seem and Larry Kesel, Concerned Citizen Marjorie Fahrenholz, Highway Employee Nate Shumway and Diane Laws - S.C. Substance Abuse Coalition.

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

Petitioner

Diane Laws, Seneca County Substance Abuse Coalition, spoke to the board regarding the high level of underage drinking in Seneca County. Ms. Laws asked adults to complete an underage drinking survey. The survey information will help establish substance abuse programs and practices in the community. United Way Funds will not be used to cover this expense as a grant has been received.

Financial - Bids

The Highway Committee, Councilmen Thomson and DelPapa, recommended that the bid from Henderson Truck Equipment-NY in the amount of \$59,489.00 for Plow Equipment and Dump Body Mounted on a 6 X 4 chassis be accepted, as this is a better constructed body and the bid met the required specifications.

The bids from Tenco USA Inc., Viking Cives and Tracey Road Equipment did not meet the required specifications.

Councilman DelPapa made a resolution to accept the bid of Henderson Truck Equipment-NY at a cost of \$59,489.00 for Plow Equipment and Dump Body Mounted on a 6 X 4 Chassis. Councilman Thomson seconded this resolution.

Vote: Aye-5, Nay-0.

Financial - Bond

Councilman Aceto moved the following resolution authorizing the issuance of \$100,000.00 general obligation serial bonds to finance the purchase of a new heavy duty truck with dump body and other equipment be adopted. Councilman Thomson seconded this resolution. Roll call vote:

- Councilman Aceto - Aye
- Councilman Thomson - Aye
- Councilman Rogers - Aye
- Councilman DelPapa - Aye
- Supervisor Amidon - Aye
- Nay - 0

Resolution follows.

(2012 International 7600 SFA 6X4 2010 (SF567) truck with Allison automatic transmission.)

Councilman Aceto moved a resolution authorizing the Supervisor to finance a portion of the purchase price of a new heavy duty truck with dump body and other equipment with the issuance of bond anticipation notes in an amount not to exceed \$100,000.00 principal, plus interest of 3.15% per annum from Community Bank NA. Councilman Rogers seconded this resolution.

Vote: Aye-5, Nay-0.

Election

Election Inspector Ronald McGreevy thanked the Highway Dept. for preparing the Band Hall Building for the Primary Election.

Planning - Comprehensive Plan

Planning Board Chairman Robert Seem spoke of the Comprehensive Plan and completion date of 2012. He submitted a budget request for 2012 of \$2300.00 to complete the plan.

PBM Larry Kesel thanked Marjorie Fahrenholz for continuing to serve on the Comprehensive Plan Committee.

Minutes

Councilman Aceto moved, seconded by Councilman Thomson and carried, that the minutes of August 18, 2012 be accepted as read. Vote: Aye- 5, Nay-0.

Highway - NYS Thruway Entrance and Rts. 414 & 318 Intersection

Supv. Amidon reported on a meeting with Mark Benjamin, Seneca Meadows Landfill. Mr. Benjamin will participate in researching the matter of unsafe traffic conditions at the NYS Thruway entrance and Rts. 414 & 318 intersection.

Financial - Bills

Councilman Aceto motioned, seconded by Councilman Thomson, that General Fund bills numbering 82-91 and Highway 84-87 be approved for payment. Vote: Aye-5, Nay-0.

Adjournment

Supervisor Amidon adjourned the meeting at 9:45 P.M.

Submitted by:

Elizabeth Sutterby
Town Clerk