The monthly meeting of the Tyre Town Board was held Thursday, November 17, 2011 at 7:30 P.M. in the Highway Building. Following were present: Supv. Patricia Amidon, Councilmen James Rogers, Joseph DelPapa, Thomas Thomson, absent - Reginald Aceto. Also attending were PBM/ZCEO Ronald McGreevy, Highway Supt. John Worden, Assessor Philip Griswold and Town Attorney Charles Shaffer.

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

Planning and Zoning

PBM/ZCEO Ronald McGreevy informed the Town Board of a Public Hearing on Tuesday, November 22nd to consider the application submitted by Joseph C. Guardino, Facilities Manager for D.C. Rauscher for a David Rauscher Storage Unit, corner Rt. 414 and Strong Road.

Highway

Highway Supt. Worden stated the department employees went to Watertown and inspected and accepted the 2012 International truck.

Assessment and Taxation

Assessor Philip Griswold will file the assessment roll on November 28th with the county for the town and county tax roll.

Financial - Budget

Supv. Amidon reconvened the Public Hearing at 7:50 P.M. from November 10, 2011 on the 2012 Town of Tyre Preliminary Budgetand the 2012 Tyre Water District #1 Budget.

Discussion followed. The Supervisor asked if there were any further negative or positive comments on the 2012 Town of Tyre Preliminary Budget.

All persons desiring to be heard, having been heard, the Public Hearing was terminated at 8:10 P.M. by a resolution by Councilman Rogers and seconded by Councilman Thomson. Vote: Ayes-4, Noes-0, absent-1.

Financial - Budgets

Councilman DelPapa moved a resolution to adopt the Final Revision of the 2012 Town of Tyre Preliminary Budget as the 2012 Town of Tyre Preliminary Budget. Councilman Thomson seconded this resolution and it was carried. Vote: Ayes-4, Noes-0, Absent-1.

Councilman Rogers moved a resolution that the 2012 Town of Tyre Preliminary Budget be adopted as the 2012 town of Tyre Annual Budget. Councilman DelPapa seconded this resolution, and it was carried. Vote: Ayes-4, Noes-0, Absent-1.

Councilman Thomson moved a resolution that the 2012 Tyre Water District #1 Preliminary Budget be adopted as the 2012 Tyre Water District #1 Annual Budget. Councilman Rogers seconded this resolution and it was carried. Vote: Aye-4, Noes-0, Absent-1.

Financial - Bills

Councilman Thomson moved, seconded by Councilman DelPapa and carried, that General Fund bills numbering 100-112, and Highway 96-101 be approved for payment.

Adjournment

Supv. Amidon adjourned the meeting at 8:09 P.M.

Submitted by, Elizabeth Sutterby Town Clerk