

December 15, 2011

The monthly meeting of the Tyre Town Board was held Thursday, December 15, 2011 at 7:30 P.M. in the Highway Building. Following were present: Councilmen Thomas Thomson, James Rogers, Joseph DelPapa, absent - Supv. Patricia Amidon and Councilman Reginald Aceto. Also present: PBM/ZCEO Ronald McGreevy, Highway Supt. John Worden, Town Attorney Charles Shaffer and Townsperson Nate Shumway.

Deputy Supv. Thomas Thomson called the meeting to order at 7:30 P.M., followed by the Pledge of Allegiance.

Highway - Truck

Due to keeping the 1997 International truck, Highway Supt. John Worden suggested purchasing a wing for the new 2012 International truck and has obtained a quote of \$3,380.00 from Henderson Truck Equip.

Councilman DelPapa moved a resolution, seconded by Councilman Rogers and carried, that a wing be purchased from Henderson Truck Equip. for the 2012 International truck at a cost of \$3,380.00. Vote: Ayes-3, Noes-0, Absent-1.

Planning and Zoning

PBM/ZCEO Ronald McGreevy stated the Zoning Board of Appeals will be meeting Wednesday, December 28, 2011 to review the variance request for Larry and Lillian Mills to subdivide property with less than 150 ft. road frontage.

Personnel - Resignation

A letter of resignation has been received from Town Attorney Charles Shaffer on the expiration of his current term, December 31, 2011.

Sewer

Town Attorney Shaffer informed the board that he has received a draft agreement from the Village of Seneca Falls for the operation and maintenance of the sewer line. The Village system treats the sewerage. Three parties will be involved in the agreement: Village of Seneca Falls, Town of Seneca Falls and Town of Tyre.

Minutes

Councilman Rogers moved, seconded by Councilman DelPapa and carried, to dispense with reading the minutes of November 10 and November 17, 2011. Vote: Ayes-3, Noes-0, Absent-1.

Meeting Date

Councilman Rogers moved, seconded by Councilman DelPapa and carried, that the Year End Meeting be held Thursday, December 29, 2011 at 7:30 P.M.

Personnel

Deputy Supv. Thomson informed the Town Board that effective January 1, 2012, Nancy McGreevy will be the bookkeeper for Supv. Amidon.

Accountant Paul Wagner will be available on an as needed basis at the rate of \$65.00 per hour.

Highway - Rts. 318 & 414, NYS Thruway Intersections

The Town Board reviewed drawings for the intersection of Routes 318 & 414 and the NYS Thruway Intersection.

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Financial - Bills

Councilman DelPapa moved, seconded by Councilman Rogers and carried, that General Fund bills 113-123, Highway 102-106 and Water W-11 be approved for payment. Vote: Ayes-3, Noes-0, Absent-1.

Shelter Agreement

Town Attorney Shaffer has prepared the Town of Tyre and Beverly Animal Shelter Agreement Sec. 115 Agriculture and Markets law.

Financial - Tax Cap

Inorder to meet the budget requirements, it was good that the Town Board enacted Local Law #1 of 2011 to override the tax levy limit.

Adjournment

Deputy Supv. Thomson adjourned the meeting at 8:00 P.M.

Submitted by,

Elizabeth Sutterby
Town Clerk