

December 29, 2011

The Yearend meeting of the Tyre Town Board was held Thursday, December 29, 2011 at 7:30 P.M. in the Highway Building. Following were present: Supv. Patricia Amidon, Councilmen James Rogers, Thomas Thomson, Reginald Aceto and Joseph DelPapa; Town Justice Kathleen Jans-Duffy, Highway Supt. John Worden, PBM/ZCEO Ronald McGreevy, PBM Lawrence Kesel and Highway Employee Nate Shumway.

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

Planning and Zoning - Re-appointments

PBM/ZCEO Ronald McGreevy informed the town board of a Planning Board request and recommendation to re-appoint Lawrence Kesel to the Planning Board for the term of January 1, 2012 - December 31, 2014, and Eileen Franco to the Zoning Board of Appeals for the term of January 1, 2012 - December 31, 2016.

Floodplain - Hurst Farm

PBM/ZCEO McGreevy reported that at the Philip Hurst farm, the two existing dairy barns and the land between the barns and the creek are no longer designated by FEMA as being in the floodplain. The floodplain maps will not be updated with this information due to the cost of \$4400.00 to do so.

Minutes

Councilman Aceto moved, seconded by Councilman Rogers and carried, to dispense with reading the minutes of December 15, 2011. Vote: Ayes-4, Noes-0, Absent-0.

Dogs - Shelter Agreement

Councilman Thomson moved a resolution, seconded by Councilman Aceto and adopted, authorizing the Supervisor to sign an agreement between the Town of Tyre and the Beverly Animal Shelter effective January 1, 2012 - December 31, 2012. Vote: Ayes-4, Noes-0, Absent-0.

Financial - Transfer

Councilman DelPapa moved a resolution, seconded by Councilman Thomson and adopted, that a transfer of funds in the amount of \$11,125.78 be made from Chips ADA5112.2 to General Repair DA5110.4. Vote: Ayes-4, Noes-0, Absent-0.

Financial - Transfer

Councilman Aceto moved a resolution, seconded by Councilman Rogers and carried, that the Supervisor be authorized and directed to bring all accounts into balance. Vote: Ayes-4, Noes-0, Absent-0.

Financial - Truck

Councilman Thomson moved a resolution, seconded by Councilman DelPapa and adopted, that the Town Board encumber \$75,000.00 for a 2012 International truck which has been ordered. Vote: Ayes-4, Noes-0, Absent-0.

Meeting

Councilman Rogers moved, seconded by Councilman Aceto and carried, that the Organization Meeting of the Tyre Town Board be held Thursday, January 5, 2012 at 7:30 P.M. in the Highway Building. Vote: Ayes-4, Noes-0, Absent-0.

Personnel - Resignation

Councilman Aceto moved a resolution seconded by Councilman Rogers and adopted, that the Town Board accept the resignation of Town Attorney Charles Shaffer effective December 31, 2011.

Planning and Zoning - Re-Appointments

Councilman Aceto moved a resolution, seconded by Councilman Thomson and carried, to re-appoint Lawrence Kesel, 1234 Middle Black Brook Road, Tyre, to the Planning Board commencing January 1, 2012 and terminating December 31, 2014; and Eileen Franco, 1528 Gravel Road, Tyre, to the Zoning Board of Appeals commencing January 1, 2012 and terminating December 31, 2016. Vote: Ayes-4, Noes-0, Absent-0.

Planning and Zoning

PBM Lawrence Kesel reported on training.

Financial - Health Insurance

The amount paid by the Town towards the cost of Health Insurance is \$26,000.00, and the remaining cost is paid by the two employees.

Financial - Bills

Councilman Thomson moved, seconded by Councilman DelPapa and carried, that General Fund bills numbering 124-128 and Highway 107-113 be approved for payment. Vote: Ayes-4, Noes-0, Absent-0.

Adjournment

Supv. Amidon adjourned the meeting at 8:00 P.M.

Submitted by:

Elizabeth Sutterby
Town Clerk