

July 17, 2014

The monthly meeting of the Tyre Town Board was held Thursday, July 17, 2014 at 7:30 P.M. in the Band Hall Building, 614 Lamb Road, Tyre, NY.  
Pledge of Allegiance.

Roll Call: Supv. Ronald McGreevy-here, Councilmen Reginald Aceto-here, Joseph DePapa-here, James Rogers-here, Thomas Thomson-here.

Others present: Town Attorney Charles Shaffer, Highway Supt. Nate Shumway, PBM Lawrence Kesel, ZCEO David Page, Bookkeeper Nancy McGreevy. Bond, Schoeneck & King - Robert Tyson and Kathleen Bennett; Barton & Loguidice - Adam Cummings; B M E Associates - Mike Simon and James Cretekus; Better Housing for Tompkins County - Susan Ottenweller, John Caruso and Rich Collins.

Have had roll call - quorum present - meeting called to order at 7:30 P.M.

#### Minutes

Councilman Aceto moved, seconded by Councilman Rogers and carried, that the reading of the June 19, 2014 minutes be dispensed with and that they be accepted as written.

#### Better Housing for Tompkins County

Susan Ottenweller, John Caruso and Rich Collins, of Better Housing for Tompkins County, presented information for proposed Pine View Apartments, St. Rt. 414, Tyre, NY. The project is to provide rental for affordable housing.

Town Attorney Shaffer recommended to the Town Board that if they want to consider this project, 3rd party assistance be available and there is assurance that funding for same would be up front.

#### Public Comment

Ann Marie Heizmann, Seneca County Farm Bureau, thanked Supv. McGreevy for attending the Farm Bureau Tour.

#### Department Reports

##### Highway

Highway Supt. Shumway reported that the bridge on Strong Road has been replaced with two culverts.

The Highway Supt. stated the department black topped different sections of East Tyre, West Tyre, and Stevenson Roads.

##### ZCEO

ZCEO David Page issued 1 permit.

#### Bookkeeping

Nancy McGreevy stated the complete financial report of all funds was in front of the Councilmen.

#### Pro Temp Personnel Committee

The Pro Temp Personnel Committee reported to the Town Board regarding their research of the request by the Highway Superintendent for pay increase rates for the 2 highway department employees upon the expiration of their probationary period. The Committee members, Councilmen Aceto and Thomson, were of the opinion that a raise of any amount less than \$1.00 would be inappropriate.

Councilman Rogers inquired if there was money in the budget to cover this raise. If there is a bad winter, he doesn't feel the budget can sustain it.

Councilman DePapa was in agreement with Councilman Rogers.

Councilman Thomson was of the opinion the Board should consider some amount of a raise and suggested \$1.00 an hour. Felt the 2 employees have proven themselves in the last 6 months. Perhaps a 50¢ raise could be considered now and the budget for January include a 3% raise of 50¢, which would then total \$1.00.

Councilman Rogers felt the employees have done an excellent job, but didn't want to see the budget go into the red.

Town Attorney Shaffer inquired if there was money in the budget at this time to afford a raise. If not, doesn't see how the town can increase their wages now.

Councilman Rogers would agree to a compromise.

Councilman DePapa would support this compromise.

Councilman Rogers moved, seconded by Councilman DePapa, that a 50¢ raise be given to the 2 employees effective immediately. Vote: Aye-4, Nay-0, Absent-0.

#### Proposed Amended Site Plan

Robert Tyson, Bond, Schoeneck & King, presented a resolution referring a Proposed Amended Site Plan to the Seneca County Planning Board for review.

A decision should be available to the Town Board for the Board's August meeting.

Mike Simon and James Cretekus, B M E, provided information regarding the changes made in the site plan.

Councilman Aceto moved a resolution to refer the Proposed Amended Site Plan, on the Lago Resort and Casino, to the Seneca County Planning Board for review.

Councilman Thomson seconded this resolution and it was duly put to vote which resulted as follows:

|                            | Yea | Nay | Abstain | Absent |
|----------------------------|-----|-----|---------|--------|
| Supervisor Ronald McGreevy | x   |     |         |        |
| Councilman Reginald Aceto  | x   |     |         |        |
| Councilman James Rogers    | x   |     |         |        |
| Councilman Joseph DelPapa  | x   |     |         |        |
| Councilman Thomas Thomson  | x   |     |         |        |

The resolution was thereupon duly adopted.

(Resolution follows)

Engagement of Cushman & Wakefield

Robert Tyson, Bond, Schoeneck & King, presented a resolution Authorizing the Engagement of Cushman & Wakefield to Prepare an Appraisal of the Proposed Lago Resort and Casino (Formerly named Wilmot Casino and Resort Project).

Councilman DelPapa moved a resolution Authorizing the Engagement of Cushman & Wakefield to Prepare an Appraisal of the Proposed Lago Resort and Casino (Formerly named Wilmot Casino and Resort).

Councilman Rogers seconded this resolution and it was duly put to vote which resulted as follows:

|                            | Yea | Nay | Abstain | Absent |
|----------------------------|-----|-----|---------|--------|
| Supervisor Ronald McGreevy | x   |     |         |        |
| Councilman Joseph DelPapa  | x   |     |         |        |
| Councilman James Rogers    | x   |     |         |        |
| Councilman Reginald Aceto  | x   |     |         |        |
| Councilman Thomas Thomson  | x   |     |         |        |

The resolution was thereupon duly adopted.

(Resolution follows)

Records Access Officer - Whitetail 414, LLC

Robert Tyson, Bond, Schoeneck & King, presented a resolution Establishing a Records Access Officer for the Whitetail 414, LLC Proposed Lago Resort and Casino Development Project.

Councilman Aceto moved a resolution Establishing a Records Access Officer for the Whitetail 414, LLC Proposed Lago Resort and Casino Development Project.

Councilman Rogers seconded this resolution and it was duly put to vote which resulted as follows:

|                            | Yea | Nay | Abstain | Absent |
|----------------------------|-----|-----|---------|--------|
| Supervisor Ronald McGreevy | x   |     |         |        |
| Councilman Joseph DelPapa  | x   |     |         |        |
| Councilman James Rogers    | x   |     |         |        |
| Councilman Reginald Aceto  | x   |     |         |        |
| Councilman Thomas Thomson  | x   |     |         |        |

The resolution was duly adopted.

(Resolution follows)

Policy for Use of Band Hall Building

Councilman Thomson moved a resolution to Establish a Policy for the Use of the Band Hall Building.

Councilman Aceto seconded this resolution and it was duly put to vote which resulted as follows:

|                            | Yea | Nay | Abstain | Absent |
|----------------------------|-----|-----|---------|--------|
| Supervisor Ronald McGreevy | x   |     |         |        |
| Councilman Reginald Aceto  | x   |     |         |        |
| Councilman Joseph DelPapa  | x   |     |         |        |
| Councilman Thomas Thomson  | x   |     |         |        |
| Councilman James Rogers    | x   |     |         |        |

The resolution was duly adopted.

(Resolution and Agreement follows)

Personnel - Resignation

A letter of resignation has been received from David Kain, member of the Planning Board, effective immediately, June 23, 2014. On behalf of the Town Board, Supv. McGreevy thanked Mr. Kain for his years of service and dedication to the Town of Tyre. It is very much appreciated.

Councilman Rogers moved, seconded by Councilman DelPapa and carried, that Mr. Kain's resignation from the Planning Board be accepted. Vote: Aye-4, Nay-0, Absent-0.

Councilman Rogers moved, seconded by Councilman DelPapa and carried, that a vacancy be declared on the Planning Board. - Vote: Aye-4, Nay-0, Absent-0.

Supervisor Correspondence/Report

July 11, 2014 Cayuga Lake Watershed Network - Regarding the invasive plant hydrilla, which is one of the world's most invasive aquatic plants. The network is looking for volunteer Hydrilla Hunter Lakeshore Coordinators. For more information, see the Supervisor for details.

ICC (International Code Council) 2015 Code - Residential Sprinkler System

The Supervisor received correspondence from Seneca County Building and Fire Code Enforcement, Senior Code Officer Chad Haviland regarding a request from the NYS Fire Marshals & Inspectors Association looking for local support to adopt the ICC (International Code Council 2015 Code which includes a residential sprinkler system requirement.

Councilman Thomson - good idea in principal but should be left up to the homeowner and not government.

Councilman Rogers agreed with Councilman Thomson - too open ended and costly to the homeowner.

Councilman Aceto - great in theory but not practical.

ZCEO David Page - would require a considerable water flow.

Financial - Bills

Councilman Thomson moved, seconded by Councilman Rogers and carried, that the following bills be approved for payment: General Fund 113&114; 310-323; Highway 113& 114, 310, 537-541, Water 823-826.

Adjournment

Councilman Thomson moved, seconded by Councilman DelPapa and carried, that the meeting adjourn at 9:30 P.M. Vote: Aye-4, Nay-0, Absent-0.

Submitted by:

Elizabeth Sutterby  
Town Clerk