

November 20, 2014

The monthly meeting of the Tyre Town Board was held Thursday, November 20, 2014 at 7:30 P.M. in the Highway Building, 614 Lamb Road, Seneca Falls, NY 13148, in the Town of Tyre.

Pledge of Allegiance.

Supv. McGreevy informed those in attendance that Councilman Aceto's daughter was in the emergency room and therefore he would not be attending the meeting.

Roll Call: Supv. Ronald McGreevy-here, Councilman Reginald Aceto-absent, Councilman Joseph DeIPapa-here, Councilman James Rogers-here, Councilman Thomas Thomson-here.

Others present: Town Attorney Charles Shaffer, Highway Supt. Nate Shumway, PBM Lawrence Kesel, Assessor Philip Griswold, Bookkeeper Nancy McGreevy, ZCEO David Page and Town Resident James Dawley.

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

Minutes

Councilman Rogers moved, seconded by Councilman Thomson and carried, to dispense with reading the minutes of November 6, 2014 and that they be accepted as written. Vote: Yea-3,Nay-0,Absent-1.

Department Reports

Highway - Highway Supt. Nate Shumway informed the board that the plows were on the trucks and the salt was loaded.

1989 Ford Truck - Supt. Shumway reported that \$350.00 was received for the sale of the 1989 Ford Truck.

Assessor - Assessor Philip Griswold stated the Town and County Tax Roll has been submitted to the county. Assessor Griswold attended a seminar in Batavia on Mobile Home Parks.

Town Attorney - Town Attorney Charles Shaffer reported on the Foil Request for information on water and sewer mains in the Town of Tyre. This request is a result of a letter issued by NYS Dept. of Public Service concerning infrastructure.

Attorney Shaffer reported on a meeting held to discuss the dedication of the Petro sewer main to the towns of Seneca Falls and Tyre. Upon completion of the Operation and Maintenance Agreement by Seneca Falls, the Town of Tyre stands ready to accept the Petro Sewer line located in Tyre Sewer District No. 1.

Fire Department - Magee Fire Department President David Page provided information of the fire department in the absence of Fire Chief Craig Reynolds.

The department has been involved in training and 4 members went to Buffalo to provide assistance in the snow emergency.

ZCEO - ZCEO David Page reported 1 permit was issued.

Planning and Zoning - PBM Lawrence Kesel reported in the absence of PB Chairman Robert Seem. The Planning Board recommended the appointment of Henry Bickel as the 7th Planning Board member. The Planning Board has been working on subdivision.

Bookkeeping - Bookkeeper Nancy McGreevy reported the October monthly report of the Supervisor has been submitted to the Town Board members. The Bookkeeper also spoke of the need for a General Fund transfer and Highway Supt. Shumway has requested a transfer of funds to provide for the purchase of road salt.

Financial - Transfers

Councilman Thomson moved the following resolution:

WHEREAS, the Association of Towns has changed its accounts receivable policy to collect dues prior to the year of a subscription, and

and WHEREAS, the budget for 2014 had appropriations for payment of 2014 dues,

and WHEREAS, the appropriation balance in this account is currently at 0.00,

RESOLVED, that the Supervisor is hereby authorized to order the budget journal transfer of \$599.00 from General Fund Account Code 1990.4:

Contingency - to General Fund Account Code 1920.4: Dues.
Councilman DeIPapa seconded this resolution, and it was duly put to a vote which resulted as follows: Yea-3,Nay-0,Absent-1.

Councilman Rogers moved the following resolution:

WHEREAS, the harsh winter last year has substantially increased the cost and need of excess road salt for this winter, and

WHEREAS, the appropriation budgeted for Snow Removal Contractual has been expended, and

WHEREAS, remaining appropriations in General Repairs Contractual will cover the cost of purchased road salt,

RESOLVED, that the Supervisor is hereby authorized to order the budget journal transfer of \$16,793.72 from Highway Fund Account Code 5110.4: General Repairs Contractual - to Highway Fund Account Code 5142.4: Snow Removal Contractual.

Councilman DelPapa seconded this resolution, and it was duly put to a vote which resulted as follows: Yea-3, Nay-0, Absent-1.

Financial - Bookkeeper

Councilman Rogers moved a resolution, seconded by Councilman DelPapa and adopted, that the Bookkeeper be paid for 52 extra hours for budget work. Vote: Yea-3, Nay-0, Absent-1.

Personnel - Planning Board

Councilman Thomson moved a resolution, seconded by Councilman DelPapa and adopted that Henry Bickel, 1433 Black Brook Road, Seneca Falls, NY 13148, be appointed to serve on the Planning Board to fill an unexpired term which began January 1, 2013 and terminates December 31, 2015. Vote: Yea-3, Nay-0, Absent-1.

Meeting Dates

Councilman Thomson moved, seconded by Councilman Rogers and carried, that the December meeting of the Tyre Town Board be moved to Thursday, December 11, 2014 (from the 18th) at 7:30 P.M. in the Town of Tyre Highway Building, 614 Lamb Road, Seneca Falls, NY 13148, in the Town of Tyre. Vote: Yea-3, Nay-0, Absent-1.

Councilman Thomson moved, seconded by Councilman Rogers and carried, that the End of Year meeting be held Monday, December 29, 2014 at 7:30 P.M. in the Town of Tyre Highway Building, 614 Lamb Road, Seneca Falls, NY 13148, in the Town of Tyre. Vote: Yea-3, Nay-0, Absent-1.

The Town Clerk will cause these notices to be published in the Finger Lakes Times.

Supervisor Correspondence/Report

The 50-H Hearing scheduled for this past Tuesday, November 18th regarding the Barbuto matter, has been rescheduled for December 18, 2014 due to severe weather in Buffalo. The Town's attorneys and Fire Department attorneys are located in Buffalo.

Financial - Bills

Councilman DelPapa moved, seconded by Councilman Thomson and carried, that General Fund bills 121-123,381-401; Highway 121-123,564-575; Water 839-844 be approved for payment. Vote: Yea-3, Nay-0, Absent-1.

Adjournment

Councilman Thomson moved, seconded by Councilman DelPapa and carried, that the meeting adjourn at 8:14 P.M.

Submitted by:

Elizabeth Sutterby
Town Clerk