

December 29, 2014

The End of Year Meeting of the Tyre Town Board was held Monday, December 29, 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 .

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

Others present: Thomas Blair, Esq. - Cheney & Blair, LLP; Adam Cummings - Barton & Loguidice; Jane Shaffer, Craig Sessler, LaVerne Sessler - 3 S Gateway, LLC; ZCEO David Page, Highway Supt. Cassius Shumway, Highway Employee Chris Chave, PBM's Robert Seem, Lawrence Kesel, Karen Thomson, Henry Bickel and Deborah Geary, Town Justice Kathleen Jans-Duffy. A large number of the public attended.

Supv. McGreevy thanked the Highway Department for the preparation of the meeting area.

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

Supv. McGreevy presented Seneca County Certificates of Recognition to Tyre Planning Board Chairman Robert Seem, the Tyre Planning Board and the Tyre Town Board, for their leadership rolls in the Lago Resort and Casino Project. Supv. McGreevy also thanked the many members of the community who worked tirelessly to support the Lago project.

#### Gateway Development

Craig Sessler, 3 S Gateway, LLC, submitted conceptual plans for the Gateway Development (Route 414 and Route 318) Planned Unit Development Application.

#### Minutes

Councilman Aceto moved, seconded by Councilman Rogers and carried, to dispense with reading the minutes of December 11, 2014 and that they be accepted as written. Vote: Yea-4, Nay-0, Absent-0.

#### Department Reports

Highway - Highway Supt. Shumway requested transfers be made to balance the Highway budget at year end.

ZCEO - ZCEO David Page issued 1 permit.

Planning and Zoning - Planning Board Chairman Robert Seem informed the board that PBM Lawrence Kesel will be responsible for training for the Planning Board and Zoning Board of Appeals members.

Chairman Seem also informed the Town Board that the Planning Board has recommended the reappointment of Karen Thomson and Deborah Geary to the Planning Board, and Richard Damaske to the Zoning Board of Appeals.

Bookkeeper - Bookkeeper Nancy McGreevy requested resolutions to close the books for the end of the year.

#### Gateway Development

Thomas Blair, Esq., Cheney & Blair, LLP, spoke of the process for the Gateway Development plan.

#### Professional Services Agreements

Professional Services Agreements with Barton & Loguidice, D.P.C. and Cheney & Blair, LLP were discussed.

Councilman Thomson moved, seconded by Councilman DelPapa and carried, that these agreements be referred to Town Attorney Charles Shaffer for review and approval. Vote: Yea-4, Nay-0, Absent-0.

#### Personnel - Reappointments

Councilman Rogers moved, seconded by Councilman DelPapa and carried, that Deborah Geary be reappointed to the Planning Board for a 3 year term commencing January 1, 2015 and terminating December 31, 2017. Vote: Yea-4, Nay-0, Absent-0.

Councilman Aceto moved, seconded by Councilman Rogers and carried, that Karen Thomson be reappointed for a 3 year term commencing January 1, 2015 and terminating December 31, 2017. Vote: Yea-3, Abstain-Councilman Thomson, Nay-0, Absent-0.

Councilman Rogers moved, seconded by Councilman Thomson and carried, that Richard Damaske be reappointed to a 5 year term on the Zoning Board of Appeals commencing January 1, 2015 and terminating December 31, 2019. Vote: Yea-4, Nay-0, Absent-0.

Supervisor Correspondence/Report

Supv. McGreevy informed the board of a letter dated December 22, 2014 from NYS DEC Division of Water Regarding Seneca Watershed Discovery Process/FEMA RiskMap Program.

Financial - Transfers

Councilman Aceto moved the following resolution:

WHEREAS, Supervisor-Contractual account is overspent by \$22.25 from the reimbursement of telephone expenses authorized for payment, and

WHEREAS, Supervisor-Personal Services, Bookkeeper account is overspent by \$340.00 from budget officer expense authorized for payment, and

WHEREAS, The year-end balance for these appropriations are to be 0.00, RESOLVED, That the Supervisor is hereby authorized to order the budget journal transfers to bring the following accounts into balance:

From: A1990.4-Contingency	\$362.25
To: A1220.4-Supervisor-Contractual	\$ 22.25
A1220.11-Supv.-Personal Svc,Bkkpr	\$340.00

Councilman Thomson seconded this resolution and it was adopted with the following vote: Yea-4,Nay-0,Absent-0.

Councilman DelPapa moved the following resolution, seconded by Councilman Aceto and adopted:

WHEREAS, Highway Superintendent Snow Removal-Personal Services account is overspent by \$5144.78 from the split of Payroll Accounts (General Repairs DA5110.1 and Snow Removal DA5142.1), and

WHEREAS, Highway Superintendent-General Repairs-Contractual Account is overspent by \$14.01, and

WHEREAS, The year end balance for these appropriations are to be 0.00, RESOLVED, That the Supervisor is hereby authorized to order the budget journal transfer to bring the following accounts into balance:

From: DA5110.1-General Repairs-Personal Svc	\$5144.78
To: DA5142.1-Snow Removal-Personal Services	\$5144.78
From: DA5130.4-Machinery-Contractual	\$14.01
To: DA5110.4- General Repairs-Contractual	\$14.01

Vote: Yea-4,Nay-0,Absent-0.

Meetings

Supv. McGreevy reminded those in attendance of the Town Board's Organizational Meeting scheduled Monday, January 5, 2015 at 7:30 P.M. in the Highway Building and, the January monthly meeting of the Town Board January 15, 2015 at 7:30 P.M. in the Highway Building.

Financial - Bills

Councilman Thomson moved, seconded by Councilman Aceto and carried, that General Fund bills 417-426; Water 847-848 be approved for payment. Vote: Yea-4,Nay-0,Absent-0.

Adjournment

Councilman Rogers moved, seconded by Councilman Thomson and carried, that the meeting adjourn at 8:15 P.M. Vote: Yea-4,Nay-0,Absent-0.

Submitted By:

Elizabeth Sutterby  
Town Clerk