

January 5, 2015

The Organizational Meeting of the Tyre Town Board was held Monday, January 5, 2015 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-absent.

Others present: Highway Supt. Cassius Shumway, PBM's Chairman Robert Seem and Lawrence Kesel.

Supv. Ronald McGreevy - have had roll call - quorum present - meeting called to order at 7:35 P.M.

Financial - Procurement Policy

The Procurement Policy adopted February 20, 1992 was reviewed. Councilman Rogers moved, seconded by Councilman DelPapa and carried, that the Procurement Policy be continued as is. Vote: Yea-3,Nay-0,Absent-1.

Financial - Custody Agreement

Councilman DelPapa made a motion, seconded by Councilman Rogers and carried, that the Custody Agreement from Five Star Bank dated 1/14/13 and the Custody Agreement from Community Bank dated 1/17/13 be adopted. Vote: Yea-3,Nay-0,Absent-1.

Financial - Investment Policy

Councilman Rogers moved a resolution to amend the Investment Policy by the removal of Bank of America Seneca Falls, as Bank of America Seneca Falls closed and is no longer located in the area. Councilman DelPapa supported this amendment and it was adopted. Vote: Yea-3,Nay-0,Absent-1.

Councilman DelPapa moved a resolution that the Investment Policy be adopted as amended. Councilman Rogers seconded this resolution. Vote: Yea-3,Nay-0,Absent-1.

Organizational Resolutions

The following resolutions were adopted by the Tyre Town Board for 2015:

1. To hold monthly meetings on the 3rd Thursday at 7:30 P.M. at the Town Building or other designated locations. This motion was made by Councilman DelPapa and seconded by Councilman Rogers. Vote: Yea-3,Nay-0, Absent-1.
2. The Community Bank, Five Star Bank of Waterloo and Lyons National Bank of Seneca Falls are the official banks. Councilman Aceto moved this motion and it was seconded by Councilman Rogers. Vote: Yea-3,Nay-0, Absent-1.
- 2a. Councilman Rogers motioned that the Supervisor choose a bank at his discretion to deposit the Certificates of Deposit in from the following banks: Community Bank NA of Waterloo, Community Bank of Seneca Falls, Community Bank of Ovid, National Bank of Savannah, Waterloo Branch; Five Star Bank of Waterloo and Lyons National Bank of Seneca Falls. Councilman Aceto seconded this motion. Vote: Yea-3,Nay-0,Absent-1.
3. The official town newspaper is the Finger Lakes Times. Motion by Councilman Aceto and seconded by Councilman DelPapa. Vote: Yea-3,Nay-0, Absent-1.
4. The following are to be paid monthly at an annual salary of:

Town Justice Mills	\$20000.00
Town Justice Jans-Duffy	16000.00
Town Supervisor	12000.00
Town Tax Collector	2400.00
Town Assessor	12350.00
Town Clerk	18000.00
Registrar	100.00
Town Attorney	10000.00
Town Dog Control Officer	4120.00
Zoning Code Enforcement Officer	11500.00

Councilman Rogers moved this resolution, seconded by Councilman DelPapa and adopted. Vote: Yea-3,Nay-0,Absent-1.
5. The Councilmen are to be paid annually at \$1500.00 each. Councilman DelPapa made this resolution and it was seconded by Councilman Rogers. Vote: Yea-3,Nay-0,Absent-1.
6. The Historian is to be paid semi-monthly at an annual salary of \$240.00. Councilman Aceto made this resolution and it was seconded by Councilman Rogers. Vote: Yea-3,Nay-0,Absent-1.
7. The Highway Superintendent is to be paid bi-weekly at \$40800.00 annually. Councilman DelPapa moved this resolution and it was seconded by Councilman Rogers. Vote: Yea-3,Nay-0,Absent-1.

8. To set wages for the Town Highway Employees at a minimum of \$12.00 per hour, maximum of \$17.75 per hour. This resolution was moved by Councilman Aceto and seconded by Councilman DelPapa. Vote: Yea-3,Nay-0,Absent-1.
9. The Town Court Clerk is to be paid at the rate of \$13.38 per hour and the number of hours worked, up to 40 hours per week, is at the discretion of the Town Justice. The position of Bookkeeper for the Supervisor will be at the rate of \$12.50 per hour and not work more than 17 hours in a 7 day period. Resolution by Councilman Rogers and seconded by Councilman DelPapa. Vote: Yea-3,Nay-0,Absent-1.
10. Supv. McGreevy appointed Councilman Thomson Deputy Supervisor and authority was given to sign checks in the absence of the Supervisor for a term expiring December 31, 2015. Resolution moved by Councilman Rogers and seconded by Councilman DelPapa. Vote: Yea-3,Nay-0,Absent-1.
11. On a motion of Councilman Aceto, seconded by Councilman Rogers, the following resolution was adopted:  
RESOLVED, that the position of Deputy Highway Supt. is declared vacant. Vote: Yea-3,Nay-0,Absent-1.  
Highway Supt. Shumway has recommended that Edward Lawrence be appointed as Deputy Highway Supt.  
Councilman DelPapa moved, seconded by Councilman Aceto and adopted, that Edward Lawrence be appointed as Deputy Highway Supt. for a term expiring December 31, 2015. Vote: Yea-3,Nay-0,Absent-1.
12. The following people are appointed for the terms as indicated:  
David Page-Zoning Code Enforcement Officer expiring December 31, 2015  
Dorothy Comerford-Dog Control Officer expiring December 31, 2015  
Kathleen Jans-Duffy-Town Historian expiring December 31, 2015  
Charles Shaffer - Town Attorney expiring December 31, 2015  
Councilman Rogers moved this resolution and it was seconded by Councilman DelPapa and adopted. Vote: Yea-3,Nay-0,Absent-1.
13. Members of the Board of Assessment Review are to be paid \$75.00 per day. Councilman Aceto made this resolution, seconded by Councilman Rogers. Vote: Yea-3,Nay-0,Absent-1.
14. Councilman Aceto moved the following resolution: Be it RESOLVED, that the office of Building Inspector, as created under Local Law #1 of 1980 as amended by Local Law #1 of 1981, be vacant for the reason that the subject matter of the aforesaid local laws is included within the Uniform Fire Prevention and Building Code of the State of New York effective January 1, 1984 and the Tyre Town Board by Local Law #1 of 1983 will not enforce said Uniform Fire Prevention and Building Code and by reason thereof Seneca County shall administer and enforce said uniform code. This resolution was seconded by Councilman DelPapa. Vote: Yea-3,Nay-0,Absent-1.
15. The rate to be paid for all authorized and approved mileage shall be 55.5¢ per mile. Councilman Rogers moved this resolution, seconded by Councilman DelPapa. Vote: Yea-3,Nay-0,Absent-1.
16. Councilman DelPapa made a resolution that the Town Board authorize the Supervisor, without prior audit, to pay salaries of officers or employees, health insurance, retirement dues, and utility services. Claims for these payments shall be presented at the next regular meeting for audit. Councilman Aceto seconded this resolution. Vote: Yea-3,Nay-0,Absent-1.

Financial - Petty Cash

The following positions will receive petty cash for the amounts as indicated:

Tax Collector	\$ 50.00
Town Clerk	50.00
Justices-2 each	200.00
Assessor	100.00
Highway Supt.	25.00

Councilman Rogers made this resolution, seconded by Councilman DelPapa and adopted. Vote: Yea-3,Nay-0,Absent-1.

Standing Committees

Supv. McGreevy appointed the following Standing Committees for 2015:

- Highway - Councilmen DelPapa and Thomson
  - Building - Councilmen Rogers and DelPapa
  - Records and Communications - Clerk Sutterby and Supv. McGreevy
  - Insurance and Finance - Councilmen Aceto and Thomson
  - Sewer and Water Study - All Town Board Members
  - Fire Department - Councilmen Rogers and Aceto
- Councilman Aceto moved this resolution, seconded by Councilman Rogers and adopted. Vote: Yea-3,Nay-0,Absent-1.

Planning and Zoning

Planning Board Chairman Robert Seem provided Town Board members with information regarding Cornell Land Use/Environmental Planning/Urban Design Field Workshop, Possible Scope of Work on Behalf of the Town of Tyre.

Adjournment

Councilman Aceto moved, seconded by Councilman DeI Papa and carried, that the meeting adjourn at 8:05 P.M. Vote: Yea-3, Nay-0, Absent-1.

Submitted by:

Elizabeth Sutterby  
Town Clerk