

The monthly meeting of the Tyre Town Board was held Thursday, January 15, 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 DeIPapa-here, Councilman James Rogers-here, Councilman Thomas Thomson-here.

Others present: Bookkeeper Nancy McGreevy, Town Attorney Charles Shaffer, Assessor Philip Griswold, ZCEO David Page, Highway Supt. Cassius Shumway, PBM's Robert Seem, Henry Bickel and Lawrence Kesel; Town Residents Kenneth Sutterby, Tina McDonald, Jon Partee; Waterloo resident - James Dawley.

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

On behalf of the Town Board, Supv. McGreevy expressed condolences to Highway Supt. Shumway for the recent loss of his father.

Minutes

Councilman Aceto moved, seconded by Councilman DeIPapa and carried, to dispense with reading the minutes of December 29, 2014 and January 5, 2015 and they be accepted as written. Vote: Yeas-4, Nays-0, Absent-0.

Department Reports.

Highway - Highway Supt. Cassius Shumway informed the board that Scott Swanson, Engineer - Pike Company, contacted him regarding the possibility of top soil becoming available to the town. Town Attorney Shaffer suggested that if dirt is stockpiled in the highway area, any town resident wanting top soil would load the dirt by hand in their vehicle.

The Highway Supt. reported that the loader transmission is in need of repair. If the town were to rent a loader the cost could be \$3500 - \$4500 per month, depending on the type of machine, and if one is available.

The base price for a John Deere is \$123,000; Hyundai HL757 - \$127,332, Hyundai HL740 - \$106,470. The Highway Supt. is waiting to hear from Caterpillar.

Assessor - Assessor Philip Griswold reported business as usual.

Magee Fire Dept. - In the absence of Magee Fire Chief Craig Reynolds, President David Page presented the Chief's report. The Magee Dept. wished everyone a Happy New Year.

Smoke Detectors and Carbon Monoxide Detectors are available to Town of Tyre residents.

ZCEO - ZCEO David Page reported no permits issued.

Planning and Zoning - Planning Board Chairman Robert Seem spoke of the work the Planning Board has done on Site Plan Review, Subdivision of Land and Dog Kennel Law.

Training - PBM Lawrence Kesel submitted certificates of training for 2014.

Bookkeeping - Bookkeeper Nancy McGreevy submitted the Supervisor's December Monthly Report.

3S Gateway Development - Engineering Firm and Law Firm

Councilman Aceto moved a Resolution Concerning the Engagement of an Engineering Firm and Law Firm to Represent the Town for Review of an Application from 3S Gateway Development LLC for Approval of a Development Project in the Town of Tyre.

Councilman Thomson seconded this resolution and it was duly put to vote, which resulted as follows: Yeas-5, Nays-0, Absent-0.

The resolution was thereupon duly adopted.
(Resolution follows.)

Executive Session

On motion of Councilman Thomson, seconded by Councilman DeIPapa and adopted,

RESOLVED, that this board move into executive session to discuss an item concerning pending litigation. Time 8:04 P.M. Vote: Yeas-4, Nays-0, Absent-0.

On motion of Councilman Rogers, seconded by Councilman DeIPapa and adopted,

RESOLVED, that the executive session be closed, no action taken, by unanimous vote. Time 8:40 P.M. Vote: Yeas-4, Nays-0, Absent-0.

Cornell Land Use/Environmental Planning/Urban Design Field Workshop

Councilman Thomson moved, seconded by Councilman Aceto and adopted, that the Town of Tyre enter into a partnership with Cornell University utilizing the assistance of CRP 5072 field workshop to study potential development in the vicinity of the NYS Thruway Exit 41 and the Rte. 414 and 318 intersection.

The Department of City and Regional Planning is willing to assist the town in soliciting grant funding to help defray the costs of the project of \$6,000. Vote: Yeas-4,Nays-0,Absent-0.

Dog Kennel Law

Planning Board Chairman Seem submitted a draft of a Town of Tyre Dog Kennel Law for the board to review.

Supervisor Correspondence/Report

January 8, 2015 Supv. McGreevy received email notification from Thomas Kaffenberger, of Selective Insurance representing the Town of Tyre, that he has issued a "denial of liability" to the claimant attorney regarding the Barbuto v. Town of Tyre matter. If the claimant wishes to pursue this matter against the Town, the claimant will have to initiate litigation.

Financial - Bills

Councilman Aceto moved, seconded by Councilman Thomson and carried, that General Fund bills 200-212; Highway 500-501; Water 800 be approved for payment. Vote: Yeas-4,Nays-0,Absent-0.

Adjournment

Councilman DeIPapa moved, seconded by Councilman Rogers and carried, that the meeting adjourn at 9:00 P.M. Vote: Yeas-4,Nays-0,Absent-0.

Submitted by:

Elizabeth Sutterby
Town Clerk