

March 19, 2015

The monthly meeting of the Tyre Town Board was held Thursday, March 19, 2015 at 7:30 P.M. in the Highway Building, 614 Lamb Road, Seneca Falls, NY 13148, in the Town of Tyre.

Plledge of Allegiance.

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

Others present: PB Chairman Robert Seem, PBM Lawrence Kesel, Town Attorney Charles Shaffer, Assessor Philip Griswold, Highway Supt. Cassius Shumway, Bookkeeper Nancy McGreevy, ZCEO David Page, Magee Fire Dept. Chief Craig Reynolds, Dallyn Jenkins - Beverly Animal Shelter, Jon Partee - Town Resident, Susan Ottenweller - Better Housing for Tompkins County.

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

Department Reports

Highway - Highway Supt. Shumway received an Energy Efficiency Assessment Summary for LED Lighting Upgrades from NYSEG for the Highway Building and Band Hall Building.

Supt. Shumway expects to go to Batavia March 23rd to obtain an estimate for a CAT Loader. The State Bid for loaders will be discontinued October 31, 2015.

Supv. McGreevy thanked the Highway Department employees, Supt. Shumway, Ed Lawrence, Chris Chave, Charles Dove, William Schroeder and Gretchen Lawrence for snow removal this winter.

Assessor - Assessor Philip Griswold informed the Town Board that effective September 2016 or September 2017 the Basic Star Exemption information will not be included on the school tax bill. This information will be included on the Taxpayer's NYS Income Tax Form.

The Town of Tyre Equalization Rate has dropped from 99% to 90% for 2015.

Town Attorney - Town Attorney Charles Shaffer informed the board that the dedication of the St. Rt. 414 Sewer, from the Seneca County IDA to the Town of Tyre, may be in the final stage. The sewer cannot be accepted before an Operation and Maintenance Intermunicipal Agreement with Seneca Falls is in place.

Magee Fire Department - Chief Craig Reynolds stated the NYS DOT is planning to close the bridge on St. Rt. 89, in the area of May's Point, to all traffic in late June 2015 and re-open it sometime in September. Chief Reynolds will meet with the Savannah Fire Department and the Montezuma Fire Department to set up automatic mutual aid during that period in the event of an emergency. He will also meet with North Seneca Ambulance personnel to determine what pre-planned measures will be implemented during that period.

In September, Chief Reynolds and Fireman Paul Sheradin will attend a Heavy Metal Extrication training program in Locke, NY. The training involves extrication of victims from tractor trailers, buses and any large vehicle that is involved in an accident with entrapment. In the past two years, the department has responded to thirty-three accidents which involved tractor trailers.

The Magee Department will observe Open House April 25th from 9:00 A.M. to 3:00 P.M.

Supv. McGreevy thanked Chief Reynolds for the service the department has provided to the community.

Zoning - ZCEO David Page has received several calls regarding installation of mobile homes.

Planning and Zoning - PB Chairman Robert Seem thanked the Town Board members for attending the March 7th forum with the students from Cornell University. The next forum for the Cornell students involved in the Cornell Land Use/Environmental Planning/Urban Design Field Workshop, at which they will give a presentation, is tentatively scheduled for May 9th at 9:30 A.M.

Chairman Seem and Supv. McGreevy will attend a NYS Planning Federation Conference at Bolton Landing, NY to receive a Comprehensive Plan Award for 2015.

Bookkeeping - Bookkeeper Nancy McGreevy submitted the Supervisor's February report to the board. The Annual Financial Report Update Document for the Town of Tyre for the fiscal year ending 12/31/2014 was submitted to the town board and the Office of the State Comptroller.

Minutes

Councilman Aceto moved, seconded by Councilman Rogers and carried, to dispense with reading the minutes of February 19, 2015 and they be accepted as written. Vote: Yeas-4, Nays-0, Absent-0.

Proposed Local Laws

Town Attorney Shaffer informed the board of the progress of the proposed Local Law Site Plan Review and proposed Local Law Subdivision of Land. Both local laws are in the process of being completed. An outside professional assistant is reviewing the laws, and it is expected that they will be offered at a Public Hearing in the near future.

PB Chairman Seem stated the Planning Board will review the laws again at their meeting of March 24th, and then they will be presented to the Town Board.

Dog Kennel Local Law

Dalryn Jenkins, Beverly Animal Shelter, spoke of the increase in the number of unwanted dogs. Would like to see the number of dogs allowed in a kennel decreased.

Personnel - Board of Assessment Review

Councilman Aceto moved, seconded by Councilman DelPapa and carried, that due to the expiration of a member's term, a vacancy be declared on the Board of Assessment Review. Vote: Yeas-4, Nays-0, Absent-0.

Assessor Griswold informed the Town Board that Russell Smith is interested in being appointed to the Board of Assessment Review.

Councilman Thomson moved, seconded by Councilman DelPapa and carried, that Russell Smith be appointed to the Board of Assessment Review for the balance of a 5 year term to expire September 30, 2019. Vote: Yeas-4, Nays-0, Absent-0.

Meeting - Location

Councilman Rogers moved, seconded by Councilman Aceto and carried, that the Town Board meeting of April 16, 2015 be held at 7:30 P.M. at the Tyre Band Hall Building, located at 616 Lamb Road, Seneca Falls, NY 13148, in the Town of Tyre, Seneca County.

Unless the Tyre Town Board provides notice of a different meeting place, this meeting and all future meetings of the Tyre Town Board will be held at the Tyre Band Hall Building, located at 616 Lamb Road, Seneca Falls, NY 13148, in the Town of Tyre. Vote: Yeas-4, Nays-0, Absent-0.

The Supervisor asked the Highway Department to prepare the building for use. The Town Clerk will cause this notice to be published in the Finger Lakes Times and Robert Seem will put the notice on the Tyre Website.

Financial - Travel Expenses

Councilman Thomson moved a resolution, seconded by Councilman DelPapa and adopted, that permission be granted for Supv. McGreevy and Planning Board Chairman Robert Seem to attend the New York Planning Federation Conference April 13 and 14, 2015 at the Sagamore Hotel, Bolton Landing, NY, at a cost not to exceed the base price of \$1000.00 for registration, lodging, meals and travel. Vote: Yeas-4, Nays-0, Absent-0.

Chairman Seem and Supv. McGreevy will receive the Comprehensive Plan Award "Town of Tyre" which was chosen as the New York Planning Federation award winner for 2015.

Supervisor Correspondence/Report

The Supervisor received a letter dated March 6, 2015 from the NYS Dept. of Homeland Security and Emergency Services regarding the Intrastate Mutual Aid Program otherwise known as ("IMAP").

The town withheld taking action at this time, and this will be discussed again at the April 16th meeting.

The Town Board acknowledged a letter received by Supv. McGreevy dated March 19, 2015 from concerned individuals regarding a matter that is presently under litigation.

Financial - Bills

Councilman Thomson moved, seconded by Councilman DelPapa and carried, that General Fund bills 104&105,237-260; Highway 104&105, 515-524; Water 809-812 be approved for payment. Vote: Yeas-4, Nays-0, Absent-0.

Adjournment

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

Submitted by:

Elizabeth Sutterby
Town Clerk