

December 30, 2015

The Year End Meeting of the Tyre Town Board was held Wednesday, December 30, 2015 at 7:30 P.M. at the Magee Fire Department Building, 1807 St. Rt. 318, Seneca Falls, NY 13148, in the Town of Tyre.

Pledge 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: Town Justice Kathleen Jans-Duffy, PBM's Lawrence Kesel and Henry Bickel.

Supv. McGreevy - Have had Roll Call - quorum present - meeting called to order at 7:34 P.M.

Supv. McGreevy introduced Adam Cummings, P.E., Barton & Loguidice, representing the Town of Tyre.

Supv. McGreevy informed everyone that this is Councilman Joseph DeI Papa's last official meeting. On behalf of the Town Board, Supv. McGreevy thanked Joe for his 20 years of service and dedication to the Town of Tyre. He mentioned the last 2 years having been especially challenging. Supv. McGreevy presented a card to Joe with a small token of appreciation and hoped he would come back and visit occasionally. Thank you "Joe."

#### Minutes

Councilman Aceto moved, seconded by Councilman DeI Papa and carried, that the minutes of November 5, 2015 be accepted as written. Vote: Yea-4, Nay-0.

In addition, regarding minutes, the Supervisor asked for a motion stating that the November 9, 2015 minutes should reflect that at its November 19, 2015 meeting, the Tyre Town Board authorized the purchase of the Bush Hog SM60 Ditch Bank Rotary Cutter from Main & Pinckney Equipment, Inc. for the amount of \$9,635.00. Councilman Aceto moved this motion, seconded by Councilman Rogers and adopted. Vote: Yea-4, Nay-0, Absent-0.

#### Department Reports

Town Clerk - On behalf of the Town Board, Supv. McGreevy thanked the Town Clerk for all of the hard work in 2015.

Highway - Highway Supt. Shumway reported that the old Case WC Loader was picked up December 8, 2015. He thanked the board for their help in acquiring the new loader.

With Supv. McGreevy's help, they finally were able to get in contact with the Overhead Door Company. The company may install the doors the week of January 4, 2016.

The Highway Supt. reported that the used salt spreader Mark Travis had for sale was not satisfactory for highway use. He is still looking for a salt spreader and prices seem to average \$5500.00. Mr. Shumway had questioned where the money would come from and wondered if the Board would want to consider using some of the \$9100.00 from the sale of the loader.

Fire Department - Supv. McGreevy spoke with Fire Chief Craig Reynolds, and the Supervisor wanted to mention it to the board, that the Magee Fire Department was called out on the Thruway 4 times in the last week and a half with concerns regarding a gas leak. There was no gas leak, but the odor was coming from the landfill. This was discussed in detail at the Board of Supervisor's meeting December 29th and is a concern that needs to be addressed.

Supv. McGreevy asked Magee Fire Department President, David Page, to relay the message that the Supervisor and Town Board thank the fire department for use of their building in 2015, and certainly want to especially thank each and everyone of the volunteers for their service to the community. It has been a very difficult 2015 with all the accidents in Tyre. President Page thanked the Supervisor and Board for their appreciation of the department and will relay the message.

ZCEO - ZCEO David Page is working on the Byrne Dairy application. He received a phone call about subdividing land on Amish property on Pucker Street, which he referred to PB Chairman Robert Seem.

Planning/Website/Training - PBM Lawrence Kesel reported one person has not completed the required training.

On behalf of the Town Board, Supervisor McGreevy thanked all of the Planning Board members for all their hard work in 2015 and a special thanks to Lawrence Kesel and Robert Seem. The Supervisor asked Mr. Kesel to convey this message to the Planning Board members.

Engineer - Adam Cummings, P.E., Barton & Loguidice, provided an update on Town of Tyre Water District No. 1, Extension No. 1. Charles VanArsdale has running water and is very happy with that. Mr. VanArsdale has made the last payment on the debt service. Mr. Cummings will file the resolution and formation of Town of Tyre Water District No. 1, Extension No. 1 documents with the State Comptroller Office, County Clerk and the Town Clerk.

Mr. Cummings spoke of continuing to research the Routes 5 & 20, 89 and 318 Water and Sewer Projects.

Supv. McGreevy thanked Adam Cummings for all his work this year and hopes he will continue to assist the town in the coming year. Mr. Cummings replied it was a pleasure and the town was welcome.

Bookkeeping - Bookkeeper Nancy McGreevy reported the Town Board has the Supervisor's monthly report for December 2015 and also a report for Cash Disbursements and Cash Receipts journals out of each account.

Supv. McGreevy stated no one deserves more thanks than Nancy for all the hard work she has done in the past year.

Supv. McGreevy sincerely thanked all the Town Officials for their hard work in 2015 and hopefully 2016 will be a little less challenging.

#### Administrative Office Space

The lease agreement for Administrative Office Space, 1695 NYS Rt. 318, Waterloo, NY 13165, in the Town of Tyre, was signed on December 24, 2015.

Our Bond, Schoeneck & King attorneys have recommended the use of Community Mitigation Fund money to offset the cost of rent, utilities, purchase of furniture, equipment and supplies for this facility. Supv. McGreevy read the resolution. Councilman Thomson inquired if the authorized use of \$25,000.00 was per year, per startup or one time. Supv. McGreevy responded it was for one time. That could possibly be amended in the future if need be.

Councilman Thomson moved adoption of the following:

Resolution of the Town of Tyre Town Board Authorizing the Lease of Town Administrative Office Space and the Payment of Rent and Related Costs from the Community Mitigation Fund, and Authorizing Certain Other Matters in Connection Therewith.

Councilman DeIPapa seconded the foregoing resolution and it was duly put to vote, which resulted as follows:

	Yea
Supervisor Ronald McGreevy	X
Councilman Reginald Aceto	X
Councilman Joseph DeIPapa	X
Councilman James Rogers	X
Councilman Thomas Thomson	X

Resolution was duly adopted.

Resolution follows.

#### Dog Control Officer

Councilman Rogers inquired when the new Dog Control Officer would be appointed. Supv. McGreevy replied January 6, 2016. The Councilman wondered who would respond to a problem during that period of time. The Supervisor replied DCO Dorothy Comerford.

#### Personnel - Reappointments

Councilman Thomson moved, seconded by Councilman Rogers and carried, that Robert Seem be reappointed to the Planning Board for a 3 year term beginning January 1, 2016 and terminating December 31, 2018. Vote: Yea-4,Nay-0.

Councilman Rogers moved, seconded by Councilman Aceto and carried, that Alan Smith be reappointed to the Planning Board for a 3 year term beginning January 1, 2016 and terminating December 31, 2018. Vote: Yea-4,Nay-0.

Councilman Thomson moved, seconded by Councilman Rogers and carried, that Henry Bickel be reappointed to the Planning Board for a 3 year term beginning January 1, 2016 and terminating December 31, 2018. Vote: Yea-4,Nay-0.

Councilman Rogers moved, seconded by Councilman Thomson and carried, that Beverly Smith be reappointed to the Zoning Board of Appeals for a 5 year term beginning January 1, 2016 and terminating December 31, 2020. Vote: Yea-4,Nay-0.

#### Supervisor Correspondence/Report

Reminded people of the Organization Meeting scheduled for Wednesday, January 6, 2016 at 7:30 P.M. in the Magee Fire Department Building, 1807 St. Rt. 318, Seneca Falls, NY 13148, in the Town of Tyre.

The Supervisor wished everyone a Happy and Safe New Year.

#### Financial - Bills

Councilman Thomson moved, seconded by Councilman Aceto and carried, that General Fund bills 126,426-435; Highway 126,606-610; Water 850&851 be approved for payment. Vote: Yea-4,Nay-0,Abstain-0,Absent-0.

#### Adjournment

Councilman Thomson moved, seconded by Councilman Aceto and carried, that the meeting adjourn at 8:08 P.M. Vote: Yea-4,Nay-0,Abstain-0,Absent-0.

Submitted by:

Elizabeth Sutterby  
Town Clerk