

December 29, 2016

The Year End Meeting of the Tyre Town Board was held Thursday, December 29, 2016 at 7:30 P.M. in the Tyre Municipal Building, 1695 St. Rt. 318, Waterloo, NY 13165, in the Town of Tyre.

Pledge of Allegiance.

Roll Call: Supervisor Ronald McGreevy-here, Councilman Reginald Aceto-here, Councilman James Rogers-here, Councilman Kenneth Sutterby-here, Councilman Thomas Thomson-here.

Others present: Highway Supt. Cassius Shumway, PBM's Lawrence Kesel, Karen Thomson, Henry Bickel; ZCEO David Page, Bookkeeper Michael Gross, Admin. Assistant Rosellen Jodeit, Townsperson Melissa Sutterby.

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

The Supervisor introduced Ms. Nicole Cleary, P.E., Barton & Loguidice - representing the Town of Tyre, and Thomas Blair, Esq., Cheney & Blair - representing the Town of Tyre.

Department Reports

Highway - Highway Supt. Cassius Shumway thanked the board, Michael Gross and Rosellen Jodeit for all their support and assistance over the past year in helping the Highway Dept. On behalf of the Town Board, the Supervisor thanked Supt. Shumway, Chris, Ed and the parttime highway folks for all the work they do.

Magee Fire Department - Chief Craig Reynolds was not present but Supv. McGreevy noted an acknowledgement that was sent to the Supervisor regarding the fire dept. This Acknowledgement and Release, (the "Agreement") was entered into as of December 7, 2016, by and between Lago Resort & Casino, LLC, ("Lago") and the Magee Fire Department. Magee Fire Department hereby acknowledges that Lago has completely fulfilled all duties, payments and obligations as it relates to the training and equipment. Magee Fire Dept. hereby releases Lago from any and all obligations relating to training and equipment.

ZCEO - ZCEO David Page didn't have anything to report.

Planning, Website & Training - Mr. Seem wasn't at the meeting. On behalf of Mr. Seem, Supv. McGreevy noted a letter sent to Mr. Seem, Chairman of the Planning Board, on December 22, 2016 from Brian Bouchard, P.E., the engineering firm of CHA. CHA, on behalf of the applicant, Dunkin Donuts, has respectfully requested to withdraw, without prejudice, the current application. CHA will continue to work through various site plan related issues and present the project under a newly filed application when completed.

Mr. Blair stated the State Office of Historic Preservation has identified the structure that exists on the site as being worthy and there are certain hurdles that any applicant that comes on that property would have to navigate it and it is just part of the process. Mr. Blair believes the applicant is trying to navigate those hurdles and work with the Historic Preservation Office in figuring out what's in the best interests of the community and SHPO.

PBM Lawrence Kesel provided information on the Pine View Circle Project. Chairman Seem has sent messages to ECC regarding broadband, but hasn't received a reply. The Supervisor thanked the members of the Planning Board for their hard work this year.

Bookkeeping - Bookkeeper Michael Gross printed the abstract for December 15, 2016 and a spread sheet on the loader Bond Anticipation Note (BAN) Schedule.

The Standard Work Day and Reporting Resolution for Elected and Appointed Officials, RS 2417-A, was posted for over 30 days beginning November 17, 2016. Mr. Gross informed the board he was removing the resolution and submitting it to the NYS Local Employees Retirement System, the Pension Integrity Bureau.

Supv. McGreevy thanked Mr. Gross for the hard work he has done this year.

Master Plan - Development State Route 414 Corridor

Supervisor McGreevy introduced a Resolution Engaging the Engineering Firm of Barton & Loguidice, D.P.C. to Provide Professional Services for the Development and Preparation of a Master Plan for Development Along and Adjacent to the New York State Route 414 Corridor in the Town of Tyre, New York.

Motion made by Councilman Thomas Thomson, seconded by Councilman James Rogers.

Adopted by roll call vote as follows:

	Yea	Nay	Abstain
Councilman Thomson	X		
Councilman Rogers	X		
Councilman Aceto	X		
Councilman Sutterby	X		
Supervisor McGreevy	X		

Resolution follows.

Financial - Appropriation CM1320.4, CM1420.4 and CM1440.4

Supervisor McGreevy introduced a Resolution Increasing the Appropriation for Account CM1320.4 Municipal Accounting Consultant, CM1420.4 Law and CM1440.4 Engineering Contractual.

The adoption of the foregoing Resolution was moved by Councilman Kenneth Sutterby, seconded by Councilman James Rogers, and duly put to vote, which resulted as follows:

	Yea	Nay	Abstain	Absent
Supervisor Ronald McGreevy	X			
Councilman Kenneth Sutterby	X			
Councilman James Rogers	X			
Councilman Reginald Aceto	X			
Councilman Thomas Thomson	X			

The Resolution was duly adopted, December 29, 2016.
Resolution follows.

Personnel - PB and ZBA

Lawrence Kesel, Training Facilitator, informed the Town Board that the following people have fulfilled the NYS Town Law Sections 267 and 271 training requirements:

Planning Board Chairman Robert Seem endorsed the 3 year term reappointment of:

Kenneth Hauenstein - January 1, 2017 - December 31, 2019
Lawrence Kesel - January 1, 2017 - December 31, 2019

Zoning Board of Appeals Chairman Richard Dmaske endorsed the 5 year term reappointment of:

Daniel Brand - January 1, 2017 - December 31, 2021.

Appointments - Planning Board and Zoning Board of Appeals

Planning Board Reappointment of:

Lawrence Kesel - January 1, 2017 - December 31, 2019

Motion made by Councilman Rogers and seconded by Councilman Aceto.

Adopted by roll call vote as follows: Yea: Councilmen Thomson, Aceto, Rogers, Sutterby, Supv. McGreevy, Nay-0.

Congratulations, Mr. Kesel.

Kenneth Hauenstein - January 1, 2017 - December 31, 2019

Motion made by Councilman Aceto and seconded by Councilman Sutterby.

Adopted by roll call vote as follows: Yea: Councilmen Thomson, Aceto, Rogers, Sutterby, Supv. McGreevy, Nay-0.

Congratulations, Mr. Hauenstein.

Zoning Board of Appeals Reappointment of:

Daniel Brand - January 1, 2017 - December 31, 2021

Motion made by Councilman Thomson and seconded by Councilman Sutterby.

Adopted by roll call vote as follows: Yea: Councilmen Thomson, Aceto, Rogers, Sutterby, Supv. McGreevy.

Congratulations to Mr. Brand.

Supervisor Correspondence/Report

A request has been initiated to reduce the posted speed limit on NYS Route 414 within 1/2 mile in either direction of the del Lago Resort & Casino project including 1/2 mile of NYS Route 318 East and West of the 414/318 intersection. The town will be working with the engineering firm of McFarland Johnson, which was instrumental in the initial del Lago traffic study, to make a formal request to NYS DOT. The town sent out 89 letters to area residents and businesses asking for their support and have received 29 responses as of today's date. The Supervisor has reached out to our new State Senator Pam Helming for her support.

The Supervisor would like everyone to give some thought to changing the Town Board's meeting time to 6:30 P.M. or 7:00 P.M. from the current 7:30 P.M. starting time. He would like the board to have a decision for the January 5th Organizational Meeting.

The Supervisor wished everyone a Safe and Happy New Year!!

Financial - Bills

Councilman Rogers moved, seconded by Councilman Thomson and carried, that the following bills be approved for payment:

General Fund 126,438-447; CM 159&160; Highway 126&127,597&598; Water District #1 896&897.

Vote: Yea 4, Nay-0.

Adjournment

Councilman Aceto moved, seconded by Councilman Thomson and carried, that the meeting adjourn at 8:35 P.M. Vote: Yea-4, Nay-0.

Submitted by:

Elizabeth Sutterby