

February 16, 2017

The monthly meeting of the Tyre Town Board was held Thursday, February 16, 2017 at 7:00 P.M. in the Tyre Municipal Building, 1695 St. Rt. 318, Waterloo, NY 13165, in the Town of Tyre.

Plledge 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: Assessor Philip Griswold, Highway Supt. Cassius Shumway, ZCEO David Page, Bookkeeper Michael Gross, Admin. Asst. Rosellen Jodeit, PBM Lawrence Kesel, ZBA Charlene Verkey, ZAC Mark Travis, DCO Dallyn Jenkins.

Supv. Ronald McGreevy - have had roll call - quorum present - meeting called to order at 7:00 P.M.

The Supervisor introduced Thomas Blair, Esq., Cheney & Blair, Charles Shaffer, Esq. - both representing the Town of Tyre.

#### Minutes

Councilman Aceto moved, seconded by Councilman Sutterby, to dispense with reading the minutes of January 19, 2017 and they be accepted as written.

Vote: Yea-4, Nay-0.

#### Department Reports

Highway - Highway Supt. Cassius Shumway - snow removal continues as needed. Supervisor McGreevy thanked Highway Supt. Shumway, Chris and Ed for their patience. It has been a difficult winter, aging roads have taken a beating and soft shoulders are a problem this year.

Assessor - Assessor Griswold reminded everyone that March 1st is the deadline for Exemption Renewals.

Attorney - Attorney Charles Shaffer reported on a letter from David Linger, Esq., Hancock Estabrook, LLP, Syracuse, NY, dated February 6, 2017. The Petitioner's Counsel for Petro Service Center has agreed voluntarily to discontinue the pending litigation. It is possible the request for all available appraisals focused counsel's attention on the fact that the assessment is below the sale price for the subject property. The second law firm that represented the new buyer also commenced a proceeding and that has not been addressed. Attorney Linger will be in contact with counsel inquiring as to what they intend to do.

Magee Volunteer Fire Dept. - In the absence of Fire Chief Craig Reynolds, Magee President David Page presented the January report. The department made the following calls: Fire: 5, EMS: 13, MVA: 3.

ZCEO - ZCEO David Page didn't issue any permits this month. A letter was sent to a property owner on 318 about trailers in front of his house. The property owner will apply for a permit next week. The ZCEO has notified a property owner on St. Rt. 414 that he needs to apply for a special permit and site plan review for the development on his property.

Planning, Website, Training - In the absence of Planning Board Chairman Robert Seem, PBM Lawrence Kesel presented the report. The Planning Board is in the process of approving the final Sub-Division Plat for Crimson Creek, Finger Lakes Chrysler. Also continue to wait for the plan and application from JFJ Holding Company for the Dunkin Donut project.

Chairman Seem has an update from ECC. Andy Lukasiewucz was called for jury duty, so information has been delayed. Mr. Lukasiewucz would like to make a presentation at the next town board meeting in March.

Training - PBM Kesel has written proposed changes to resolve the annual training requirements to remain seated on the Planning Board and Zoning Board of Appeals. The proposed revised changes will be documented and presented to the Town Board at the March meeting. Supv. McGreevy thanked Mr. Kesel and all the members of the Planning Board.

DCO - DCO Dallyn Jenkins reported adoption of dogs at the shelter has increased. Discussed some of the recent work at the shelter.

Bookkeeper - Bookkeeper Michael Gross printed the Abstract of Audited Vouchers for January, the January Monthly Report of the Supervisor and the Financial Statement and submitted same to the Town Board. The Bookkeeper explained where the Community Mitigation Reserve Fund information can be found in the Financial Statement.

#### Old Business

##### Building Committee

Supv. McGreevy asked the Building Committee; Councilmen Aceto and Rogers, if they had any information regarding a proposed town building. Councilman Aceto reported on work the Building Committee and the other two board members have done on the new town building plan.

#### New Business

FLTG Phone System Proposal

Supv. McGreevy reported that Municipal Building personnel met with a FLTG representative regarding a possible upgrade of the phone system for the town building. All the board members have a copy of the proposal to review. PB Chairman Seem may know of other vendors who would provide some different proposals.

Supervisor Correspondence/Report

The Supervisor received a letter dated January 27, 2017 from Seneca County Sheriff Timothy Luce seeking support for the establishment of another form of egress onto the del Lago property. Supv. McGreevy has asked Engineer Adam Cummings to look into this possibility and the del Lago engineers may be considering this also. The Town Board was in agreement that a letter be sent to the Sheriff and the NYS Thruway Authority expressing their support for this egress.

The grand opening of the del Lago Resort & Casino on Wednesday, February 1st was a great success. Governor Andrew Cuomo was among the local and state officials attending. Thousands of patrons waited for hours outside in the cold until the doors were officially opened to the public. It was truly a historic day for Tyre, Seneca County and the entire Finger Lakes Region.

For the record, the Supervisor stated that recently some concerns have been raised regarding the burial site located on the del Lago property. He assured everyone that these concerns have been taken seriously and that they are currently being addressed.

Executive Session

Councilman James Rogers moved that the Board enter into executive session at 7:42 P.M. for the purpose of discussing a personnel matter and that Attorneys Charles Shaffer and Thomas Blair attend the executive session. Councilman Sutterby seconded the motion, and it was duly put to vote, which resulted as follows:

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

Resolution was duly adopted.  
Resolution follows.

The board returned from executive session at 8:23 P.M.

Financial - Bills

Councilman Thomson moved, seconded by Councilman Rogers and carried, that the following bills be approved for payment:  
General Fund 102&103, 219-244  
Highway 102&103, 219-221, 509-514  
Community Mitigation 62-77  
Water District #1 803-805  
Trust & Agency 2&3  
Vote: Yea-5,Nay-0.

Adjournment

Councilman Aceto moved, seconded by Councilman Thomson that the meeting adjourn at 8:50 P.M. Vote: Yea-5,Nay-0.

Submitted by:

Elizabeth Sutterby  
Town Clerk