

March 16, 2017

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

Pledge of Allegiance, followed by a moment of silence for the family of Michael Gross whose Uncle passed away earlier this week.

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

Others present: Assessor Philip Griswold, ZCEO David Page, Town Justice Larry Mills, Highway Supt. Cassius Shumway, ZAC Mark Travis, Adm. Asst. Rosellen Jodeit, PBM's Robert Seem, Lawrence Kesel, Henry Bickel; ZBA Richard Damaske, Charlene Verkey; Town Residents Melissa Sutterby, Claire Dmaske, Eric and Tim Bush.

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

Supv. McGreevy introduced Charles Shaffer, Esq. - representing the Town of Tyre.

Minutes

Councilman Aceto moved, seconded by Councilman Rogers, to dispense with reading the minutes of February 16, 2017 and they be accepted as written.
Vote: Yea-5, Nay-0, Abstain-0.

Department Reports

Highway - Highway Supt. Cassius Shumway reported the roads were open, other than the drifting snow. Supv. McGreevy stated the town appreciated the highway dept's work in clearing the snow.

ZCEO - ZCEO David Page reported issuing 4 permits from February 15 - March 15. The Zoning Officer informed the board of 4 issues that were ongoing since the February meeting.

Planning, Website, Training - PBM Lawrence Kesel reported the Website is up-to-date, and provided information on the training program.

Planning Board members have their own business cards which were made by Mr. Kesel. ZBA members will have cards also.

Supv. McGreevy thanked the Planning Board members for their hard work.

New Business

New Municipal Building Facility

Attorney Shaffer introduced a Resolution dated March 16, 2017 Engaging the Engineering Firm of Barton & Loguidice to Provide a Schematic Design and Property Survey in Association with the Development and Preparation of Design and Construction Documents for a New Municipal Building Facility.

The adoption of the foregoing Resolution was moved by Councilman Rogers, seconded by Councilman Sutterby, and 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 duly adopted.
Resolution follows.

Magee Fire Department - Magee Fire Chief Craig Reynolds reported for the month of February the following calls: Fire-7, EMS-6, MVA's-2. There were a number of mutual aid calls. The department is very honored to have such dedicated men and women to give up even more of their time to service our community as they man our station. Supv. McGreevy thanked the department for all they do.

Planning - PB Chairman Robert Seem reported Finger Lakes Chrysler has been delayed in starting the ground work this month due to the weather. The Planning Board plans to finalize the Finger Lakes site plan permit at their next meeting.

Broadband - Chairman Seem provided information regarding a new round of state funding for broadband. ECC recommended a townwide survey be conducted in Tyre. There should be at least a 30% positive response to a survey of this type.

Planning Department Training

Attorney Shaffer introduced a March 16, 2017 Resolution - Acceptable Training for Members of Planning Boards and Zoning Boards of Appeal.

The adoption of the foregoing Resolution was moved by Councilman Aceto, seconded by Councilman Thomson, and adopted by roll call vote as follows:

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

Resolution duly adopted.
Resolution follows.

Proposed Revisions to Local Law #1 of 2014 (PUD)

Supervisor McGreevy informed the town board that these revisions are being proposed by Bond, Schoeneck and King Attorneys, Virginia Robbins and Michelle Billington. The Supervisor realizes that the Town Board members have just been provided with this material this evening, however, he asked that the Board make a motion to forward this to the Tyre Planning Board for their initial review and comment only. No other action is being taken other than asking the Planning Board to take a look at this. As the ZAC is moving quickly forward with the process of re-writing our zoning code, these revisions should be taken into consideration as soon as possible.

Councilman Sutterby moved a motion that the Proposed Revisions to Local Law #1 of 2014 (PUD) be forwarded to the Tyre Planning Board for their initial review and comment only. Councilman Rogers seconded this motion. Vote: Yea-Unanimous, Nay-0, Abstain-0. Motion adopted.

Financial - Bills

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

General Fund - 104&105,245-267,568

Community Mitigation - 78-91

Highway - 104&105,245,515-520

Water District - 806&807

TRust & Agency - 4&5

Vote: Yea-4, Nay-0.

Adjournment

Councilman Aceto moved, seconded by Councilman Rogers, that the meeting adjourn at 8:30 P.M. Vote: Yea-4, Nay-0.

Submitted by:

Elizabeth Sutterby
Town Clerk