

November 8, 2018

A Special Meeting of the Tyre Town Board was held Thursday, November 8, 2018 at 6:30 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: Magee Fire Dept. Chief and ZEO Craig Reynolds, Deputy Town Clerk Carolyn Sosnowski, PBM Lawrence Kesel, Adm. Asst. Rosellen Jodeit, and Bookkeeper Michael Gross.

Supv. McGreevy - have had roll call - quorum present - meeting called to order at 6:30 P.M.

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

Public Hearing - 2019 Budgets

Councilman Rogers moved, seconded by Councilman Sutterby, that the Public Hearing open at 6:36 P.M. regarding the 2019 Town of Tyre Preliminary Budget, 2019 Town of Tyre Water District No. 1 Preliminary Budget and the 2019 Town of Tyre Water District No. 2 Preliminary Budget. Vote: Yea-4, Nay-0.

Supv. McGreevy asked if anyone wished to speak at this Public Hearing on these budgets. Written comments will also be taken for consideration and placed in the record. The Supervisor again asked for ocomments. None were submitted.

Councilman Thomson moved, seconded by Councilman Sutterby, that the Public Hearing close at 6:37 P.M. Vote: Yea-4, Nay-0.

Public Hearing - Magee Fire Department Contract

Councilman Thomson moved, seconded by Councilman Rogers, that a Public Hearing open at 6:38 P.M. regarding the Consideration of Contracting with the Magee Volunteer Fire Department, Inc., for the Purpose of Providing Fire Protection for the Fire Protection District Established in the Town of Tyre and Known as the Tyre Fire Protection District, Effective January 1, 2019 to December 31, 2019. The Proposed Amount to be Paid for Fire Protection Would be \$151,012.00 with an Additional \$2,400.00 to be Paid for the Use of the Public Section of the Fire Department Building. Vote: Yea-4, Nay-0.

Supv. McGreevy asked if anyone would like to address the board with comments specific to the proposed contract with the Magee Volunteer Fire Department. Written comments would also be taken and placed in the record. The Supervisor again asked for comments. None were forthcoming.

Councilman Sutterby moved, seconded by Councilman Rogers, that the Public Hearing close at 6:39 P.M. Vote: Yea-4, Nay-0.

Beverly Animal Shelter Contract

Supv. McGreevy read a Resolution Engaging Beverly Animal Shelter, Inc. to Provide Shelter for the Impounding of Dogs under Article VII, Section 115 of the Agriculture and Markets Law of the State of New York for the Year 2019.

Motion made by Councilman Sutterby, seconded by Councilman 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 adopted.
Agreement follows.

Supervisor Report/Correspondence

Email dated 11/6/2018 from Ashley Trionfero, Associate Examiner from NYS OSC notifying the town of an OSC Audit of the Town of Tyre that is scheduled to begin in the next few weeks. Bookkeeper Gross and the Supervisor will meet with Ms. Trionfero Wednesday, November 28th to discuss the process and answer any questions.

Next Town Board meeting - Thursday, November 15, 2018 at 6:30 P.M. at the Tyre Municipal Building, 1695 St. Rt. 318.

Adjournment

Councilman Sutterby moved, seconded by Councilman Thomson, that the meeting adjourn at 6:45 P.M. Vote: Yea-5, Nay-0.

Submitted by:

Elizabeth Sutterby
Town Clerk