

August 15, 2019

The monthly meeting of the Tyre Town Board was held Thursday, August 15, 2019 at 6:30 p.m. in the Tyre Municipal Building, 1082 Gravel Road, Seneca Falls, NY 13148, 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: PBM's Lawrence Kesel, Robert Seem; Administrative Assistant Missy Jodeit; Bookkeeper Michael Gross; Residents – Mark Travis, Rod Verkey, Pat Mahoney, Melissa Sutterby, Dennis Stone; Wilmorite – Jim Wilmot, Tom Wilmot, Tom Wilmot Jr; Shawn Griffin – Harris Beach, Reggie Meeks, Seneca Stone

Supervisor McGreevy – have had roll call – quorum present – meeting called to order at 6:30 p.m.

Supervisor McGreevy introduced Atty. Charles Shaffer representing the Town of Tyre; Atty. Paul Reichel, Law Firm of Bond, Schoeneck & King

Minutes: Approval of the July 18, 2019 minutes – Councilman Rogers moved, seconded by Councilman Sutterby, to dispense with reading the minutes of the July 18, 2019 meeting and accept as written.

VOTE: Yea – 5; No – 0; Abstain – 0; Absent – 0

Scheduled Speakers: None

Department Reports:

Town Clerk: Nothing to report

Highway Department: Mr. Eddington reports that next week Bids will go out for the repair of the roof on the Highway Building. Trucks are all running well at this time. The guys are on their third time of Town mowing. Mr. Eddington looked at a heavy duty trailer – he is recommending the purchase of a 7 ton trailer in case of needing to borrow equipment from other towns. He reports that they are piggy backing in regards to price thru Town of Seneca Falls on this trailer.

Mr. Shaffer stated that when considering expenditures of equipment that it is necessary to make certain that the item is a state bid item. He reports that it is also important to make sure that the entity the equipment is being purchased from is on the approved vendor list for such item. In terms of leasing equipment, it is equally important to make sure the item is on the approved NYS Government list. Mr. Eddington stated that in regard to the lease of the broom sweeper – when it goes back to the rental company, they will measure the bristles and charge us accordingly for usage. There was also a hose broken on this rental which the Town has repaired and the company will reimburse the Town for this repair as well.

Town Assessor: Unable to attend – nothing new to report

Attorney Charles Shaffer: Nothing to report at this time. Supervisor McGreevy thanked Atty. Shaffer for the donation of chairs in the lobby.

Magee Fire Department: Chief Reynolds could not be present for this meeting due to an Emergency Management Institute (EMI) testing obligation. Since last month's report the Magee Fire Department responded to the following calls: July 27th they responded to Middle Black Brook Road for an ATV on fire out in the middle of a field. July 29th – They responded mutual aid to Junius for a structure fire on Whiskey Hill Road. Two dogs, one cat, and a rabbit were saved.

Zoning Enforcement Officer: ZEO Reynolds issued two permits since the last meeting. Elvin Musser is putting up an addition and Richard Damaske is putting in an above-ground pool. Conducted several follow ups on projects in the Town. Received several complaints from residents regarding not having access to Spectrum Services. Worked on several application packets for the Planning Board and the ZBA. Issued certificates of compliance.

Planning/Website Training: Mr. Seem reported that during the July meeting three (3) issues were resolved which include the subdivisions for Amidon and Rauscher properties and the Seneca County Chamber of Commerce. Burkholder Update – service water/pollution plan has been submitted and Planning Board will move along with this. Planning Board is going to look at streamlining the application process for less-involved projects within the Town. Mr. Kesel reports that they are still working with Fingerlakes1 to update the website. Mr. Kesel reports that everyone is moving forward with mandatory trainings. Supervisor McGreevy thanked the men and women of the Planning Board for all of their hard work.

Dog Control Officer: Unable to attend

Bookkeeping: Noted abstract of audited vouchers from 7/18/19 Board Meeting. OSC – received acknowledgement that they have received CAP and that completes 2017/2018 audit.

Band Hall Committee: Nothing new to report

Building Committee: Acceptance of leased premises at 1695 Route 318 by the landlord and return of security deposit document was signed on August 5, 2019. A decision on a microphone and sound system for 1082 Gravel Road is close to being made and hopefully will be installed prior to September's meeting.

Highway Committee: Nothing to report

Old Business:

Resolution: Per Attorney Blair – request verbal authorization from Board members for Supervisor to sign NDA with redacted section. NDA has been provided by Spectrum. Mr. Blair has reviewed this agreement and is satisfied with the agreement.

Motion made by Councilman Aceto, seconded by Councilman Sutterby authorizing Supervisor McGreevy to sign NDA agreement with Spectrum/Charter Communications. Adopted by roll call vote as follows:

	YEA	NAY	ABSTAIN	ABSENT
Councilman Thomson	X			
Councilman Rogers	X			
Councilman Sutterby	X			
Councilman Aceto	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

New Business:

Atty. Shawn Griffin addressed the Board on behalf of the Wilmot family. He wanted to personally thank all the members of all the Boards (Town Board, Planning Board, Zoning Board of Appeals, etc.) for their cooperation through the years of the casino process. Atty. Griffin stated that the CMP calls for the Wilmot family to come before the Town Board in the process of equity transfer on the project. He indicated that Brent Stevens from Peninsula Pacific has committed to continuing to work with the Town in the future.

Tom Wilmot Sr. addressed the Board and expressed his appreciation to all members for their hard work in relation to the casino project, including the many, many long meetings etc. He said that he felt it important that the Wilmot family personally appear this evening to express their appreciation. Tom Wilmot Sr., Tom Wilmot Jr. and Jim Wilmot each shook hands with

each of the Town Board members. Supervisor McGreevy expressed his appreciation for the Wilmots' professionalism and said it was a pleasure to work with them over the years. He stated that this beautiful building we were in would not have been possible had it not been for funds from the casino project.

Atty. Paul Reichel informed the Board that this transfer in no way affects the payments received by the Town in accordance with the Community Mitigation Plan. He asked if any Board member had any questions; there were no questions. Supervisor McGreevy thanked Atty. Reichel for his assistance in this matter.

Resolution regarding del Lago transfers

Motion made by Councilman Sutterby and seconded by Councilman Thomson. Adopted by roll call vote as follows:

	YEA	NAY	ABSTAIN	ABSENT
Supervisor McGreevy	X			
Councilman Rogers	X			
Councilman Thomson	X			
Councilman Sutterby	X			
Councilman Aceto	X			

Resolution duly adopted. Resolution follows.

Resolution regarding Awarding of Contract for Pucker Street Rehabilitation

Motion made by Councilman Thomson and seconded by Councilman Aceto. Adopted by roll call vote as follows:

	YEA	NAY	ABSTAIN	ABSENT
Councilman Thomson	X			
Councilman Rogers	X			
Councilman Aceto	X			
Councilman Sutterby			X	
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution regarding to Adopt Town of Tyre Sexual Harassment Prevention Policy

Motion made by Councilman Aceto and seconded by Councilman Rogers. Adopted by roll call vote as follows:

	YEA	NAY	ABSTAIN	ABSENT
Councilman Thomson	X			
Councilman Rogers	X			
Councilman Sutterby	X			
Councilman Aceto	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution regarding to Adopt Town of Tyre Workplace Violence Prevention Policy

Motion made by Councilman Thomson and seconded by Councilman Rogers. Adopted by roll call vote as follows:

	YEA	NAY	ABSTAIN	ABSENT
Councilman Sutterby	X			
Councilman Rogers	X			
Councilman Thomson	X			
Councilman Aceto	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

Supervisor Correspondence/Report

Letter dated 7/19/19 from Thomas Button, NYS DOT regarding Empire State Trail Segment 17

NYS Canal Corporation Letter regarding Earthen Embankment Integrity Program

NYS Department of Public Service regarding Notification of NYSEG/RG&E Rate Request and Fact Sheet

Complaint received from Tyre Business Owner regarding condition of abandoned properties on NYS Route 414 and lack of property maintenance standards in Tyre. It has been suggested to Planning Board Chairman Seem that the Town begin a discussion on this issue some time in the near future.

Tyre Community Garage Sale August 23 – August 25

The 2020 Tentative Budgets will be on the September 19th Agenda. All Board members and Department Heads please keep this in mind.

Financial-Bills:

General Fund – Town Wide – 115; 116; 403-429

Highway Fund – 115; 116; 402; 577; 579-587

Municipal Building Fund – 1047-1049

Water District #1 Fund – 821-823

Water District #2 Fund – 822

Trust & Agency – 13; 14

Councilman Aceto moved, seconded by Councilman Rogers that the bills be approved for payment: VOTE: Yea – 5; Nay – 0; Abstain – 0

Adjournment:

Councilman Thomson moved, seconded by Councilman Aceto that the meeting adjourn at 7:59 p.m.

Submitted by,

Carolyn Sosnowski
Town Clerk