

September 19, 2019

The monthly meeting of the Tyre Town Board was held Thursday, September 19, 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, Henry Bickel, Karen Thomson; Administrative Assistance Missy Jodeit; Bookkeeper Michael Gross; Highway Superintendent Robert Eddington; Residents – Ed Walker, Melissa Sutterby, Mark Travis, Dennis Stone, Pat Mahoney, Marge Fahrenholz; John Battle– Diamond Roofing

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

Supervisor McGreevy introduced Mr. Thomas Blair, Attorney – Blair Law Firm; and Mr. Charles Shaffer, Esq., representing the Town of Tyre

Minutes: Approval of the August 15, 2019 minutes – Councilman Rogers noted a spelling correction on a name (should be Tom Wilmot Jr. not Tim) Councilman Rogers moved, seconded by Councilman Aceto, to dispense with reading the minutes of the August 15, 2019 meeting and they will be accepted as written with the one correction of a name spelling.

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

Scheduled Speakers: Tyre Resident Ed Walker addressed the Town Board regarding requesting consideration of adopting a town noise ordinance. Mr. Walker spoke of his concerns regarding a neighbor and asked for the Town Boards' assistance in dealing with this issue. It was suggested that ZEO Reynolds along with a Seneca County Sheriff, go to the residence that is causing Mr. Walker's concerns to have a conversation with the homeowners. It was also suggested that a follow up letter be sent after the personal visit.

Department Reports:

Town Clerk: Nothing to report

Highway Department: Mr. Eddington reported that the Highway Department has been busy with Pucker Street and that it is now finished except for the striping of the road. The striping of Pucker Street and Lay Road is scheduled for sometime in October. Mr. Eddington reported that the engineers were a great help with this project and he is very happy with the work that was done. There have been no major equipment break downs. They are awaiting parts to come in for the broom tractor. They are going to start trimming trees along the roads again. Supervisor McGreevy asked Mr. Eddington to thank the members of the highway department for all of their hard work.

Town Assessor: Nothing to report

Attorney Charles Shaffer: Nothing to report

Fire Department: Chief Reynolds reported that the Magee Fire Department responded to the following calls for the month of August, 2019: fire – 12; ems – 10; and mva's – 6.

August 30th – They responded to the NYS Thruway for the PI MVA. Four vehicles and 12 patients. Two patients transported to the hospital. An MCI was declared.

August 30th – About twenty minutes after being dispatched for the first call, they were dispatched for yet another PI MVA on the thruway, but this time with entrapment. Six vehicles involved with nine patients. Again, another MCI was declared. The driver that was trapped had to be extricated from the vehicle by fire personnel from Magee and Oaks Corners and was then airlifted to Strong by Lifenet. The driver had some major injuries and Lifenet was landed on the thruway. Two other patients were transported to the hospital as well. All others involved were treated and released at the scene. A dog was transported to the vets by Beverly's Animal Shelter for treatment. Supervisor McGreevy expressed special thanks to Dallyn Jenkins, our Dog Control Officer for her assistance. Chief Reynolds expressed special thanks to Dallyn Jenkins. Supervisor McGreevy thanked the men and women of the Magee Fire Department, especially Hank Bickel who has been a tremendous help to the staff at the municipal building.

September 14th – The Magee Fire house was used as a command post for the Women's Right's Hall of Fame Introduction.

Fire Prevention Week is from October 6th to the 12th. Please make sure you have working smoke detectors and carbon monoxide detectors. Make sure you plan and practice an escape route in the event of a fire. On Tuesday, October 8th, Magee Fire will be headed to Pine View Circle once again for a presentation regarding fire safety. Last year it was a big hit.

Zoning Enforcement Officer: ZEO Reynolds reported that two permits were issued since the last meeting: Matt Lando is putting in an inground swimming pool; and del Lago for their

smoking addition expansion. There were four different meetings with potential developers. Several inspections were conducted. There were two complaints: illegal signs posted; and a noise complaint. Conducted several follow ups on zoning questions and ZEO Reynolds has also been working on filing the site plans into a storage rack for a better system.

Planning/Website/Training: Mr. Seem reports that in September there was no pressing business. The Burkholder project is still a work in progress. The Chamber of Commerce project is dealing with the final pieces of the landscaping plan. The Town Board has asked the Planning Board to look at abandoned homes or zombie homes in the town. The Planning Board is going to be looking at some other towns that have similar laws and will come back to the Town Board with some recommendations. The Planning Board feels that perhaps the Planning Board process should be communicated to the citizens in a more precise fashion so understanding of its function is better clarified.

Mr. Kesel reports that the new Town website has gone on-line as of last week. There are still some changes occurring and it is a work in progress. Supervisor McGreevy asked if a notice can be put on the website that this is still a work in progress and the Planning Board agreed to look into this. Supervisor McGreevy thanked all of the men and women of the Planning Board for all of their hard work.

Dog Control Officer: Dallyn reported that there were three call outs and helped Magee Fire Department with a dog that was injured in an MVA on the thruway. There were also two tickets issued.

Bookkeeping: Noted abstract of audited vouchers #8 for bills that were paid at the August 19, 2019 meeting. Mr. Gross reports that he is getting caught up on financial statements and that has all been posted. The Budget process is beginning. Mr. Gross has added some things to the August Financial Statement to make navigation easier.

Band Hall Committee: The Committee reports that they have purchased a stove to do cooking lessons with. They needed a 220 volt line put in for this and Roloson Electric completed this project. Mr. Stone is completing some final projects in the Band Hall and when he is done they will be ready for an open house.

Building Committee: Supervisor McGreevy stated that the sound system for the meeting/court room will be ordered after the payment of the invoice to be presented this evening. He hopes to have the system installed for the October meeting.

Highway Committee: Nothing to report

Supervisor McGreevy skipped to the Resolution regarding Authorizing the Highway Garage Replacement Roof Resolution. He read this Resolution. Mr. John Battle of diamond Roofing, the single bidder, was questioned by Councilman Sutterby as to the second option presented for consideration. This option involved the installation of a “metal roof” panel, Tremco 4” Ridgeline Insulated Standing Seam Roof Panel System R-30 (concealed fastener) structural metal roof panel system (Spec. Section 074313) in lieu of metal roof panel exposed fastener PBR structural metal roof panel system. Spray Foam will be excluded. This will allow inside work to proceed at your convenience.” Mr. Battle indicated that this type of roof had recently been installed in Salina and this system holds the heat in the building and takes the place of spray foam. Mr. Eddington questioned the timeframe involved and Mr. Battle stated it would be completed in one month. He explained the process of removing half of the roof and doing the asbestos abatement to achieve clean air. Mr. Eddington confirmed that all equipment would need to be removed from the building and Mr. Battle stated he would work with Mr. Eddington on this process. Mr. Eddington spoke about the installation of the new radiant heating system which was planned and Mr. Battle said he did not see an issue with this being installed prior to the roof project beginning. Mr. Eddington said the Band Hall would need to be used for the Highway personnel during this time.

Resolution regarding Authorizing Contract for Highway Garage Roof Replacement Project

Motion made by Councilman Sutterby and seconded by Councilman Thomson. 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.

Old Business:

Spectrum/Charter Communications Update – Mr. Blair is waiting to hear back from them. Spectrum/Charter has made the changes that we wanted. A letter needs to be sent to the Public Service Commission and ask for executed process for the Franchise Agreement. Verbal confirmation was received from the Town Board for this letter to be sent.

Town of Tyre Personnel Policy/Employee Handbook – A draft employee handbook dated 9/19/19 has been prepared and provided to Board members. Comments from department

heads and staff must be received prior to the October 17, 2019 Town Board meeting, at which time this document will be considered for adoption. Attorney review/comment of this document must also be completed prior to October 17, 2019. Mr. Aceto will make corrections and send to Supervisor McGreevy so that he can send out to all department heads and staff.

New Business:

Resolution regarding Approving Purchase of a Tilt Bed Trailer for the Tyre Highway Department

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 Aceto	X			
Councilman Sutterby	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

Resolution regarding Declaring Building Equipment as Surplus

Motion made by Councilman Thomson and seconded by Councilman Sutterby. 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 Increasing Appropriation for Account DA5110.4 Maintenance of Roads – Contractual

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

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

Resolution duly adopted. Resolution follows.

Resolution regarding Increasing Appropriation for Account H12-1440.2 Engineer

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

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

Resolution duly adopted. Resolution follows.

Resolution regarding Increasing Appropriation for Account A1480.4 Web Site Contractual

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

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

Resolution duly adopted. Resolution follows.

Resolution regarding Amending Agreement for Expenditure of Highway Moneys

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

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

Resolution duly adopted. Resolution follows.

Resolution regarding Authorizing the Hiring of a Secretary to the Supervisor

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 Aceto	X			
Councilman Sutterby	X			
Supervisor McGreevy	X			

Resolution duly adopted. Resolution follows.

TOWN OF TYRE 2020 BUDGET RESOLUTIONS

Resolution regarding to Accept 2020 Town of Tyre Tentative Budget as Presented

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

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

Resolution duly adopted. Resolution follows.

Resolution regarding to Accept 2020 Town of Tyre Water District No. 1 Tentative Budget as presented

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

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

Resolution duly adopted. Resolution follows.

Resolution regarding to Accept 2020 Town of Tyre Water District No. 2 Tentative Budget as Presented

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

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

Resolution duly adopted. Resolution follows.

Resolution regarding to Accept 2020 Town of Tyre Fire Protection District Tentative Budget as Presented

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 Sutterby	X			
Councilman Rogers	X			
Councilman Aceto	X			
Councilman Thomson	X			

Resolution duly adopted. Resolution follows.

Resolution regarding to Adopt the 2020 Town of Tyre Tentative Budget as the 2020 Town of Tyre Preliminary Budget

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

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

Resolution duly adopted. Resolution follows.

Resolution regarding to Adopt the 2020 Town of Tyre Water District No. 1 Tentative Budget as the 2020 Town of Tyre Water District No. 1 Preliminary Budget

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

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

Resolution duly adopted. Resolution follows.

Resolution regarding to Adopt the 2020 Town of Tyre Water District No. 2 Tentative Budget as the 2020 Town of Tyre Water District No. 2 Preliminary Budget

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

	YEA	NAY	ABSTAIN	ABSENT
Supervisor McGreevy	X			
Councilman Sutterby	X			

Councilman Rogers	X
Councilman Aceto	X
Councilman Thomson	X

Resolution duly adopted. Resolution follows.

Resolution regarding to Adopt the 2020 Town of Tyre Fire District Tentative Budget as the 2020 Town of Tyre Fire District Preliminary Budget

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

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

Resolution duly adopted. Resolution follows.

Resolution regarding to Schedule a Special Meeting of the Tyre Town Board for the Purpose of Holding a 2020 Town of Tyre Budget Workshop on Thursday, October 10th at 6:30 p.m. at the Tyre Municipal Building

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

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

Resolution duly adopted. Resolution follows.

Supervisor Correspondence/Report

Reminder of Joint Meeting of the Tyre Planning Board and the Tyre Town Board to Review a Proposed Development Project in the Town of Tyre. This meeting is scheduled for Tuesday, 9/24/19 at 6:30 p.m. at the Tyre Municipal Building.

Financial – Bills:

General Fund – Town Wide – 117-119; 430-472

Highway Fund – 117-119; 430; 578-597

Municipal Building Fund – 1050-1053

Water District #1 Fund – 824-827

Water District #2 Fund – 825

Trust and Agency – 15; 16

Councilman Aceto declined to sign voucher #458

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 Sutterby that the meeting be adjourned at 8:24 p.m.

Submitted by,

Carolyn Sosnowski
Town Clerk