

October 17, 2019

The monthly meeting of the Tyre Town Board was held Thursday, October 17, 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 – absent; Councilman James Rogers – here; Councilman Kenneth Sutterby – here; Councilman Thomas Thomson – here

**Others Present:** PBM's Robert Seem and Lawrence Kesel; Administrative Assistant Karen Birch; Bookkeeper Michael Gross; Residents – Eric Bush, Kathy Jans-Duffy, Melissa Sutterby, Mark Travis, Pat Mahoney

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

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

**Minutes:** Approval of the September 19, 2019 minutes. Councilman Rogers moved, seconded by Councilman Thomson to dispense with reading the minutes of the September 19, 2019 meeting and they will be accepted as written.

**VOTE:** Yea – 4; No – 0; Abstain – 0; Absent – 1

**Scheduled Speakers:** None

### **Department Reports:**

Town Clerk: Nothing to report

Highway Department: Mr. Eddington reports that the old chimney at the Highway Building has been removed and the new heating unit has been installed. The new lighting in the building has also been installed. Highway workers will start ditch cleaning in the next week. Maintenance has been done on all of the trucks. The broom tractor should be back next week. The new trailer should be delivered next week as well. When the community's crops are all in – the highway workers will do back mowing along the roads to finish up for the season. Supervisor McGreevy thanked the highway workers for all that they do.

Town Assessor: Mr. Griswold reports that he has been receiving phone calls from residents wondering where their tax relief checks are. He has been directing them to contact the State as he has nothing to do with this process.

Attorney Charles Shaffer: Nothing to report

Fire Department: Chief Reynolds reports that the fire department had 9 fire calls; 9 ems calls; and 3 mva calls for the month of September, 2019. Supervisor McGreevy thanked the men and women of the Magee Fire Department for all that they do.

9/21/19 – Responded to mutual aid to Montezuma for a structure fire.

9/11/19 – Responded to the NYS Thruway for the PI MVA involving a tractor trailer into a guardrail. 100 gallons of diesel fuel was on the ground that also had to be cleaned up.

9/1/19 – Responded to the NYS Thruway for a fully engulfed vehicle.

Magee Fire Department is the third busiest fire department in Seneca County

They went to Pine View Circle for Fire Prevention Week and it was a great success.

Zoning Enforcement Officer: ZEO Reynolds reported that there were three permits issues: Chester Burkholder for a garage; Allied Signs for new signage at Petro; and Al Ritz (Custom Auto) for a new sign. ZEO Reynolds noted a recent article about the Custom Auto business on RT. 318 being highlighted in the newspaper and stated how impressed he was with this business and it is wonderful to have such a business in Tyre. ZEO Reynolds conducted several inspections. He is working with Engineer Jason McCormick on the Burkholder project and they are very close on wrapping this up. He reviewed applications and paperwork. Reviewing a check list for larger projects. Is putting together packets for the town's engineer, town's attorney and PB Chairman Bob Seem. Conducting follow ups with Bohler Engineering regarding the Love's Project.

Planning/Website/Training: Mr. Seem reports that the September meeting dealt with final approval to site plan for the Chamber of Commerce. Only thing that is left is to discuss placement of sidewalks and this project should be moving forward. There was other discussion on what to do with abandoned properties especially in the commercial zones. As the Planning Board moves forward on this topic they will keep the Town Board updated. The Planning Board also discussed the need to communicate to residents in a more precise fashion, so understanding of its permit function and process is better clarified. The Planning Board will work on a resolution for this and will keep the Town Board updated. Supervisor McGreevy thanked the men and women of the Planning Board for all of their hard work.

Mr. Kesel reports that September was a great meeting that was held combined with the Planning Board and the Town Board.

Dog Control Officer: Dallyn reported that during September there were three calls. One dog was picked up and has been adopted out. During the month of September, 2019 so far they have had six abandoned dogs. The shelter is still in line for the grant from NYS Ag/Markets.

Bookkeeping: Abstract of audited vouchers #9 that were paid at the September 19, 2019 meeting. Copy of Preliminary Budget #2 is completed that was discussed at the October 10, 2019 meeting.

Band Hall Committee: Small projects are being completed

Building Committee: Nothing to report

Highway Committee: Nothing to report

### **Old Business:**

Spectrum/Charter Communications Update: Nothing new to report

Personnel Policy/Employee Handbook Update: Spoke to Attorney Blair by phone earlier today and directed him to address some concerns generated by the office in regards to the latest draft of the proposed Personnel Policy/Employee Handbook which has been provided to us by Personnel Committee, Mr. Aceto, and Mr. Sutterby. Mr. Blair has agreed to provide any recommendations and clarifications to the supervisor prior to the 11/21/19 Tyre Town Board Meeting, at which time we would like to schedule a workshop to be held in the first week of December, 2019, in an effort to finalize this document. Our goal is to adopt this document at our Organizational Meeting in January, 2020. The supervisor will keep the Board members informed of any and all recommendations made by Mr. Blair prior to the November 21, 2019 meeting.

### **New Business:**

**Resolution** to Amend the General Fund (A Fund) 2020 Town of Tyre Preliminary Budget as presented.

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** to Amend the Highway Fund (DA Fund) 2020 Town of Tyre Preliminary Budget as presented.

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.

**Resolution** Increasing Appropriation for Account A1910.4 Insurance

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.

**Resolution** Increasing Appropriation Account A8010.1 Zoning – Zoning Officer – Personal Services

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.

**Resolution** to Schedule a Public Hearing to be held Thursday, November 7, 2019 at 6:30 p.m. at the Tyre Municipal Building, 1082 Gravel Road, Seneca Falls, NY 13148 in the Town of Tyre, for the purpose of hearing Public Comment for or against any item or items in the 2020 Town of Tyre Preliminary Budget, the 2020 Town of Tyre Water District No. 1 Preliminary Budget and the 2020 Town of Tyre Water District No. 2 Preliminary Budget.

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** to Schedule a Public Hearing to be held Thursday, November 7, 2019 at 6:35 p.m. at the Tyre Municipal Building, 1082 Gravel Road, Seneca Falls, NY 13148 in the Town of Tyre, for the purpose of Contracting with the Magee Volunteer Fire Department, Inc. for Fire Protection in the year 2020.

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.

**Resolution** to Schedule a Special Meeting to be held Thursday, November 14, 2019 at 6:30 p.m. at the Tyre Municipal Building, 1082 Gravel Road, Seneca Falls, NY 13148 in the Town of Tyre, for the purpose of Adopting the 2020 Town of Tyre Budgets.

Motion made by Councilman Thomson, 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**

Letter dated 10/9/19 from Engineering Firm AECOM regarding NYPA New York Power Authority Full EAF Part 3 and Determination of Significance – Negative Declaration in Regards to its Communications Backbone Execution Plan.

FOIL Request received 10/15/19 from Greene & Reid PLLC regarding del Lago.

### **Financial – Bills:**

General Fund – Town Wide – 120-121; 473-499; 700-704

Highway Fund –120-121; 473; 598-604

Municipal Building Fund – 1053-1055

Water District #1 Fund – 828-830

Water District #2 Fund – 828

Trust and Agency – 17; 18

Councilman Rogers moved, seconded by Councilman Thomson that the bills be approved for payment: VOTE: Yea – 4; Nay – 0; Abstain – 0; Absent – 1

### **Adjournment:**

Councilman Sutterby moved, seconded by Councilman Thomson that the meeting be adjourned at 7:33 p.m.

Submitted by,

Carolyn Sosnowski  
Town Clerk