

November 7, 2019

The Special meeting of the Tyre Town Board was held Thursday, November 7, 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: Administrative Assistant Karen Birch; Bookkeeper Michael Gross; Mark Travis; Laurie Loncosky; David Page; Henry Bickel; Jay Horning; Lawrence Skinner

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

Supervisor McGreevy took this opportunity to congratulate Highway Superintendent Bob Eddington, Councilmen Jim Rogers and Ken Sutterby, Town Clerk Carolyn Sosnowski, Tax Collector Cathy Doyle, and Town Justice Greg Guy on their election this past Tuesday. He looks forward to working with each and every one.

Motion to open the Public Hearing regarding the 2020 Town of Tyre Preliminary Budget, the 2020 Town of Tyre Water District #1 Preliminary Budget and the 2020 Town of Tyre Water District #2 Preliminary Budget.

Motion made by Councilman Rogers and seconded by Councilman Thomson. All in favor. So moved. Public Hearing is open at 6:32 p.m.

Comments for those wishing to speak at this Public Hearing are to be limited to the 2020 Town of Tyre Preliminary Budget; the 2020 Town of Tyre Water District #1 Preliminary Budget; and the 2020 Town of Tyre Water District #2 Preliminary Budget which are the sole topics of this Public Hearing. The Board will hear comments and questions only and will give consideration to them in its decision making process. The Board will also take written comments for consideration and will place those comments into the record.

Supervisor McGreevy asked if there is anyone who would like to address the Board with comments specific to the 2020 Town of Tyre Preliminary Budget; the 2020 Town of Tyre Water

District #1 Preliminary Budget; and the 2020 Town of Tyre Water District #2 Preliminary Budget.

No Comments

Motion made to close this public hearing was made by Councilman Thomson and seconded by Councilman Sutterby. All in favor. So moved.

Public Hearing is closed at 6:33 p.m.

Motion to open the Public Hearing 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, 2020 to December 31, 2020. The proposed amount to be paid for fire protection would be \$155,632.00.

Motion made to open the public hearing made by Councilman Thomson and seconded by Councilman Rogers. All in favor. So moved.

Comments are to be limited to the proposed contract with the Magee Volunteer Fire Department, Inc. for the year 2020, which is the sole topic of this Public Hearing.

Supervisor McGreevy asked if anyone would like to address the Board with comments specific to the proposed contract with the Magee Volunteer Fire Department, Inc. for 2020.

Councilman Sutterby expressed some concerns with their proposed budget and his hearing of allegations of wrong doing within the Magee Volunteer Fire Department. He has learned that a truck that was thought to be paid for is not paid for. If this is the case then their budget should show more money. He would caution moving forward with this agreement until questions are discussed and answered.

No further comments

Motion was made to close the Public Hearing by Councilman Rogers and seconded by Councilman Sutterby. All in favor. So moved.

Public Hearing was closed at 6:37 p.m.

Resolution regarding 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 2020. Supervisor McGreevy discussed the proposed contract with Beverly Animal Shelter and explained the only change was an increase in boarding costs

to \$17.00 per day. He indicated that Dallyn Jenkins had said they have not increased their costs to townships for many years and are trying to keep up with costs at the shelter. Supervisor McGreevy read the resolution.

Motion made by Councilman Rogers 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.

Supervisor Report/Correspondence

Spectrum/Charter Communications Update –

Supervisor McGreevy provided the board with his information regarding Spectrum Charter Communications. He indicated an email on 10-03-19 from Lauren Kelly – Spectrum stated she was going to provide an agreement to the town ASAP. On 11-05-19, she emailed once again indicating she is still waiting for additional information to move forward. Supervisor McGreevy has reached out several times for an update, as well as Attorney Tom Blair reaching out to Ms. Kelly.

Letter dated 10/15/19 from Mr. Dan Wiles, Present Canal Society of NYS regarding requesting support for the “Reimagining New York’s Canals” document.

Letter dated 10/23/19 from Mr. James Candiloro, P.E., NYS Canal Corp. regarding Barge Canal Earthen Integrity Program.

11/6/19 meeting with Martie Shields, Executive Director, Pathway Home here in Tyre. She noted that the facility was shut down here recently for a short period of time to allow for some maintenance work to be done. This also gave their volunteers the opportunity for a much needed, although short, rest. Martie states that Pathway is definitely on solid ground and she hopes to have a representative speak at an upcoming Town Board meeting to provide the Board with a status report. Finally, Pathway is scheduled to have an open house this

Sunday, November 10th, 2019 from 2 – 4 pm. For anyone who is not familiar with this facility, Pathway Home is located at 1529 NYS Route 414 here in Tyre.

Reminder Town of Tyre Board Special Meeting scheduled to be held: Thursday, November 14, 2019 at 6:30 p.m. at Tyre Municipal Building, 1082 Gravel Road, Seneca Falls, NY 13148. This meeting is in regards to the adoption of the Town of Tyre 2020 Budgets.

Adjournment:

Councilman Sutterby moved, seconded by Councilman Thomson that the meeting be adjourned at 6:45 p.m.

Submitted by,

Carolyn Sosnowski
Town Clerk