

November 21, 2019

The monthly meeting of the Tyre Town Board was held Thursday, November 21, 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, Karen Thomson, Hank Bickel, Band Hall Committee Pat Mahoney, Administrative Assistant Karen Birch; Book Keeper Michael Gross; Highway Superintendent Robert Eddington; DCO Dallyn Jenkins; Residents – Missy Sutterby, Mark Travis

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 October 10, October 17, November 7, and November 14, 2019 minutes. Councilman Rogers moved, seconded by Councilman Thomson to dispense with reading the minutes of the October 10, October 17, November 7, and November 14, 2019 meetings and they will be accepted as written.

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

Scheduled Speakers: None

Department Reports:

Town Clerk: The summons for the Magee Fire Department Bingo Board to appear before the NYS Gaming Commission will occur on 12/10/19 at 10:00 a.m. via video conference.

Highway Department: Mr. Eddington reported that the roof has been completed on the Highway Department Building and that the new heat source is working well. Since the new roof has been put on the overhead doors are now flexing and he is looking into having this repaired. The main access door to the building was damaged by the roofing company and they will be paying the damages to this door. The broom tractor has come back and is working ok. Mr. Eddington has received an estimate to have the excavator repaired. The amount

quoted was \$17,440. Councilman Sutterby stated that for a one time repair, for the size of the machine, it is not that high of a cost. However, potentially the excavator could start needing more parts replaced. Supervisor McGreevy stated in his opinion the excavator should be fixed now and use it sparingly over the winter and then in the Spring it could be sold and then be replaced with a newer machine. The Board, after lengthy discussion, was all in agreement that the excavator be fixed now and then consider replacement in the Spring to look for something else. Councilman Aceto stated that excavators are on the State Bid and Councilman Sutterby will help Mr. Eddington in looking at the State Bid listings for a replacement machine. Verbal authorization was given for Mr. Eddington to fix the excavator now and will have Monroe Tractor do the repair. VOTE: Yea – 5; Nay – 0; Abstain – 0; Absent - 0

Town Assessor: Philip Griswold was unable to attend the meeting but provided a Town Assessors Report to Supervisor McGreevy. Supervisor McGreevy read the following information:

“ I am working on monthly deeds, split parcels, bank code and address changes. I am also continuing to administer the STAR program. All exemption renewals have been prepared for mailing which will occur the first week of January 2020. On November 8, 2019, I attended a one day seminar in Auburn, N.Y. The “Exemption Administration” class was well attended and very informative. I prepared a file for the County Real Property Tax Office. They will use this file for the 2020 county and town tax bills.”

Attorney Charles Shaffer: Nothing to report

Fire Department: Chief Reynolds reports that the fire department had 4 fire calls; 3 EMS calls; and 4 MVA calls during the month of October, 2019.

October 20th – responded to the NYS Thruway for the serious head on PI MVA. During the incident Chief Reynolds conducted both the fire and ems command. One victim was deceased at the scene and another victim died at Upstate Medical Center. There was one serious entrapment in both vehicles. Four sets of jaws were used. Three patients were air lifted to local trauma centers. Two helicopters from Mercy Flight and one helicopter from Lifenet. Mutual aid from Junius, Clyde, Canoga, and Waterloo.

The Fire Department will be attending the Clyde’s Parade of Lights on November 30, 2019. The parade is at 6:00 p.m.

The Fire Department will be attending the It’s a Wonderful Life Parade on Saturday, December 14, 2019. The parade starts at 1:00 p.m.

There will be a benefit ziti dinner for the Bennett family that lost their home in a November 16th house fire. Their 4 year old son, Kayden, is currently at Strong Memorial Hospital on life support. The benefit will be on December 8th from 1 – 5 p.m. Adults are \$10.00 and kids under the age of 10 will \$4.00.

Supervisor McGreevy thanked Chief Reynolds for the invitation to the banquet on November 17, 2019 and congratulated the fire department on a great job in putting on the banquet. He expressed his thanks and asked the Chief to pass along his appreciation of the men and women of the fire department for their fine work and dedication to the Town of Tyre residents.

Zoning Enforcement Officer: ZEO Reynolds reported that he issued one permit for Rich Bennett for putting in a shed. He is reviewing the Chamber of Commerce subdivision. He has had several phone calls with Rick Shuffield regarding the Love's project. He had a lengthy phone call from Mike Virts, a developer from Wayne County. Worked on a developer's packet for Bob Seem to review. ZEO Reynolds thinks it is important to reach out to potential developers instead of waiting for them to reach out to the Town. IHOP is seriously looking to come to the Town in early spring. More details to follow on this. The Town has reached out to a developer regarding Dunkin Donuts and will keep everyone posted. ZEO Reynolds is still waiting on more information from the Burkholder project. ZEO Reynolds conducted some on-site inspections on projects within the Town and received some calls on information on the Route 414 and 318 corridor.

Planning/Website/Training: Larry Kesel was here to speak to the following issues, as Mr. Bob Seem was unavailable to attend the meeting this evening. He indicated Mr. Seem sends his hello to all board members and Mr. Kesel said his absence has been deeply felt but he is deserving to take some time off.

Mr. Kesel indicated Mr. Reynolds had summarized the Burkholder project well and that is very slowly moving along. The Planning Board agreed their packets will be placed in the new mail slot in Mr. Reynolds office for easy access of the board's members. The Planning Board meeting that was scheduled for December 24, 2019 has been rescheduled to December 17, 2019. He stated he would look at changing the google calendar to make this adjustment. Mr. Kesel stated there was no training news.

Mr. Kesel updated the board members on the Tyre Town website and stated that the Administrative Assistant to Supervisor McGreevy had also been involved in working with updating the website and trying to keep track of changes to be made. Mr. Kesel passed the Word Press book around to the board members so they could look through the more than 200 page instruction manual of how to administrator the website. Mr. Kesel indicated this manual was touted as "Easy Word Press" but it is anything but. Mr. Kesel stated he is working on fielding the problems with the website and is hoping that further training will take place in the

near future. He stated he and Mr. Bob Seem would sit down with Fingerlakes 1 to discuss the ADA component to our website soon.

Supervisor McGreevy thanked everyone on the Planning Board for their dedication and hard work.

Dog Control Officer: Dallyn reported that during October she picked up 6 dogs – 1 which was surrendered, 3 others were adopted, and 2 were reclaimed. The shelter is very busy and currently has taken in 500 cats and 400 dogs this year.

Bookkeeping: Abstract of audited vouchers #10 that were paid at the October 17, 2019 meeting. He has finished the September Financials, the September Supervisors Report and Financial Statements; and the October Financial Statements. Mr. Gross has been researching laptops for the Board members as requested. Mr. Gross transferred money to the reserve accounts and the status of each account is: \$245,000 Equipment Account; \$300,000 Road Repairs Account; \$300,000 Bridge Repairs Account; and \$90,000 Water District #1 Account.

Band Hall Committee: Small projects are still being worked on and are close to completion.

Building Committee: Nothing to report

Highway Committee: Nothing to report

Old Business:

Spectrum/Charter Communications Update: Another e-mail was sent to Lauren Kelly yesterday with no response back.

Personnel Policy/Employee Handbook Update: A workshop to review will be held on December 5, 2019 at 6:30 p.m.

New Business:

Resolution Rescinding Resolution of 3/21/19 (re: Increasing Hours of Zoning Enforcement Office) and Fixing Hours and Compensation of Part Time Zoning Enforcement Officer.

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.

Resolution to Creating the Position of a Second Deputy Town Clerk

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 Fixing the Powers, Duties, and Compensation of Craig Reynolds as Second Deputy Town Clerk

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 A1110.11 Justice – Justice 1 Clerk – Personal Services

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

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

Resolution duly adopted. Resolution follows.

Resolution Increasing Appropriation for Account A1220.44 Supervisor – Contractual CPA/Bookkeeper

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 Increasing Appropriation for Account SW2-8320.4 Purchase Water - 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 to Schedule a Special Meeting/Workshop to be held Thursday, December 5, 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 Review and Discussion in regards to a Proposed Town of Tyre Personnel Policy/Employee Handbook

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:

Nothing to report

Financial – Bills:

General Fund – Town Wide – 122; 123; 705-739

Highway Fund – 122; 123; 605-619; 706; 738

Municipal Building Fund – 1056-1058

Water District #1 Fund – 831; 832

Water District #2 Fund – 831

Trust and Agency – 19; 20

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

Adjournment:

Councilman Sutterby moved, seconded by Councilman Thomson that the meeting be adjourned at 7:59 p.m. VOTE: Yea – 5; Nay – 0; Abstain – 0 Absent - 0

Submitted by,

Carolyn Sosnowski
Town Clerk