

December 30, 2019

The monthly meeting of the Tyre Town Board was held Monday, December 30, 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 – moment of silence for Chief Reynolds and his family to acknowledge the recent passing of his father, Mr. Carl Reynolds

Roll Call: Supervisor Ronald McGreevy – here; Councilman Reginald Aceto – here; Councilman James Rogers – here; Councilman Kenneth Sutterby – absent; Councilman Thomas Thomson – here

Others Present: Administrative Assistant Karen Birch; Bookkeeper Michael Gross; ZEO Craig Reynolds; Judge Kathy Jans-Duffy

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

Scheduled Speakers: None

Department Reports:

Town Clerk: Nothing to report

Highway Department: Nothing to report

Town Assessor: Nothing to report

Attorney Charles Shaffer: Nothing to report

Fire Department: Chief Reynolds reports for the month of December, 2019 there were 3 fire calls, 5 EMS calls, and 2 MVA's. December 16th they responded to del Lago for an elevator rescue. A male subject was trapped inside the elevator. They had to use the jaws of life to open the elevator doors as the elevator emergency latch was broken. On December 29th they responded to del Lago for a serious personal injury motor vehicle accident with a male subject that was unconscious and barely breathing and had major internal bleeding. The male was air lifted to Upstate Medical Center in Syracuse.

Zoning Enforcement Officer: ZEO Reynolds reported that he continues to work with IHOP, The Seneca County Chamber of Commerce, and Love's Travel Stops and Country Stores on progressing towards a presentation with the county planning board, as well as the Town of

Tyre's Planning Board in the near future. ZEO Reynolds advised the board members that the smoking section at del Lago is currently open and he has been there to visit and stated the air flow with the expansion seems sufficient.

Planning/Website/Training: Nothing to report

Dog Control Officer: Nothing to report

Bookkeeping: Nothing to report

Band Hall Committee: Nothing to report

Building Committee: Nothing to report

Highway Committee: Nothing to report

Old Business:

Spectrum/Charter Communications Update: Since our last meeting there has been no further communication from Ms. Kelly. Christmas Eve Spectrum did install a pole on West Tyre Road to deal with the complaint of low hanging wires. The pole has been installed but the wires have not been attached to the pole as of yet.

Supervisor McGreevy advised the board members that the town had received an updated draft copy of the Personnel Policy and Handbook from Mr. Blair's law firm and this document had been distributed to members and affected town officials for review and comment. Supervisor McGreevy asked that comments be ready for discussion at the January 02, 2020 meeting with the hopeful intention of adoption at the January 23, 2020 board meeting. There was no further Old Business.

New Business:

Resolution regarding Establishing an Equipment Reserve Fund with Moneys Accumulated in the Tyre Highway Fund (DA Fund) Checking Account to Finance a Type of Equipment Reserve for Future Equipment Purchases for the Tyre Highway Department.

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 Establishing a Capital Reserve Fund with Moneys Accumulated in the General Fund (A Fund) Checking Account to Finance a Type of Capital Reserve for Future Type of Improvement Projects to the Town of Tyre’s Buildings.

Motion made by Councilman Rogers 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 of the Tyre Town Board Increasing the Appropriation for Account SW-8320.4 Purchase Water – 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.

Supervisor Correspondence/Report:

12/23/19 Received a Foil Request in regards to Love’s Truck Stop

Heartfelt thanks to the entire Town of Tyre staff for their hard work and dedication throughout a challenging 2019.

Financial – Bills:

General Fund – Town Wide – 126; 773-787

Highway Fund – 126; 634-636

Municipal Building Fund – 785

Trust and Agency – 23

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

Adjournment:

Councilman Rogers moved, seconded by Councilman Aceto that the meeting be adjourned at 6:55 p.m. VOTE: Yea – 4; Nay – 0; Abstain – 0 Absent - 1

Submitted by,

Carolyn Sosnowski
Town Clerk