

January 7, 2021

The Organizational meeting of the Tyre Town Board was held Thursday, January 7, 2021 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; ZEO Craig Reynolds; Planning Board Hank Bickel; Melissa Sutterby

Supervisor McGreevy – have had roll call – quorum present – meeting called to order at 6:32 p.m.

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

Minutes: Approval of Minutes of December 17, 2020 (as amended) and December 31, 2020 – Councilman Rogers moved, seconded by Councilman Sutterby, to dispense with reading the minutes of the December 17, 2020 (as amended) and December 31, 2020 meetings and they be accepted as written.

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

Scheduled Speakers: None

Adoption of the following Policies, Agreements, and Organizational Resolutions:

*Financial – Procurement Policy

Procurement Policy Adopted May 18, 2017 to be continued

Motion made by Councilman Thomson and seconded by Councilman Sutterby.

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

*Financial – Custody Agreement

Custody Agreement from Five Star Bank dated 1/14/13 and the Custody Agreement from Community Bank dated 1/17/13 and amended 9/7/17 be continued.

Motion made by Councilman Sutterby and seconded by Councilman Rogers.

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

*Financial – Investment Policy

Current Investment Policy, amended 1/23/20, be continued.

Motion made by Councilman Sutterby and seconded by Councilman Thomson.

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

*Organizational Resolutions

1. Monthly meetings of the Tyre Town Board to be held on the 3rd Thursday at 6:30 p.m. at the Tyre Municipal Building or other designated locations.

Motion made by Councilman Thomson and seconded by Councilman Rogers.

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

2. The Community Bank NA, Five Star Bank, and The Lyons National Bank are the official Banks.

Motion made by Councilman Rogers and seconded by Councilman Sutterby.

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

- 2a. The Supervisor is authorized to choose a bank at his/her discretion to deposit the Certificates of Deposit in from the following banks: Community Bank NA, Five Star Bank, and The Lyons National Bank.

Motion made by Councilman Thomson and seconded by Councilman Sutterby.

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

3. The official Town Newspaper is the Finger Lakes Times.

Motion made by Councilman Sutterby and seconded by Councilman Thomson.

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

4. The following are to be paid bi-weekly at an annual salary of:

Town Justice Guy	\$24,000.00
Town Justice Jans-Duffy	\$24,000.00
Town Supervisor	\$20,000.00
Town Tax Collector	\$ 3,000.00
Town Assessor	\$20,000.00
Town Clerk	\$21,000.00
Registrar	\$ 3,000.00
Town Dog Control Officer	\$ 4,500.00

Motion made by Councilman Rogers and seconded by Councilman Thomson,

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

5. The Councilman are to be paid bi-weekly at an annual salary of \$3,700.00 each.

Motion made by Councilman Rogers and seconded by Councilman Sutterby.

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

6. The members of the Planning Board are to be paid bi-weekly at an annual salary of \$1,300.00 each.

Motion made by Councilman Thomson and seconded by Councilman Sutterby.

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

7. The Historian is to be paid bi-weekly at an annual salary of \$350.00.

Motion made by Councilman Sutterby and seconded by Councilman Thomson.

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

8. The Highway Superintendent is to be paid bi-weekly at \$48,256.00 annually.

Motion made by Councilman Thomson and seconded by Councilman Sutterby.

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

9. To set wages for the Town Highway employees at a minimum of \$15.00 per hour (part-time), maximum of \$23.20 per hour (full-time).

Motion made by Councilman Thomson and seconded by Councilman Sutterby.

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

10. The position of Second Deputy Town Clerk will be at a maximum wage of \$19.50 per hour.

Motion made by Councilman Rogers and seconded by Councilman Sutterby.

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

11. The position of Administrative Assistant to the Supervisor will be at a minimum wage of \$19.00 per hour with a maximum of 40 hours per week.

Motion made by Councilman Rogers and seconded by Councilman Sutterby.

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

12. The position of Town Justice Clerk I will be at a minimum wage of \$19.00 per hour with a maximum of 40 hours per week.

Motion made by Councilman Thomson and seconded by Councilman Sutterby.

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

13. Members of the Board of Assessment Review are to be paid \$75.00 per day.

Motion made by Councilman Sutterby and seconded by Councilman Rogers,.

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

14. Supervisor McGreevy appoints Councilman Kenneth Sutterby Deputy Supervisor and authority is given to Councilman Kenneth Sutterby to sign checks in the absence of the Supervisor for a term expiring on December 31, 2021.

Motion made by Councilman Rogers and seconded by Councilman Thomson.

VOTE: Yea – 3; No – 0; Abstain – 1; Absent – 1

15. The following resolution is adopted:

Highway Superintendent Robert Eddington has recommended that Edward Lawrence be appointed as Deputy Highway Superintendent. Therefore, RESOLVED, that Edward Lawrence be appointed Deputy Highway Superintendent for a term expiring December 31, 2021.

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

Motion made by Councilman Thomson and seconded by Councilman Sutterby.

16. The following people are appointed for the terms as indicated:

Term Starts (January 1)	Term Ends (December 31)	Board Member	Initial Term Length (years)	Length of Subsequent Reappointment
2019	2021	Geary	3	7
2019	2021	Thomson	4	7
2019	2023	Seem	5	7
2019	2024	Kesel	6	7
2019	2024	Hauenstein	7	7
2020	2026	Bickel	7	7
2021	2027	A. Smith	7	7

Town Zoning Board of Appeals Terms

Term Starts (January 1)	Term Ends (December 31)	Board Members	Initial Term Length (Years)	Length of Subsequent Reappointment
2019	2021	Damaske	3	5
2019	2022	Worden	4	5

2019	2023	B. Smith	5	5
2020	2024	Verkey	5	5
2021	2025	Brand	5	5

Carolyn Sosnowski – Registrar - expiring December 31, 2023

Craig Reynolds – Zoning Enforcement Officer – expiring December 31, 2021

Dallyn Jenkins – Dog Control Officer – expiring December 31, 2021

Dallyn Jenkins – Town Constable – expiring December 31, 2021

Kathleen Jans-Duffy – Town Historian – expiring December 31, 2021

Lawrence Kesel – Training Facilitator for Planning Board and Zoning Board of Appeals –
Expiring December 31, 2021

Motion made by Councilman Sutterby and seconded by Councilman Rogers.

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

17. Be it Resolved that the office of Building Inspector, as created under Local Law #1 of 1980 as amended by Local Law #1 of 1981, be vacant for the reason that the subject matter of the aforesaid Local Law is included within the Uniform Fire Prevention and Building Code of the State of New York effective January 1, 1984 and the Tyre Town Board by Local Law #1 of 1983 will not enforce said Uniform Fire Prevention and Building Code and by reason thereof, Seneca County, the Authority having Jurisdiction, shall administer and enforce said Uniform Code.

Motion made by Councilman Thomson and seconded by Councilman Sutterby.

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

18. Resolved that the Tyre Town Board approves continuation of the Agreement for Legal Services made between the Town of Tyre and Charles E. Shaffer, Esq. pursuant to a resolution passed by the Tyre Town Board on January 21, 2016 and reconfirmed by the Tyre Town Board on this date on its same terms.

Motion made by Councilman Rogers and seconded by Councilman Sutterby.

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

19. The rate to be paid for all authorized and approved mileage shall be \$.56 cents per mile.

Motion made by Councilman Sutterby and seconded by Councilman Thomson.

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

20. Resolved that the Town Board authorize the Supervisor, without prior audit, to pay salaries of officers or employees, health insurance, retirement dues, utility services, and rent. Claims for these payments shall be presented at the next regular meeting for audit.

Motion made by Councilman Sutterby and seconded by Councilman Rogers.

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

21. Resolved that in lieu of individual undertakings as required by Section 25 of the NYS Town Law, the Tyre Town Board authorizes a blanket undertaking permitted by Section 11 (2) of the Public Officers Law covering officers, clerks, and employees of the Town. This blanket undertaking indemnifies the Town against losses caused by the failure of officers and all other employees to faithfully perform their duties or by their fraudulent or dishonest acts for the year 2021.

Motion made by Councilman Sutterby and seconded by Councilman Thomson.

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

Councilman Sutterby	X	Yea	No	Abstain	Absent
Councilman Thomson	X	Yea	No	Abstain	Absent
Councilman Rogers	X	Yea	No	Abstain	Absent
Councilman Aceto		Yea	No	Abstain	X Absent
Supervisor McGreevy	X	Yea	No	Abstain	Absent

22. Financial – Petty Cash

The following positions will receive petty cash for the amounts indicated:

Tax Collector	\$ 50.00
Town Clerk	\$ 50.00
Justices (2)	\$400.00
Assessor	\$100.00
Highway Supt.	\$ 25.00

Motion made by Councilman Sutterby and seconded by Councilman Rogers.

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

23. Standing Committees

Supervisor McGreevy appoints the following Standing Committees for 2021:

Highway – Councilman Thomson and Councilman Sutterby

Building – Councilman Rogers and Councilman Aceto

Records & Communication – Town Clerk Sosnowski and Supervisor McGreevy

Insurance & Finance – Councilman Rogers and Councilman Thomson

Sewer & Water Study – All Town Board Members

Fire Department – Councilman Aceto and Councilman Sutterby

Personnel – Councilman Aceto and Councilman Sutterby

Motion made by Councilman Thomson and seconded by Councilman Sutterby.

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

New/Unfinished Business: None

Correspondence:

*Note – Email dated 1/3/2021 from David Page stating “To let the Town Board know that the gear for the members of the Magee Fire Department was collected on January 1, 2021. The Department had no intention of trying to continue to provide services past the contract date”.

*Note – Email dated 1/4/2021 from Clyde Fire Chief Joe Tavano stating “we actually staffed our big rescue truck midnight December 31, through 6 a.m. January 1 – 4 man crew slept in the truck in shifts. Saturday (Jan. 2) we had a 3 man crew in our squad truck from 6 pm to 6 am Sunday. Same scenario slept in shifts, slept in truck. We are trying our best to staff the truck. We parked in Petro and staged there on the North End near the Thruway fence”.

*Note – Email dated 1/4/2021 from Tyre resident Kevin Colton regarding Worden Road traffic and signage concerns. These concerns are being addressed.

Happy New Year everyone!

Adjournment:

Councilman Sutterby moved, seconded by Councilman Thomson that the meeting be adjourned at 6:45 p.m. VOTE: Yea – 4; Nay – 0; Abstain – 0 Absent - 1

Submitted by,

Carolyn Sosnowski
Town Clerk