

March 18, 2021

The monthly meeting of the Tyre Town Board was held Thursday, March 18, 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 – here; Councilman James Rogers – here; Councilman Kenneth Sutterby – here; Councilman Thomas Thomson – here

**Others Present:** Administrative Assistant Karen Birch; Bookkeeper Michael Gross; ZEO Craig Reynolds; Highway Superintendent Robert Eddington; Fire Department Chief Joe Tavano, Jr. ; Dog Control Officer Dallyn Jenkins; Robb Pitkin; Melissa Sutterby; David Page; Dennis Stone, Mark Travis, Beth Partee

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

Supervisor McGreevy introduced Mr. Michael Simon, Engineer from Engineering Firm of Labella Associates

Motion to open the Public Hearing Regarding Proposed Local Law #2 of 2021 “To Revise the Zoning Law for the Town of Tyre”

Motion made by Councilman Rogers and seconded by Councilman Sutterby to open the Public Hearing at 6:31 p.m. VOTE: Yea – 5; Nay – 0; Abstain – 0; Absent – 0

Supervisor McGreevy read into the record the Seneca County Planning Boards resolution of recommendation to move forward with the consideration of the zoning changes, dated 03-11-21.

Supervisor McGreevy stated, “Comments for those wishing to speak at this public hearing this evening are to be limited to, Proposed Local Law #2 of 2021, to revise the Zoning Law for the Town of Tyre, which is the sole topic of the Public Hearing. The board will hear comments and questions only and will consider them in its decision making process. The board will also take written comments for consideration and will place those comments into the record. All speakers shall come up to the podium and state their name and where they reside for the record. Is there anyone who would like to address the board with comments specific to proposed local law #2 of 2021 to revise the Zoning Law for the Town of Tyre”?

Karen Thomson, a representative of the Tyre Planning Board approached the podium to thank the Town Board for looking to resolve these issues with consideration of amending the Zoning Law.

The Supervisor repeated his invite for others to approach the podium but no others came forward. Supervisor McGreevy asked for a motion to close the public hearing. Motion made by Councilman Aceto and seconded by Councilman Thomson to close the hearing at 6:35 pm.

Supervisor McGreevy then moved into the regular monthly Tyre Town Board meeting.

**Minutes:** Approval of Minutes of February 18, 2021 – Councilman Sutterby moved, seconded by Councilman Rogers, to dispense with reading the minutes of the February 18, 2021 meeting and they be accepted as written.

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

**Scheduled Speakers:** None

**Department Reports:**

Town Clerk: Nothing to report

Highway Department: Nothing to report

Town Assessor: Nothing to report

Attorney: Nothing to report

Fire Department: Fire Chief Tavano, Jr. reported in the month of February, 2021 (to date) they have had 7 calls. Chief Tavano, Jr. also reports that they had 14 attendees complete FAST/SCBA training; 3 members completed the 1<sup>st</sup> module of Fire Officer 1 Training and the second module for this training starts March 22, 2021; 2 members also completed NYS Ice Rescue Technician (14 members now hold this classification). Fire Department officer elections are April 8, 2021. Elevator training is being set up at Del lago for a Tuesday night in April, 2021. Confined Space Team training is set for Sunday, March 28, 2021 at 8:00 a.m. at the village waste water plant.

Zoning Enforcement Officer: ZEO Reynolds reports a permit was issued for The Love's Travel Stop and Country Stores. The target start date for Love's to break ground is April 5, 2021. The

Dunkin Donuts project is on hold right now due to a medical issue. The IHOP project is scheduled to be active within the next 30-60 days. The Chamber has requested an extension due to COVID-19. Sessler's have applied for a special use permit regarding a sign that is being proposed on the Love's hi-rise sign structure and they will be attending next weeks planning board meeting to discuss this project. Joshua Olschewske purchased the old Colton Truck Caps property and is requesting an area variance for a business sign due to the front setback being less than the 80 feet requirement.

Planning/Website/Training: Nothing to report

Dog Control Officer: Dog Control Officer Jenkins reports that she has received eleven calls so far to date. The shelter currently has only 1 dog. She reports that the grant for the new kennel is back in place. They will be tearing down the old kennel and building a new one. The shelter is working with a new vet to take care of the shelter animals and for emergency services. Councilman Aceto asked when he could bring some blankets to the shelter for donations and Ms. Jenkins stated that blankets can be dropped off at any time, even after they close at 5:00 pm.

Bookkeeping: Michael Gross gave a summary of his recent work regarding the financials. He stated he had emailed documents to the board by sharing the link on the one drive with the Town Board. He stated he closed the books for 2020. He indicated that the Town ended up with a smaller deficit than planned for. Supervisor McGreevy thanked Michael Gross for all of his hard work on the audits, payroll, bookkeeping, and all of the other work he attends to on a daily basis for the benefit of the Town.

Band Hall Committee: Nothing to report

Building Committee: Nothing to report

Highway Committee: Councilman Sutterby reported that they are proceeding forward with repairing the truck where it was damaged. Supervisor McGreevy indicated that there is a resolution on the table for consideration this evening to adopt a resolution to declare a piece of highway equipment surplus.

**Old Business: None**

**New Business:**

**Resolution** regarding Adopting Local Law #2 Of 2021 “To Revise the Zoning Law for the Town of Tyre”

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

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

Resolution duly adopted. Resolution follows.

**Resolution** regarding Accepting Access Easement and Stormwater Agreement Relative to Love’s Travel Stops and Country Stores, Inc.

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

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

Resolution duly adopted. Resolution follows.

**Resolution** regarding Accepting the Proposal in Connection with the Audit of Basic Financial Statements for 2020

Motion made by Councilman Rogers and seconded by Councilman Aceto. Adopted by roll call vote as follows:

	YEA	NAY	ABSTAIN	ABSENT
Councilman Sutterby	X			
Councilman Rogers	X			
Councilman Thomson	X			

Councilman Aceto	X
Supervisor McGreevy	X

Resolution duly adopted. Resolution follows.

**Resolution** regarding Accepting the Proposal in Connection with the Audit of Agreed Upon Procedures of the Justice Accounts for 2020

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

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

Resolution duly adopted. Resolution follows.

**Resolution** of the Tyre Town Board To Authorize the Creation of the JCAP Fund (H1 Fund) and to Adopt the JCAP Fund (H1 Fund) Budget for 2021

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

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

Resolution duly adopted. Resolution follows.

**Resolution** regarding to Declare a Piece of Highway Equipment as Surplus

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

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

Resolution duly adopted. Resolution follows.

**Supervisor Correspondence/Report:**

**NOTE:** Letter dated 3/16/21 from Mr. David Page, President, Magee Volunteer Fire Department regarding status update

**NOTE:** Email received 3/16/21 from Mr. John Konrad regarding fire dept. questions

**NOTE:** SPECIAL MEETING of the Tyre Town Board scheduled to be held Wednesday, March 31, 2021 at 6:30 p.m. here at the Tyre Municipal Building, 1082 Gravel Road, Seneca Falls, Ny 13148

**Financial – Bills:**

General Fund – Town Wide – 105-106; 260-289  
Highway Fund – 105-106; 260; 509-510  
Water District #1 – 805-807  
Water District #2 - 805  
Trust & Agency – 3-4

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

**Adjournment:**

Councilman Rogers moved, seconded by Councilman Sutterby that the meeting be adjourned at 7:27 p.m. VOTE: Yea – 5; Nay – 0; Abstain – 0 Absent - 0

Submitted by,

Carolyn Sosnowski  
Town Clerk

