

November 18, 2021

The monthly meeting of the Tyre Town Board was held Thursday, November 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; DCO Dallyn Jenkins; Mike Reese; Marge Fahrenholz; Char Verkey; Rod Verkey; Beth Partee; Melissa Sutterby; Hank Bickel; Judge Kathy Jans-Duffy; Pat Mahoney; Eric Bush; Assistant Fire Chief Chad Ace

Supervisor McGreevy – have had roll call – quorum present – meeting called to order at 6:33 p.m.

Introduction of Attorneys representing the Town of Tyre this evening:

Mr. Charles Shaffer, Attorney

Supervisor McGreevy congratulated the newest Council Elect Henry Bickel.

Minutes: Approval of minutes of October 21, 2021 and November 4, 2021 – Councilman Aceto moved, seconded by Councilman Sutterby, to dispense with reading the minutes of the October 21, 2021 and November 4, 2021 meetings and they be accepted as written.

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

Scheduled Speakers: None

Department Reports:

Town Clerk: There are trainings available for newly elected officials if anyone is interested.

Highway Department: Highway Superintendent Eddington reported that East Tyre Road has been completed with the help of Seneca Stone. Middle Black Brook Road from Travers Road to the bridge has also been completed. All trucks are ready for winter. LaBella has been sent out to look at the bridges in the town and they will be writing up a plan to replace the bridges with pipes instead of the current style of bridge that is already in place.

Town Assessor: Nothing to report

Attorney: Nothing to report

Fire Department: Assistance Fire Chief reported 14 calls for service for the Town. They have conducted pump operations/drafting training, driver training, SCBA/bailout training; and FAST training.

Zoning Enforcement Officer: ZEO Reynolds reported that the following permits were issued since the last meeting:

- Joe Dendis subdivision on Route 414
- Bonnie White small porch with a handicap ramp
- Love's sign permit
- Steve Skinner addition to his pole barn

Love's is moving along slowly but surely:

- DOT permit for the water line installation was finally approved last Friday
- Still waiting for DOT permit for the traffic signal
- Updated water line installation utility plans were received on Tuesday
- Love's is still on temporary electric and waiting on wiring to arrive
- Started installing the water line on Tuesday
- The opening has been moved until after the first of the year

Wilkins RV Dealership is still working on some outstanding paperwork before the Planning Board can move forward on their approval.

The Seneca County IDA held a public hearing regarding the Wilkins Project this past Monday. The IDA could approve the PILOT at their December 2nd meeting.

The sewer for the Wilkins Project is still being figured out.

del Lago is looking to re-submit the application and site plan for the pylon sign that will sit along the NYS Thruway. The project will come before this Board as del Lago is a PUD.

Received a phone call from a sign company regarding the Dunkin Donuts project. The project has gone out to bid but no word back from the engineer yet.

Planning/Website/Training: Mr. Seem reported that there were two public hearings at their meeting. One was for the Joe Dendis subdivision of property on Route 414 and the second was for Wilkins RV subdivision, site plan, and SEQR application.

Mr. Jason McCormick spoke on behalf of Mr. Mark Lin and presented a revised concept plan for the two properties owned by Mr. Lin on State Route 414. This plan proposes 16 townhouse units with a two car garage on the larger parcel and a driveway easement through the smaller parcel that connects to State Route 414. The Board encouraged Mr. McCormick to develop the plan further.

The Board approved the HDL Properties subdivision. The Wilkins RV application is still missing some critical information regarding the DOT approval of the entrance, confirmation of Thruway Authority property lines and final determination of water and sewer access to the property. Due to these factors the Board was not ready to move forward on this application. Due to this application not being complete the Board will continue the Public Hearing for Wilkins RV at its November meeting.

The Board has received communication from Sarah Davis, Seneca County IDA, regarding the Agency's consideration of a new industrial park with one potential site in Tyre. Ms. Davis said the IDA is still working on the plan and is not ready to announce any decisions yet. The IDA assured the Board that they are fully aware

of Tyre's Route 414 and 318 Corridor Master Plan and they are factoring it into their deliberations.

Dog Control Officer: DCO Jenkins reported that the shelter received November Inspection Reports and the shelter received a glowing report but DCO Jenkins failed due to allowing seized dogs out of the shelter without a dog license. She reports that she will continue to do this because there is an ongoing problem with dog owners not being able to get into vet offices for rabies shots. She reports that there are a couple of new mobile vets in the area but dog owners are still having a problem with getting their pets the rabies shots and therefore can not renew their dog licenses because of this. DCO Jenkins would like to do an MOU with the Town that gives her permission to fill out the the Town's dog license application and collect the licensing fee for the Town. This way she is not in violation of releasing a dog back to its owner.

Motion made for accepting the Proposed MOU by Councilman Sutterby, seconded by Councilman Rogers. All in favor. So moved.

Bookkeeping: Bookkeeper Gross submitted handouts for abstract of audited vouchers #10 for October bills; Supervisor's monthly report; and the Cash Summary Report for October. Bookkeeper Gross has a virtual demo from WLB to start using their payroll software to help streamline this process. After the virtual demo he will get a quote and bring it back to the Board.

Band Hall Committee: Marge reported that the Band Hall Building is ready to go. She would like to thank Dennis Stone and James Rogers for all of their hard work to help make this happen. Marge did ask about sending out a letter to all of the Town residents regarding the history of the Band Hall and that it is ready to be utilized by residents. Councilman Rogers wanted everyone to be aware that if the Band Hall is used in the winter time that the water lines would need to be drained and blown out and someone will need to be responsible for doing this. Bookkeeper Gross reported that there is no budget line for the Band Hall. It was recommended by the Councilman Aceto that Marge look into the cost or a mass mailing and bring this information back to the Board for a decision.

Building Committee: Councilman Aceto reported there has been no movement on the water issue for the Band Hall/Highway Buildings. Mr.

Eddington asked if Councilman Sutterby could step in and continue working on this issue while Councilman Aceto is unavailable? Councilman Sutterby agreed that he would step in and help out.

Highway Committee: Nothing to report

Resolution of the Tyre Town Board to Increase the Appropriation for Account A1620.2 Building – Capital Outlay.

The adoption of the foregoing Resolution was moved by Councilman Sutterby, and seconded by Councilman Rogers, and duly put to a vote, which resulted as follows:

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

Resolution duly adopted. Resolution follows.

Resolution of the Tyre Town Board to Increase the Appropriation for Account A1910.4 Insurance.

The adoption of the foregoing Resolution was moved by Councilman Thomson, and seconded by Councilman Sutterby, and duly put to a vote, which resulted as follows:

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

Resolution duly adopted. Resolution follows.

Resolution regarding to Adopt the Town of Tyre 2022 Preliminary Budget, as Amended, as the Town of Tyre 2022 Final Budget.

The adoption of the foregoing Resolution was moved by Councilman Thomson, and seconded by Councilman Rogers, and duly put to a vote, which resulted as follows:

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

Resolution duly adopted. Resolution follows.

Resolution to Adopt the Town of Tyre Water District No. 1 2022 Preliminary Budget as the Town of Tyre Water District No. 1 2022 Final Budget.

The adoption of the foregoing Resolution was moved by Councilman Rogers, and seconded by Councilman Sutterby, and duly put to a vote, which resulted as follows:

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

Resolution duly adopted. Resolution follows.

Resolution to Adopt the Town of Tyre Water District No. 2 2022 Preliminary Budget as the Town of Tyre Water District No. 2 2022 Final Budget.

The adoption of the foregoing Resolution was moved by Councilman Aceto, and seconded by Councilman Sutterby, and duly put to a vote, which resulted as follows:

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

Resolution duly adopted. Resolution follows.

Resolution to Adopt the Town of Tyre Fire Protection District 2022 Preliminary Budget as the Town of Tyre Fire Protection District 2022 Final Budget.

The adoption of the foregoing Resolution was moved by Councilman Thomson, and seconded by Councilman Sutterby, and duly put to a vote, which resulted as follows:

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

Resolution duly adopted. Resolution follows.

Supervisor Correspondence/Report: Supervisor McGreevy wished everyone a Happy Thanksgiving!

Financial – Bills:

General Fund – Town Wide – 122-123; 708-740

Highway Fund – 122-123; 557-564

Water District #1 – 831-833

Water District #2 – 831

Trust & Agency – 19-20

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

Adjournment:

Councilman Sutterby moved, seconded by Councilman Rogers that the meeting be adjourned at 7:45 p.m. VOTE: Yea – 5; Nay – 0; Abstain – 0; Absent – 0

Submitted by,

Carolyn Sosnowski
Tyre Town Clerk