

December 30, 2021

The year end meeting of the Tyre Town Board was held Thursday, December 30, 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; DCO Dallyn Jenkins; Bookkeeper Michael Gross; ZEO Craig Reynolds; Karen Thomson; Henry Bickel; Alan Sutterby; Tootie Sutterby; Eric Bush; Melissa Sutterby; Greg Guy; Cathy Doyle; Kevin Doyle; Pat Mahoney; Tom Thomson; Paula Taft; Char Verkey; Marge Fahrenholz; Donna Aceto; Bridget Aceto; Beth Partee, Jon Partee; Bob Seem; Amy Thomson

Supervisor McGreevy – have had roll call – quorum present – meeting called to order at 6:31 p.m.

**Introduction of Attorneys and Engineers:** Mr. Peter Vars P.E. BME Associates representing del Lago Resort and Casino

**Public Hearing:** Motion to open the Public Hearingf regarding re-approval and re-instatement of the previously approved amended and re-stated site plan to del Lago Resort & Casino for the construction of a proposed pylon sign.

Motion made by Councilman Rogers to open the Public Hearing and seconded by Councilman Sutterby.

**VOTE:** Yea – 5; Nay – 0; Absent – 0; Abstain – 0

Public Hearing opened at 6:32 p.m.

Comments for those wishing to speak at this Public Hearing this evening are to be limited to the re-approval and re-instatement of the previously approved amended and re-stated site plan to del Lago Resort & Casino for the construction of a proposed pylon sign which is the sole topic of this Public Hearing. The Board will hear comments and questions only, and will give consideration to 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 the re-approval and re-instatement of the previously approved amended and re-stated site plan to del Lago Resort & Casino for the construction of a proposed pylon sign.

No comments were made

As there were no comments made Councilman Thomson made the motion to close the Public Hearing and Councilman Rogers seconded this motion.

VOTE: Yea – 5; Nay – 0; Absent – 0; Abstain – 0

This Public Hearing was closed at 6:34 p.m.

**Scheduled Speakers:** Mr. Robert Seem spoke regarding the years of service for both Supervisor McGreevy and Councilman Thomson. He thanked them for their years of service and dedication.

Resolution regarding re-approval and re-instatement of the previously approved amended and re-stated site plan to del Lago Resort & Casino for the construction of a proposed pylon sign.

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 increasing appropriation for Account A1220.11 Supervisor – Secretary – Personal Services

The adoption of the foregoing Resolution was moved by Councilman Sutterby, and seconded by Councilman Thomson, 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 increasing appropriation for Account A1220.44 Supervisor – Contractual CPA/Bookkeeper

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 regarding increasing appropriation for Account A1410.4 Town Clerk - Contractual

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 regarding increasing appropriation for Account A1410.12 Deputy Town Clerk 2 – Personal Services

The adoption of the foregoing Resolution was moved by Councilman Rogers, and seconded by Councilman Thomson, 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 increasing appropriation for Account A1620.4 Building – Contractual

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

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

Resolution duly adopted. Resolution follows.

Resolution regarding authorizing the Supervisor to make budget modifications for the year ended 12/31/21

The adoption of the foregoing Resolution was moved by Councilman Sutterby, and seconded by Councilman Thomson, 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:**

Response completed 12/29/21 to FOIL request dated 11/29/21 from Deborah A. McDermott

**Reminder of the Organizational Meeting on Thursday, January 6, 2022 at 6:30 p.m.**

**Outgoing statement from Supervisor McGreevy reflecting on the growth of the Town for the last several years and thanks to all of the Town employees for all of their hard work and dedication. Wished everyone a safe and Happy 2022!**

**Financial – Bills:**

General Fund – Town Wide – 127; 772-783

Highway Fund – 127; 578

Water District #1 – 835

Water District #2 –

Trust & Agency – 23-24

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

**Adjournment:**

Councilman Thomson moved, seconded by Councilman Sutterby that the meeting be adjourned at 7:13 p.m. VOTE: Yea – 5; Nay – 0; Abstain – 0; Absent – 0

Submitted by,

Carolyn Sosnowski  
Tyre Town Clerk