

May 19, 2022

The regular monthly meeting of the Tyre Town Board was held Thursday, May 19, 2022 at 6:30 p.m. in the Tyre Municipal Building, 1082 Gravel Road, Seneca Falls, NY 13148, in the Town of Tyre.

Supervisor Partee called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Roll Call: Councilman Reginald Aceto – here; Councilman Jeffrey Bennett – here; Councilman Henry Bickel – here; Councilman Kenneth Sutterby – here; Supervisor Beth Partee – here

Others Present: Bookkeeper Michael Gross; Pat Mahoney; Dennis Stone; Mark Travis; Dallyn Jenkins; Mike Reese; Joe Tavano, Sr.

Open Privilege of the Floor: None

Approval of Meeting Minutes: April 11, 2022 and April 21, 2022

Motion to dispense with the reading of the minutes and approve them as written made by Councilman Aceto and seconded by Councilman Bennett.

Vote: Aye – 5; Nay – 0; Absent – 0; Abstain – 0

Committee Reports:

Highway Committee – Nothing to report

Building Committee –

Water for Highway Building: Councilman Aceto reported that the location has been decided on for the well and this project should be started next week.

Band Hall Cleaning: Councilman Aceto reported that Dennis Stone and Pat Mahoney along with himself went thru the Band Hall to finalize a few details. Dennis pressure washed the building and everything is ready to go.

Security System for Municipal Building: Options will be discussed later during the meeting.

The Court System is looking at options for replacing their window and Labella is assisting with this.

Councilman Aceto reports that the landscaping company is burying the trees in mulch and this will kill the trees. Councilman Aceto will have a discussion with the landscaping company regarding this issue.

Supervisor Partee is looking into options regarding the sound issues in the Town Hall and Labella is helping with this process.

Records and Communication Committee – There was discussion around options for resident notifications. It was decided at this point to continue using group texting to notify residents of important information.

Insurance and Finance Committee –

The Draft of the 2020 Financial Audit has been received and Bookkeeper Gross is responding to this. As soon as we have the final audit it will be forwarded to the Town Board and work will begin on the 2021 audit.

Proposal from LNB: LNB requested a meeting and Supervisor Partee met with them in regard to a proposal from LNB for banking services.

RESOLUTION that Lyons National Bank (LNB) shall be an official Town Bank and a depository for Town Funds and that the Supervisor shall be authorized without limit to deposit funds at said financial institution that meets NYS criteria for such institutions to obtain the most favorable rates and charges available. The Supervisor shall be authorized to open, operate, maintain, and manage any

deposit, checking, and investment account(s) at such institution on behalf of the Town.

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

VOTE: Aye – 5; Nay – 0; Absent – 0; Abstain - 0

The Resolution was duly adopted.

Resolution that the Tyre Town Board authorizes the signatures of both Supervisor Elizabeth L. Partee and Deputy Supervisor Kenneth A. Sutterby for all Town bank accounts at Lyons National Bank (LNB) for 2022.

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

VOTE: Aye – 5; Nay – 0; Absent – 0; Abstain - 0

The Resolution was duly adopted.

Fire Department Committee – Supervisor Partee reported that Seneca County Supreme Court Judge Doyle signed a Stipulation and Order this past Tuesday, May 17, 2022 for a Plan of Distribution to satisfy the liabilities of the former MVFD and distribute the remaining assets to the Town of Tyre. All assets (real property, the contents thereof, fire apparatus, vehicles, and cash in bank accounts) will be transferred to the Town of Tyre per the stipulations and conditions in the Plan of Distribution.

Band Hall Committee – Pat Mahoney reported that the Band Hall will have its Open House on Saturday, May 21, 2022 from 9:30 a.m. – 11:30 a.m. She thanked Dennis Stone for all of his help in getting things ready.

Agricultural Land Preservation Fund Committee - Supervisor Partee is looking into applying for one of the Municipal grants available through NYS Ag & Markets to assist with the creation of a town farmland protection plan.

Reports of Officers and Departments:

Town Clerk: Discussed a possible problem with a reported dog kennel in the Town. DCO Jenkins has gone out to the home and has only witnessed 4 dogs on premises.

Highway Superintendent: Highway Superintendent Bush reported that they will be starting mowing next week. June 2nd will be the start of blacktopping and they will be working on Strong Road next week.

Dog Control Officer: DCO Jenkins reported that there were no tickets issued in the Town. The annual yard garage sale for the shelter is going to be held 6/2 – 6/4/22 at the Rodman Lott Farm.

Fire Chief: Fire Chief Tavano reported that there were 14 calls in the Town of Tyre. He reports that the officer's walk thru of Love's Truck Stop was conducted and completed on April 26, 2022. The boat is in service. There will be aerial testing in May and June, 2022. They provided the Mennonite School in Tyre with fire prevention and a truck visit. Hose and ladder testing has been completed. Leonard Zimmerman and Geri Scibona completed department physicals. Delmar Wise started NYS IFO (60 hours) at Romulus, NY Seneca County Training Center.

Assessor: Assessor Griswold was not in attendance but reported that he is working on monthly deeds, split parcels, bank code and address changes. He is also continuing to administer the STAR program. He prepared a file for the County Real Property Tax Office. This is the tentative assessment roll which he provided a copy to the Town Clerk. He also submitted a public notice to the newspaper that informs taxpayers that he will be available to answer questions in regards to the tentative assessment roll. Grievance Day will be held on Tuesday, May 24, 2022 from 5:00 p.m. to 9:00 p.m. at the Tyre Town Hall, 1082 Gravel Road, Seneca Falls, NY

Planning Board/ZBA/Training Records: The monthly meeting of the Planning Board was held remotely on April 26, 2022. There were no action items on the April agenda. The Planning Board discussed the withdrawal of the Wilkins RV Sales and Service Center application. The Planning Board will meet on May 24, 2022 and will be remote again.

Zoning Enforcement Officer: ZEO Heizmann reported that she had one new complaint and one minor subdivision application which was referred to the Planning Board.

Bookkeeper: Bookkeeper Gross submitted abstract of audited vouchers #4. He also submitted the cash receipts summary report along with the supervisor's monthly report for March and April, 2022. He is working on NYS Enhanced Reporting for NYS Retirement. The Town has received the draft copy of the Town's Audit and he is working on responding to this.

Resolutions and Motions:

RESOLUTION Accepting the Quotation from Morchaela Management for Security Camera Installation Services

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

VOTE: Aye – 5; Nay – 0; Absent – 0; Abstain - 0

The Resolution was duly adopted.

RESOLUTION to Increase the Budget of the General Fund (A Fund), and Increase the Budget of the Fire Protection District Fund (SF Fund), to Transfer Funds from the General Fund to the Fire Protection District Fund and Authorize Payment of Expenditures and Additional Expenditures.

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

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

The Resolution was duly adopted.

Unfinished Business:

Zoning Laws – Supervisor Partee reports that they are still working on proposed changes to the Town of Tyre Zoning Law.

New Business:

Video Conferencing Policy for Public Bodies of the Town:

Motion made by Councilman Aceto and seconded by Councilman Sutterby to Direct the Town Supervisor to not pursue video conferencing policies for all public bodies of the Town of Tyre as the Town Board wants all meetings held in a publicly accessible location.

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

Motion was carried

Supervisor Report/Correspondence:

April 26, 2022 – Responded to FOIL request from NYS Open the Books

April 26, 2022 – Submitted the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Compliance Report to the US Department of Treasury.

May 2, 2022 – Received AOT Digital Newsletter Volume 6 from the Association of Towns.

May 5, 2022 – FOIL request from Alexandra Konzel (re: Phase I ESAs). Formally acknowledged receipt of FOIL request on May 7, 2022 and responded to FOIL request on May 11, 2022.

Bills:

General Fund – Townwide: 109-110; 339-366; 622

Highway Fund : 109-110; 618-625

Water District #1: 811-813

Water District #2: 811

Trust & Agency: 8-9

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

Adjournment:

Councilman Sutterby moved, seconded by Councilman Bennett that the meeting be adjourned at 7:43 p.m. VOTE: Aye – 5; Nay – 0; Abstain – 0; Absent – 0

Submitted by,

Carolyn Sosnowski

Tyre Town Clerk