

September 15, 2022

The regular monthly meeting of the Tyre Town Board was held Thursday, September 15, 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 – absent; Councilman Jeffrey Bennett – here; Councilman Henry Bickel – absent; Councilman Kenneth Sutterby – here; Supervisor Beth Partee – here

**Others Present:** Bookkeeper Michael Gross; Dallyn Jenkins; Mike Reese; Marge Fahrenholtz; Justin Mahoney; Eileen Franco; Joe Tavano, Jr.; Robb Pitkin; Dennis Stone; Mark Travis; Harriett Haynes; Pat Mahoney; Gisela Tifft

**PUBLIC HEARING:** Motion to open the public hearing regarding Proposed Local Law #4 of 2022 “A Local Law to Repeal Local Law No. 3 of the Year 2002 and to Adopt a new Water Service Law” made by Councilman Sutterby, seconded by Councilman Bennett.

**VOTE:** Aye – 3; Nay – 0; Absent – 2; Abstain – 0

Motion carried – Public Hearing opening at 6:31 p.m.

The Town Board passed a resolution authorizing this Public Hearing on August 18, 2022 and official notice for tonight’s hearing was published in the Finger Lakes Times on August 24, 2022. Copies of the proposed Local Law have been available here at the Municipal Building since August 18, 2022, and are available on the desk in the lobby this evening.

For those wishing to speak at the Public Hearing this evening, comments are to be limited to the Proposed Local Law #4 of 2022 which is the sole topic of this Public Hearing. The Board will hear comments and questions from the community and

will give consideration, and will place those comments into the record. All speakers shall come up to the podium and state their name for the record.

No comments were brought forward

Supervisor Partee asked again if anyone wishes to speak at the Public Hearing this evening regarding Proposed Local Law #4 of 2022 which is the sole topic of this Public Hearing.

No comments were brought forward.

Motion to close the Public Hearing made by Councilman Bennet, seconded by Councilman Sutterby.

VOTE: Aye – 3; Nay – 0; Absent – 2; Abstain – 0

Motion carried – Public Hearing closed at 6:32 p.m.

#### **Petitioners/Presentations:**

Harriet Haynes, Seneca County Department of Planning and Community Development: The County is reviewing Ag District #6 this year. Ms. Haynes passed out maps pertaining to Ag District #6. This is a State Ag Program and not a local program. Any questions please feel free to reach out to her.

Kevin Lightfoote, North Seneca Ambulance Chief: Mr. Lightfoote gave a brief history of North Seneca Ambulance. They receive 3000 requests each year for transportation services and have a coverage area of 200 square miles. Their call distribution shows that most of their calls are from Waterloo and Seneca Falls. They currently have five ambulances and have two crews on from 7:00 a.m. – 11:00 p.m. and one crew on from 11:00 p.m. – 7:00 a.m. They have been able to operate off billing and donations up until now. Varick has contracted with them this year and is the first town to do so. Overall costs are increasing and they need to keep equipment up to date for patient care. Staff take on additional responsibilities to help fray costs but COVID has set the money problems to the forefront. They are looking for donations and/or a contract with the Town.

**Open Privilege of the Floor:**

None

**Approval of Meeting Minutes:** August 18, 2022 minutes

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

Vote: Aye – 3; Nay – 0; Absent – 2; Abstain – 0

Motion carried

**Committee Reports:**

Building Committee – Nothing

Insurance and Finance Committee – Nothing

Sewer and Water Committee – Nothing

Records and Communication Committee – Nothing

Highway Committee – Nothing

Fire Department Committee – Nothing

Personnel Committee – Nothing

Band Hall Committee – Had their first event at the Band Hall and everyone had a great time. Stay tuned for more events.

Broadband Committee – Supervisor Partee stated that while working as Chairman of the Broadband Committee for Seneca County, she is talking with multiple internet service providers not only for all Seneca County residents, but also specifically for the residents of Tyre. All residents should have access to affordable and reliable high-speed internet service, and we are looking at all

available options to achieve this goal in a timely manner. There are a lot of moving parts right now and she is hopeful that she will have much more to report in the next couple of months.

### **Reports of Officers and Departments:**

Town Clerk: Town Clerk Sosnowski presented the Town's Tentative Budget for 2023.

Highway Superintendent: Highway Department has been very busy helping other Towns with projects. They are also mowing roadsides again.

Dog Control Officer: Dallyn reports that the shelter is continuing to be over run with dogs and cats. They are running four spay/neuter clinics per month and cannot keep up with the demand.

Fire Chief: Chief Tavano reported that there were 9 calls in the Town of Tyre. They are holding EPCR Trainings; EVOC Class; large scale battalion training; and have 25 walk throughs scheduled. They were called for an elevator rescue at del Lago and also a flooding call in the Hotel at del Lago. NYS DOT inspections and all annual inspections have been done on the trucks. They will be holding an open house at the Clyde Fire Station and also at Petro's Station. They will begin district budget workshops soon as well.

Assessor: Nothing to report

Planning Board/ZBA/Training Records: Nothing to report

**Zoning Enforcement Officer:** ZEO Heizmann reported that she issued two permits in the last month.

**Bookkeeper:** Bookkeeper Gross has uploaded the Abstract of Audited Vouchers #8; cash receipt summary report; financial statement for year to date and the final copy of the 2021 Financial Audit.

### **Resolutions and Motions:**

**RESOLUTION** authorizing adoption by the Town Board of the Town of Tyre of Local Law No. 4 of 2022 entitled “A Local Law to Repeal Local Law No. 3 of the Year 2002 and to Adopt a New Water Service Law”.

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 – 3; Nay – 0; Absent – 2; Abstain - 0

The Resolution was duly adopted.

**RESOLUTION** to accept the quotation for sealing services for the parking lot at the Municipal Building.

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 – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to approve the del Lago Water and Utility Easement.

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 – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to accept the Map, Plan and Report proposal from LaBella Associates to form a new Water District.

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 – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** authorizing to make dental insurance available to town employees.

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 – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to accept the Town of Tyre 2023 Tentative Budget.

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

VOTE: Aye – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to accept the Town of Tyre Fire Protection District 2023 Tentative Budget.

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 – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to accept the Town of Tyre Water District No. 1 2023 Tentative Budget.

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 – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to accept the Town of Tyre Water District No. 2 2023 Tentative Budget.

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

VOTE: Aye – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to adopt the Town of Tyre 2023 Tentative Budget as the Preliminary Budget.

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 – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to adopt the Town of Tyre Fire Protection District 2023 Tentative Budget as the Preliminary Budget.

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 – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to adopt the Town of Tyre Water District No. 1 2023 Tentative Budget as the Preliminary Budget.

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

VOTE: Aye – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to adopt the Town of Tyre Water District No. 2 2023 Tentative Budget as the Preliminary Budget.

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 – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to schedule the Town of Tyre 2023 Budget Workshop for October 6, 2022.

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



VOTE: Aye – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**RESOLUTION** to table introducing any new proposed local law(s) pertaining to dog kennels until additional work is completed.

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 – 3; Nay – 0; Absent – 2; Abstain – 0

The Resolution was duly adopted.

**Unfinished Business:**

Dedication of Love’s Waterline Extension – waiting on signatures

**New Business:** Nothing new to report

**Supervisor Report/Correspondence:**

Report:

At the Seneca County Board of Supervisor’s meeting Tuesday night, the Sheriff recognized local law enforcement from all around the area that helped with the incident that occurred at the Love’s Truck Stop here in Tyre back in May. Supervisor Partee stated that it is her understanding and belief that there are other first responders and mental health service providers that should also be recognized for their contributions with this horrific event. As Tyre Town Supervisor, she sincerely thanked the first responders from the Galen-Clyde Fire Department whom she knows were affected from the events of that day.

Correspondence:

August 30, 2022 – Annual Drinking Water Quality Report received via email from the Village of Waterloo.

September 6, 2022 – FOIL request received from Boshi Fu/Leila Banijamali (re: building permit records). FOIL request both formally acknowledged and responded to on September 7, 2022.

September 9, 2022 – Complaint received from Amy Olschewske regarding the loose stone on Gravel Road. Supervisor Partee followed up with the Seneca County Highway Superintendent to get this resolved.

**Bills:**

General Fund – Townwide: 118-119; 461-488

Highway Fund : 118-119; 462; 643-648

Fire Protection District: 905

Water District #1: 827-828

Water District #2: 827

Trust & Agency: 16-17

Councilman Sutterby moved, seconded by Councilman Bennett that the bills be approved for payment: VOTE: Aye – 3; Nay – 0; Abstain – 0; Absent – 2

**Adjournment:**

Councilman Bennett moved, seconded by Councilman Sutterby that the meeting be adjourned at 7:51 p.m. VOTE: Aye – 3; Nay – 0; Abstain – 0; Absent – 2

Submitted by,

Carolyn Sosnowski  
Tyre Town Clerk