

December 29, 2022

The year end meeting of the Tyre Town Board was held Thursday, December 29, 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 Jeff Bennett – here; Councilman Hank Bickel – here; Councilman Kenneth Sutterby – here; Supervisor Beth Partee - here

Others Present: Bookkeeper Michael Gross; Jon Partee; Larry Kesel; Dennis Stone

Open Privilege of the Floor: Nothing

Reports of Committees:

Fire Department Committee: Councilman Sutterby reported we have several items to look at now – the Plan of Implementation, the By-laws, the Certificate of Incorporation, and some text for a volunteer fire fighters' advertisement. Councilman Sutterby explained that Supervisor Partee and himself worked on verbiage for an advertisement to send out to Town of Tyre residents for interest in volunteering for the fire department. Councilman Sutterby stated that he is okay with the by-laws and questioned if others had questions about the by-laws.

Councilman Bickel asked if the lawyer looked at the by-laws as some things didn't look right? Councilman Bickel asked if this is this going to be fire commission or board of directors operated?

Councilman Sutterby responded to Councilman Bickel's questions – The fire department will be run by the Town Board with a Board of Directors. The Town of Tyre will maintain ownership.

Councilman Aceto stated that in the by-laws there will be some sections that will need to be looked at and finalized -- for example, the number of members, etc. In general, he is pleased with the draft by-laws and wants the Town to keep moving forward with this process.

Supervisor Partee reiterated that tonight is the end-of-year meeting and that next weeks' meeting is the yearly organizational meeting. As both of these meetings have a more specific focus, she asked if the board will be ready to focus, and "dig into the weeds", on the fire protection documents/issues at our next regular meeting on January 19th? All were in agreement with this and will have their questions ready at the January 19, 2023 board meeting.

Councilman Aceto requested additional clarity in the by-laws with regard to what happens when someone applies for membership and is denied. He suggested (per his conversation with counsel) that the by-laws add that they can reapply after one year.

Councilman Bennett stated that he feels this is a good place to start.

Supervisor Partee asked if there any additional questions on the Draft Certificate of Incorporation? No additional questions at this time.

Per Councilman Bickel's suggestion at our last meeting of sending some sort of letter to the town asking for volunteers. Supervisor Partee stated that she thought a postcard type ad mailer would be better than a letter. Councilman Sutterby and she drafted some verbiage that has been shared with the board. Supervisor Partee asked if there were any comments or suggestions and stated that when the verbiage is finalized, she proposes to send it to Wilson Press for them to add the appropriate graphics and to mail. Councilman Sutterby reminded everyone that we need to have a lot of things finalized before we get to the point of mailing this advertisement. Supervisor Partee agreed and reiterated that this is just a start and requested the board to look over the draft copy that she sent them and let her know if they have any comments.

Councilman Sutterby reported that Councilman Bennett was able to get the truck and trailer that has been sitting outside of the fire department in the weather moved to Petro and they are now inside out of the weather.

Resolutions and Motions:

RESOLUTION authorizing the increase of the budget of the General Fund, and to transfer funds to the Building Capital Reserve

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.

RESOLUTION authorizing the increase of the budget of the Water District #1 Fund, and to transfer funds to the Water District #1 Capital Reserve

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 authorizing an amendment to the 2022 Budget to change the funding of the Highway Reserves

The adoption of the foregoing Resolution was moved by Councilman Bennett, seconded by Councilman Aceto, 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 authorizing the Supervisor to make budget modifications for the year ended December 31, 2022

The adoption of the foregoing Resolution was moved by Councilman Sutterby, seconded by Councilmen Bickel, 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 adopting Town of Tyre Social Media Policy

The adoption of the foregoing Resolution was moved by Councilman Sutterby, seconded by Councilman Aceto, 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 accepting quotation from Har-Rob for Preventative Maintenance Services for Pumper #903

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: None

New Business:

RESOLUTION of the Tyre Town Board Increasing the Appropriation for Account A1440.4 Engineer - Contractual

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.

Supervisor Report/Correspondence:

December 18, 2022 – From Kristina, via voicemail complaint received, 7-8 dogs/puppies in the middle of the road near 1270 Gravel Road (green house). (Note: complaint was shared with the Town of Tyre Dog Control Officer).

December 19, 2022 – From Sandra Tarr, email received (regarding comments/concerns relative to Seneca Meadows Landfill expansion and DEC's Scope of Review).

December 19, 2022 – From NYS Agriculture and Markets, letter received (regarding Satisfactory Dog Control Officer Inspection Report completed on 12/8/22).

December 21, 2022 – From Dawn Wickum, call received (regarding requesting information on renting the building at 1807 Route 318).

December 22, 2022 – From NYS Department of Taxation and Finance, email received (regarding New stateside property tax exemptions for volunteer firefighters and ambulance workers).

Bills:

General Fund – Townwide: 126; 591-599; 679; 700-703

Highway Fund : 126; 680

Fire Protection District: Nothing

Water District #1: 842

Water District #2: Nothing

Trust & Agency: 25-26

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

Adjournment:

Councilman Aceto moved, seconded by Councilman Bennett that the meeting be adjourned at 6:59 p.m.

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

REMINDER: Next Meeting is Scheduled for Thursday, January 5, 2023 at 6:30 p.m.

Submitted by,

Carolyn Sosnowski
Tyre Town Clerk