

September 6, 2023

The special meeting of the Tyre Town Board was held Wednesday, September 6, 2023 at 6:30 p.m. in the Tyre Municipal Building, 1082 Gravel Road, Seneca Falls, NY 13148

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

Pledge of Allegiance

Roll Call: Councilman Jeff Bennett - here; Councilman Henry Bickel – here; Councilman Kenneth Sutterby – here; Supervisor Beth Partee – here

Others Present: Highway Superintendent Eric Bush, Dennis Stone

Open Privilege of the Floor: None

Review/Discussion of matters relating to the Town of Tyre Multi-year Financial & Capital Plans

The Board reviewed the initial draft of the Multiyear Capital Plan. This plan will be reviewed and updated every year. The Board discussed the Capital Plan at length.

The Board reviewed the initial draft of the Financial Plan. This plan will be reviewed and updated every year. The Board discussed the Financial Plan at length. Health insurance was discussed and Bookkeeper Gross reported that this account goes up between 4-12% every year. General Fund was discussed along with utilizing some of this money to give back to town residents. A couple of suggestions will be considered such as town wide trash pick up and paying county tax for residents. Further discussion will follow on these items.

Executive Session:

Motion to enter into Executive Session for “discussions regarding proposed, pending or current litigation” pursuant to Public Officers Law 105(1)(d) and for “matters leading to the appointment, employment, promotion,

demotion, discipline, suspension, dismissal or removal of a particular person or corporation” pursuant to Public Officers Law 105(1)(f) and invite all members of the Town Board.

Motion made by Supervisor Partee, seconded by Councilman Sutterby to enter into Executive Session

VOTE: Aye – 4; Nay – 0; Absent – 0; Abstain – 0

Motion carried – entered into Executive Session at 7:12 p.m.

Motion made by Supervisor Partee, seconded by Councilman Sutterby to exit Executive Session

VOTE: Aye – 4; Nay – 0; Absent – 0; Abstain – 0

Motion carried – exit from Executive Session at 7:58 p.m.

Adjournment:

Councilman Sutterby moved, seconded by Councilman Bennett that the meeting be adjourned at 8:05 p.m.

VOTE: Aye – 4; Nay – 0; Abstain – 0; Absent – 0

Submitted by,

Carolyn Sosnowski
Tyre Town Clerk