

December 28, 2023

The year end meeting of the Tyre Town Board was held Thursday, December 28, 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 Jeff Bennett - here; Councilman Hank Bickel – here; Councilwoman Nicole Bishop – here; Councilman Kenneth Sutterby – here; Supervisor Beth Partee - here

Others Present: Bookkeeper Michael Gross; Highway Superintendent Eric Bush

Open Privilege of the Floor: Nothing

Resolutions and Motions:

RESOLUTION authorizing a budget modification of the Highway Fund (DA Fund) to increase the budget for machinery – contractual (DA5130.4)

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 authorizing to increase the maximum amount authorized in total principal and accumulated earnings for the capital reserve fund known as the “Building Reserve Fund”

The adoption of the foregoing Resolution was moved by Councilman Bennett, seconded by Councilwoman Bishop, 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 2023 budget of the General Fund, and to transfer funds to the Building Capital Reserve

The adoption of the foregoing Resolution was moved by Councilman Sutterby, seconded by Councilwoman Bishop, 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: Councilman Sutterby brought up a discussion regarding a voucher that was submitted for payment by Highway Superintendent Bush. The purchase was for a black winter heated coat. The Board asked Superintendent Bush for some clarification. He stated that he purchased no other clothing for himself and this jacket was purchased to see if it would work for all of the highway department staff in the winter time. Councilman Sutterby requested that some reflective stripes be added to this garment. Highway Superintendent Bush was asked if his employees wear reflective clothing when they are working and he reported “no they do not”. Councilman Bennett is going to look into a safety policy for the Town for further review and discussion. All Board members were in agreement to pay this voucher and no changes were made.

New Business:

RESOLUTION increasing the appropriation for the General Fund (A Fund) Account A9040.8 Workers' Compensation Insurance, and the Highway Fund (DA Fund) Account DA9040.8 Workers' Compensation Insurance

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.

REMINDERS:

Organizational Meeting – Thursday, January 4, 2024 at 6:30 p.m.

Special Town Board Meeting (Fire Protection) – Wednesday, January 10, 2024 at 6:30 p.m.

Town Board Meeting – Wednesday, January 24, 2024 at 6:30 p.m.

Bills:

Motion to approve payment of the following claims:

General Fund & Highway Fund – Vouchers #565-570
Trust & Agency Fund – Vouchers #24-25

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

Motion Carried

Adjournment:

Councilman Bennett moved, seconded by Councilman Sutterby that the meeting be adjourned at 6:46 p.m.

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

Submitted by,

Carolyn Sosnowski
Tyre Town Clerk