

The monthly meeting of the Tyre Town Board was held Thursday, May 19, 2011 at 7:30 P.M. in the Band Hall Building. Following were present: Supv. Patricia Amidon, Councilmen Reginald Aceto, James Rogers, Joseph DelPapa and Thomas Thomson; Assessor Philip Griswold, Highway Supt. John Worden, PBM/ZCEO Ronald McGreevy, PBM Larry Kesel and Nate Shumway.

Supv. Patricia Amidon opened the meeting at 7:32 P.M. followed by the Pledge of Allegiance.

The Supervisor called for a moment of silence in memory of Councilman Joseph DelPapa's loving wife - Karin DelPapa.

Planning and Zoning

PBM/ZCEO Ronald McGreevy reported that Planning Board members Robert Seem, Larry Kesel and Ronald McGreevy attended the Local Government Workshop Friday, May 13, 2011 at the Burgundy Basin Inn, Pittsford, NY.

Progress on the West Brook Mennonite School is going along very well.

Assessment and Taxation

Assessor Philip Griswold reported that Grievance Day will be held May 24th, 5:00 - 9:00 P.M. in the Band Hall Building.

Highway - Auction Purchase and Truck Quotes

Highway Supt. John Worden reported to the board that a 1984 International Tractor and Broom was purchased for \$6000.00 and a Steam Jenny for \$375.00 at the Municipal Auction at Palmyra. The Highway Supt. had priced a new broom at \$9000.00, for comparison.

Supt. Worden obtained a price quotation from Beam Mack Sales & Service, Inc. for a 2012 Mack Granite GU713 truck cab and chassis with an Allison Automatic Transmission for \$119,657.31. The same cab and chassis with a Fuller 10 speed standard transmission is \$108,470.11.

Regional International quoted a 2010 International 7600 SFA 6X4 2010 (SF567) truck cab and chassis, with an Allison Transmission for \$116,900.00. The same cab and chassis with a Fuller 10 speed Standard Transmission is \$107,764.38.

A Kennelworth truck with an automatic transmission is \$133,000.00, and \$123,000 with a standard transmission.

The I beam, in the Mack and International trucks, is covered, a single frame and is stronger.

Highway Supt. Worden is of the opinion that the Mack is a better truck.

The estimate for a Henderson Box is \$61,000 for steel and \$65,000 for stainless.

A Temco Box is \$59,498.09.

Both the Henderson and Temco Boxes are all season boxes. Salt is spread ahead of the wheels.

The Superintendent prefers the Henderson Box.

If a new truck is purchased, the town would sell either the 1984 Ford L9000, purchased in May 1999 for \$19,000.00, or the 1997 International, purchased in August 1996 for \$76,387.00. A couple of years ago, it was estimated the 1997 International would sell for \$30,000.00.

The Highway Committee - Councilmen DelPapa and Thomson, will research the information obtained by the Highway Supt. and report back to the board with their recommendation for the June meeting.

Planning and Zoning

PBM Larry Kesel stated that the Local Government Workshop provided 8 hours of training.

Minutes

Councilman Aceto moved, seconded by Councilman Rogers and carried, that reading of the April 21, 2011 minutes be dispensed with. Vote - Ayes 5, Nays 0.

Supervisor Report

Supv. Amidon informed the board the quarterly check of \$26,000.00 has been received from the IDA for Petro.

The USDA audit on the Water District passed.

The Trust Fund and Highway-General Fund at Five Star Bank has been closed and the money deposited at the Community Bank.

Website

Councilman Thomson moved, seconded by Councilman DelPapa and carried, that Finger Lakes 1 be paid \$199.00 to allow improved communications on the Website. Vote - Ayes 5, Nays 0.

Telephones - Cell Phones

Supv. Amidon discussed a Verizon cell phone plan that would save 19% on cell phones of town personnel that have Verizon phones.

Councilman Rogers moved, seconded by Councilman Aceto and carried, that the Supervisor change the town's cell phones to Verizon so town personnel will receive a savings of 19% on cell phone costs. Vote - Ayes 5, Nays 0.

Executive Session

Councilman Thomson moved, seconded by Councilman DelPapa, that the Board move into an executive session to discuss a financial matter pertaining to a bill owed the town. Time 8:55 P.M. Adopted - Vote Ayes 5, Nays 0.

On a motion of Councilman Rogers and seconded by Councilman Aceto, the executive session be closed and that the Board return to the regular meeting. Time 9:05 P.M. Adopted. Vote - Ayes 5, Nays 0.

Financial - Bills

Councilman DelPapa moved, seconded by Councilman Aceto and carried, that General Fund bills 43-63, Highway 52-63 and Water W-5 be approved for payment. Vote - Ayes 5, Nays 0.

Adjournment

Supv. Amidon adjourned the meeting at 9:15 P.M.

Submitted by:

Elizabeth Sutterby
Town Clerk