

The monthly meeting of the Tyre Town Board was held Thursday, October 20, 2011 at 7:30 P.M. in the Band Hall Building. Following were present: Supv. Patricia Amidon, Councilmen Thomas Thomson, James Rogers, Joseph DelPapa, absent - Reginald Aceto. Also attending were: Highway Supt. John Worden, Assessor Philip Griswold, Town Attorney Charles Shaffer and PBM/ZCEO Ronald McGreevy.

Supv. Patricia Amidon called the meeting to order at 7:30 P.M., followed by the Pledge of Allegiance.

Assessment and Taxation

Assessor Philip Griswold reported that he would attend a class in Auburn on Critiquing Appraisals, to obtain the required Continuing Education Credits.

Mr. Griswold received an award for Excellence in Equity from the New York State Office of Real Property Tax Services for an excellent job in assessing to provide property owners with fair and equitable assessments on the 2011 roll.

Highway

Highway Supt. John Worden stated that the 2012 International truck is at Henderson Truck Equipment at Watertown for the dump body installation.

Supt. Worden will go to Watertown to inspect and accept the truck, if it meets approval. Navistar Corporation expects payment the latter part of December. Henderson will complete their work the middle of January.

Zoning - Meadeville

Town Attorney Charles Shaffer reported that Meadeville Pumpkin Patch is a commercial farming activity and does not have to comply with Tyre's Zoning Law.

PBM/ZCEO Ronald McGreevy stated that the Zoning Code Officers in Macedon, Penfield and the Town of Seneca all informed him that the zoning laws in their towns do not apply to this type of farming activity.

Planning and Zoning

Mr. McGreevy informed the board that an engineering firm has completed a study of White Brook at the Philip Hurst farm to provide information for DEC and FEMA for relief on the flood plain.

Band Hall

The Highway Dept. will prepare the Band Hall for the General Election, November 8th.

Zoning - MOU

PBM/ZCEO McGreevy reported that the Planning Board is waiting for a response on Harriet Haynes' review of the Memorandum of Understanding. The Tyre Planning Board would like to participate in the MOU at this time. This would give the County Planning Board relief from reviewing items that would not have possibility for inter-community or countywide impacts.

Minutes

Councilman Rogers moved, seconded by Councilman Thomson, to dispense with the reading of the minutes of the September 15th meeting. Vote: Aye - 4, Nay - 0, Absent - 1.

Highway - Intersections Rts. 414 & 318 and NYS Thruway

Supv. Amidon reported that she is working with Mark Benjamin, of Seneca Meadows, in drawing up plans for the intersections of the NYS Thruway entrance and Rts. 414 & 318.

Fire Protection

The Magee Fire Department has proposed that the department receive the same amount of money that was paid in 2011, \$98,280.00 plus \$2400.00 for hall rental, to provide fire protection for the town for 2012.

The Fire Department is to be commended for not requesting an increase in the contract, therefore avoiding budget problems with the 2% tax cap.

Financial - Public Hearing Local Law #1 of 2011

A resolution was made by Councilman Thomson, seconded by Councilman Rogers, to publish Notice of a Public Hearing on Proposed Local Law #1 of the year 2011, said Public Hearing to be held Thursday, November 10, 2011 at 7:30 P.M. at the Highway Building, 614 Lamb Road, Town of Tyre, to override the Tax Levy limit established in General Municipal Law Sec. 3-C as pertains to the Town Budget for the fiscal year commencing January 1st, 2012. Vote: Aye - 4, Nay - 0, Absent - 1.

Financial - Budget

Councilman Thomson moved a resolution, seconded by Councilman DelPapa, that the 2012 Town of Tyre Tentative Budget be adopted as the 2012 Town of Tyre Preliminary Budget. Vote: Aye-4, Nay-0, Absent-1.

Councilman Rogers moved a resolution, seconded by Councilman Thomson, that the 2012 Tyre Water District #1 Tentative Budget be adopted as the 2012 Tyre Water District #1 Preliminary Budget. Vote: Aye-4, Nay-0, Absent-1.

Financial - Public Hearing - Budgets

Councilman DelPapa moved, seconded by Councilman Rogers, that a Public Hearing be held Thursday, November 10, 2011 at 7:30 P.M. in the Band Hall Building, 614 Lamb Road, Tyre, NY for the purpose of hearing public comment for or against any item or items in the 2012 Town of Tyre Preliminary Budget and the 2012 Tyre Water District #1 Preliminary Budget. Vote: Aye-4, Nay-0, Absent-1.

Fire Protection Public Hearing

At a regular meeting of the Town Board of the Town of Tyre, in Seneca County, New York, held at the Band Hall Building on Lamb Road in said Town of Tyre, on the 20th day of October, 2011 at 7:30 o'clock in the P.M., there

Present: Councilmen DelPapa, Rogers, Thomson

Absent: Councilman Aceto

Councilman Thomson offered the following resolution and moved its adoption:

WHEREAS, there has been duly established in this Town a fire protection district known as the Tyre Fire Protection District embracing the territory in said Town as such territory is more fully described in a resolution establishing such district and duly adopted by this Board, and

WHEREAS, it is necessary pursuant to law for this Town Board to provide for the furnishing of fire protection within said fire protection district,

NOW, THEREFORE, be it

RESOLVED: That pursuant to the provision of Section 184 of the Town Law of the State of New York, that a public hearing be had with reference

to the furnishing of fire protection for the Tyre Fire Protection District on November 10th, 2011 at the Highway Building, 614 Lamb Road at 7:30 o'clock in the P.M., and that notice of such hearing be published in the Finger Lakes Times, a newspaper having a general circulation in said fire protection district once on or before November 5th, 2011 and that such notice shall specify the time when and the place where said hearing will be held and describe in general terms the proposed contract.

Seconded by Councilman DelPapa and duly put to a vote which resulted as follows:

AYES: Councilmen Thomson, DelPapa, Rogers

NOES: 0

ABSENT: 1

Financial - Bills

Councilman Rogers moved, seconded by Councilman DelPapa, that General Fund bills 92-99, Highway 88-95, Water W9&10, be approved for payment.

Vote: Aye-4, Nay-0, Absent-1.

Adjournment

Councilman Thomson moved, seconded by Councilman DelPapa, that the meeting adjourn at 9:35 P.M. Vote: Aye-4, Nay-0, Absent-1.

Submitted by,

Elizabeth A. Sutterby
Town Clerk