

January 5, 2012

The Organizational Meeting of the Tyre Town Board was held Thursday, January 5, 2012 at 7:30 P.M. in the Highway Building. Following were present: Supv. Patricia Amidon, Councilmen James Rogers, Thomas Thomson, Joseph DelPapa, absent - Reginald Aceto. Also present: PBM/ZCEO Ronald McGreevy, PBM Lawrence Kesel and Townsperson Nancy McGreevy.

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

#### Financial - Procurement Policy

The Procurement Policy adopted February 20, 1992 was reviewed. Councilman DelPapa moved, seconded by Councilman Rogers and carried, that the Procurement Policy be continued as is.

#### Financial - Custody Agreement

Councilman DelPapa moved, seconded by Councilman Rogers and carried, that the Custody Agreement dated March 17, 1999 between the Five Star Bank of Geneva and the Town of Tyre, and the Community Bank dated September 2006 and the Town of Tyre be renewed.

#### Financial - Investment Policy

Councilman DelPapa moved, seconded by Councilman Rogers and carried, that the Investment Policy adopted August 13, 1997 and amended March 18, 1998 be reaffirmed.

#### Organizational Resolutions

The following resolutions were adopted by the Tyre Town Board for 2012:

1. To hold monthly meetings on the 3rd Thursday at 7:30 P.M. at the Town Building or other designated locations. This motion was made by Councilman Rogers and seconded by Councilman Thomson.
  2. The Community Bank and Five Star Bank are the official banks. Councilman Rogers moved this motion and it was seconded by Councilman Thomson.
  - 2a. Councilman Rogers motioned that the Supervisor choose a bank at her discretion to deposit the Certificates of Deposit in from the following banks: Community Bank NA of Waterloo, Community Bank of Seneca Falls, Bank of America of Seneca Falls, Community Bank of Ovid, National Bank of Savannah, Waterloo Branch; Five Star Bank of Geneva, and Lyons National Bank of Seneca Falls. Councilman Thomson seconded this motion.
  3. The official town newspaper is the Finger Lakes Times. Motion by Councilman Rogers and seconded by Councilman Thomson.
- Resolutions 1 - 3 were adopted by the Town Board.

4. The following are to be paid monthly at an annual salary of:

Town Justice	\$17000.00
Town Justice	16000.00
Town Supervisor	10609.00
Town Tax Collector	2185.00
Town Assessor	11699.00
Town Clerk including Registrar	15500.00
Town Attorney	6365.00
Town Dog Control Officer	4120.00
Zoning Code Enforcement Officer	11000.00
Water District Clerk	1200.00

Councilman Thomson moved this resolution, seconded by Councilman DelPapa and adopted.

5. The Councilmen are to be paid annually at \$1275.00 each. Councilman DelPapa made this resolution and it was seconded by Councilman Rogers.
6. The Historian is to be paid semi-annually at an annual salary of \$225.00. Councilman DelPapa made this resolution and it was seconded Councilman Rogers.
7. The Highway Superintendent is to be paid bi-weekly at \$36919.00 annually. Councilman DelPapa moved this resolution and it was seconded by Councilman Rogers.
8. To set wages for the Town Highway Employees at a minimum of \$10.00 and maximum of \$16.75 per hour. Resolution by Councilman Rogers and seconded by Councilman Thomson.
9. The Town Court Clerk is to be paid at the rate of \$10.00 per hour and not work more than 17 hours in a 7 day period. The position of Book-keeper for the Supervisor will be created at the rate of \$10.00 per hour and not work more than 17 hours in a 7 day period. Resolution by Councilman Rogers and seconded by Councilman Thomson. Resolutions 5 - 9 were adopted by the Town Board.
10. Supv. Amidon appointed Councilman Thomson Deputy Supervisor and authority was given to sign checks in the absence of the Supervisor for a term expiring December 31, 2012.
11. The following people are appointed for the terms as indicated:  
Ronald McGreevy-Zoning Code Enforcement Officer expiring December 31, 2012.  
Dorothy Comerford-Dog Control Officer expiring December 31, 2012.  
Kathleen Jans-Duffy-Town Historian expiring December 31, 2012.  
Linda Worden-Water District Clerk expiring December 31, 2012.  
Jeffrey Baker-Deputy Highway Supt. expiring December 31, 2012.  
Councilman Thomson made this resolution and it was seconded by Councilman DelPapa and adopted.
12. Members of the Board of Assessment Review are to be paid \$75.00 per day. Councilman Thomson made this resolution, seconded by Councilman DelPapa and adopted.
13. Councilman Rogers moved the following resolution: Be it RESOLVED, that the office of Building Inspector, as created under Local Law #1 of 1980 as amended by Local Law #1 of 1981, be vacant for the reason that the subject matter of the aforesaid local laws is included within the Uniform Fire Prevention and Building Code of the State of New York effective January 1, 1984 and the Tyre Town Board by Local Law #1 of 1983 will not enforce said Uniform Fire Prevention and Building Code and by reason thereof Seneca County shall administer and enforce said uniform code. This resolution was seconded by Councilman Thomson and adopted.
14. The rate to be paid for all authorized and approved mileage shall be 44¢ per mile. Councilman Rogers moved this resolution, seconded by Councilman Thomson and adopted.
15. The Supervisor is given authority to pay utility bills, bottled water bills, BC/BS, Paychex and insurance without vouchering. Councilman Rogers made this resolution, seconded by Councilman Thomson and adopted.

Financial - Petty Cash

The following positions will receive petty cash for the amounts as indicated:

Tax Collector	\$ 50.00
Town Clerk	50.00
Justices - 2 each	200.00
Assessor	100.00
Highway Supt.	25.00

Councilman DelPapa made this resolution, seconded by Councilman Rogers and adopted.

Committees

Supv. Amidon appointed the following Standing Committees for 2012:

Highway - Councilmen DelPapa and Thomson

Building - Councilmen Rogers and DelPapa

Records and Communications - Clerk Sutterby and Supv. Amidon

Insurance and Finance - Councilmen Aceto and Thomson

Water Study - Town Board Members

Fire Department - Councilmen Rogers and Aceto

Minutes

Councilman Thomson moved, seconded by Councilman Rogers and carried, to dispense with reading the minutes of December 29, 2011.

Personnel - Reappointment

The Town Board adopted a resolution by Councilman Thomson and seconded by Councilman DelPapa, that Charles Shaffer be reappointed as Town Attorney for a term commencing January 1, 2012 and terminating December 31, 2013.

Adjournment

Supv. Amidon adjourned the meeting at 7:55 P.M.

Submitted by,

Elizabeth Sutterby  
Town Clerk