

The monthly meeting of the Tyre Town Board was held Thursday, February 16, 2012 at 7:30 P.M. in the Highway Building. Following were present: Supv. Patricia Amidon, Councilmen Thomas Thomson, James Rogers, Joseph DelPapa, absent - Reginald Aceto. Also attending were Assessor Philip Griswold, Highway Supt. John Worden, PBM/ZCEO Ronald McGreevy, PBM Lawrence Kesel, Highway Employee Nate Shumway, Town Attorney Charles Shaffer, Geocaching Representatives Carol Fingar and Jeff Kostick.

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

PBM Lawrence Kesel spoke of town roads being plowed early in the morning. State and County roads were in poor condition.

Highway - Truck & Radios

Highway Supt. John Worden informed the board that Henderson Equipment was installing the equipment on the new truck. The work should be completed by the end of February.

All radios in the county have to be replaced with new radios and a different frequency. Municipalities will cover the expense of approximately \$400.00 a unit.

Assessment and Taxation

Assessor Philip Griswold reminded people of renewing the tax exemptions by March 1st.

There is proposed legislation that if a taxpayer is in arrears on state taxes, the Star exemption will be removed.

The Town will receive \$5.00 a parcel - \$2985.00 for doing the reval last year.

Sewer

Attorney Charles Shaffer stated that Pat Jones, of the IDA. is trying to coordinate a meeting for the sewer line.

Minutes

Councilman Thomson moved, seconded by Councilman DelPapa and carried, that the minutes of January 19, 2012 be accepted as read. Vote: Ayes-3, Absent-1. Noes-0.

The Town Clerk filed the 2011 Annual Town Clerk Report with the Town Board.

Geocaching

Geocaching Representatives Carol Fingar and Jeff Kostick spoke to the Town Board regarding Geocaching along the Cayuga Lake Scenic Byway.

They are asking communities in Seneca, Cayuga and Thompkins counties, to become a sponsor for \$300 - \$500. They propose laying out a trail of 15-16 caches around the Byway.

Zoning - Commercial Kennels

The Supervisor inquired of PBM/ZCEO McGreevy if the Planning Board had a draft on Commercial Kennel regulations. Mr. McGreevy replied the Planning Board members have not been in agreement on this issue. Supv. Amidon requested the Planning Board go back to the Commercial Kennel issue.

Financial - Computer

Supv. Amidon reported that the second meeting with Williamson Law Book for obtaining a computer for municipal accounting was very beneficial.

The cost for Municipal Accounting Budget Software Program \$3450.00
The cost for Municipal Accounting Budget Support Contract 908.00
\$4358.00

There was an inquiry if these items were included in the budget. The Supervisor replied it was in the Supervisor's Account A1220.4.

Councilman Thomson moved a resolution, seconded by Councilman Rogers and carried, that the Town purchase the Municipal Accounting Budget Software Program and Support Contract at a cost of \$4358.00. Vote: Ayes-3, Absent-1, Noes-0.

Band Hall Building

Supv. Amidon reported that there is still a possibility of a \$28,000.00 grant available for work on the Band Hall Building.

Meeting Date

Councilman DePapa moved, seconded by Councilman Rogers and carried, that the March meeting be held March 22, 2012 at 7:30 P.M. in the Highway Building. Vote: Ayes-3, Absent-1, Noes-0.

Financial - Geocaching

Councilman Thomson moved, seconded by Councilman Rogers and carried, that \$300.00 be taken from A1990.4 Contingency Fund to promote the startup of Geocaching on the Cayuga Lake Scenic Byway. Vote: Ayes-3, Absent-1, Noes-0.

Financial - Bills

Councilman Thomson moved, seconded by Councilman DePapa and carried, that General Fund bills numbering 11-19, Highway 31-38 be approved for payment. Ayes-3, Absent -1, Noes-0.

Adjournment

Supv. Amidon adjourned the meeting at 8:55 P.M.

Submitted by,

Elizabeth Sutterby
Town Clerk