

November 21, 2013

The monthly meeting of the Tyre Town Board was held Thursday, November 21, 2013 at 7:30 P.M. in the Highway Building.

Pledge of Allegiance

Roll call: Supv. Ronald McGreevy-here, Councilmen Reginald Aceto-here, Joseph DelPapa-here, James Rogers-here, Thomas Thomson-here.

Others present: Assessor Philip Griswold, Town Attorney Charles Shaffer, Highway Supt. John Worden, ZCEO David Page, Planning Board Member Lawrence Kesel, Bookkeeper Nancy McGreevy.

Have had roll call - quorum is present.

Minutes

Councilman Thomson moved, seconded by Councilman Aceto and carried, to dispense with reading the minutes of November 7, 2013 and that they be accepted as written. Vote: Yeas-4, Nays-0, Absent-0.

Highway

Highway Supt. John Worden informed the board that 70% of the fall mowing is complete. The trucks are ready for winter work.

Assessor

Assessor Philip Griswold reported that tax exemptions have been mailed. Having been reappointed to a 6 year term, the Assessor attended a very good ethics class.

Town Attorney

Town Attorney Charles Shaffer stated that the Beverly Animal Shelter contract for 2014 has been signed.

Attorney Shaffer reported on the Rt. 414 Tyre Sewer Line. He had suggested to the Assistant Deputy Director that the IDA be encouraged to have their attorney prepare an Operation and Maintenance Agreement for the Town of Seneca Falls.

Magee Fire Department

Magee Fire Department President David Page reported that the department responded to 16 calls. Training resulted in 182 total man hours with an average of 13 members attending.

Planning and Zoning

ZCEO David Page informed the board of 2 permits issued for pole barns and 1 to install a generator for the cell tower on Gravel Road.

Planning and Zoning

PBM Lawrence Kesel provided information on the Comprehensive Plan. County Mapper Mike Karlsen can provide maps for the plan.

The Planning Board is still awaiting the governor's signature on dog kennel legislation.

Bookkeeper

Bookkeeper Nancy McGreevy informed the board that the Unified Court System was provided with copies of the April 2013 Training Class minutes and the April 2013 Town Board meeting minutes to prove that the audit by Risk Assessment of Town Justices Larry Mills and Kathleen Duffy was approved by resolution at the April meeting.

Information was provided to USDA regarding the \$214,621 loan.

Water billing for the 3rd quarter is in the process of being corrected.

Band Hall Building

Supv. McGreevy met with Crescent Logistic and they expect to start work on the Band Hall renovation in the next 2 weeks.

Meetings

The December Town Board meeting will be held the regular date, Thursday, December 19th at 7:30 P.M.

Councilman Thomson moved, seconded by Councilman DelPapa and carried, that the End of Year Meeting be held Monday, December 30th, 2013 at 7:30 P.M. in the Highway Building and that the Town Clerk cause a notice to be published in the Finger Lakes Times. Vote: Yeas-4, Nays-0, Absent-0.

Financial - Bookkeeper

Councilman Rogers moved a resolution, seconded by Councilman DelPapa and adopted, that the Bookkeeper be paid for 52 extra hours for budget work. Vote: Yeas-4, Nays-0, Absent-0.

Insurance

The Supervisor reported that Ed Boudreau, Finger Lakes Partners Liability Insurance, reviewed the 2014 policy and additional options.

Financial - Bills

Councilman Thomson moved a resolution, seconded by Councilman Aceto and carried, that General Fund bills 121-124, 494-499, 900-913, Highway 121-124, 566-570, 708&709; Water 844-850 be approved for payment. Vote: Yeas-4, Nays-0, Absent-0.

Recess

Councilman Thomson moved a resolution, seconded by Councilman DelPapa and carried that the town board recess at 8:15 P.M. Vote: Yeas-4, Nays-0, Absent-0.

Councilman Rogers moved a resolution, seconded by Councilman Aceto and adopted that the Town Board come out of recess and return to regular session at 8:23 P.M. Vote: Yeas-4, Nays-0, Absent-0.

Executive Session

Councilman Aceto moved a resolution that this board go into Executive Session at 8:25 P.M. to discuss matters involving the purchase and sale of real estate and publicity of such discussion could substantially affect the value thereof.

Councilman Rogers seconded this resolution and it was adopted. Vote: Yeas-4, Nays-0, Absent-0.

Executive Session

Councilman Aceto moved a resolution, seconded by Councilman Rogers and adopted, that this board return to regular session at 10:00 P.M. and no action taken. Vote: Yeas-4, Nays-0, Absent-0.

Adjournment

Councilman Rogers moved, seconded by Councilman DelPapa and adopted, that the meeting adjourn at 10:01 P.M.

Submitted by:

Elizabeth Sutterby