

December 30, 2013

The End of the Year meeting of the Tyre Town Board was held Monday, December 30, 2013 at 7:30 P.M. in the Highway Office.

Pledge of Allegiance

Roll Call: Supv. Ronald McGreevy-here, Councilmen Reginald Aceto-arrived at 7:45 P.M., Joseph DelPapa-here, James Rogers-here, Thomas Thomson-here.

Others present: Highway Supt. John Worden, PBM Lawrence Kesel, Highway Supt. Elect Cassius Shumway, ZCEO David Page, Town Justice Kathleen Jans-Duffy, Bookkeeper Nancy McGreevy, Town residents James Dawley, James Nearpass, Jane Morelli and Marcie Stiner.

Have had Roll Call - quorum is present, meeting called to order 7:35 P.M.

PUD Resolution

Councilman Thomson moved, seconded by Councilman Rogers and carried, to adopt the December 19th resolution regarding the PUD Local Law which reflected typographical errors corrected. Vote: Yeas-3, Nays-0, Absent-1.

Minutes

Councilman Thomson moved, seconded by Councilman DelPapa and carried, to dispense with reading the minutes of December 19, 2013 and that they be accepted as written. Vote: Yeas-3, Nays-0, Absent-1.

Financial - Transfers

As requested by the Highway Supt., Councilman Rogers moved, seconded by Councilman DelPapa and carried, to transfer \$3020.34 from DA5112.2 Chips to DA5142.4 Snow Removal Contractual; \$2415.00 from DA911 Fund Balance to DA5142.4 Snow Removal Contractual. Vote: Yeas-3, Nays-0, Absent-1.

Financial - Transfers

Councilman Thomson moved a resolution, seconded by Councilman DelPapa and carried, that the Bookkeeper be authorized and directed to bring the following accounts into balance:

Transfer from A1990.4 Contingency \$1068.00

To: A1355.4	Assessor Contractual	\$373.00
A9030.8	Social Security	320.00
A1110.11	Justice Personal Services	85.00
A1910.4	Insurance	90.00
A1220.4	Supervisor Contractual	200.00

Transfer from: DA5110.1 General Personal Services \$5550.00

To: DA5142.1 Snow Removal Personal Services

Vote: Yeas-4, Nays-0, Absent-0.

Magee Vol. Fire Department

Magee Vol. Fire Department President David Page reported a report was not available.

Supv. McGreevy requested of President Page to be sure the Tyre Town Board was on the department calendar for the Public Hearing and meeting for Thursday, January 16, 2014.

Planning and Zoning

ZCEO David Page reported 1 permit was issued.

Planning and Zoning

PBM Lawrence Kesel thanked Highway Supt. Worden for the use of the copy machine, office, etc., for the Planning Board.

Privilege of the Floor/Public Concerns

James Nearpass concerned with keeping the town as a rural area if a casino is located in the town.

James Dawley spoke of repercussions in some casino towns. Asked the town board to look into issues in towns where casinos are located. Mr. Dawley would put information together to present to the board.

Supv McGreevy replied that Planning Board Chairman Robert Seem is researching information at Cornell on this issue.

Marcy Stiner requested meetings be posted on the website. Spoke of concerns of a casino in Tyre and the developer. Future problems.

Jane Morelli cares about the community. Looking for the board to support the residents and not the developer.

Personnel - Appointments

Councilman Aceto moved, seconded by Councilman Rogers and carried, that Neil Worden and Kenneth Hauenstein be reappointed to serve on the Planning Board for a 3 year term commencing January 1, 2014 and terminating December 31, 2016. Vote: Yeas-4, Nays-0, Absent-0.

Councilman DeI Papa made a motion, seconded by Councilman Aceto and carried, that Dagmar Nearpass be reappointed for a 5 year term on the Zoning Board of Appeals commencing January 1, 2014 and terminating December 31, 2018. Vote: Yeas-4, Nays-0, Absent-0.

Supervisor Report

Reminded those present of the Organizational Meeting to be held January 2, 2014 at 7:30 P.M. in the Highway Office.

Personnel

Supv. McGreevy presented a plaque to retiring Highway Supt. John Worden in recognition of his 36 years of service to the Town of Tyre as Councilman from January 1, 1978 - December 31, 2005 and Highway Supt. from January 1, 2006 - December 31, 2013.

Financial - Bills

Councilman Thomson moved a resolution, seconded by Councilman Rogers and carried, that General Fund bills 125-126,914-938; Highway 125-126,571-574; Water 851-852 be approved for payment. Vote: Yeas-4, Nays-0, Absent-0.

Adjournment

Councilman Aceto moved, seconded by Councilman Rogers and carried, that the meeting adjourn at 8:20 P.M.

Submitted by:

Elizabeth Sutterby
Town Clerk