

## Tyre Town Board

### Town Board Agenda

February 17, 2022, 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call by Town Clerk
- IV. PUBLIC HEARING Re: Proposed Local Law #1 of 2022 “Overriding the Tax Levy Limit Established in General Municipal Law §3-c”
- V. Open Privilege of the Floor
- VI. Approval of Meeting Minutes – February 3, 2022
- VII. Reports of Committees
  - Building Committee
  - Band Hall Committee
- VIII. Reports of Officers and Departments
  - Highway Superintendent
    - The Town of Tyre opened bids on Thursday, February 10, 2022 at 5:00pm for annual rental requirements of heavy equipment on a per hour basis including operators for various Town projects. One (1) bid was received on this day from Seneca Pipe & Paving Co. and was subsequently awarded. The bid prices will be effective from January 1, 2022 to December 31, 2022, on an on-call basis under the direction of the Town Highway Superintendent.
  - Dog Control Officer
  - Fire Department
  - Assessor
  - Planning Board / ZBA / Training Records
  - Zoning Enforcement Officer
  - Bookkeeper
- IX. Resolutions and Motions
  - Resolution adopting Local Law #1 of 2022 – A local law to override the tax levy limit established in General Municipal Law §3-c.
  - Resolution accepting proposal from the certified accounting firm of Mengel Metzger Barr & Co. LLP for the Justice Audit for 2021.
  - Resolution accepting proposal from the certified accounting firm of Mengel Metzger Barr & Co. LLP for Audit of the Town’s Basic Financial Statements for 2021.
  - Recommended Resolution instituting the Agricultural Farmland Preservation Advisory Committee as an Ad Hoc Committee of the Tyre Town Board. The Agricultural Farmland Preservation Advisory Committee serves town residents, farmers, and the interests of the Town Board in maintaining and preserving the agriculture business and land use interests in the town.
  - Recommended Resolution, that the Tyre Town Board appoint Richard Damaske as Chairman to the Agricultural Farmland Preservation Advisory Committee.

- X. Unfinished Business
  - Town Vacancies (Councilman, Planning Board Member, and Planning Board-Alternate Member)
- XI. New Business
  - Water rates for commercial businesses (Mike Simon to address the Town Board)
  - Polling location for Tyre town residents (Band Hall vs. Tyre Municipal Building)
  - Proposed Local Law to provide that the exemption for energy systems pursuant to Real Property Tax Law Section 487 shall not be applicable within the Town of Tyre
- XII. Supervisor's Report/Correspondence
  - February 9, 2022 – Completed the necessary Notices of Award or Notices of Cancellation for four of the seven outstanding public work contracts let by the Town of Tyre. Working with the Town Engineer to get the required information to complete the remaining three.
  - February 10, 2022 – Communication with Junius Town Supervisor Ernie Brownell and Town Attorney Jeff Graff regarding a local law Junius recently created eliminating the tax exemption for solar projects.
  - February 11, 2022 – Communication with Farmington Town Supervisor Peter Ingalsbe and Farmington Director of Planning and Development Ron Brand regarding the Farmington Farmland Protection Plan and their Farmland Protection Plan Advisory Committee. Have a copy of the Farmland Protection Plan they created for the town of Farmington, as well as some legislation they recently passed regarding farmland protection regulations. Ron Brand advised us to contact the NYS Department of Agriculture and Markets to apply for a Municipal Agricultural and Farmland Protection Planning Grant as the first step in developing a town-level agriculture and farmland protection plan.
  - February 12, 2022 – Received communication from Stefanie Barnes (court appointed Receiver for the dissolution of the Magee Fire Department) asking a couple questions. Attempted to call her back to discuss the matter, but discovered she is on vacation until next Tuesday (February 22, 2022).
- XIII. Bills
- XIV. Adjournment