

Tyre Town Board
Town Board Agenda
March 3, 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 & February 17, 2022
- VII. Reports of Committees
- 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
 - Polling location for Tyre town residents – It is being moved from the Band Hall to the Tyre Municipal Building beginning with the 2022 Primary Election in June.
 - 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
 - Broadband Survey – All Tyre residents are encouraged to complete the statewide Broadband Survey by March 18, 2022 to ensure accurate representation of broadband needs within the community. If you are unhappy with your high-speed internet access, or lack thereof, this is something you can do that might just help you out. It's free, easy, and it doesn't take much time to complete. Please visit www.senecacountybroadband.com by March 18, 2022 to complete the survey and speed test. Alternatively, call the toll-free broadband assessment line at 1-855-NYBBMAP (1-855-692-2627) if you would prefer to receive a paper copy by mail.
- 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 was on vacation.
 - February 18, 2022 – Received a message from Helen Foulkrod. Re: Wants to discuss the town tax collector. Returned call multiple times and left messages.
 - February 28, 2022 – Spoke with Stefanie Barnes (court appointed Receiver for the dissolution of the Magee Fire Department) and provided her with contact information for Jeff Graff, Esq. (Tyre Town Attorney) and Mark Butler, Esq. (special counsel for the Town of Tyre with regards to fire protection services).
 - March 1, 2022 – Spoke with Lance Young (General Manager for del Lago) requesting some information regarding the transfer of del Lago from Peninsula Pacific to Churchill

Downs so that the Town Board can ensure the transfer will not harm the Town's interests.

XIII. Adjournment