

Tyre Town Board
Town Board Agenda
April 21, 2022, 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call by Town Clerk
- IV. Open Privilege of the Floor
- V. Approval of Meeting Minutes – March 3, 2022, March 17, 2022 & April 11, 2022
- VI. Reports of Committees
 - Building Committee
 - Supply Well RFP for Highway Building
 - Security System (Cameras) for Municipal Building
 - Records and Communication Committee
 - Resident Notifications
 - Insurance and Finance Committee
 - Cyber threats webinar training
 - 2019 Final Financial Audit received
 - 2020 Financial Audit – DRAFT expected within the next two weeks
 - 2021 Financial Audit - TBD
 - Fire Department Committee
 - Band Hall Committee
 - Broadband Committee
 - Deadline extended! Please complete the NYS Broadband Survey (www.senecacountybroadband.com) and encourage your family, friends & neighbors to complete it as well. This survey is especially important for those that do not currently have cable or fiber internet access available to their home. The information gathered from this survey will help us secure funding for broadband in our community.
- VII. Reports of Officers and Departments
 - Highway Superintendent (*Eric Bush*)
 - Federal Land Access Program (FLAP) Grants
 - Dog Control Officer (*Dallyn Jenkins*)
 - Fire Department (*Joe Tavano Jr., Chief*)
 - Planning Board (*Bob Seem*)
 - Zoning Enforcement Officer (*Ann Marie Heizmann*)
 - Bookkeeper (*Michael Gross*)
- VIII. Resolutions and Motions
 - Resolution acknowledging the examination of the records of the Justice Courts for the year 2021.
 - Resolution acknowledging and accepting the findings of the 2019 audit performed by the CPA firm of Mengel Metzger Barr & Co. LLP.

- Resolution consenting to the acquisition of Lago Resort & Casino, LLC (Lago) from PGP Investors, LLC to Churchill Downs Incorporated.
- Resolution accepting proposal from LaBella Associates for review and modification to Local Law 3 of the year 2002 “WATER SERVICE”
- Resolution accepting the proposal from Bartlett Well Drilling to develop a new supply well for the Highway building.
- Resolution increasing the appropriation for Account A9050.8 Unemployment Insurance.
- Resolution appointing Ken Hauenstein to the Agricultural Farmland Preservation Advisory Committee.

IX. Unfinished Business

- All Notices of Award or Notices of Completion for the outstanding public work contracts let by the Town of Tyre in 2019 (re: Pucker Street Rehabilitation and the Highway Garage Roof Replacement) have been completed for the NYS Department of Labor.
- Planning Board Vacancies
- Zoning Law Review - Ongoing

X. New Business

XI. Supervisor Correspondence/Report

- March 23, 2022 - FOIL request received from NYS Open the Books requesting an electronic copy of 'any' and 'all' vendor payee payments for the fiscal year 2021. Formally acknowledged receipt of FOIL request on March 29, 2022. We will respond to FOIL request with requested information by April 26, 2022.
- March 24, 2022 – Notice received of a complaint filed with the NYS Department of Taxation and Finance pursuant to New York Real Property Tax Law §610 from Time Warner of Rochester (Re: Special Franchise Assessment Appeal). The Town Clerk signed and returned the Statement of Service by Mail and Acknowledgement of Receipt by Mail of Complaint on March 29, 2022.
- March 29, 2022 – Tyre was identified as an interested agency under SEQR for the Cayuga County Water Sewer Authority Regional Water Project. Received the Full Environmental Assessment Form Part 1 and other pertinent information that pertains to this matter.
- March 31, 2022 – Received copy of letter from Town Attorney Jeff Graff forwarding LL#2 of 2022 to the NYS Dept of State, the NYS Energy Research and Development, and the NYS Dept of Taxation and Finance for filing.
- April 4, 2022 – Letter of support sent by the Supervisor to the Town of Seneca Falls as they are seeking funds from the Congressional directed spending program to assist with the Bayard Street culvert project.
- April 5, 2022 – Received notice from the NYS Dept of State reflecting their filing of LL1 of 2022 on March 21, 2022.
- April 7, 2022 – Supervisor granted permission to the USDA to place traps in Tyre for an invasive pest, the European Cherry Fruit Fly.
- April 7, 2022 – Email notification received from Teresa Bennett, Esq., Barclay Damon LLP (attorney for Community Bank, N.A.), regarding a proposed Order on Motions in response to a hearing before the Seneca County Supreme Court on April 5, 2022 (Re: the dissolution of the former Magee Volunteer Fire Department).

- April 8, 2022 – Email from Mark Butler, Esq., a recap and evaluation of various documents pertaining to the proceedings before the Court on April 5, 2022 (the Order to Show Cause brought by the Receiver, the Cross Motion brought by Community Bank, and the proposed Order prepared by the Bank’s attorney).
- April 12, 2022 – Press Release received from NYSEG & RG&E reminding customers to call 811 before digging during National Safe Digging Month (April).
- April 13, 2022 – Notice received from the Office of the State Comptroller, Fiscal Oversight Responsibilities of the Governing Board Webinar on April 27, 2002.
- April 15, 2022 & April 18, 2022 – Emails from Mark Butler, Esq., updates to matters pertaining to the dissolved Magee VFD.
- April 19, 2022 – Received notice from the NYS Dept of State reflecting their filing of LL2 of 2022 on April 8, 2022.

XII. Bills

XIII. Adjournment