

**Tyre Town Board**

**Town Board Agenda**

**September 15, 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 #4 of 2022 “A Local Law to Repeal Local Law No. 3 of the Year 2002 and to Adopt a New Water Service Law”
- V. Petitioners/Presentations
  - Harriet Haynes, Seneca County Department of Planning and Community Development
  - Kevin Lightfoote, North Seneca Ambulance Chief
- VI. Open Privilege of the Floor
- VII. Approval of Meeting Minutes – August 18, 2022
- VIII. Reports of Committees
  - Highway Committee
  - Building Committee
  - Records and Communication Committee
  - Insurance and Finance Committee
  - Fire Department Committee
  - Band Hall Committee
  - Broadband Committee
- IX. Reports of Officers and Departments
  - Town Clerk
  - Highway Superintendent
  - Dog Control Officer
  - Fire Chief
  - Assessor
  - Planning Board / ZBA / Training Records
  - Zoning Enforcement Officer
  - Bookkeeper
- X. Resolutions and Motions
  - Resolution authorizing adoption by the Town Board of the Town of Tyre of Local Law No. 4 of 2022 entitled “A Local Law to Repeal Local Law No. 3 of the Year 2002 and to Adopt a New Water Service Law”
  - Resolution to accept the quotation for pavement sealing services for the parking lot at the Municipal Building
  - Resolution authorizing acceptance of a Water and Utility Easement over portions of the property owned by Lago Resort & Casino, LLC on 1133 NY State Route 414
  - Resolution to accept the Map, Plan and Report proposal from LaBella Associates to form a new Water District

- Resolution authorizing to make dental insurance available to town employees
- Resolution to accept the Town of Tyre 2023 Tentative Budget
- Resolution to accept the Town of Tyre Fire Protection District 2023 Tentative Budget
- Resolution to accept the Town of Tyre Water District No. 1 2023 Tentative Budget
- Resolution to accept the Town of Tyre Water District No. 2 2023 Tentative Budget
- Resolution to adopt the Town of Tyre 2023 Tentative Budget as the Preliminary Budget
- Resolution to adopt the Town of Tyre Fire Protection District 2023 Tentative Budget as the Preliminary Budget
- Resolution to adopt the Town of Tyre Water District No. 1 2023 Tentative Budget as the Preliminary Budget
- Resolution to adopt the Town of Tyre Water District No. 2 2023 Tentative Budget as the Preliminary Budget
- Resolution to schedule the Town of Tyre 2023 Budget Workshop for October 6, 2022
- Two proposed local laws concerning dog kennels in the Town of Tyre to be considered by the Town Board
  1. to revise the Town of Tyre Dog Kennel Law and related Zoning Code Provisions
  2. to enact a one-year moratorium on the construction or operation of any new kennels and/or pet breeders, as well as expansion of existing facilities in the Town of Tyre

XI. Unfinished Business

- Love's Watermain Dedication

XII. New Business

XIII. Supervisor Report/Correspondence

- August 30, 2022 – Annual Drinking Water Quality Report received via email from the Village of Waterloo.
- September 6, 2022 – FOIL request received from Boshi Fu/Leila Banijamali (re: building permit records). FOIL request both formally acknowledged and responded to on September 7, 2022.
- September 9, 2022 – Complaint received from Amy Olschewske regarding the loose stone on Gravel Road. Supervisor Partee followed up with the Seneca County Highway Superintendent to get this resolved.

XIV. Bills

XV. Adjournment