

Tyre Town Board

Town Board Agenda

October 20, 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 – September 15, 2022 & October 6, 2022
- VI. Reports of Committees
 - Highway Committee
 - Building Committee
 - Records and Communication Committee
 - i. Town Facebook Page
 - Insurance and Finance Committee
 - i. Unemployment insurance claim from elected official (Highway Superintendent)
 - Sewer and Water Committee
 - Fire Department Committee
 - Personnel Committee
 - Band Hall Committee
 - Broadband Committee
- VII. Reports of Officers and Departments
 - Town Clerk
 - Highway Superintendent
 - Dog Control Officer
 - Fire Department
 - Assessor
 - Planning Board / ZBA / Training Records
 - Zoning Enforcement Officer
 - Bookkeeper
- VIII. Resolutions and Motions
 - Resolution acknowledging and accepting the findings of the 2021 audit performed by the CPA firm of Mengel Metzger Barr & Co. LLP
 - Resolution amending the General Fund (A Fund) 2023 Preliminary Budget
 - Resolution amending the Highway Fund (DA Fund) 2023 Preliminary Budget
 - Resolution to schedule a Public Hearing on the Town of Tyre 2023 Preliminary Budget
 - Resolution approving the purchase of 2023 John Deere 624 P Wheel Loader for Highway Department
 - Resolution declaring highway equipment as surplus and to direct that it be sold and the profits realized from the sale be deposited into the Highway Account

- Resolution accepting the quotation from Morchaela Management for security camera installation and WIFI connectivity services for the Town Highway/Band Hall campus
- Resolution accepting the quotation from Morchaela Management for security camera installation for the Fire Department building

IX. Unfinished Business

X. New Business

XI. Supervisor Report/Correspondence

- September 19, 2022 – From the NYS Public Service Commission – Order Approving Compliance Filing 65 Subject to Conditions (Application of Trelina Solar Energy Center, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Develop, Construct and Operate a Solar Generating Facility with a Maximum Generating Capability of 80 MW in the Town of Waterloo, Seneca County).
- September 22, 2022 – From the Office of the New York State Comptroller, received Town of Tyre’s Fiscal Stress Score based on their review of the 2021 Annual Financial Report for the Town. The Town of Tyre’s fiscal stress condition is “No Designation” (no susceptible fiscal or environmental stress).
- September 28, 2022 – From the Seneca County Clerk, received certified copy of the fully executed Water and Utility Easement between Lago Resort & Casino LLC and the Town of Tyre (executed on September 16, 2022).
- October 4, 2022 – Digital Newsletter received from the Association of Towns of the State of New York.
- October 6, 2022 – From NYSEG – Press release encouraging customers to take advantage of payment options, budget billing, energy saving tips and energy efficiency programs ahead of projected rising winter energy costs.
- October 11, 2022 – Letter received from NYS Department of State confirming their filing of LL4 of 2022 on September 28, 2022.
- October 15, 2022 – From Meredith Little, via Town website, requesting information about an ancestor buried in Tyre.

XII. Bills

XIII. Adjournment