

Tyre Town Board
Special Town Board Agenda
December 29, 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. Reports of Committees
 - Fire Department Committee
- VI. Resolutions and Motions
 - Resolution authorizing the increase of the budget of the General Fund, and to transfer funds to the Building Capital Reserve
 - Resolution authorizing the increase of the budget of the Water District #1 Fund, and to transfer funds to the Water District #1 Capital Reserve
 - Resolution authorizing an amendment to the 2022 Budget to change the funding of the Highway Reserves
 - Resolution authorizing the Supervisor to make budget modifications for the year ended December 31, 2022
 - Resolution adopting Town of Tyre Social Media Policy
 - Resolution accepting quotation from Har-Rob for Preventative Maintenance Services for Pumper #903
- VII. Unfinished Business
- VIII. New Business
- IX. Supervisor's Report/Correspondence
 - December 18, 2022 – From Kristina, via voicemail, complaint received, 7-8 dogs/puppies in the middle of the road near 1270 Gravel Road (green house). [Note: Complaint was shared with the Town of Tyre Dog Control Officer.]
 - December 19, 2022 – From Sandra Tarr, email received (re: comments/concerns relative to Seneca Meadows landfill expansion and DEC's Scope of Review).
 - December 19, 2022 – From NYS Agriculture and Markets, letter received (Re: Satisfactory Dog Control Officer Inspection Report completed on 12/8/22).
 - December 21, 2022 – From Dawn Wickum, call received (Re: requesting information on renting the building at 1807 Route 318).
 - December 22, 2022 – From NYS Department of Taxation and Finance, email received (Re: New stateside property tax exemptions for volunteer firefighters and ambulance workers).
- X. Bills
- XI. Adjournment