

**Tyre Town Board**

**Town Board Agenda**

**January 19, 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 2023 “A Local Law overriding the New York State Property Tax Cap for the 2024 Town Budget”
- V. Open Privilege of the Floor
- VI. Approval of Meeting Minutes – December 15, 2022 & December 29, 2022
- 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. Reports of Committees
  - Highway Committee
  - Building Committee
  - Records & Communication Committee
  - Financial Management Committee
  - Fire Protection Committee
  - Band Hall Committee
- IX. Resolutions and Motions
  - Resolution authorizing adoption of Local Law No. 1 of 2023 “A Local Law overriding the New York State Property Tax Cap for the 2024 Town Budget”
  - Resolution approving overriding the New York State Property Tax Cap for the 2024 Budget for special districts and fire protection districts in the Town of Tyre
  - Resolution approving the Confidentiality Agreement with Spectrum Northeast, LLC and authorizing the Town Supervisor to sign the Confidentiality Agreement on behalf of the Town
  - Resolution updating the amounts authorized for deposit of monies under Article VII of the Town of Tyre’s Investment Policy
  - Resolution accepting the quotation from Jerome Fire for MSA SCBA Flow Testing for six (6) SCBA units
  - Resolution accepting the quotation from Har-Rob for replacing the pump cooler check valve for Pumper #903

- Resolution accepting the quotation from Har-Rob to remove all “MAGEE” lettering and the Maltese cross from Pumper #903 and add “TOWN OF TYRE” lettering to the front of the cab
- X. Unfinished Business
- Love’s Watermain Dedication
  - Kennel Law
- XI. New Business
- XII. Supervisor’s Report/Correspondence
- January 6, 2023 – Email received from Graff Law Office, PLLC which included printouts from NYS Dept of State’s website reflecting their filing of LL5 and LL6 of 2022 on December 22, 2022.
  - January 10, 2023 – Letter received from NYS Department of State confirming their filing of LL5 and LL6 of 2022 on December 22, 2022.
  - January 10, 2023 – FLAP Agreement Worksheet submitted to the Eastern Federal Lands Access Program Team.
  - January 12, 2023 – Boundary and Annexation Survey (BAS) received via email from the U.S. Census Bureau.
  - January 17, 2023 – From Association of Towns of the State of New York, monthly digital newsletter received.
- XIII. Bills
- XIV. Adjournment