

Tyre Town Board
Town Board Agenda
April 20, 2023, 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call by Town Clerk
- IV. Open Privilege of the Floor
- V. Presentation
 - Delaware River Solar (Daniel Compitello, Rita Kozak & Kristin Jacobs)
- VI. Approval of Meeting Minutes – March 9, 2023 & March 16, 2023
- 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
 - Financial Management Committee
 - i. 2022 Financial & Justice Audits
 - Fire Protection Committee
 - i. DRAFT Articles of Incorporation
 - Band Hall Committee
- IX. Resolutions and Motions
 - Resolution of the Tyre Town Board to authorize the creation of the JCAP Fund (H1 Fund) and to adopt the JCAP Fund Budget for 2023
 - Resolution of the Tyre Town Board to increase the maximum amount authorized in total principal and accumulated earnings for the Building Reserve Fund
 - Resolution of the Tyre Town Board to authorize an expenditure from the Tyre Bridge Repair Reserve Fund
- X. Unfinished Business
 - Kennel Law
- XI. New Business
 - USDA 2023 European Cherry Fruit Fly & Box Tree Moth Programs
 - Code of Ethics
 - Broadband Expansion

- RFP for Court Clerk Transaction Window (JCAP Grant)
- XII. Supervisor's Report/Correspondence
- March 17, 2023 – From NYS Public Service Commission, in the matter of the Commission's Broadband Study and Mapping pursuant to the Broadband Connectivity Act, received Notice of Public Statement Hearings on March 21, 2023.
 - March 17, 2023 – From NYS Division of Professional and Court Services, Judge Kathy Jans-Duffy received notice that her 2022-23 Justice Court Assistance program (JCAP) grant application was selected for funding for construction of the Clerk Payment Window.
 - March 21, 2023 – From the Office of the State Comptroller (OSC), via email, notice of the new Annual Financial Report (AFR) filing application that will be replacing the existing Annual Update Document (AUD) filing software beginning with filings ending for the fiscal year 2023.
 - March 24, 2023 – From Graff Law Office, received file copy of letter to NYS Dept of State forwarding Local Law #2 of 2023 to their office for filing with the Secretary of State.
 - March 24, 2023 – From Genesee/Finger Lakes Planning Council, notification received that registration is open for the May 18th Spring Local Government Workshop.
 - March 28, 2023 – From Montezuma Wildlife Refuge, Endangered Species Act Section 7 Evaluation received for the upcoming FLAP project.
 - March 31, 2023 – From Seneca-Keuka Watershed Partnership, via email, Spring 2023 newsletter received.
 - March 31, 2023 – FOIL request received from American Transparency (Re: Vendor Payee Payments for fiscal year 2022). Formally responded to FOIL request with requested information on April 7, 2023.
 - April 4, 2023 – From NYS Association of Towns, via email, April 2023 newsletter received.
 - April 7, 2023 – Completed and submitted the WEP Public Body Management Certification Sheet to the USDA for the Rural Development grant associated with Water District #1.
 - April 10, 2023 – From Eileen Franco via the Town website (Re: Town of Tyre "Solar Farms").
 - April 11, 2023 – From Genesee/Finger Lakes Regional Planning Council, via email, monthly newsletter received.
 - April 12, 2023 – From Delaware River Solar, via email, update on proposed Gravel Road Solar project received.
 - April 17, 2023 – From Renae Lawson, via Town website (Re: Question regarding recycling).
 - April 18, 2023 – From Kathy Jans-Duffy, via Town website (Re: Solar panels).
- XIII. Executive Session
- XIV. Bills
- XV. Adjournment