

## **Tyre Town Board**

### **Town Board Agenda**

**May 18, 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. Approval of Meeting Minutes – April 20, 2023 & May 2, 2023
- VI. Reports of Officers and Departments
  - Town Clerk
  - Highway Superintendent
  - Dog Control Officer
  - Fire Department
  - Assessor
  - Planning Board / ZBA
  - Zoning Enforcement Officer
  - Bookkeeper
- VII. Supervisor’s Report
  - Proposed Gravel Road Solar Project
- VIII. Reports of Committees
  - Building Committee
  - Financial Management Committee
  - Sewer & Water Committee
  - Fire Protection/EMS Committee
  - Band Hall Committee
- IX. Resolutions and Motions
  - Resolution declaring broadband expansion in the Town of Tyre a Type II Action
  - Resolution authorizing expenditure from General Capital Reserve Fund
  - Resolution accepting the proposal from LaBella Associates for professional engineering services for Delaware River Solar project
  - Resolution adopting Town of Tyre Code of Ethics Policy
  - Resolution issuing negative declaration of environmental significance for Route 318 Water District project
- X. Unfinished Business
  - Kennel Law
- XI. New Business
- XII. Correspondence
  - April 18, 2023 – From NYSEG, press release received announcing assistance available and repayment options to help customers with unpaid bills.
  - April 21, 2023 – From Jim Larson, via email (Re: proposed Delaware River Solar project).

- April 21, 2023 – From NYSEG, press release received reminding customers to call before digging for National Safe Digging Month.
- April 22, 2023 – From Deborah Geary, via email (Re: proposed Delaware River Solar project).
- April 25, 2023 – From Marion Kise, via email (Re: high speed internet).
- April 26, 2023 – From NYS Department of Transportation, response received to the notice on behalf of the Town of Tyre Town Board acting as lead agency for the proposed Route 318 Water District project.
- April 27, 2023 – From Faith Foulkrod, via email (Re: proposed Delaware River Solar project).
- April 28, 2023 – From NYS Department of Agriculture & Markets, response received to the notice on behalf of the Town of Tyre Town Board acting as lead agency for the proposed Route 318 Water District project.
- April 28, 2023 – From MRB Group, via email, the Tyre Town Board was identified as an interested agency under SEQR for the Town of Waterloo Zoning Code Amendments. Received the Full Environmental Assessment Form Part 1 and other pertinent information.
- May 8, 2023- From Chad & Robin Green, via phone (Re: Crusoe Cemetery mowing).
- May 8, 2023 – From Dave Page, letter received (Re: proposed Delaware River Solar Project).

XIII. Bills

XIV. Adjournment