

May 2, 2023

The special meeting of the Tyre Town Board was held Tuesday, May 2, 2023 at 6:30 p.m. in the Tyre Municipal Building, 1082 Gravel Road, Seneca Falls, NY 13148

Supervisor Partee called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Roll Call: Councilman Reginald Aceto – here; Councilman Jeff Bennett - here; Councilman Henry Bickel – here; Councilman Kenneth Sutterby – here; Supervisor Beth Partee – here

Others Present: Highway Superintendent Eric Bush, Tim Bush, Linda Mott

Introduction of Dwight Kanyuck with Knauf Shaw LLP

Open Privilege of the Floor: None

Unfinished Business: None

New Business:

Supervisor Partee made a motion to enter into executive session for attorney-client privileged communications, seconded by Councilman Bennett.

VOTE: Aye – 5; Nay – 0; Abstain – 0; Absent – 0

Motion carried – entered into executive session at 6:31 p.m.

Supervisor Partee made a motion for executive session to end at 7:58 p.m., seconded by Councilman Bennett.

VOTE: Aye – 5; Nay – 0; Abstain – 0; Absent – 0

Motion carried

Resolution for the Town Board to accept the proposal from Knauf Shaw LLP for municipal legal representation for the Delaware River Solar Project.

The adoption of the foregoing Resolution was moved by Councilman Aceto, seconded by Councilman Sutterby, and duly put to a vote, which resulted as follows:

VOTE: Aye – 5; Nay – 0; Abstain – 0; Absent – 0

The Resolution was duly adopted.

Adjournment:

Councilman Bennett moved, seconded by Councilman Sutterby that the meeting be adjourned at 8:32 p.m.

VOTE: Aye – 5; Nay – 0; Abstain – 0; Absent – 0

Submitted by,

Carolyn Sosnowski
Tyre Town Clerk

