

Tyre Town Board

Town Board Agenda

June 15, 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 – May 18, 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
- VIII. Reports of Committees
 - Building Committee
 - Financial Management Committee
 - Sewer & Water Committee
 - Fire Protection/EMS Committee
 - Personnel Committee
 - Band Hall Committee
- IX. Resolutions and Motions
 - Resolution decrying lack of transparency and impact analysis in renewal of State Gaming Compact with the Seneca Nation
 - Resolution authorizing scheduling a Public Hearing for the Proposed Local Law entitled “A Local Law to Adopt a New Defense and Indemnification Law”
 - Resolution introducing a Proposed Local Law to establish regulations for battery energy storage systems for review, establishing SEQRA lead agency, referring the Proposed Local Law to the Town of Tyre and Seneca County Planning Boards, and scheduling a Public Hearing
 - Resolution increasing the appropriation for Account DA5120.2 Maintenance of Bridges – Capital Outlay, and to appropriate the expenditure of funds from the Tyre Bridge Repair Reserve Fund
 - Resolution increasing the budget for the improvement of town roads and to create a new account code to track expenditures for the Pave our Potholes Program (POP)
 - Resolution appointing initial members to the Town of Tyre Board of Ethics
 - Resolution appointing Pam Atherton to the Band Hall Committee

- Resolution accepting the proposal from the Band Hall Committee for funding to mail a postcard to Tyre residents
- X. Unfinished Business
- Kennel Law
- XI. New Business
- Possible Zoning Law Amendment – Solar setbacks to residential structures
- XII. Correspondence
- May 18, 2023 – From NYS Department of Taxation & Finance, Final 2023 State and/or Class equalization rate certificate, impact statement and data reports received via email. The final rate is 83.00.
 - May 22, 2023 – From NYS Public Service Commission, notice received via email (Re: Order Approving Compliance Filings 54, 61, 64, and 67 Subject to Conditions for the application of Trelina Solar Energy Center, LLC for a Certificate of Environmental Compatibility and Public Need pursuant to Article 10 to develop, construct and operate a solar generating facility with a maximum generating capacity of 80 MW in the Town of Waterloo, Seneca County).
 - May 23, 2023 – Resignation received from Anthony Marro (Planning Board Chairman).
 - May 26, 2023 – From NYS Association of Towns, May/June 2023 Digital Newsletter received.
 - May 31, 2023 – From Robin Compo, via email (Re: complaint received regarding mounds of trash located at 2988 Auburn Road).
 - May 31, 2023 – From Town of Huntington, letter received (Re: Town of Huntington Voter’s Identification Resolution).
 - June 1, 2023 – From Jim Larson, received, via email, a copy of the letter he sent to State Senator Thomas O’Mara (58th District), State Assemblyman Jeff Gallahan (131st District), US Senator Charles Schumer, US Senator Kristen Gillibrand, and US Congresswoman Claudia Tenney (US House of Representatives) – Re: Proposed Gravel Road Solar Project.
 - June 8, 2023 – FOIL request received from Empire Center for Public Policy (Re: Current employment contracts between the Town of Tyre and any of its bargaining units). Formally acknowledged and responded to FOIL request on June 8, 2023.
 - June 11, 2023 – From Stacy Stein, via Town website (Re: Culverts on State Route 318).
 - June 13, 2023 – From Finger Lakes Regional Land Bank Corporation, letter received (Re: notification of properties owned by the FLRLBC).
- XIII. Bills
- XIV. Adjournment