

**Tyre Town Board**  
**Town Board Agenda**  
**July 20, 2023, 6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call by Town Clerk
- IV. PUBLIC HEARING Re: Proposed Local Law #3 of 2023 “A Local Law to Adopt a New Defense and Indemnification Law”
- V. PUBLIC HEARING Re: Proposed Local Law #4 of 2023 “A Local Law to Amend the Town of Tyre Zoning Law to Provide for Battery Energy Storage System Regulations”
- VI. Open Privilege of the Floor
- VII. Approval of Meeting Minutes – June 15, 2023
- VIII. Reports of Officers and Departments
  - Town Clerk
  - Highway Superintendent
  - Dog Control Officer
  - Fire Department
  - Assessor
  - Planning Board
  - Zoning Enforcement Officer
  - Bookkeeper
- IX. Supervisor’s Report
- X. Reports of Committees
  - Building Committee
  - Financial Management Committee
  - Fire Protection Committee
  - Band Hall Committee
- XI. Unfinished Business
  - 2015 Kennel Law / DRAFT Dog and Cat Breeding Facilities Law
- XII. New Business
  - SEQR: Proposed Local Law #4 of 2023 “A Local Law to Amend the Town of Tyre Zoning Law to Provide for Battery Energy Storage System Regulations”
- XIII. Resolutions and Motions
  - Resolution authorizing adoption of Local Law #3 of 2023 entitled “A Local Law to Adopt a New Defense and Indemnification Law”
  - Resolution authorizing adoption of Local Law #4 of 2023 entitled “A Local Law to Amend the Town of Tyre Zoning Law to Provide for Battery Energy Storage System Regulations”
  - Resolution acknowledging and accepting the findings of the 2022 audit performed by the CPA firm of Mengel Metzger Barr & Co. LLP
  - Resolution authorizing scheduling a Public Hearing for the creation of Water District #3
  - Resolution appropriating the expenditure of the General Capital Reserve in the Community Mitigation Fund, and to transfer the funds to the Broadband Capital Project Fund

- Resolution adopting the Town of Tyre Reserve Fund Policy
- Resolution accepting the quotation from \_\_\_\_\_ for replacement of the Court’s transaction window with a bullet proof window
- Resolution introducing proposed Local Law #5 of 2023 entitled “A Local Law to Amend the Town of Tyre Zoning Law to Provide for a Setback from Solar Energy Systems to Residential Dwellings” for review, establishing SEQRA lead agency, referring the proposed local law to the Town of Tyre and Seneca County Planning Boards, and setting a public hearing

XIV. Correspondence

- June 14, 2023 – From NYSEG, press release received (Re: Proposed Rate Case Settlement with the NYS Public Service Commission)
- June 19, 2023 – From MRB Group, Full Environmental Assessment Form Part 1 and other pertinent information received (Re: Town of Tyre was identified as an interested agency under SEQR for the Town of Seneca Falls Chapter 213 – Peddling, Soliciting, Transient Business, and Mobile Food Vending Zoning Code Amendment)
- June 19, 2023 – From MRB Group, Full Environmental Assessment Form Part 1 and other pertinent information received (Re: Town of Tyre was identified as an interested agency under SEQR for the Town of Seneca Falls Chapter 215 – Rental Property: Absentee Landlords and Criminal Activity Zoning Code Amendment)
- June 23, 2023 – From NYS Department of Taxation & Finance, via email, Final Certificate of Special Franchise Values or Assessments
- June 23, 2023 – From EDR, request received for information regarding existing and proposed land use and zoning within the Town of Tyre. Responded to request on June 23, 2023 with information on the Tyre Zoning Law and proposed local laws #4 and #5 of 2023.
- June 26, 2023 – From Design Connect/Cornell University, via email, seeking project partners from municipalities who are in need of design and planning services
- June 27, 2023 – From NYS Public Service Commission, received Order Granting Clarification (Re: Proceeding on Motion of the Commission, Pursuant to Section 97(2) of the Public Service Law, to Institute a Proceeding to Investigate and Evaluate Options for Making Additional Central Office Codes Available in the 315 Area Code Region)
- July 3, 2023 – From Eileen Franco, via website (Re: Solar Farms)
- July 6, 2023 – From Hometown Press, via website (Re: municipal newsletters)
- July 11, 2023 – From Tom Caprilla, FOIL request received (Re: Requesting Town budget to actual income and expenses report for 2022. Also inquiring if Love’s, Petro, Byrne Dairy or the Pine View Circle Apartments committed funds for fire protection similar to what del Lago does.) Formally acknowledged receipt of FOIL request on July 18, 2023. Will respond to FOIL request with requested information no later than August 15, 2023.
- July 14, 2023 – From NYS Association of Towns, July 2023 Digital Newsletter received
- July 17, 2023 – From Seneca County Office of Aging, via email (Re: United Way of Seneca County’s Day of Caring 2023 Fill the Bus Campaign – Friday, August 18<sup>th</sup> 11am-1pm at the Canoga Fire Department)

XV. Bills

XVI. Adjournment