

## Tyre Town Board

### Town Board Agenda

September 21, 2023, 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. PUBLIC HEARING Re: Proposed Local Law #5 of 2023 “A Local Law to Amend the Town of Tyre Zoning Law to Provide for a Setback from Solar Energy Systems and Ground-Mounted Battery Energy Storage Systems to Residential Dwellings”
- V. Open Privilege of the Floor
- VI. Approval of Meeting Minutes
- VII. Reports of Officers and Departments
  - Town Clerk
  - Highway Superintendent
  - Dog Control Officer
  - Fire Department
  - Assessor
  - Planning Board / ZBA
  - Zoning Enforcement Officer
  - Bookkeeper
- VIII. Supervisor’s Report
- IX. Reports of Committees
  - Highway Committee
    - FLAP Grant
  - Building Committee
    - Municipal Building HVAC Unit
  - Financial Management Committee
    - Multiyear Capital and Financial Plans
    - Town liability insurance
    - Health insurance
    - Cybersecurity webinars
    - Budget Workshop – October 5<sup>th</sup>
  - Sewer & Water Committee
    - Proposed Water District #3 Application
  - Fire Protection Committee
    - Hazmat Training for a 4 county hazmat team – October 14<sup>th</sup>
  - Band Hall Committee
- X. Unfinished Business
- XI. New Business

- SEQR: Proposed Local Law #5 of 2023 “A Local Law to Amend the Town of Tyre Zoning Law to Provide for a Setback from Solar Energy Systems and Ground-Mounted Battery Energy Storage Systems to Residential Dwellings”

XII. Resolutions and Motions

- Resolution authorizing adoption of 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 and Ground-Mounted Battery Energy Storage Systems to Residential Dwellings”
- Resolution accepting and approving a one-year agreement with the Village of Waterloo for water administration services
- Resolution accepting the proposal from LaBella Associates for professional engineering services for the proposed Delaware River Solar project
- Resolution to accept the Town of Tyre 2024 Tentative Budget
- Resolution to accept the Town of Tyre Fire Protection District 2024 Tentative Budget
- Resolution to accept the Town of Tyre Water District No. 1 2024 Tentative Budget
- Resolution to accept the Town of Tyre Water District No. 2 2024 Tentative Budget
- Resolution to adopt the Town of Tyre 2024 Tentative Budget as the Preliminary Budget
- Resolution to adopt the Town of Tyre Fire Protection District 2024 Tentative Budget as the Preliminary Budget
- Resolution to adopt the Town of Tyre Water District No. 1 2024 Tentative Budget as the Preliminary Budget
- Resolution to adopt the Town of Tyre Water District No. 2 2024 Tentative Budget as the Preliminary Budget
- Resolution to schedule the Town of Tyre 2024 Budget Workshop for October 5, 2023
- Resolution to accept the quotation from Phelps Guide Rail, Inc. for guide rails on Middle Black Brook Road
- Resolution to accept the quotation from Seneca Stone Corp. for paving .4 miles of Marsh Road
- Resolution to accept the quotation from Five Star Equipment, Inc. for a 2023 Werk Brau Hydraulic Angle Broom for the John Deere Loader

XIII. Correspondence

- August 24, 2023 – From NYSEG, press release received (Re: NYSEG conducting State and Federal mandatory inspections in neighborhoods across the region on natural gas meters that are located inside homes and businesses)
- August 25, 2023 – From Eileen Franco, message received via Town website (Re: solar farms and request for townwide newsletter)
- September 5, 2023 – From NYS Association of Towns, September Digital Newsletter received
- September 7, 2023 – From NYSEG, press release received (Re: NYSEG continues to improve customer service)
- September 8, 2023 – From MRB Group, Full Environmental Assessment Form Part 1 and other pertinent information received (Re: Town of Seneca Falls Comprehensive Plan Adoption)

XIV. Bills

XV. Adjournment