

Tyre Town Board

Town Board Agenda

November 16, 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 #6 of 2023 “A Local Law Amending Local Law 1 of 2009, Local Law 1 of 2010, Local Law No. 4 of the Year 2015 and the Zoning Law of the Town of Tyre Pertaining to Dogs and Kennels”
- V. Open Privilege of the Floor
- VI. Approval of Meeting Minutes – October 19, 2023
- VII. Reports of Committees
 - Highway Committee
 - Building Committee
 - Records and Communication Committee
 - Insurance and Finance Committee
 - Sewer and Water Committee
 - Fire Protection Committee
 - Band Hall Committee
 - Broadband Committee
- VIII. Reports of Officers and Departments
 - Town Clerk
 - Highway Superintendent
 - Dog Control Officer
 - Fire Protection
 - Assessor
 - Planning Board / ZBA
 - Zoning Enforcement Officer
 - Bookkeeper
- IX. Supervisor’s Report
- X. Resolutions and Motions
 - Resolution engaging Beverly Animal Shelter, Inc. to Provide Shelter for the Impounding of Dogs for the Year 2024
 - Resolution making determination of non-significance (per SEQR Regulations) for Proposed Local Law #6 of 2023 “A Local Law Amending Local Law 1 of 2009, Local Law 1 of 2010, Local Law No. 4 of the Year 2015 and the Zoning Law of the Town of Tyre Pertaining to Dogs and Kennels”
 - Resolution authorizing adoption by the Town Board of the Town of Tyre of Local Law No. 6 of 2023 entitled " A Local Law Amending Local Law 1 of 2009, Local Law 1 of 2010,

Local Law No. 4 of the Year 2015 and the Zoning Law of the Town of Tyre Pertaining to Dogs and Kennels”

- Resolution authorizing purchase of a storage shed for the Band Hall
- Resolution increasing the appropriation for Account A9030.8 Social Security
- Resolution increasing the 2023 Budget for Water District #2
- Resolution increasing the appropriation for Account A1220.44 Supervisor – Contractual – Bookkeeper
- Resolution amending the Highway Fund (DA Fund) 2024 Preliminary Budget
- Resolution amending the Water District #1 Fund (SW1 Fund) 2024 Preliminary Budget
- Resolution amending the Water District #2 Fund (SW2 Fund) 2024 Preliminary Budget
- Resolution adopting the Town of Tyre 2024 Preliminary Budget as the Town of Tyre 2024 Final Budget
- Resolution adopting the Town of Tyre Fire District 2024 Preliminary Budget as the Town of Tyre Fire District 2024 Final Budget
- Resolution adopting the Town of Tyre Water District #1 2024 Preliminary Budget as the Town of Tyre Water District #1 2024 Final Budget
- Resolution adopting the Town of Tyre Water District #2 2024 Preliminary Budget as the Town of Tyre Water District #2 2024 Final Budget

XI. Unfinished Business

XII. New Business

XIII. Correspondence

- October 17, 2023 – From Monterrey Mexican Grill, LLC – 30-Day Advance Notice to Local Municipality received (Re: application will be filed with the NY State Liquor Authority for an On-Premises Alcoholic Beverage License)
- October 23, 2023 – From Deb Geary, via email, received resignation letter resigning from the Planning Board
- October 24, 2023 – From NYSERDA, via email, outreach letter received (Re: 2022 Tier 1 awards announced including Gravel Road Solar in the Town of Tyre)
- October 25, 2023 – From Jeffrey Case, Seneca County Fire Coordinator – Thank you letter received from the Seneca County Haz Mat Team and the Finger Lakes Haz Mat Consortium for use of the Public Safety building on the corner of 318/414 for Haz Mat training on October 14, 2023
- October 25, 2023 – From James Larson, via email, link to article from the New York State Business Council (Re: Denial of Funding for Solar Panels & Offshore Wind Project (NY State))
- October 28, 2023 – From James Larson, via email (Re: Proposed Gravel Road Solar Project)
- October 28, 2023 – From James Larson, via email (Re: Solar Panels Q&A)
- October 31, 2023 – From Town Justice Gregory Guy, letter received (Re: Justice Audit)
- November 2, 2023 – From Wake & Bake Farm and Dispensary, Notification to Municipality of an application for licensure with the Office of Cannabis Management to open a microbusiness

- November 3, 2023 – From NYS Association of Towns, via email, November 2023 Digital Newsletter received
- November 13, 2023 – From Seneca County Personnel Office, via email (Re: Recent changes to Section 63 of the Civil Service Law affecting provisional/probationary employees)

XIV. Bills

XV. Adjournment