

February 6, 2024

The special meeting of the Tyre Town Board was held Wednesday, February 6, 2024 at 6:30 p.m. in the

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

Pledge of Allegiance

Roll Call: Councilman Jeff Bennett - here; Councilman Henry Bickel – absent; Councilwoman Nicole Bishop – here; Councilman Kenneth Sutterby – here; Supervisor Beth Partee – here

PUBLIC HEARING regarding Proposed Local Law #2 of 2024 “A Local Law providing a real property tax exemption for volunteer firefighters and ambulance workers pursuant to Section 466-a of the Real Property Tax Law”

Motion to open the public hearing regarding Proposed Local Law #2 of 2024 “A Local Law providing a real property tax exemption for volunteer firefighters and ambulance workers pursuant to Section 466-a of the Real Property Tax Law” by Councilman Sutterby and seconded by Councilman Bennett.

VOTE: Aye – 4; Nay – 0; Abstain – 0; Absent – 1

Motion carried. Public Hearing opening at 6:33 p.m.

The Town Board passed a resolution authorizing this public hearing on January 24, 2024, and official notice for tonight’s hearing was published in the Finger Lakes Times on January 27, 2024. Copies of the local law have been available from the Town Clerk since January 24, 2024.

For those wishing to speak at the public hearing this evening, comments are to be limited to the Proposed Local Law #2 of 2024 “A Local Law providing a real property tax exemption for volunteer firefighters and ambulance workers pursuant to Section 466-c of the Real Property Tax Law” which is the sole topic of this public hearing. The Board will hear comments and questions from the community and will consider them in its decision-making process. The board will

also take written comments for consideration and will place those comments into the record.

Is there anyone here who would like to address the board with comments specific to proposed Local Law #2? No comments

Is there anyone who would like to address the board with comments specific to proposed Local Law #2? No comments

Motion to close the public hearing made by Councilman Sutterby and seconded by Councilman Bennett.

VOTE: Aye – 4; Nay – 0; Abstain – 0; Absent – 1

Motion carried. Public Hearing closed at 6:34 p.m.

PUBLIC HEARING regarding First Amendment to the existing Fire Protection Contract within the Tyre Fire Protection District for the year 2024.

Motion to open the public hearing regarding the First Amendment to the existing Fire Protection Contract within the Tyre Fire Protection District for the year 2024 made by Councilman Sutterby and seconded by Councilman Bennett.

VOTE: Aye – 4; Nay – 0; Abstain – 0; Absent – 1

Motion carried. Public Hearing opening at 6:35 p.m.

The Town Board passed a resolution authorizing this public hearing on January 24, 2024, and official notice for tonight's hearing was published in the Finger Lakes Times on January 27, 2024. Copies of the first amendment for the Tyre Fire Protection Contract has been available from the Town Clerk since January 24, 2024.

For those wishing to speak at the public hearing this evening, comments are to be limited to the First Amendment to the existing Fire Protection Contract within the Tyre Fire Protection District for the year 2024 which is the sole topic of this public hearing. The Board will hear comments and questions from the community and

will consider them in its decision making process. The Board will also take written comments for consideration and will place those comments into the record.

Is there anyone here who would like to address the Board with comments specific to the First Amendment to the existing Fire Protection Contract within the Tyre Fire Protection District for the year 2024? No comments

Is there anyone who would like to address the Board with comments specific to the First Amendment to the existing Fire Protection Contract within the Tyre Fire Protection District for the year 2024? No comments

Motion to close the public hearing made by Councilman Sutterby and seconded by Councilwoman Bishop.

VOTE: Aye – 4; Nay – 0; Abstain – 0; Absent – 1

Motion carried. Public Hearing closed at 6:36 p.m.

Open Privilege of the Floor: None

Resolutions and Motions:

Resolution #41 of 2024 – Resolution authorizing adoption of Local Law #2 of 2024 “A Local Law providing a real property tax exemption for volunteer firefighters and ambulance workers pursuant to Section 466-a of the Real Property Tax Law”

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

VOTE: Aye – 4; Nay – 0; Abstain – 0; Absent – 1

The Resolution was duly adopted.

Resolution #42 of 2024 – Resolution authorizing the First Amendment to the Fire Protection Contract within the Tyre Fire Protection District for the Year 2024

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

VOTE: Aye – 4; Nay – 0; Abstain – 0; Absent – 1

The Resolution was duly adopted.

Resolution #43 of 2024 – Resolution accepting quotation for installation of an electronic access control system with WIFI connection at the Tyre Public Safety Building

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

VOTE: Aye – 4; Nay – 0; Abstain – 0; Absent – 1

The Resolution was duly adopted.

Resolution #44 of 2024 – Resolution accepting the quotation from Har-Rob Fire for repair and preventative maintenance services for the Marion Pumper fire apparatus

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

VOTE: Aye – Councilwoman Bishop, Councilman Sutterby & Supervisor Partee;
 Nay – 0;
 Abstain – Councilman Bennett;
 Absent – Councilman Bickel

The Resolution was duly adopted.

OTHER BUSINESS

Voucher/Invoice from Knauf Shaw LLP for expenses directly related to the Delaware River Solar project that should be reimbursable via the escrow agreement

Motion by Councilman Sutterby to forward a copy of the invoice from Knauf Shaw LLP dated January 28, 2024 (Voucher #1200) to Delaware River Solar, LLC for approval of payment from Escrow Account #10 for the Gravel Road Solar Project, seconded by Councilman Bennett

VOTE: Aye – 4; Nay – 0; Absent – 0; Abstain – 1

Motion carried

Adjournment:

Councilman Bennett moved, seconded by Councilwoman Bishop that the meeting be adjourned at 6:44 p.m.

VOTE: Aye – 4; Nay – 0; Abstain – 0; Absent – 1

Submitted by,

Carolyn Sosnowski
Tyre Town Clerk