

November 12, 2019

The regular monthly meeting and the Public Hearing on the 2020 Preliminary Budget of the Tyrone Town Board was held on the above date at the Town Meeting Room and was called to order by Supervisor Desrochers at 7:00 pm.

Meeting opened with the Pledge to the Flag.

Present: Supervisor; Town Clerk; Councilpersons: Eyer, Perry, Sevier and Allen and Highway Superintendent.

The Public Hearing opened with Supervisor Desrochers asking the Board and public if they had any questions in regards to the proposed 2020 budget. None were forthcoming.

**Motion by Allen, second by Perry to adjourn the Public Hearing and commence into the regular meeting at 7:03 pm. Carried unanimously.

The Board was furnished with a copy of the October 8, 2019 minutes.

**Motion by Perry, second by Sevier to accept the minutes. Carried unanimously.

Supervisor Desrochers read aloud the balances to the Town's bank accounts.

After review of the Financial Reports by Board Members:

**Motion by Sevier, second by Perry to accept reports of the checking account for the General Fund. Carried unanimously.

**Motion by Allen, second by Eyer to accept reports of the checking account for the Highway Fund. Carried unanimously.

**Motion by Allen, second by Perry to accept reports of the checking account for the Trust & Agency Fund. Carried unanimously.

After review of the Abstracts be Board Members:

**Motion by Allen, second by Eyer to approve payment of the bills on the General Abstract. Carried unanimously.

**Motion by Sevier, second by Perry to approve payment of the bills on the Highway Abstract. Carried unanimously.

Resolutions:

MOTION TOM

SECOND TROY

RESOLUTION NO. 19, 2019

TOWN OF TYRONE

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RE: BUDGET MODIFICATIONS FOR HIGHWAY FUND.

WHEREAS, some line items have been or will be overspent and need some modifications, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications,

In the Highway Budget Journal:

Move \$300.00 from DA9050.8 to DA9040.8, Move \$3,164.51 from DA5112.1 to DA5130.1, Move \$4,559.43 from DA5120.1 to DA5142.1

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

MOTION JOE

SECOND TOM

NOVEMBER 12, 2019

RESOLUTION NO.20, 2019

TOWN OF TYRONE

RE: RESOLUTION ADOPTING 2020 GENERAL FUND, HIGHWAY FUND, TYRONE FIRE PROTECTION DISTRICT & WAYNE FIRE DISTRICT BUDGETS.

WHERE AS, on November 12, 2019 the Town of Tyrone held a Public Hearing on the General Fund, Highway Fund, Tyrone Fire Protection District and Wayne Fire District proposed budgets for the year 2020, and

WHERE AS, there were no changes made to the preliminary budget presented at the Public Hearing.

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NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone hereby adopts the Preliminary Budgets, presented as follows as the Final Budgets for the year 2020.

GENERAL FUND BUDGET: With total appropriations & revenues of \$297,249.00 with total revenues from Real Property Taxes of \$90,779.00.

HIGHWAY FUND BUDGET: With total appropriations & revenues of \$878,384.00 with total revenues from Real Property Taxes of \$542,049.00.

TYRONE FIRE PROTECTION DISTRICT: With total appropriations & revenues of \$153,000.00 with total revenues from Real Property Taxes of \$153,000.00.

WAYNE FIRE DISTRICT: With total appropriations & revenues of \$26,757.00 with total revenues from Real Property Taxes of \$26,757.00.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers - AYE

New Business:

- (1) Supervisor Desrochers reported that he has received the “draft” of the proposed Solar Law from the Attorney and he has furnished the Board with copies to review. There is a lot to this law so he is asking that the Board go over their copies but he would like to hold one or more workshops for he and the Board to discuss it and possibly suggest any changes they would like to make to the “draft” before putting the law in place.

They will be holding a workshop on Wednesday, November 20, 2019 at 10:00 am in the Town Hall. The public is also welcome to attend.

Don also announced that the proposed Unsafe Building Law is still with the Attorney but he is hoping to receive it soon for the Board to review.

He has also been in communication with the Town’s website coordinator, Katie Tomlinson, in regards to the cemetery history information that Historian, Paul Reiser, spoke of at last months meeting and his wanting to get the information on the Town’s website with the monthly cost to maintain it being shifted from him to the Town.

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Katie would just as soon convert the information to our existing website platform where the cost would be less and she could include the fee on her annual invoice to us.

****Motion by Allen, second by Perry to approve Katie doing it on our current platform and billing us on the annual invoice for her services. Carried unanimously.**

- (2) Town Clerk: Deborah Tyler read aloud her monthly report.
- (3) Justice Clerk: Not present but she furnished the Board with a copy of her monthly report.
- (4) Fire Department: Not present.
- (5) Code Enforcement: Not present but he furnished the Board with a copy of his monthly report.
- (6) Highway Superintendent; Matt Stiles read aloud his monthly report of the Highway Department.

He also stated that he is aware of the lighting issue on the bridge on Route 226 and he is addressing the situation.

- (7) Lakes Association: Cartha Conklin stated this is a quiet time of year for them.

**** Motion by Allen, second by Sevier to adjourn at 7:33 pm. Carried unanimously.**

Respectfully submitted,

Deborah L. Tyler

Town Clerk

****Unofficial draft until motion of approval at the December 10, 2019 meeting****