

**November 10, 2020**

The regular monthly meeting and Public Hearing on the 2021 budget was held on the above date at the Town Hall and was called to order by Supervisor Desrochers at 7:00 pm.

Meeting opened with the Pledge to the Flag.

Present; Supervisor; Councilpersons: Eyer, Perry and Allen; Highway Superintendent. (Councilperson Sevier and Town Clerk Tyler excused.)

Supervisor Desrochers asked if any in attendance had any questions or matters of concern on the proposed 2021 budget. None were forthcoming.

\*\*Motion by Allen, second by Perry to adjourn the Public Hearing and proceed with the regular monthly meeting at 7:02 pm. Carried unanimously.

**A copy of the October 13, 2020 minutes were furnished to Board Members.**

\*\*Motion by Eyer, second by Allen to accept the minutes. Carried unanimously.

**Supervisor Desrochers read aloud the balances to the Town's bank accounts but also made the Board aware that there is currently a discrepancy (overage) in the Trust & Agency Fund which he and Willamson Law are working on the find out why and to correct it.**

**After review of the Financial Reports by Board Members:**

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

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

\*\*No motion for the Trust & Agency Fund as it not closed out for the month because of above-mentioned balance discrepancy.

**After review of the Abstracts by Board Members:**

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

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

**Resolutions:**

MOTION: ALLEN

SECOND: PERRY

NOVEMBER 10, 2020

RESOLUTION NO. 13, 2020

TOWN OF TYRONE

RE: RESOLUTION ADOPTING 2021 GENERAL FUND, HIGHWAY FUND, TYRONE FIRE PROTECTION DISTRICT & WAYNE FIRE PROTECTION DISTRICT BUDGETS.

WHEREAS, on November 10, 2020 the Town of Tyrone held a Public Hearing on the General Fund, Highway Fund, Tyrone Fire Protection District and Wayne Fire Protection District proposed budgets for the year 2021, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tyrone hereby adopts the Preliminary Budgets, presented as follows as the Final Budget for the year 2021.

GENERAL FUND BUDGET: With total appropriations & revenues of \$303,101.00 with total revenues from Real Property Taxes of \$93,914.00.

HIGHWAY FUND BUDGET: With total appropriations & revenues of \$880,613.00 with total revenues from Real Property taxes of \$548,278.00.

TYRONE FIRE PROTECTION DISTRICT: With total appropriations & revenues of \$154,000.00 with total revenues from Real Property Taxes of \$154,000.00.

WAYNE FIRE PROTECTION DISTRICT: With total appropriations & revenues of \$24,883.00 with total revenues from Real Property Taxes of \$24,883.00.

- ROLL CALL VOTE:
- Troy Eyer: AYE
- Edward Perry – AYE
- Joe Sevier – Not present
- Tom Allen – AYE
- Donald Desrochers – AYE

**New Business:**

(1) Supervisor: Nothing at this time.

(2) Town Clerk: Not present. Deputy Supervisor Cartha Conklin read aloud the Clerk's monthly report.

(3) Justice Clerk: Not present but she furnished the Board with a copy of her monthly report.

(4) Fire Department: Bill Meehan read aloud their monthly report.

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He also reported that two older class B & C fire extinguishers were donated to us, as were other local fire departments, that have been placed in the salt shed and Town Barn.

(5) Code Enforcement: Not present.

(6) Matt Stiles read aloud his monthly report on current Highway projects and stated that all of the vehicles are ready for winter.

He also has several older trucks ready to go on public auction, which begins next week. He will provide a list to the Town Clerk.

(7) Planning Board: Not present. They did not meet in November.

(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures.

Gary Grey reported that the Public Hearing on the Lakes Assoc. passed.

(9) Lakes Association: Cartha Conklin had nothing new to report.

\*\*Motion by Allen, second by Eyer to adjourn at 7:25 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler**

**Town Clerk**

**\*\*Unofficial draft until motion of approval at the December 8, 2020 meeting\*\***