

**December 14, 2021**

The Public Hearing for Local Law #1-21 (Opt-Out of Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites) 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; Deputy Supervisor; Councilpersons: Eyer, Perry, Sevier and Allen; Code Officer. (Town Clerk & Highway Superintendent – Excused)

Supervisor asked if any in attendance had any questions regarding the Local Law #1-21. None followed.

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

**A copy of the November 9, 2021 minutes were furnished to Board Members.**

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

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

\*\*Motion by Allen, second by Eyer to accept reports of the Trust & Agency account. Carried unanimously.

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

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

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

**Resolutions:**

MOTION TOM

SECOND TROY

DECEMBER 14, 2021

RESOLUTION NO.16, 2021

TOWN OF TYRONE

RE: LOCAL LAW #01-21 OPT-OUT OF ADULT USE CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION SITES.

WHERE AS, a law known as “ Local Law No. 01 of 2021”, pursuant to New York State Constitution Article IX and New York Municipal Home Rule Law 10, to add Chapter 158 to opt-out of allowing cannabis retail dispensaries and on-site consumption sites from being established and operated within the Town of Tyrone, as is authorized under NYS Cannabis Law Article 4 was introduced to the public for public viewing at our Town Hall Meeting held November 9, 2021, advertised in the Town Newspaper twice, posted at Local Businesses through out town, and put in the minutes make public on our Town Web Site, and

WHERE AS, the proposed (legislative) action is pursuant to NYS Cannabis Law 131 which expressly authorizes the Town Board to adopt a Local Law to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the Town and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule Law 24, and

WHERE AS, a public meeting was held on December 14, 2021 for public comments, and

NOW, THEREFORE, BE IT RESOLVED, that LOCAL LAW NO. 1 OF THE YEAR 2021 KNOWN AS “OPT-OUT OF ADULT USE CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION SITES” in the form hereto annexed be , and herby is passed, adopted, and enacted, and

BE IT FURTHER RESOLVED, that the Town Clerk of the Board duly cause the publication of the passage, enactment and adoption of Local Law No 1 of the year 2021, together with the required text thereof in the official town newspaper. Filed with NYS and Filed with the Office of Cannabis Management (OCM).

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

MOTION TROY

SECOND ED

RESOLUTION NO. 17, 2021

TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL 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 for the budget year 2021,

In the General Budget Journal:

Move \$54.50 from A1990.4 to A7510.4, Move \$360.00 from A1990.4 to A9030.8, Move \$500.00 from A1990.4 to A5110.1, Move \$77.65 from A1990.4 to A5182.4

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

**New Business:**

(1) Supervisor: Don Desrochers asked the Board to agree on a date & time to conduct our year-end meeting to pay any remaining 2021 bills. The Board decided on December 28<sup>th</sup> at 10:00 am. This will be advertised by the Town Clerk.

(2) Town Clerk: Not present but Cartha Conklin 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 Officer: Harold Russell read aloud his monthly report.

(6) Highway Superintendent: Not present.

(7) Planning Board: Not present.

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(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures, which are up from 2019 & 2020, at this same time of year. This could have a big impact for Economic Development.

(10) Lakes Association: Cartha Conklin said they will not be meeting again until April of 2022. She also reported that dues letters were sent out early Dec. (Dues are \$20.00)

No further business.

\*\*Motion by Allen, second by Sevier to adjourn at 7:36 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**