

**November 9, 2021**

The regular monthly meeting and 2022 Budget Public Meeting were held on the above date at the Tyrone Town Hall 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; Highway Superintendent.

Supervisor asked if any in attendance had any questions or comments regarding the 2022 Preliminary Budget. None followed.

\*\*Motion by Sevier, second by Allen to adjourn the Public Hearing at 7:01 pm. Carried unanimously. We then commenced with the regular monthly meeting.

**A copy of the October 13, 2021 minutes were furnished to Board Members.**

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

\*\*Motion by Sevier, 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 Trust & Agency account. Carried unanimously.

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

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

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

**Resolutions:**

MOTION TOM

SECOND ED

NOVEMBER 09, 2021

RESOLUTION NO.13, 2021

TOWN OF TYRONE

**November 9, 2021 – Page 2**

RE: RESOLUTION ADOPTING 2022 GENERAL FUND, HIGHWAY FUND, TYRONE FIRE PROTECTION DISTRICT & WAYNE FIRE DISTRICT BUDGETS.

WHERE AS, on November 09, 2021 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 2022, and

WHERE AS 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 Budgets for the year 2022.

GENERAL FUND BUDGET: With total appropriations & revenues of \$306,251.00 with total revenues from Real Property Taxes of \$91,914.00.

HIGHWAY FUND BUDGET: With total appropriations & revenues of \$1,001,301.00 with total revenues from Real Property Taxes of \$551,266.00.

TYRONE FIRE PROTECTION DISTRICT: With total appropriations & revenues of \$157,000.00 with total revenues from Real Property Taxes of \$157,000.00.

WAYNE FIRE DISTRICT: With total appropriations & revenues of \$26,071.00 with total revenues from Real Property Taxes of \$26,071.00.

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen - AYE

Donald Desrochers – AYE

MOTION TROY

SECOND JOE

NOVEMBER 09, 2021

RESOLUTION NO.14, 2021

TOWN OF TYRONE

**November 9, 2021 – Page 3**

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

WHERE AS, the Town of Tyrone Board is considering the adoption of 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 (hereinafter referred to as the proposed action): and

WHERE AS, the proposed (legislative) action is proposed 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,

WHERE AS, this resolution will be opened for public comment and a public meeting be held at the beginning of our regular town meeting to be held on December 14, 2021, and

NOW, THEREFORE, BE IT RESOLVED, that LOCAL LAW 1 OF THE YEAR 2021 KNOWN AS “OPT-OUT OF ADULT USE CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION SITES” be introduced to the public for public review.

ROLL CALL VOTE

Troy Eyer – AYE

Edward Perry – AYE

Joe Sevier – AYE

Tom Allen – AYE

Donald Desrochers – AYE

MOTION TOM

SECOND TROY

OCTOBER 12, 2021  
RESOLUTION NO. 15, 2021  
TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL AND HIGHWAY FUNDS.

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

**November 9, 2021 – Page 4**

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor be authorized to make the following budget modifications for the budget year 2021,

In the Highway Budget Journal:

Move \$4,060.32 from DA5112.1 to DA5110.1, Move \$3,579.02 from DA5112.1 to DA5130.1

In the General Budget Journal:

Move \$250.00 from A1990.4 to A5010.4, Move \$250.00 from A1990.4 to A8010.4

ROLL CALL VOTE:

Troy Eyer - AYE

Edward Perry - AYE

Joe Sevier - AYE

Tom Allen – AYE

**New Business:**

(1) Supervisor: Don Desrochers provided the Board with a copy of Paul Reiser's Annual Historian report.

He also has received a notice that Warren Baker would be very interested in filling our one vacancy on the Planning Board.

\*\*Motion by Eyer, second by Perry to appoint Warren Baker to the Town's Planning Board. 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: Bill Meehan read aloud their monthly report.

(5) Code Enforcement Officer: Not present.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report. They are finishing up a few seasonal projects and will be preparing equipment for winter weather.

He also provided the Board with a list of 2021-2022 seasonal roads that will not be plowed for snow. This list will also be published in the Corning Leader.

(7) Planning Board: Mildred Sevier reported that they received 2 subdivision applications. One is still being reviewed.

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(8) County Legislature: Mark Rondinaro updated us on the latest sales tax figures. He added that September 2021 was amazing, well surpassing the previous two years at that same time.

(9) Lakes Association: Cartha Conklin reported that they held their last meeting for the season in October.

It was also brought up that there were a few things brought to light following the General Elections held at the Town Hall. (A few more tables, security cameras in use and more parking.)

No further business.

\*\*Motion by Allen, second by Eyer to adjourn at 7:38 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler  
Town Clerk**