

**October 12, 2021**

The regular monthly meeting of the Tyrone Town Board 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; Town Clerk; Councilpersons: Eyer, Perry, Sevier and Allen, Highway Superintendent and Code Officer.

**A copy of the September 14, 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 Allen, second by Eyer to accept reports of the checking account for the Highway Fund. Carried unanimously.

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

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

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

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

**Resolutions:**

MOTION TOM

SECOND ED

OCTOBER 12, 2021

RESOLUTION NO. 12, 2021

TOWN OF TYRONE

RE: MODIFICATIONS FOR GENERAL AND HIGHWAY FUNDS.

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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 Highway Budget Journal:

Move \$5,059.73 from DA5120.4 to DA5112.4, Move \$10,008.62 from DA5110.4 to DA5112.4

In the General Budget Journal:

Move \$1117.67 from A1990.4 to A1220.2, Move \$1117.67 from A1990.4 to A1410.2, Move \$1117.67 from A1990.4 to A8010.2

ROLL CALL VOTE:

- Troy Eyer - AYE
- Edward Perry - AYE
- Joe Sevier - AYE
- Tom Allen - AYE
- Donald Desrochers – AYE

At this time Ken Thurston, Schuyler Co. Highway Superintendent, addressed the Board as he and the Legislature has been approached regarding “lighted” stop signs at intersections in the Town. He suggested them being placed at the intersection of Co. Rd 23/Waneta Lake Rd./Co. Rd. 26 as there has been more accidents noted there. His request of us is if the Town would be willing to split the cost of the purchase and maintenance with the County. The Board is going to consider this further and get back with Ken.

**New Business:**

(1) Supervisor: Don Desrochers reported that he has received a letter of interest from Vicki Flynn to fill our current vacancy on the Board of Assessment & Review.

\*\*Motion by Allen, second by Sevier to accept her request and authorize her to attend the required training to fill said position. Carried unanimously.

(2) Town Clerk: Deborah Tyler read aloud her monthly report.

She also announced there will be a Rabies Clinic on 10/30/21 from 10:00-11:00 am at the Tyrone Fire Hall. Attendees must pre-register with Schuyler Co. Public Health.

(3) Justice Clerk: Not present but furnished a copy of her monthly report to Board Members.

(4) Fire Dept.: Not present.

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Councilperson Sevier reminded everyone that the General Election will be held at the Town Hall on November 2<sup>nd</sup> from 6:00 am to 9:00 pm.

Councilperson Eyer asked if they could talk a little about the Cannabis Law and the Town's options that need to be addressed before Dec. 31<sup>st</sup>. There was a lot of open dialogue and input from attendees and it was agreed that it still could use more information and discussion before any definite decisions are made.

(5) Code Enforcement: Harold Russell read aloud his monthly report.

(6) Highway Superintendent: Matt Stiles read aloud his monthly report. He also asked of the Board if they had considered the quote he submitted in September for work to be done on the Court entrance, roof and enclosing upper stairwell. He would like to get the project going before winter.

\*\*Motion by Allen, second by Sevier to accept the bid and onset of work. Carried unanimously.

(7) Planning Board: No meeting in September.

(8) County Legislature: Gary Gray did not have available any exact figures but did report that he knows that current sales tax figures are up from this same time in 2020 and 2019.

(9) Lakes Association: Cartha Conklin reported that there last meeting of the year will be held on 10/16/21 at 10:00 am at the Town Hall.

No further business.

\*\*Motion by Allen, second by Eyer to adjourn at 7:46 pm. Carried unanimously.

**Respectfully submitted,**

**Deborah L. Tyler**

**Town Clerk**